



Welcome to your City Commission Meeting – Please turn off or silence all cell phones during the meeting

Meetings are televised everyday on Channel 2 at 7 p.m. and midnight and available for viewing on YouTube and Facebook Live

Call to Order – Pledge of Allegiance Followed by Silent Meditation

PROCLAMATIONS & PRESENTATIONS:

1. Proclamation – Parks & Recreation Month July 2021 (pg. 2)
2. Adopt a Park Presentations (pg. 3)
 - a. Families of North Esplanade Park – North Esplanade Park
 - b. Princess Scarlett and Family – David Brewer Park
 - c. Leavenworth County Community Corrections – Bob Dougherty Park
3. New Employee Welcome (pg. 4)

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

4. Minutes from June 22, 2021 Regular Meeting **Action:** Motion (pg. 7)

NEW BUSINESS:

Public Comment: *(i.e. Items not listed on the agenda or receipt of petitions- Public comment is limited to 2-3 minutes and no action will be taken by the Commission on public comment items - Please state your name and address)*

Public Hearing:

5. Public Hearing to Consider Petition to Vacate a Portion of Sanders Street (pg. 13)
 - a. Open Public Hearing **Action:** Motion
 - b. Comments from Staff and Public **Action:** Motion
 - c. Close Public Hearing **Action:** Motion
 - d. First Consideration Ordinance to Vacate **Action:** Consensus

General Items:

6. Consider Cereal Malt Beverage License Requests **Action:** Motion (pg. 29)
7. Mayor's Appointment – City Planning Commission **Action:** Motion (pg. 30)

Resolutions:

8. Resolution B-2285 Resolution of Intent to Issue Industrial Revenue Bonds **Action:** Motion (pg. 31)

Bids, Contracts and Agreements:

9. Consider Addendum No. 1 to Lions Club Trash Bag Delivery Agreement 2007-05 **Action:** Motion (pg. 32)
10. Consider Purchase of Truck for Water Pollution Control through Sourcewell **Action:** Motion (pg. 41)

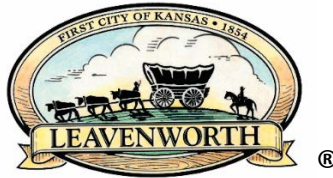
Consent Agenda:

Claims for June 19, 2021, through July 9, 2021, in the amount of \$1,240,044.15; Net amount for Payroll #13 effective July 2, 2021 in the amount of \$356,963.45 (No Police & Fire Pension). **Action:** Motion

Other:

Adjournment **Action:** Motion

City of Leavenworth, Kansas



Proclamation

- WHEREAS,** *our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the mental and emotional health of all citizens, and contributing to the economic and environmental well-being of a community and region; they build active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled; and*
- WHEREAS,** *parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and*
- WHEREAS,** *parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and*
- WHEREAS,** *our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature; and*
- WHEREAS,** *the U.S. House of Representatives has designated July as Parks and Recreation Month; and*
- WHEREAS,** *the City of Leavenworth recognizes the benefits derived from parks and recreation resources.*
- NOW, THEREFORE,** *I, Nancy D. Bauder, Mayor of the City of Leavenworth, Kansas do hereby proclaim the month of July 2021 as:*

Parks & Recreation Month

in the City of Leavenworth and I call upon all citizens and civic organizations of Leavenworth to observe this month, as sanctioned by the U.S. Congress, with appropriate ceremonies and activities.

IN WITNESS WHEREOF, *I set my hand and have affixed the Great Seal of the City of Leavenworth, Kansas this thirteenth day of July in the year of two-thousand and twenty-one.*

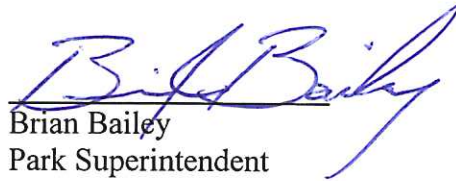
Nancy D. Bauder, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk

POLICY REPORT NO. P&R 03-21
Parks and Recreation Department
Park Adoptions
July 13, 2021

PREPARED BY:


Brian Bailey
Park Superintendent

REVIEWED BY:


Steve Grant
Parks and Recreation Director


Paul Kramer
City Manager

ISSUE:

Acknowledge the adoption of the following parks by their respective groups:

- 1) North Esplanade Park, adopted by the “Families of North Esplanade Park”.
- 2) David Brewer Park, adopted by “Princess Scarlett and Family”.
- 3) Bob Dougherty Park, adopted by “Leavenworth County Community Corrections”.

