

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, APRIL 10, 2012
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **6:30 P.M. Call Council Meeting to Order**
- **Invocation: Please remain standing after the invocation for the flag salute.**
- **Roll Call by City Clerk**
 - Mayor Michael York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - David FitzGerald, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes**

City Council Regular Session – March 27, 2012

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
 1. Authorization to pay invoice from PEC (\$1,999.83) for Storm Water Drainage Improvements at Indian Lakes Addition.
 2. Authorization to pay invoice from PEC (\$2,112.33) for Paving Improvements at Indian Lakes Addition.
 3. Authorization to pay invoice from PEC (\$1,193.37) for Water Line Improvements at Indian Lakes Addition.
 4. Authorization to pay invoice from PEC (\$1,262.61) for Sanitary Sewer Improvements at Indian Lakes Addition.
- **Mayor York: Recommendation**
 1. Resignation from Lonnie Stieben, Planning Commission President
 2. Appoint Elaine Watt as Library Board Member
- **Public Forum**

- **Agreement Renewal of Sno Zone to use City Park Concession Stand**
City Administrator Kent Brown to review utility and miscellaneous costs relating to proposed rental terms. **TAB A**

Action Required: Provide Staff Direction
Action Taken: _____

- **Discussion of Dangerous Structure at 118 S. Byers and Resolution Fixing Time and Place of Hearing**
City Administrator will review letter received from Sedgwick County Code Enforcement and proposed resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Application from Wholesale Fireworks to Sell Fireworks at 800 E. Ross**
City Clerk Donabauer will review application. **TAB B**

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Setting a Public Hearing on a Proposal to Vacate the Road Right-Of-Way for the 100 Block of North Grain Avenue Excluding Utility Easements** **TAB C**
City Administration Brown will present resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Request for City Brush Dump Employees**
City Administrator Kent Brown will present recommendation on salary increase.

Action Required: Approve/Disapprove
Action Taken: _____

- **Copier/Office Equipment Lease** **TAB D**
City Administrator Kent Brown to present three proposals.

Action Required: Provide Staff Direction
Action Taken: _____

- **Committee Reports**
Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 4-17-12
Park Commission: Meeting scheduled for 4-16-12

- **Claims & Warrants**

Presentation of claims listing for authorization to pay.

Action Required:

Approve as presented/with exceptions

Action Taken:

- **Old Business**

Status of old business items from staff and Council.

- **Department Head Reports**

- **Staff Reports**

- **Council Reports**

- **Adjourn**