

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, FEBRUARY 26, 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 – February 12, 2013

Action Required:                      Approve/Approve with correction(s)
- **Consent Agenda**
  1. Authorize Payment of Application of Payment #1 to Mies Construction, Inc. for Sanitary Sewer & Waterline Improvements at Indian Lakes 2<sup>nd</sup> Phase 1 (\$102,807.46).
  2. Authorize Mayor to Sign Engagement Letter with George, Bowerman & Noel, P.A. to Conduct the 2012 Audit (\$10,250 plus out-of-pocket expenses).

*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**

- **Public Hearing for the Proposed Assessment for the Business/Industrial Park Infrastructure**  
Bond Attorney Kevin Cowan, Gilmore & Bell, will present. **TAB A**

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

*Description:* The temporary note for the business/industrial park is due in 4-01-13. As a result, the sale of the general obligation bond for this project will occur before 4-01-13. Tonight’s public hearing is to address the special assessments that will be assigned to each property within the business/industrial park.

- **Resolutions and Ordinance to Authorize Business/Industrial Park Assessment Documents**  
Bond Attorney Kevin Cowan, Gilmore & Bell, will present. **TAB A**

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

*Description:* A series of resolutions and ordinance will be presented.

- **Award Bid for New Ambulance**  
Donald Schauf, EMS Director, will present the two quotes he received for the new ambulance. **TAB B**

Action Required: Award Bid  
Action Taken: \_\_\_\_\_

- **Ordinance for Sewer Rate Increase**  
City Attorney Janet Amerine prepared an ordinance as directed by Council regarding an increase in the base sewer rate. **TAB C**

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

*Description:* The City Council directed staff to draft an ordinance to reflect an increase in the base sewer rate. City Attorney Janet Amerine recommends looking at the rate for schools and other special categories. The sewer tap rate will also need to be determined tonight.

- **Review Annual Changes in Monthly Water Rates** **TAB D**

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

*Description:* This discussion comes in light of 2011’s audit review in August, 2012. The city auditor recommended increasing water and sewer rates higher than the 1% authorized rate increase. The auditor commented that the rate increase does not meet inflation. Council will be asked if they want to increase more than the 1% that is set in the City code.

- **Follow-up on Sports Complex Discussion from 2-13-13 Council Meeting**  
City Administrator Brown and City Attorney Janet Amerine will present documents related to the 1981 Project Agreement for the Sports Complex.

**TAB E**

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_

- **Request for Mud Volleyball Tournament in City Park**  
Park Advisory Committee forwarded request from high school students to hold benefit mud volleyball tournament in city park.

Action Required: Approve/Disapprove & Staff Direction  
 Action Taken: \_\_\_\_\_

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 3-05-13

Park Advisory Board: Meeting scheduled for 3-18-13

- **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.