BACKGROUND:

The Parks and Recreation Department offers an Adopt-A-Park program, which encourages residents, community organizations, and businesses to become directly involved in improving our city parks and other landscaped areas. The adoption of these three parks brings the total number of adopted parks/areas to seventeen. An application as well as a listing of parks/areas available for adoption can be found at the city website at <https://www.leavenworthks.org/parksrec/webform/adopt-park>.

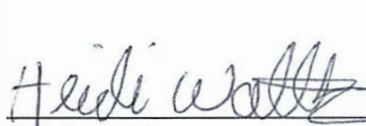
Groups adopting a park provide assistance in the park with general trash and litter pick up, weeding flower beds, planting flowers and applying mulch, and general maintenance on the shelters and structures as deemed necessary and appropriate. A sign will be erected at each park to designate the adoption.

POLICY REPORT 21-02
New Employee Welcome Ceremony
July 13, 2021

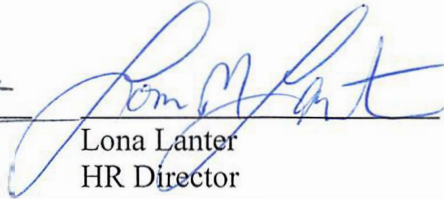
Prepared by:

Reviewed by:

Reviewed by:



Heidi Walther
HR Assistant



Lona Lanter
HR Director



Paul Kramer
City Manager

ISSUE: To welcome newly hired regular full time and part time City of Leavenworth employees.

BACKGROUND: The City has established a program of welcoming new employees to the City Team. As part of this program, each new employee will be announced/introduced by the Mayor or the Mayor Pro Tem at a regular meeting of the Leavenworth City Commission. Each employee will also be presented with a welcome card and City of Leavenworth pin from their Department. Brief background information of each employee listed below is attached.

EMPLOYEES TO BE WELCOMED:

Willard Halstead

Jordyn Lanter

Lee Williams

Brian Faust

Pamela Nirk

Derek Burleson

Eric McIntyre

Alan Baur

Roberta Beier

Michael Garrison II

Jennifer Chadwick

Courtney Hobbs

LeAnna Fannon

Taimak Cobb

Patrick Clark

Jacob Low

Antonio Richardson

Brayden Thuney

WPC Operator I

Records Clerk

WPC Operator I

Public Works Director

Brush Site Operator

Operations Superintendent

Firefighter

Firefighter

Deputy Director of

Finance Police Officer

Kennel Attendant

Police Officer

Accountant

Solid Waste Laborer

Pool Manager

IT Specialist I

Police Officer

Police Officer

Will Halstead – Will was hired on February 18, 2021, as WPC Operator I. Will graduated from Leavenworth High School and received an Associates of Science from Barton Community College. He previously worked at Fort Leavenworth MWR as a Maintenance Technician.

Jordyn Lanter – Jordyn was hired on March 4, 2021, as Records Clerk. Jordyn graduated from Pleasant Ridge High School. She previously worked with Exchange Bank as a Teller.

Lee Williams – Lee was hired on March 4, 2021, as WPC Operator I. Lee graduated from Leavenworth High School. He previously worked at Pendergraft Erection Services as a Laborer.

Brian Faust – Brian was hired on March 10, 2021, as Public Works Director. Brian graduated from Raytown South High School and received a Bachelor of Science in Civil Engineering from Missouri University and a Master of Science in Structural Engineering from Iowa State University. He previously worked with the City of Topeka as a City Engineer.

Pamela Nirk – Pamela was hired on March 18, 2021, as Brush Site Operator/Sign Installer. Pamela graduated from Lansing High School. She was previously employed with Paschall Truck Lines Inc. as an Over the Road Truck Driver.

Derek Bursleson – Derek was hired on April 15, 2021, as Operations Superintendent. Derek graduated from Linwood High School and received a Bachelor of Science in Organizational Management/Criminal Justice from Ashford University and a Master of Science in Project Management/Information System Management from Grantham University. He retired from Leavenworth Police Department as a Sergeant in June 2016 after 26 years of service and most recently worked with the Leavenworth School District as Head of Safety & Security.

