

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, APRIL 14, 2009  
7:30 P.M.**

Pursuant to Ordinance No. 589 and Section 2.08.010 adopted by the governing body and approved by the Mayor on October 2, 1984, 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. Joint Meeting Chamber of Commerce and City Council**
- **7:30 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 Justice
  - Mike York, Council President
  - David FitzGerald, Council Member
  - Lyle Berntsen, Council Member
  - Sandi Keeler, Council Member
  - Jim Whitney, Council Member
- **Review of Minutes:**

City Council Regular Session - March 24, 2009

Action Required:                    Approve/Approve with correction(s)
- **Recognize David FitzGerald for Service to the City of Clearwater**
- **Oath of Office Jim Frischenmeyer, Mike York, and Lyle Berntsen**
- **Mayor Justice: Recommendations**
- **Public Forum**

- **Follow-Up on Skate Board Park Plan**

City Administrator Brown will update Council on Skate Board Park Plan

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

- **Bids for Concrete Pad at Skate Board Park**

**TAB A**

City Administrator Brown will review bids

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

- **Bids for \$200,000 in General Obligation Temporary Notes for Business Park Utilities**

**TAB B**

City Administrator Brown will review bids

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

- **Resolution Authorizing and Directing the Issuance, Sale and Delivery of \$200,000 Principal Amount of General Obligation Temporary Notes for Business Park Utilities**

**TAB C**

City Administrator Brown and will review resolution

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

- **Discussion Regarding a Generator**

City Administrator Brown will review information on generators

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

- **Visa Business Credit Card with First State Bank**

**TAB D**

City Administrator Brown will review policy for business credit cards

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

- **Quotes for Park Mower to Replace the JD1145 Mower**

**TAB E**

Public Works Director Ernie Misak will review the quotes

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

- **Establish Date for Budget Planning Session and City Council Tour**  
City Administrator Brown will discuss with Council date for Planning Session

Action Required:

Discussion/Staff Direction

Action Taken:

\_\_\_\_\_

- **Consent Agenda**

**TAB F**

Unkel Underground Sprinklers Invoice 8026 in the amount of \$4,105.53 for work done on the sprinkler system in the Sports Complex.

- **Staff Reports**
- **Council Reports**
- **Adjourn**