

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

CITY COUNCIL MEETING

MINUTES

NOVEMBER 13, 2012

(Approved 11-27-12)

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, November 13, 2012, 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 York, Mayor; Jim Whitney, David FitzGerald, Lyle Berntsen, Sandi Keeler, and Laura Papish, Council Members. The following staff members were present: Kent Brown, City Administrator; Liza Donabauer, City Clerk; Janet Amerine, City Attorney. Others present at the meeting were: Marvin & Mary Schauf, Clearwater Fire Department; Karen Matzen, Becky Schievelbein, Christmas in Clearwater; Ed Mikesell, Duckhorn Properties; Rob Hartman, PEC; Robert Pugh, Resident; Emalie Criswell, Dustin Brobst, Cody Terrell, Cody Hamilton, Morgan Howell, Jonnie Critchlow, Brandon Cotter, Brandon Alexander ; Clearwater High School Government Students.

Mayor York called the meeting to order at 6:30 p.m. York 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 23, 2012

Council Member Laura Papish requested that her name be removed from the second paragraph on the first page, starting with “The following members were present”.

MOTION: Council Member Lyle Berntsen made a motion to approve the minutes of the 10-23-12 City Council Meeting with correction. The motion was seconded by Council Member Jim Whitney and passed unanimously.

2. Consent Agenda

There were no items on the Consent Agenda.

3. Mayor’s Recommendations

Mayor Mike York made the following recommendations:

Appoint Dick Croft to the Clearwater Planning Commission.

The above appointment Dick Croft was accepted with Council consensus.

4. **Public Forum**

Karen Matzen, Christmas Comes To Clearwater Committee, announced that Christmas in Clearwater will take place on 12-01-12. The Committee made a request to close several roads for event. Matzen stated that the event would begin with a Jingle Bell Walk/Run from Tracy to 4th at 4:30 p.m. Matzen will need Tracy and 4th blocked for the walk/run. Following the event, she would like to move the roadblocks at Tracy to Lee and the roadblocks at 4th to 2nd street. Matzen would also like the east part of Subway's parking lot blocked so that people can walk back and forth between the Nazarene Church and the Methodist Church. There would also be roadblocks at Lee and Prospect. Matzen would like to request use of the City Kawasaki Mule so the roadblocks could be moved throughout the evening. Matzen will take the responsibility for setting up the roadblocks with Council's permission. Council Member Jim Whitney asked if Matzen has spoken with Police Chief Garcia and City Administrator Brown about the event. Matzen stated that she has not spoken with Police Chief Garcia yet. The Committee is also requesting a set of bleachers to be placed on Ross Ave for the music portion of the event. With consensus, the Council gave Matzen permission to use the Mule and to set up the roadblocks for the event.

5. **Final Plat for Indian Lakes 2nd Addition**

City Administrator Brown stated that the Planning Commission reviewed the final plat for the Indian Lakes 2nd Addition. The plat includes additional easements as requested by Westar Electric for a streetlight, the City for a looping water line, and David Beck for a sewer connection. The Planning Commission recommended approval of the final plat for the Indian Lakes 2nd Addition.

MOTION: Council Member David FitzGerald made a motion to approve the final plat for the Indian Lakes 2nd Addition. Council Member Laura Papish seconded the motion. The motion carried unanimously.

City Administrator Kent Brown stated that once the plat is signed, it would be sent to Sedgwick County where it will be recorded. This would redivide the property into different parcels and will show up on all of the maps and other registers in Sedgwick County and tax authorities.

6. **Petition for Water Service at Indian Lakes 2nd Addition-Commercial Properties**

City Administrator Kent Brown stated that the petition was received from the owner of the property, for lots 11 and 12, Block 1 in the Indian lakes 2nd Addition. This would take care of the water line. The petition is for phase one of the 2nd Addition. There would be 1,650 lineal feet of water line along Ross Avenue and 305 lineal feet of water line on the other portion. This project is estimated to cost \$106,717.50. The project cost is divided 25%/75% between the City and Developer.

Mayor Mike York asked if this would complete the water line project for the project.