Eric McIntyre – Eric was hired on April 15, 2021, as Firefighter. Eric graduated from Lawrence High School. He was previously employed with Evergy-Lawrence Energy Center as an Emergency Response Team Member.

Alan Baur – Alan was hired on April 15, 2021, as Firefighter. Alan graduated from Shawnee Mission Northwest High School and received a Bachelor of Science in Pre-Physical Therapy from Southern Nazarene University. He was previously employed with Hutchinson Fire Department as a Firefighter.

Roberta Beier – Roberta was hired on April 15, 2021, as Deputy Director of Finance. Roberta graduated from Glenelg High School and received a Bachelor of Science in Business Administration from the University of Kansas. She previously worked at American Civil Liberties Union of Kansas as the Deputy Director of Operations.

Michael Garrison II – Michael was hired on April 22, 2021, as a Police Officer. Michael graduated from Leavenworth High School. He previously worked with Wesley Property Management as an Office and Maintenance Assistant.

Jennifer Chadwick – Jennifer was hired on April 22, 2021 as Kennel Attendant. Jennifer graduated from Basehor-Linwood High School. She previously worked at Maximus as a Customer Service Representative.

Courtney Hobbs – Courtney was hired on May 6, 2021, as a Police Officer. Courtney graduated from Blue Springs High School and received a Bachelor of Science in Applied Computer Technology/Criminal Justice from Missouri Western State University. She previously worked at Kansas City, Missouri Police Department as a Dispatcher.

LeAnna Fannon – LeAnna was hired on May 13, 2021, as Accountant. LeAnna graduated from West Platte High School. She was previously self-employed doing home sales.

Taimak Cobb – Taimak was hired on May 13, 2021, as Solid Waste Laborer. Taimak graduated from Englewood High School. He previously worked with Rooney Trucking as a Truck Driver.

Patrick Clark – Patrick was hired on May 27, 2021, as Pool Manager. Patrick graduated from Leavenworth High School and received a Bachelor of General Studies in Organization Communication from the University of Kansas. He has worked with the City of Leavenworth as a temporary seasonal employee, most recently as Temp Assistant Pool Manager, since 2013.

Jacob Low – Jacob was hired on May 27, 2021, as IT Specialist I. Jacob graduated from Leavenworth High School and received a Bachelor of Science in Computer Science with a focus in Cybersecurity from the University of Saint Mary. He previously worked with the Leavenworth Police Department IT Department as an Intern.

Antonio Richardson – Antonio was hired on June 10, 2021, as a Police Officer. Antonio graduated from Orestimba High School. He previously worked at Newman Recreation Department as an Assistant Basketball Coach and a Referee.

Brayden Thuney – Brayden was hired on July 1, 2021, as a Police Officer. Brayden graduated from Enterprise High School. He previously worked at Core Civic as a Correctional Officer.



CITY OF LEAVENWORTH
100 N. 5th Street
Leavenworth, Kansas 66048

City Commission Regular Meeting
Commission Chambers
Tuesday, June 22, 2021 7:00 p.m.

CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Nancy D. Bauder, Commissioners Myron J. (Mike) Griswold, Mark Preisinger and Jermaine Wilson. Not Present: Mayor Pro-Tem Camalla Leonhard

Staff members present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Police Chief Patrick Kitchens, Public Works Director Brian Faust, Finance Director Ruby Maline, City Attorney David E. Waters and City Clerk Carla K. Williamson.

Mayor Bauder asked everyone to stand for the pledge of allegiance followed by silent meditation.

Proclamation-Kiwanis Club Leavenworth – Cindy Henry was present to accept the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Preisinger moved to approve the minutes from the June 8, 2021 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Second Consideration Ordinances:

Second Consideration Ordinance 8167 Adopt the 2030 Comprehensive Plan – City Manager Paul Kramer presented the ordinance for approval. The ordinance was introduced at the June 8, 2021 meeting with a consensus to place on first consideration. There have been no changes since introduced on June 8, 2021.

Mayor Bauder called the roll and Ordinance 8167 passed 4-0.

Second Consideration Ordinance 8168 Creating Leavenworth Land Bank – City Manager Paul Kramer presented the ordinance for approval and reviewed how a land bank works and what cities can and cannot do. Mr. Kramer stated that the city does not demolish occupied houses and would not look at occupied houses as land bank properties. The ordinance was introduced at the June 8, 2021 meeting with a consensus to place on first consideration. There have been no changes since introduced on June 8, 2021.

