

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
THURSDAY, APRIL 11, 2013
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 26, 2013

Action Required: Approve/Approve with correction(s)
- **Recognize David FitzGerald, Sandi Keeler and Lyle Berntsen for their Service to the City of Clearwater**
- **Oath of Office for New Council Members**
- **DARE Vehicle Donor Recognition**

Police Chief Gene Garcia will host a recognition ceremony to thank the donors for the DARE Vehicle project.
- **Consent Agenda**
 - 1) Authorization to pay invoice from PEC (\$7,945.87) for Inspection of Sanitary Sewer Improvements at Indian Lakes Addition, 2nd Addition, Phase 1.
 - 2) Authorization to pay invoice from PEC (\$5895.26) for Inspection of Water Line Improvements at Indian Lakes Addition, 2nd Addition, Phase 1.

3) Authorization to pay invoice from PEC (\$546.29) for Water Line CA at Indian Lakes Addition, 2nd Addition, Phase 1.

Description: All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired on an item, either from the Governing Body or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.

- **Mayor York: Recommendation**

- **Public Forum**

- **Election of Council President**

Mayor York will ask for nominations from Council.

- **Waste Connections to Answer Questions regarding Current Service**

Jeff Fawcett will answer any questions or concerns the Council may have regarding trash and recycle service.

Description: The Council requested having a representative from Waste Connections appear at a future Council Meeting to address recent citizen concerns.

- **Review Aquatic Center Gate Fees and Hours of Operation**

Council will review rates and hours.

TAB A

Action Required:

Review/Staff Direction

Action Taken:

Description: The Council and staff received complaints during the 2012 season regarding the limited pool hours and limited days for pool party reservations. The agenda packets include information about gate and membership fees of surrounding communities, as well as hours of operation and pool party availability. Staff will provide a proposal at the Council Meeting for pool hours and party availability.

- **Quote for Video & Audio for Council Chambers**

City Administrator Brown will present quote from Sound Products.

TAB B

Action Required:

Approve/Disapprove

Action Taken:

Description: Sound Products assessed the Council's video and audio equipment, made a few adjustments and made some recommendations. The proposal and quote is in the council agenda packets.

- **Budget Calendar**

City Clerk Donabauer will present calendar, which is an overview of the chain of events for the year including council elections, department head budget requests, Council work sessions, and the final date for the budget hearing of 8-13-13.

TAB C

Action Required: Staff Direction
Action Taken: _____

Description: The Council will be asked to confirm budget-planning dates and schedule a tour of city assets.

- **Senior Center Advisory Board Requests Chamber Membership for Director**
City Administrator Brown will discuss request as proposed by SCAB.

Action Required: Approve/Disapprove
Action Taken: _____

- **Recreation Commission’s Revised Agreement Regarding Recreation Director**

City Attorney Janet Amerine will present.

TAB D

Action Required: Approve/Disapprove
Action Taken: _____

Description: On 3-26-13, the Council directed City Attorney Amerine to amend the contract for the Recreation Director.

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 5-07-13
Park Advisory Board: Meeting scheduled for 4-15-13

- **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.

- **Staff Reports**

- **Council Reports**

- **Adjourn**

If you need any accommodations for the meeting, please contact the City Clerk’s Office, 620/584-2311, or the KANSAS RELAY SERVICE 800/766-3777. Please give 48 hours notice.