Rob Hartman, PEC, stated that the water line would connect to the system at the Chisholm Ridge Addition and go to the west edge of Lot 12 where there is an opportunity for a loop in the future. The line will allow the developer to connect to a loop line of the interior street of the development. The water line will be fed from two directions. It is good to have a loop system for the fire protection system. It would provide water to the commercial properties along Ross Ave. The petition is for the area outlined in red on the plan.

Hartman stated that the sewer line is the same; the petition is for a line that will run along the back of the commercial district, and allows a hook up for Mr. David Beck's property.

MOTION: Council Member Lyle Berntsen made a motion to accept the petition for water for Phase 1 of the Indian Lakes 2nd Addition. Council Member Jim Whitney seconded the motion. The motion carried unanimously.

7. **Petition for Sanitary Sewer Service at Indian Lakes 2nd Addition-Commercial Properties, and Unplatted Tract A**

City Administrator Kent Brown stated that the petition was signed by two different property owners. One hundred percent of the cost will be paid by the improvement district. The estimated cost is \$80,100. The sewer line will connect with the Chisholm Ridge sewer along the west edge of the development and go straight west from there.

Council Member Jim Whitney asked whether the stub would go to Beck's property and if it would be installed at the same time as the other line. Administrator Brown stated yes.

MOTION: Council Member David FitzGerald made a motion to accept the petition for the Sanitary Sewer. Council Member Jim Whitney seconded the motion. The motion carried unanimously.

Ed Mikesell, with Duckhorn Properties, stated that the water would be done as soon as possible in preparation for the construction of the Dollar General. It would be their desire to get the sanitary sewer installed as soon as possible.

Administrator Brown stated that an engineering contract for the water and sewer would be the next step and will be formally presented at the next Council Meeting. Ed Mikesell asked if the Council would accept an extension of the existing pledge. City Attorney Janet Amerine stated yes.

8. **Waste Connections Proposal for Automated Curbside Trash Service**

Herschel West, Waste Connections, greeted the Council and stated that Jeff Fawcett is now the Municipal Marketing Manager for the region. Fawcett has discussed with Brown about switching the City's current service to an automated trash service. West explained that with the proposed automated trash service customers would be asked to bring their trash to the street, 2' from the curb, and 3' from a parked car, facing the street. The automated

arm on the truck would pick up the container and dump it into the truck. The entire town would be serviced in one day (Thursday). Mayor York asked if the trash container could sit in a yard. West stated yes. Council Member Laura Papish asked if there would be alley pick-up access. West stated no. West clarified that the recycling will not be automated yet. York asked if the trash carts still need to be out by 6:00 a.m. West stated yes. Council Member Laura Papish asked when Waste Connections proposes to make the change. West stated January 1 is the proposed date for the change. Recycle service would remain the same (Monday/Thursday pickup).

City Administrator Kent Brown stated that section B of the current agreement would need to be changed to read "at the curb" instead of "at the curb or alley". The agreement would also be extended from July of 2014 to December of 2014 at a frozen price.

Administrator Brown stated that currently the City does two citywide cleanups a year. However, Waste Connections proposes to change that to a residential curbside cleanup one time a year. West explained that the citywide cleanup typically takes place on Saturday. West stated that there would be four Waste Connections' employees and two trucks available for the citywide clean up. West stated that it is his understanding that this citywide service would come at no charge to the City or the citizens. Brown stated that currently, the City gets charged for the tipping fees during its bi-annual citywide cleanup weekends. West stated that he would check on this. Council Member Laura Papish stated that this would save on city resources and volunteers. City Administrator Kent Brown stated that Jeff Fawcett would have to see if there is any way that the high school volunteers could still help on cleanup weekend. Council Member Jim Whitney stated that the government class volunteers could still assist on this project. Council Member Laura Papish asked if people are going to have any objections about changing the location of their trash containers from the alley to the curb. Brown stated yes. West stated that Waste Connections could possibly assist those that are unable to move their trash containers. West stated that this would save on the wear and tear in the alley. Administrator Brown stated that there are a few residents that do not have a solid surface at the end of their driveway. West stated that the drivers would work with the residents on pickup locations.