Mayor Bauder called the roll and Ordinance 8168 passed 4-0.

NEW BUSINESS:

Public Comment: *(emails received by the public for public comment on non-agenda items will be read at this time limited to 2-3 minutes)* -- No emails were received or in person comments.

Public Hearing:

Public Hearing to Consider Petition to Vacate a Part of Maple Street

Open Public Hearing:

Commissioner Preisinger moved to open a public hearing. Commissioner Griswold seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Comments from Staff and Public:

Staff Comments:

Public Works Director Brian Faust reviewed the petition submitted by Geiger Ready Mix requesting the vacation of a portion of Maple Street.

- Notification sent to all utility companies
- Kansas Gas objects unless a new gas line is installed on 3rd that will supply service to the property at 215 Maple
- Staff contacted Geiger and Geiger and Kansas Gas are working to come to an agreement
- At this time no final agreement has been agreed to by Geiger and Kansas Gas

City Manager Paul Kramer noted that this is first consideration and this would not come back for second consideration until the agreement with KSG and Geiger have been resolved. The City and Geiger have been working on this to get cars that are parked on the street into a dedicated parking lot.

City Attorney Waters stated that Section 3 of the draft ordinance does address the utility easements and could be adjusted depending on the agreement worked out between Geiger and Kansas Gas before it comes back to the Commission for second consideration.

Public Comments:

Billy Daniels with Geiger Ready Mix addressed the city commission

- The request is an effort to clean things up and give employees better parking and get cars off the street
- Locates did not show gas lines in the area when they did their research
- Have been in contact with Kansas Gas and thinks they will have an answer tomorrow regarding an agreement

Close Public Hearing:

Commissioner Griswold moved to close the public hearing. Commissioner Preisinger seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

There was a consensus to place the ordinance on first consideration

General Items:

Consider Approval of the 2021 Edward Byrne Memorial Justice Assistance Grant – Police Chief Patrick Kitchens presented for approval the 2021 Edward Byrne Memorial Justice Assistance Grant. This is an

annual grant made available to law enforcement agencies in the United States. The City is eligible for \$30,016.00 and requires that the City share the funds with Leavenworth County. The City will receive \$18,000 and Leavenworth County will receive \$12,016.00. Both the Leavenworth Police Department and Leavenworth County Sheriff's Office intend to use the funds to purchase law enforcement equipment. The action by the commission requires authorization for the City Manager and City Attorney to sign an Interlocal Agreement with Leavenworth County and further requires the Mayor to sign an additional document entitled Certification and Assurances by the Chief Executive of the Applicant Government.

Commissioner Griswold moved to authorize the Police Department to apply for the 2021 Edward Byrne Memorial Justice Assistance Grant in the amount of \$30,016.00 of which \$12,016.00 will be given to Leavenworth County Sheriff's Office. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

City Clerk Williamson asked that Commission Griswold amend his motion to include additional authorizations.

Commissioner Griswold amended his motion to add authorize the City Manager and City Attorney to sign an Interlocal Agreement with Leavenworth County and further requires the Mayor to sign an additional document entitled Certification and Assurances by the Chief Executive of the Applicant Government. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Acceptance of Dedicated Land for Public Use-The Branches Addition No. 3 Final Plat – City Manager Paul Kramer presented for acceptance the dedicated land for public use on the final plat of The Branches Addition No. 3 owned by Reilly Development LLC located between South 20th Street and Tonganoxie, to the north of the existing Branches subdivision. The Planning Commission considered the Plat at their June 7, 2021 meeting and voted unanimously to approve the plat. The plat is before the City Commission for the purpose of accepting the dedication of land for public purposes in the form of public utility easements and right-of-way that are associated with the plat.

Commissioner Griswold moved to accept the dedication of land for public purposes as part of the final plat for the Branches Addition No. 3. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Consider Cost Share with USD 453 for Drive Improvements – Henry Leavenworth Elementary School – City Manager Paul Kramer introduced the item and explained to the Commission that this is a known problem and the City has discussed and offered to assist with a cost share to help eliminate the problem. Public Works Director Brian Faust presented for consideration a 50/50 cost share with United School District 453 for a new bus lane at Henry Leavenworth Elementary School that will help reduce the volume of traffic that stacks on Vilas Street. USD 453 received bids for the construction of the new entrance. The low bid in the amount of \$53,337.00 was submitted by Baker Construction. The City's share of the project would be \$26,668.50.

