

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JANUARY 22, 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 – January 8, 2013

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
 - 1) Authorize Payment to Regional Economic Area Partnership (REAP) for 2013 Membership and Water Resources Committee Assessment (\$849.00).

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**

- **Library Board President to Introduce New Library Director, Sue Koenig**
Scott Lucas will introduce Sue Koenig and provide a short update.
- **Ordinance Amending Ordinance No. 826 Clarifying Regulation of Parking**
City Administrator Brown will present amended Ordinance for Council review.

TAB A

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Council, with consensus at the 1-08-13 Meeting, agreed that the current ordinance is intended to be residential. However, the Council asked staff to clean up the language within the code.

- **Utility Easements in Indian Lakes 2nd Addition from Duckhorn Properties and David and Melanie Beck**
City Administrator Brown will present signed utility easements.

TAB B

Action Required: Accept Utility Easements and File
 Action Taken: _____

Description: The Council accepted the petitions for the improvements at their 11-13-12 Meeting.

- **Resolution Authorizing Sale of Temporary Notes to for Water and Sewer Line Project along Ross Avenue**
City Administrator Brown will present resolution(s) relating to this project from GilmoreBell.

TAB C

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Council accepted the petitions for these projects at the 11-13-12 Council Meeting. This is one of several steps in the process of acquiring funds by March 2013.

- **Bid Results for the Indian Lakes 2nd Addition Phase 1 Sanitary Sewer Improvements and Waterline Improvements**
City Administrator Brown will present the bid results on the two projects. **TAB D**

Action Required: Staff Direction
 Action Taken: _____

Description: The Council accepted the petitions for the improvements at their 11-13-12 Meeting. The contract for engineering services was authorized for the Mayor’s signature at the 11-27-12 Council Meeting.

- **Resolution RE: Structure at 210 S. Gorin**
City Administrator Brown will review resolution. **TAB E**

Action Required: Approve/Disapprove
 Action Taken: _____

- **Salary Resolution for 2013**
City Administrator Brown will review resolution. **TAB F**

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposal from itKansas for New Server for Police and City Hall**
City Administrator Brown will present proposal and options. **TAB G**

Action Required: Staff Direction
Action Taken: _____

- **Designation of Voting Delegate at Annual Business Meeting, Kansas Rural Water Association**

TAB H

Action Required: Designate and Approve Delegate
Action Taken: _____

- **Resolution Encouraging Action by the Kansas Congressional Delegation to Keep Tax-Free Municipal Bonds**
City Administrator Brown will present resolution. **TAB I**

Action Required: Approve/Disapprove
Action Taken: _____

Description: A federal proposal was recently made that the U.S. Congress adopt legislation deemed to be detrimental to tax-exempt bond financing. This resolution, if passed, would be emailed to Congressman Pompeo.

- **Set Joint Meeting with Recreation Board and School Board**
City Administrator Kent Brown will present a few dates to the Council.

Action Required: Staff Direction
Action Taken: _____

- **Department Head Reports**

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

Planning Commission: Meeting scheduled for 2-05-13
Park Advisory Board: Meeting scheduled for 1-21-13

- **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**

- **Executive Session - Consultation with an Attorney on Matters that Would be Deemed Privileged in Attorney-Client Relationship**

- **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.