

June 23, 1994

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays met in regular session, Thursday, June 23, 1994, at 7:30 p.m.

Roll Call: Present: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

2. MINUTES: Sharon Leikam moved, Daniel Rupp seconded, that the minutes of the June 9, 1994, regular session, be approved.

Vote: Ayes: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

3. FINANCIAL STATEMENT: Daniel Rupp moved, Eber Phelps seconded, that the Financial Statement for the month of May, 1994, be approved.

Vote: Ayes Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

4. CITIZEN COMMENTS: There were no comments.

5. COMMISSION INFORMATIONAL MEMORANDUM: The Commission discussed the merits of the prepayment option available to cities for the purchase of the new League of Municipalities building. The consensus of the Commission was to make annual payments to spread the burden of costs over a 15 year period.

6. PROPERTY TAX ABATEMENT ORDINANCE: Joseph Glassman moved, Sharon Leikam seconded, that Ordinance No. 3316, being an ordinance providing A-1 Plank and Scaffolding Manufacturing Incorporated with a 100% property tax abatement for ten (10) years, be approved, subject to existing policy regarding annual

employment projections being met.

Vote: Ayes Robert Albers
 Sharon Leikam
 Daniel Rupp
 Joseph Glassman
 Eber Phelps

7. CHANGE ORDER: The Commission's request for Black & Veatch to pay Change Order No. 5 as a donation to the Strategic Plan, cannot be complied with. This would be a violation of the project, which is funded under the State Revolving Loan Fund. The Commission directed the City Manager to send a letter to Black & Veatch Engineering requesting a donation to the Hays Strategic Plan.

Joseph Glassman moved, Daniel Rupp seconded, that Change Order No. 5 (final), totaling \$7,092, to the Wastewater Treatment Plant, be approved.

Vote: Ayes: Robert Albers
 Sharon Leikam
 Daniel Rupp
 Joseph Glassman
 Eber Phelps

8. WATER TOWER ISSUES: Daniel Rupp moved, Sharon Leikam seconded, that the new water tower be painted the same color as the Canterbury water tower, and the name "Hays City" be painted on it.

Vote: Ayes: Sharon Leikam
 Daniel Rupp
 No: Robert Albers
 Joseph Glassman
 Eber Phelps

Joseph Glassman moved, Eber Phelps seconded, that the new water tower be painted the same color as the Canterbury water tower, and the name "Hays" be painted on it.

Vote: Ayes: Robert Albers
Joseph Glassman
Eber Phelps
No: Sharon Leikam
Daniel Rupp

The Commission directed City Manager Zacharias to contact Fort Hays State University to inquire whether they would be interested in having "Home of Fort Hays State University" painted on the tower.

9. BEAUTIFICATION COMMITTEE RECOGNITION: Virgil Howe, representing the Beautification Committee, presented plaques to TR Sports and the Corner Garden. These two businesses were the recipients of the Hays Beautification Committee Commercial Improvement Awards.

10. WELLHEAD PROTECTION ORDINANCE: Carlyle Thompson, representing the Wellhead Protection Committee, appeared before the the Commission to review the first draft of an ordinance creating wellhead protection zones. Mr. Thompson presented an estimated 1995 budget to implement and enforce a Wellhead Protection Zone Ordinance. He stated that he has been in communicating with the State Soil Conservation Commission. They have indicated they are willing to work with wellhead protection groups. There is also a possibility of receiving funding to implement the program.

The Planning and Zoning Commission did not have a recommendation regarding the Wellhead Protection Ordinance for the Commission due to the absence of a member of the committee. City Manager Zacharias also stated City staff's assessment of the proposed ordinance has not yet been completed.

11. CITIZENS SURVEY RESULTS: Joe Aistrup, of the Docking Institute, reviewed the results of the 1994 Citizen Survey, which was completed this spring. Overall, the survey indicated most residents were satisfied with City services.

City Manager Zacharias stated staff would use this report as a management tool at budget time. With this information, the City will be able to build upon its strengths and work on its

weaknesses.

12. TELECOMMUNICATIONS REVIEW: Dr. Jay Gillette, from the Information Networking & Telecommunications Program at Fort Hays State University, presented information concerning networking within the City. His presentation focused on ways the City could implement a portion of the Strategic Plan dealing with Hays becoming an information City, and directed the City Manager to develop such a working group.

The City Commission supported the idea of forming a group to further study information networking.