Commissioner Wilson moved to participate in the 50/50 cost share with USD 453 to construct a new bus entrance to Henry Leavenworth Elementary School, the city cost should be a not-to-exceed amount of

\$26,668.50. Commissioner Preisinger seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

600 Cherokee Renovation Plan Review – City Manager Paul Kramer reviewed various types of economic development incentives that cities can issue and that the City of Leavenworth has used in previous developments. Mr. Kramer’s presentation included a PowerPoint that included the following:

- Incentives Tool Box
 - Industrial Revenue Bonds (IRB)
 - Transportation Development District Financing (TDD)
 - Community Improvement District (CID)
 - Tax Incremental Financing (TIF)
 - STAR (Sales Tax) Bonds
 - Neighborhood Revitalization Property Tax Rebae Plan
 - City Small Business Grant Program
 - NetWork KS E-Community Loans
 - Waiver of City Permits/Fees
 - Reduced sales price on City-owned property
 - LCDC Micro-grants
 - State Incentive
 - Economic Development dedicated funding – 15% of the City’s portion of the Countywide Sales Tax
- Incentive Process
 - Identify the goal of the project
 - Work with developer to identify resource gaps
 - Work with developer and city commission to determine the correct tool(s) to meet resource gap in a mutually beneficial manner
 - Create a contractual framework to set expectations, benchmarks and responsibilities of all parties
- Reviewed Recent Economic Development Projects with Incentives and/or Development Agreements
 - Northeast Leavenworth TIF
 - Downtown Hotel TIF
 - Zeck Ford
 - Luxury and Imports
 - Ben Day Lofts, North Broadway Lofts, Abernathy Lofts
 - Leavenworth Local (formerly IMAC)
 - Price Chopper
 - Carnegie Arts loft project
 - Hampton Inn
 - Karma Cakes, First City Cheese Market, Young Sign Company, Z&M Twisted Vines, Str8 Edge Barbershop (NetWork KS E-Community Loans)
 - MAPS Inc
 - 27 Small Business Improvement Grants 2019-2020 (10 Year to date 2021)
- Incentives Overview of various projects, incentives and returns to consider
- 600 Cherokee

- Blight elimination
- Downtown business community requests to address the issue
- Vibrancy of the historic downtown
- Sales Tax creation, jobs, density
- Building has been vacant for more than 12 years, sitting vacant and deteriorating
- Owner would not budge on \$205K asking price
- Property had access to incentive and grants get now enough to balance the investment
- Rehabilitation of the building estimated at \$300-600K
- Estimated that within 12-24 months the city would have to consider court action related to the possible demolition, leaving a vacant city lot in the historic downtown
- Potential Return on Investment
 - Blight removal and downtown revitalization
 - Brewery occupying the building would generate approximately \$700K per year - \$14K per year (city sales tax 2%)
 - Other Commercial space \$300 year sales - \$9K per year (city sales tax 2%)
 - Property tax 5% increment
 - New tax \$10,710
 - Purchase price of the property would be paid by just the sales tax in just over 6 years

The action for the Commission is not to approve the plan or agree on any purchase price of the property but to allow Staff to work with the Mann's to come up with a development agreement that would come back to the Commission for review and approval.

Public Comments:

Michael Bunch 1324 5th Avenue

- Is against the agreement
- What do the developers have to gain from this
- What are actual costs
- Would like a lot more information before any agreements
- What assurances to tax dollars and beneficial to tax payers
- Thinks this is a shady deal
- Would the tax payers get to vote on the deal

Wendy Scheidt Director Main Street

- Property has been vacant ever since she took over as director
- Has met with various realtors over the years trying to get interest
- Some investors want to just do a little paint but would not be acceptable or pass inspections
- Is very familiar with the Mann's and the rehabilitation of other buildings in the downtown; they have successfully renovated several properties in the downtown and done a wonderful job
- Property is eligible for state and federal tax credits

Commissioner Griswold moved to authorize Staff to develop and negotiate a development agreement for acquisition, presentation and redevelopment of 600 Cherokee. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Bids, Contracts and Agreements:

Consider Contract with Alfred Benesch & Company for 2021 Biennial Bridge Inspection Services - Public Works Director Brian Faust presented for consideration and approval a contract with Alfred Benesch & Company for inspection services for city owned bridges not on state roads that must be inspected every two (2) years. A Request for Qualifications (RFQ) was sent out to engineering firms and two RFQ's were received. After review, staff recommends approval of a contract with Alfred Benesch & Company in an amount not to exceed \$37,680.00.

