

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

CITY COUNCIL MEETING

MINUTES

OCTOBER 26, 2010

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, October 26, 2010, at 6:30 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike Justice, Mayor; Mike York, Jim Whitney, Sandi Keeler, and Jim Frischenmeyer, Council Members. Council Member Lyle Berntsen was absent. The following staff members were present: Kent Brown, City Administrator; Cheryl Wright, City Clerk; Janet Amerine, City Attorney; Gene Garcia, Police Chief. Others present at the meeting were Marvin Schauf & Mary Schauf, Clearwater Fire Department; Donald Schauf, Bill Kenney, and Esther Vanley, Clearwater EMS; David FitzGerald, Clearwater Lions Club; Paul Rhodes, Times Sentinel Newspaper; Frisca Boentarahendro, Joseph DeVore, Justin Demuth, Clay Petersen, Thomas Klausmeyer, Tyler Gross, Matt Bayless, James Westbrook, and T.S. Dommert, Clearwater High School Government Students.

Mayor Justice called the meeting to order at 6:30 p.m. Justice gave the invocation, which was followed by the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

1. Approval of the Minutes of the Regular Meeting of October 12, 2010

MOTION: Council Member York made a motion to approve the minutes of the meeting. The motion was seconded by Council Member Frischenmeyer and passed unanimously.

2. Mayor's Recommendations

There were no appointments or recommendations.

Mayor Justice announced Council had a ribbon cutting at the new Community Emergency Shelter prior to the meeting.

3. Public Forum

David FitzGerald addressed the Council to review placement and design of the City Park picnic shelter the Lions Club is building. The building will be straight north of the windmill and face the southwest toward the ball diamond. The roof is being recycled from the press box that was torn down at the Sports Complex. FitzGerald explained the design does not include a concrete floor at this time. By consensus, Council approved placement and design of the park picnic shelter.

4. Department Head Reports

Police Chief Garcia stated that security at Fall Festival went well. There were no disturbances reported that were associated with the festivities of the weekend.

EMS Director Donald Schauf stated that the Ambulance Department has purchased the computer for electronic patient care reporting. Money for the purchase came from private donations. Schauf stated he has created a committee to select software and implement training.

Fire Chief Marvin Schauf stated that the work was done on the base radio transmitter at the water tower to allow for compatibility with the rebanding of the Sedgwick County emergency radios.

City Clerk Wright reviewed City sponsored events during Fall Festival. Council had allotted funds to be spent for the 125th celebration of the City of Clearwater. Wright stated that since Council didn't specify any certain events other than the Sunday dinner and the Friday night fireworks, the City funded a surprise event. The fall festival committee and city staff secretly arranged the mock bank robbery after the parade as a special event to replicate a bank robbery in 1934. Mayor Justice thanked the fall festival committee for all their hard work.

5. **Council Review of Parking Ordinance**

Mayor Justice stated that he requested the review of the parking ordinance. Justice stated the issue at hand is in regards to 10.20.130 of the city code that states “No person shall leave standing any unattached utility trailer on a public roadway for more than seventy-two hours of continuous parking.” Justice stated that there are some utility trailers that are constantly parked on city streets and attached to a vehicle. Justice stated that 72 hours is too long to have the trailers parked on public roads. Justice stated he believed 24 hours is plenty of time to leave a trailer parked on the street. Council Member Whitney stated that he believed 24 hours is still too long to leave a trailer parked on the street. Whitney suggested reducing the amount of time trailers are parked on the street to 8-10 hours. This would allow for trailers to be parked outside a residence or business if work is being done. Police Chief Garcia suggested including a statement in the ordinance that trailers could be parked on streets for purposes of loading and unloading, construction, and maintenance. Council directed Garcia to work with City Attorney Amerine to update the trailer-parking ordinance to disallow permanent trailer parking on city streets and only allow temporary parking while work is being done.

6. **Changes in EMT Training for National Standards**

EMS Director Donald Schauf reviewed changes in EMT training due to an update of national standards. Schauf stated that for the next two years there will be an increase in training to meet the new standards. Roger Dawson attended a “Train the Trainer” class to allow him to do training for the Clearwater EMS department.

7. **Revised Petition and Resolution for Sewer Improvements at Industrial Park**

City Administrator Brown reviewed the revised petition and resolution for sewer improvements at the Clearwater Business Park. The petition and resolution includes all 20 lots of the business park for sewer improvements because the sewer serves the entire development. Since the City is the only owner of the business park, now is the right time to make the changes. Council Member Whitney stated he was concerned that the improvement costs were assessed equally between all lots without regard to lot size. Brown stated that he didn't foresee that being a hardship when selling the lots because the project cost is relatively small. Brown stated that there are other options of accessing the costs but making the cost equal to each lot takes out the guesswork of figuring costs per lot. Later when the sewer is extended to each lot, then those costs will be assessed to the lots benefiting. This

petition and resolution is for the sewer main to the edge of the property.

MOTION: Council Member York made a motion to accept the revised petition for sewer improvements at the Clearwater Business Park. The motion was seconded by Council Member Keeler and passed unanimously.

MOTION: Council Member Keeler made a motion to adopt Resolution 2-2010 for sewer improvements for the Clearwater Business Park. The motion was seconded by Council Member Whitney and passed unanimously.

8. Staff Reports

Mayor Justice excused himself from the meeting due to a conflict of interest on the following discussion. City Administrator Brown stated that during the spring and fall citywide cleanup weekends several high school students volunteer and are a great help to public works employees. Brown stated that in the past, the Council has made a donation to the CHS Government Class for their efforts during the cleanup events.

MOTION: Council Member Keeler made a motion to make a \$1,500 donation to the CHS government class toward the trip to Washington D.C. The motion was seconded by Council Member Frischenmeyer and passed unanimously.

Mayor Justice rejoined the meeting.

City Administrator Brown stated that the Recreation Commission is requesting a joint meeting with Council. Council agreed to set the meeting for November 9, 2010 at 6:00 p.m.

Kyle Berger has completed the part time police academy. Berger will stay on as a reserve officer to do some on the job training before a request for appointment as a part time officer is made by Chief Garcia.

Public Works will be working to lower the water line at the city shop building so the line won't freeze in the winter.

Council Member Frischenmeyer asked how the handicap-parking situation at the southeast corner of Tracy and Ross was being handled. Brown stated that staff is working with the business owner and hope to come to a resolution soon.

Council discussed the Fall Festival and the success of the activities of the weekend.

9. Adjournment

MOTION: Being no further discussion to come before the Council, Council Member Keeler moved for adjournment. The motion was seconded by Council Member Whitney and passed unanimously.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Jodi McBee, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the October 26, 2010 City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 9th day of November, 2010.

Jodi McBee, Deputy City Clerk