13. HOSPITAL STRATEGIC PLAN: Steve Ronstrom, Hays Medical Center, presented an overview of Hays Medical Center's Strategic Plan. Mr. Ronstrom spoke of the goals and objectives of their plan, striving to have the Medical Center become the best rural regional health care system in the state. Mr. Ronstrom mentioned the recruitment and retention plans, the recent merger, and their vision for the future of the Medical Center.

14. CITY INSURANCE POLICY: City Manager Zacharias, Assistant Manager Bartlett, and Rich Kraemer of Insurance Planning, addressed the Commission regarding the City's insurance policies. After studying quotes from several companies, they recommend that the City change the current general liability, workers compensation, and auto carrier from Penco, to GoPro. They also recommend that the City remain with Employers Mutual for buildings, contents, and equipment. The total cost for premiums for the 1994/95 year is \$237,462.

Daniel Rupp moved, Eber Phelps seconded, that the City of Hays select GoPro and Employers Mutual for insurance coverage at a cost of \$237,462, for the 1994/95 year.

Vote: Ayes: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

15. AIRPORT ORDINANCE: City Manager Zacharias reviewed improvements to the Hays Municipal Airport totaling \$702,000, of

which \$70,200 would be the City's contribution. Recent conversations with FAA indicate that the grant is intended to be funded 100% Due to problems with the FAA in Washington, DC, the release of these funds has not yet been authorized, and a complete and final agreement with the FAA for these improvements cannot be made at this time. Mr. Zacharias recommended to the Commission that they pass a resolution, authorizing the Mayor to sign the agreement, with limits not to exceed \$70,200.

Joseph Glassman moved, Daniel Rupp seconded, that Resolution No.150, being a resolution authorizing the Mayor to sign an agreement with the FAA for airport improvements, be passed.

Vote: Ayes: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

16. SLURRY SEAL RESOLUTION: Commissioner Rupp expressed that he is unhappy with the quality of work done on prior slurry seal projects. Discussion followed on the various applications of slurry seal and asphalt overlay.

Joseph Glassman moved, Sharon Leikam seconded, that the Resolution No. 151, being a resolution authorizing an agreement between the City of Hays and the Kansas Department of Transportation for the sealing of Vine Street from 22nd Street through 13th Street, be passed.

Vote: Ayes: Robert Albers
Sharon Leikam
Joseph Rupp
Eber Phelps
No: Daniel Rupp

17. MUNICIPAL PARK LEASE: Sharon Leikam moved, Joseph Glassman seconded, that the Lease Agreement with High Plains Street Machines to use a portion of Hays Municipal Park for a car show on July 16, 1994, be approved. Vote: Ayes: Robert Albers

Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

18. BEER LICENSE: Joseph Glassman moved, Sharon Leikam seconded, that Kathy Yunker (Mr. Quick), 703 Vine Street, be issued a cereal malt beverage license.

Vote: Ayes: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

19. APPOINTMENTS: Joseph Glassman moved, Daniel Rupp seconded, that the Mayor's appointments to the various boards and committees, be approved, as follows:

Beautification Committee

Ann Furman - term expiring August 1, 1995

Golf Course Advisory Committee

Don Dreiling - term expiring July 1, 1997

Doris Groff - term expiring July 1, 1997

United Way Care Council

Tom Robinson - term expiring June 30, 1997

Ron Ream - term expiring June 30, 1997

Reverend Robert Michael - term expiring June 30, 1997

Vote: Ayes: Robert Albers
Sharon Leikam
Daniel Rupp
Joseph Glassman
Eber Phelps

20. ADD-ON ITEMS: City Manager Zacharias reminded the Commission of the upcoming tour of city departments and the budget workshop session.

Eber Phelps commended Department Heads and staff for the positive results received in the recent Citizen Survey.

Daniel Rupp made the recommendation that an annual award

system be implemented for the Adopt-A-Mile groups and that the City remove signs for groups who do not carry out their responsibilities. He also felt City staff should review attendance of people appointed to City committees and remove them if they are not attending meetings on a regular basis.

Mr. Rupp mentioned a deteriorating wall at the cemetery. Mr. Zacharias stated staff was looking into the matter.

Mr. Rupp reported that he has received several complaints about the upkeep and management of the Hays Housing Authority property located at 1700 Sunset Trail. City Manager Zacharias stated the City of Hays does not have any jurisdiction, but he would communicate these concerns to the management.

Mr. Rupp stated he felt the City should review the parking regulations surrounding the neighborhood swimming pools. He feels that there is a high risk of accidents due to the large number of people crossing streets to use the swimming facilities.

Thereupon the Governing Body adjourned.

Submitted by: _____

Clerk of the Board