Commissioner Griswold moved to approve the contract submitted by Alfred Benesch & Company for the 2021 Biennial Bridge Inspection Services in an amount not to exceed \$37,680.00. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

There was a consensus by the Commission to place on first consideration.

Consent Agenda:

Commissioner Wilson moved to approve claims for June 5, 2021, through June 18, 2021, in the amount of \$1,127,816.30; Net amount for Payroll #12 effective June 18, 2021 in the amount of \$356,872.71 (Includes Police & Fire Pension in the amount of \$8,804.19). Commissioner Preisinger seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 4-0.

Other:

City Manager Paul Kramer:

- Update on reconstruction of K7 though downtown- six design proposals have been received and now must be sent to KDOT for approval
 - Late summer the contracts will be presented for approval
 - Construction will start next year
- Chief Kitchens will be at the study session July 6th to discuss homeless in Dougherty park
- Apology about the shut-down of the pool this past weekend due to clear glass in the pool; as safety for everyone, the pool was drained, cleaned and re-filled.

Adjournment:

Commissioner Griswold moved to adjourn the meeting. Commissioner Preisinger seconded the motion and the motion was unanimously approved and the meeting was adjourned.

Time Meeting Adjourned 8:11 p.m.

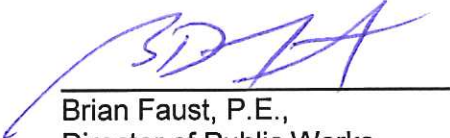
Minutes taken by City Clerk Carla K. Williamson, CMC

POLICY REPORT PWD NO. 21-23

CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE VACATING A PORTION OF SANDERS STREET PLATTED IN CENTRAL SUBDIVISION FROM THE EAST RIGHT OF WAY LINE OF TERRACE ROAD, EAST 230 FEET IN LENGTH AND 60 FEET IN WIDTH, BUT RETAINING A 15' UTILITY EASEMENT

July 13, 2021

Prepared by:


Brian Faust, P.E.,
Director of Public Works

Reviewed by:


Paul Kramer,
City Manager

Prior to discussion of this vacation request, the Commission should open a Public Hearing to allow for all persons interested to appear and be heard. At the conclusion of the Public Hearing, a consensus is needed to place an ordinance on first consideration for approval of the request to vacate a portion of the Sanders Street ROW.

ISSUE:

The issue before the City Commission is to place on first consideration an ordinance vacating a portion of Sanders Street platted in Central Subdivision from the east Right-of-Way line of Terrace Road, east 230 feet in length and 60 feet in width, but retaining a 15' utility easement along the north ROW line.

BACKGROUND:

The property owner, Mr. Mark Clark, owns the property on both sides of the ROW on Sanders Street in the area that the vacation request was made. Mr. Clark would like to construct a detached garage north of his home, but it would encroach on the ROW. Currently, Sanders Street is not constructed at this location. In looking at the topography, constructing Sanders Street at this location would be challenging and require a significant structure/bridge to the east of this property.

City staff reviewed this proposal and location and offers the following observations:

1. There are platted lots and homes west of Terrace Road, but no platted ROW. If this section of Sanders Street is constructed in the future, it would terminate at Terrace Road.
2. There is a drainage way east of the property that would require a significant drainage structure/bridge if a road was constructed.
3. By retaining a utility easement through this area, future utilities can use this area if needed.

Staff is always reluctant to recommend that the City relinquish ownership of public property without some public purpose being served. In this location, the cost of constructing a road and drainage structure is significant. A future east/west expansion of Sherman Avenue to the north is a more likely scenario. Based on these factors, the Engineering Office supports this request.

The City has contractual agreements with the major utilities that allow them to use the ROW for their purposes. Notification has been sent to all of the local utility companies and their responses are attached.

POLICY:

The City Commission is required to hold a public hearing on proposed vacations. Staff generally supports vacation requests if they facilitate a greater public purpose. With the costs associated with constructing a future road, the City Engineer's Office supports the proposed vacation.

