

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MARCH 27, 2012
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 – March 13, 2012
 - Action Required: Approve/Approve with correction(s)

 - City Council Special Session – March 20, 2012
 - Action Required: Approve/Approve with correction(s)

- **Consent Agenda**
 - 1) Authorization to pay invoice from Mies Construction, Inc (\$155,079.27) for Sanitary Sewer and Waterline Improvements at Indian Lakes Addition.

- **Mayor York: Recommendation**

- **Public Forum**

- **Resolution Authorizing the Offering for Sale of General Obligation Temporary Notes, Series 2012, for Improvements at Indian Lakes Addition**
Bond Attorney Kevin Cowan will present resolution. **TAB A**

Action Required: Approve/Disapprove
Action Taken: _____

- **Award Temporary Note for the Financing of the Indian Lakes Addition**
Bond Attorney Kevin Cowan to present recommendation of award. **TAB B**

Action Required: Award Bid
Action Taken: _____

- **Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2012 - Indian Lakes Addition**
Bond Attorney Kevin Cowan will present resolution. **TAB C**

Action Required: Approve/Disapprove
Action Taken: _____

- **Waste Connections Recognizes Top Three Recyclers in Clearwater**
Herschel West, Waste Connections, to present three citizens with an award for their efforts in recycling.

- **Public Hearing of Dangerous Structure at 818 E. Ross Avenue**
City Administrator Brown will review steps taken to this point. If present, property dweller will respond. **TABS D & E**

Action Required: Provide Staff Direction
Action Taken: _____

- **Agreement Renewal of Sno Zone to use City Park Concession Stand**
City Administrator Kent Brown to review proposed rental terms for Council's discussion. **TAB F**

Action Required: Provide Staff Direction
Action Taken: _____

- **Discussion of Pool Rates for 2012**
City Administrator Kent Brown to present surrounding community pool rates for Council's discussion. **TABS G & H**

Action Required: Provide Staff Direction
Action Taken: _____

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting rescheduled for 4-17-12 for Public Hearing

Park Commission: Meeting scheduled for 4-16-12

- **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.

- **Department Head Reports**

- **Staff Reports**

- **Council Reports**

- **Adjourn**