City Attorney Janet Amerine stated that this is a time for contract negotiations. Amerine explained that the current contract with Waste Connections allows for curb or alley pickup. Currently, the City also has two citywide cleanup days and pay for the tipping fees. The current contract also shows an increase in trash service fees. Waste Connections is proposing no increase in price for automated trash service at curbside and a one-time curbside citywide cleanup for no additional fees. The contract date would be extended from July 2014 to December 2014. Council Member David FitzGerald stated that he would like West to see whether the City should be paying tipping fees for the city wide cleanup service.

Council Member Jim Whitney stated that the Council needs to decide whether it wants curbside automated trash service. Whitney asked West who would notify the citizens of the change. West stated that Waste Connections would notify its customers. City Administrator Kent Brown stated that it is time for the City bi-annual newsletter and he would include information about this change in the newsletter. West stated that January 3rd would be the first pickup date with the new automated trash service.

City Attorney Janet Amerine asked that Waste Connections write up an amendment

to the Agreement. Attorney Amerine clarified that the terms of the contract would be for the price to be static, the pickup to be on Thursdays at the curb, with an end date of December 2014. West stated that the contract would be forwarded to staff within a week.

Council Member Lyle Berntsen asked if the City could delay the new service one month to give the citizens more time to adjust to the change. Council Member Laura Papish suggested that the first pickup in February would be better for the citizens.

MOTION: Council Member David FitzGerald made a motion to approve the Mayor's signature on an agreement with Waste Connections for automated trash service one day a week, starting in February 2013, with static pricing and the contract end date of 12-31-14. Council Member Sandi Keeler seconded the motion. The motion carried unanimously.

Council Member David FitzGerald questioned how many citizens utilize the RecycleBank points. Herschel stated that they contacted RecycleBank and they were unable to provide the data. FitzGerald stated that he wants RecycleBank to mail the information to him since he does not have access to a computer. However, RecycleBank will not mail out the reward information because the rewards change frequently. West stated that he would get FitzGerald an answer.

Council Member Sandi Keeler asked if RecycleBank would do the Greenschool program again. West stated that the schools should apply on the greenschool.com website. Once the school completes the application process, citizens can donate their points to the school. Council Member Laura Papish asked Administrator Brown to inform the school to apply for the program.

9. Intergovernmental Agreement with Sedgwick County-4th Avenue Street Project

Kent Brown, City Administrator, stated that per City Attorney Janet Amerine's recommendation, section 5 was added to read "Sedgwick County indemnifies and holds the City harmless for any and all liability and damages of whatsoever nature and arising from whatsoever cause, relating to and arising from errors and omissions from the design of the project or from errors and omission resulting from construction means and methods used in the construction of the project."

The project as a whole is to redo the roadbed on 4th Avenue from 95th Diagonal Road to Ross. There is a drainage portion along the east side of Ross that would be fixed. The drainage at the Ross and Tracy intersection would also be included in the project. They would spend \$700,000 on Fourth Avenue from Ross to the intersection with the Kansas and Oklahoma Railroad. Brown read paragraph C, "The cost of the City's share of these enhancements is estimated to be \$200,000 for the drainage improvements along North 4th Avenue and \$50,000 for the drainage system improvements at the intersection at Tracy and Ross."

City Administrator Kent Brown read the second paragraph from the email: "It is our intention to allow Clearwater to direct the drainage improvements at the intersection of Ross and Tracy to a great degree."

David FitzGerald stated that the City has been talking about keeping the drainage along the east side of 4th. FitzGerald also likes correcting the drainage at the intersection of Ross and Tracy by the doctor's office. The county is paying for 50% of the project and 100% of the engineering costs for the portion of the project at Tracy/Ross. Mayor Mike York asked if the County is going to work along the north side of the intersection. Brown stated that he does not know what the scope is on the project. Council Member Jim Whitney stated that the Council does not have a design or a blueprint of what the County proposes to do. Council Member Lyle Berntsen stated that the proposed drainage along 4th would be ditches and culverts. Council Member Laura Papish asked how traffic would be affected since this is the main artery through town.

