

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, SEPTEMBER 8, 2009  
6:30 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. 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
  - Lyle Berntsen, Council Member
  - Sandi Keeler, Council Member
  - Jim Whitney, Council Member
  - Jim Frischenmeyer, Council Member
- **Review of Minutes:**

City Council Regular Session - August 25, 2009

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

Appoint Farol McMillan as Senior/Community Center Building Assistant
- **Public Forum**
- **Bids for 2009 Street Maintenance Project** **TAB A**

City Administrator Brown will review 2009 street maintenance

Action Required:                    Approve/Disapprove

Action Taken:                        \_\_\_\_\_

- **Review Financing Policy for New Improvements** **TAB B**  
City Administrator Brown will review suggested changes

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

- **Agreement with Klausmeyer Dairy Farm Tours, LLC to Lease Bleachers** **TAB C**  
City Administrator Brown will review the agreement

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

- **Windmill Installation and Fencing Options** **TAB D**  
City Administrator Brown will review options

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

- **Notice To Abate Nuisance** **TAB E**

City Administer Brown will review the Order of Violation

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

- **Resolution Authorizing the Compliance Officer to Abate a Nuisance** **TAB F**  
City Administrator Brown will review ordinance

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

- **Consent Agenda** **TAB G**

**Randall Steiner Architect invoice for drawings for the City Park restrooms/concession in the amount of \$5,999.18**

**Caro Construction Co. Inc. invoice for City Hall Entry remodel in the amount of \$20,013.75**

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