Council Members Whitney, FitzGerald, and Papish stated that they would like to see estimates on the cost to move fiber optic and gas. Council Member Lyle Berntsen stated that he would like more information before agreeing to this agreement. City Administrator Kent Brown stated that he would ask about the cost of moving the utilities since the Council has concerns about this being an impediment to the overall project. Council Member David FitzGerald asked how much wider the road would be after the project is completed. Brown stated that the width of the road would be the same as it is now.

City Administrator Kent Brown stated that the County is proposing to start this project in 2014. Brown will ask for more information for the 11-27-12 Meeting.

10. 2013 Contract for Clearwater Senior Center – Senior Level 1 with Department on Aging

City Clerk Liza Donabauer reviewed the annual contract proposal with Sedgwick County Department of Aging for the Clearwater Senior Center. The proposal has more requirements than previous years for the City to meet during 2013 in its operation of the Senior Center. The compensation received from the Department of Aging is at the Senior Center – Senior Level 1 (\$18,000) which is the same level as 2012. City Clerk Donabauer recommended approval of the agreement. City Attorney Janet Amerine approved the agreement to form.

MOTION: Council Member Lyle Berntsen made a motion to authorize signature on the contract with Sedgwick County Department on Aging for the Clearwater Senior Center-Senior Level 1. Council Member Laura Papish seconded the motion. The motion carried unanimously.

11. Tax Exemption Request for 115 N. Lee Avenue

City Administrator Kent Brown stated that Attorney Russell Mills requested consideration of a tax exemption on the property at 115 N. Lee. Administrator Kent Brown has exchanged communication with Mills regarding his request. Brown stated that during the Neighborhood Revitalization Program (NRP), properties had to apply to the program. Council Member Lyle Berntsen stated that it is unfortunate that the City is not offering the NRP anymore, however, it does not seem as if the City can offer any tax exemption for this project at this time. Council Member David FitzGerald stated that if the City allowed a tax

exemption on this property, it would open itself to other requests. Council Member Laura Papish stated that his project was initiated due to a safety issue. City Attorney Janet Amerine stated that the City had to initiate the process to force repairs after repeated attempts of contact were ignored. Council Member Jim Whitney stated that this business is not creating employment opportunities for the City. Council Member Laura Papish stated that there is no program at this time offering tax exemption. Mayor Mike York stated that the roof was bad in 2009 when the NRP was offered. City Attorney Janet Amerine noted that Brown's response to Mills was sufficient. With Council consensus, there is no tax exemption program available.

12. Resolution to Set a Public Hearing for Property at 210 S. Gorin

City Attorney Janet Amerine stated that she and City Administrator Brown researched the file on this property. The last certified letter was sent and received. If something is truly abandoned, there is a statute that the City would follow to take care of the abandoned project. At this point, the City Council is able to contact the property owner via certified letter. City Attorney Janet Amerine proposes that the Council start the legal process. Mayor Mike York asked when the property owner was last in front of the Council. City Administrator Kent Brown stated that it has been over a year since the property owner had discussed this property with the Council. Brown stated that there is a load of siding on the front lawn. The south side has not been completed. There are still windows that are not in good shape. Brown stated that he contacted Sedgwick County to provide a letter which would be presented at a public hearing if the Council decides to do move forward. The draft resolution has a date of 1-08-13. The public hearing would have to be published in the Times Sentinel. Administrator Brown stated that the certified letter requests the citizen to contact City Hall due to no progress being made on the property.

MOTION: Council Member Jim Whitney made a motion to adopt Resolution 23-2012 as presented. Council Member David FitzGerald seconded the motion. The motion carried unanimously.

Resolution No. 23-2012

A RESOLUTION BY THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS RELATING TO THE ADOPTION OF A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

13. Proposed Capital Improvement Plan

Kent Brown, City Administrator, stated that the CIP is a planning tool to determine if the City is considering everything it needs to in preparation of the annual budget process. The plan took input from the department heads, Planning Commission, Comprehensive Plan, Water System Study and previous Council planning sessions.

Council Member Laura Papish asked what a collector street is. Administrator Kent Brown stated that a new mainway was proposed at the High School heading north. If there was enough building growth, there may need to be a connecting thorough way. Council Member Laura Papish asked about the Library needing a new library. Administrator Kent Brown stated this was laid out in the Comprehensive Plan in 2003. Council Member Laura Papish asked if the Library Board had requested this. Administrator Brown stated no. Council Member Lyle Berntsen stated that he hopes that the City will not need a new water treatment plant as suggested in the CIP. Mayor Mike York asked if Goddard had to get a new water treatment plant. Brown stated yes. Norwich, Argonia, and Conway Springs just received an order that they will have to install a nitrates removal system. This is projected to cost \$10 million. City Attorney Amerine stated that the three cities have been meeting for three years and they will not be able to combine resources. Administrator Brown stated that Newton, North Newton, Halstead combined resources and did a similar type project together.

City Administrator Kent Brown asked for direction from the Council. Council Member Jim Whitney stated that the CIP gives the Council direction during the annual budget process. This can be a tool to help the department heads prioritize the top five items for the budget that year. Administrator Brown stated that the video audio system is included in the CIP. A new video audio system would allow for better presentations and video for the public. ADA improvements are generically put into the CIP and will need to be adjusted as the City receives more information.

14. Joint Clearwater Recreation Commission/City Council Meeting on 11-14-12

City Administrator Kent Brown stated that the joint meeting would take place at the Library. The agenda includes Field Maintenance at Sports Complex, Addition of Practice Football Field for Youth Football, Operation of Aquatic Center, and Recreation Director Agreement – Salary/Benefits. Council Member Jim Whitney asked if there is a possibility of a lease for the Sports Complex with the Recreation Commission. City Attorney Janet Amerine stated there could be a maintenance agreement. Whitney inquired on whether the Council could receive information about how much money they have spent on the Sports Complex. Whitney suggested receiving information at the meeting and coming back and meeting as a Council to decide on future action. Amerine suggested that the Council might want to direct Brown to gather financial information regarding how much the City has spent on the Sports Complex. Council Member David FitzGerald stated that there are many costs that have not been recorded against the Sports Complex (i.e. mowing).

City Administrator Kent Brown stated that the Recreation Commission wants to discuss the Aquatic Center hours, membership fees, and swimming lesson sign-up.

15. Department Head Reports

Ernie Misak, Public Works Director, provided the following update:

- The well was fixed at the soccer field. It cost \$1960. The motor was locked up.
- His crew completed 13-14 blocks of narrow crack filling. They ran out of material.
- He ran samples inside the cells at the waste water ponds. The BODs and TSSs were high. The City is still not discharging, but will need to discharge in December. This is the first time the City has not discharged for six months straight in two straight years. This is due to lack of rain.

Generator Service Agreement

Misak stated that Council requested that he look at getting a three-year agreement to service three generators. A proposed agreement from Foley would cost \$1,194/year. This would be a fixed cost for three years. Council Member Jim Whitney stated that he would think this needs to be done. Misak asked for permission to sign the agreement. With Council consensus, Misak was given authorization to sign the generator service agreement.

Council Member David FitzGerald asked about the Welcome to Clearwater sign. Public Works Director Misak asked where the Council would like the location of the sign. The Council agreed keeping the sign at the current location.

Council Member David FitzGerald stated that he would like the pothole fixed that is located in the alley between Emprise Bank and SKT. FitzGerald noted that some of the street signs are getting aged. Misak stated that he thinks that there will be a required replacement date of all street signs in 2018. FitzGerald would like a sign replacement plan. Misak stated that the Manual of Uniform Traffic Control Devices would determine the sign specifications. However, he heard that if the speed limits were reduced to 25 mph, then the street signs do not have to be replaced. Misak stated that he would try to make the new signs work on the old posts.

Council Member David FitzGerald stated that he spoke with an engineer about the second block of Wood Avenue. The engineer suggested a 2" layer on top of the existing road at a cost of \$6.90/ton. FitzGerald stated that the project is in the 2015-2020 CIP list. Public Works Director Ernie Misak stated that the only way to fix the road is to tear it all out and resurface. City Administrator Kent Brown stated that a petition has been sent out twice to the homeowners on that road. The petition has never been returned with a sufficient number of signatures. Misak stated that he spoke with Ken Chambers about using a piece of equipment to rip up the road. FitzGerald asked if the Council wants this as an action item. Misak stated that a project of this magnitude would take time. FitzGerald asked this be placed as an ongoing action item in the Old Business.

16. Committee Reports

The 10-08-12 meeting minutes were distributed in the Council Packets for Council review. The following committees are scheduled to meet and are open to the

public to attend:

Planning Commission: Meeting scheduled for 12-04-12

Park Commission: Meeting scheduled for 11-19-12

No action has been taken in the Committee that is meeting with Clearwater Engineering.

17. Claims & Warrants

City Clerk Liza Donabauer presented the claims and warrants as of 11-09-12 for \$45,041.01. Since the Friday deadline, six additional claims were received that total \$2,456.12. Donabauer asked the Council to consider authorization of payment of all claims.

MOTION: After discussion, Council Member Laura Papish moved to authorize payment of the claims and warrants for \$47,497.13. The motion was seconded by Council Member Sandi Keeler and passed unanimously.

18. Old Business

Council Member Laura Papish asked to remove “Potential contact on citizen regarding trash in alley.” From the Old Business list.

City Administrator Kent Brown stated that the City should hear before the end of the year regarding the water rights application.

19. Staff Reports

City Clerk Liza Donabauer stated that she is will be at Clerk Institute this week where the main topics of education are human resource management and communication. Interviews are scheduled for the Billing Clerk position on 11-19-12. Donabauer asked if the Council was okay with putting notices on the electronic sign, website and Facebook page about the road closing for the Christmas in Clearwater event on 12-01-12. They gave their approval for posting road closure notices on the City website.

City Attorney Janet Amerine stated that she thought the Downtown Halloween Event was a success.

City Administrator Kent Brown stated that officers did a random K-9 inspection at the high school with cooperation from Sedgwick County S.O. and Wichita PD. One individual was arrested. Officers responded to a larceny report at the SKT warehouse involving copper wire. Through the investigation, one of four individuals was positively identified and arrested. The new digital radios have been ordered and will be programmed next week.

20. Council Reports

Council Member Lyle Berntsen stated that he had nothing to report.
Council Member Laura Papish stated that she had nothing to report .
Council Member Sandi Keeler stated she had nothing to report.
Council Member Jim Whitney stated he had nothing to report.
Council Member David FitzGerald stated he had nothing to report.

Public Works Director Ernie Misak asked if Council Member Jim Whitney had a chance to blow out the sprinklers at the sports complex. Whitney stated yes.

Mayor Mike York stated that he was contacted by a citizen about the accumulation of trash and an old pickup sitting on a vacant lot on the east side of the street on the NE corner of 1st and Park Avenues.

21. Executive Session - Personnel matters of non-elected personnel

MOTION: At 9:23 p.m., Council Member Lyle Berntsen made a motion to enter into executive session for personnel matters of non-elected personnel for 15 minutes. The motion was seconded by Council Member Laura Papish and passed unanimously.

MOTION: At 9:37 p.m., Council Member David FitzGerald made a motion to enter into executive session for personnel matters of non-elected personnel for 10 minutes and invited Ernie Misak, Public Works Director. The motion was seconded by Council Member Laura Papish and passed unanimously.

MOTION: At 9:47 p.m., Council Member Laura Papish made a motion to enter into executive session for personnel matters of non-elected personnel for 10 minutes. The motion was seconded by Council Member Lyle Berntsen and passed unanimously.

At 9:57 p.m., Council returned to regular session with no action taken.

Mayor Mike York made the following recommendations:

Accept Carl Shaffer's resignation as Clearwater Senior Center Director.

The above resignation was accepted with Council consensus.

22. Adjournment

MOTION: Being no further discussion to come before the Council, Council Member Sandi Keeler moved for adjournment. The motion was seconded

by Council Member David FitzGerald and passed unanimously.

The Meeting adjourned at 10:00 p.m.

CERTIFICATE

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

I, Liza Donabauer, 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 November 13, 2012 City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 27th day of November, 2012.

Liza Donabauer, City Clerk