RECOMMENDATION:

The Commission will need a consensus to place an ordinance on first consideration for vacating a portion of Sanders Street ROW platted in Central Subdivision from the east Right-of-Way line of Terrace Road, east 230 feet in length and 60 feet in width, but retaining a 15' utility easement.

ATTACHMENTS:

Copies of letters from utilities
Surveys and legal descriptions
Photographs of the area
Draft Ordinance



E-FILE

June 1, 2021

Charter
ATTN: Walter Ferguson
8221 W. 119th Street
Overland Park, KS 66213

Re: Street Vacation of Sanders Street Section

This office has received the attached request for a Street Vacation at Sanders Street - all that part of the west 230 feet of Sanders, lying south of and adjacent to Block 37 and north of and adjacent to Block 36, Central Subdivision in the City of Leavenworth, Kansas. The proposed location is shown on the enclosed map. Please review the request and indicate your wishes below.

- No objection to the request
 - Objection for the following reason(s)

Randal Gaskin
AT&T Mgr OSP Ping & Eng Design
Authorized representative

06/28/2021
Date

We would appreciate your reply no later than **June 22, 2021**. You may scan your response and email it to Mike Stephan, mstephan@firstcity.org, or fax it to (913) 682-1521. If you have any questions or concerns, please do not hesitate to contact my office.

Thank you in advance for your timely consideration of this request.

Sincerely,

Mike Stephan
Project Manager

Attachment



City of Leavenworth
 100 N 5th St
 Leavenworth, Ks 66048
 Telephone: 913-682-9201

Filing Date 3-19-2021
 Fee of \$250.00 Paid 3-19-2021
 Certified Adjacent Property Owners
 Surveyor certified legal description & depiction
 Date of Hearing July 13, 2021
 Publication Date of Hearing Jun 4, 2021

VACATION PETITION FOR
 SITE OR ADDITION/ALLEY/ STREET/EASEMENT/BUILDING SETBACK LINES

1. Apply for vacating petitions in the Office of the City Clerk.
2. A petition, if approved, may take up to 60 days for complete action. The amount of time would depend on when the application is filed with respect to the City Commission meetings.
3. The application shall be filled out completely by the applicant in order that the City Commission has a clear understanding of what the applicant desires. You must be the legal owner of the property (NOT LEASEE OR RENTER).
4. Procedure for filing and reviewing petitions shall be as follows:
 - a. Request a list of owners of adjacent property owners from the Leavenworth County GIS department.
 - a. Certified ownership shall include ADJACENT PROPERTY OWNERS ONLY, not a 200' radius.
 - b. Applications shall be filled out completely and filed in the Office of the City Clerk. If additional space is needed, attach additional sheets.
 - c. Applications MUST include a surveyors certified (stamped and signed) legal description of the area petitioned for vacation and include a depiction of the area.
 - d. All applications require the signatures of adjoining (adjacent) property owners even if the adjacent owners are the applicant.
 - e. A non-refundable fee of \$250 shall be paid at the City Clerk's Office at the time the application is filed.
 - f. Upon receipt of the properly executed application, LIST OF OWNERSHIP OF ADJACENT PROPERTY OWNERS and required filing fee, the City Clerk shall forward the application to the City Engineer and City Planner for review and recommendations.
 - g. After being reviewed by City Staff, the City Clerk shall publish a notice of this request and place this item on the agenda for the City Commission's consideration.

I MARK R. CLARK, residing at 904 METROPOLITAN
 (Owner(s) Name) (Owner(s) Address)

Daytime Telephone: 913 306 1342 E-mail: WBC40@HOTMAIL.COM

do hereby petition the Leavenworth City Commission for the vacating of the site or addition/street/alley/easement (circle one) as indicated on the attached documents. (Must be described by the present legal owner of the property and legal Description of property to be vacated as prepared by a surveyor and bear the surveyor's stamp and signature and a depiction or sketch of the requested vacated area. Sketch must show vicinity, adjacent streets and legal description of lots abutting proposed vacation.)

Intended use of the vacated street, alley, or easement (circle one) by petitioner: _____

All applications require signatures of adjoining property owners even if the adjoining property owners are the applicant.

N/A

In submitting this petition, the undersigned agrees to pay a \$250 non-refundable fee and certifies he/she is the present owner of the property adjacent to the site or addition/street/alley/easement.

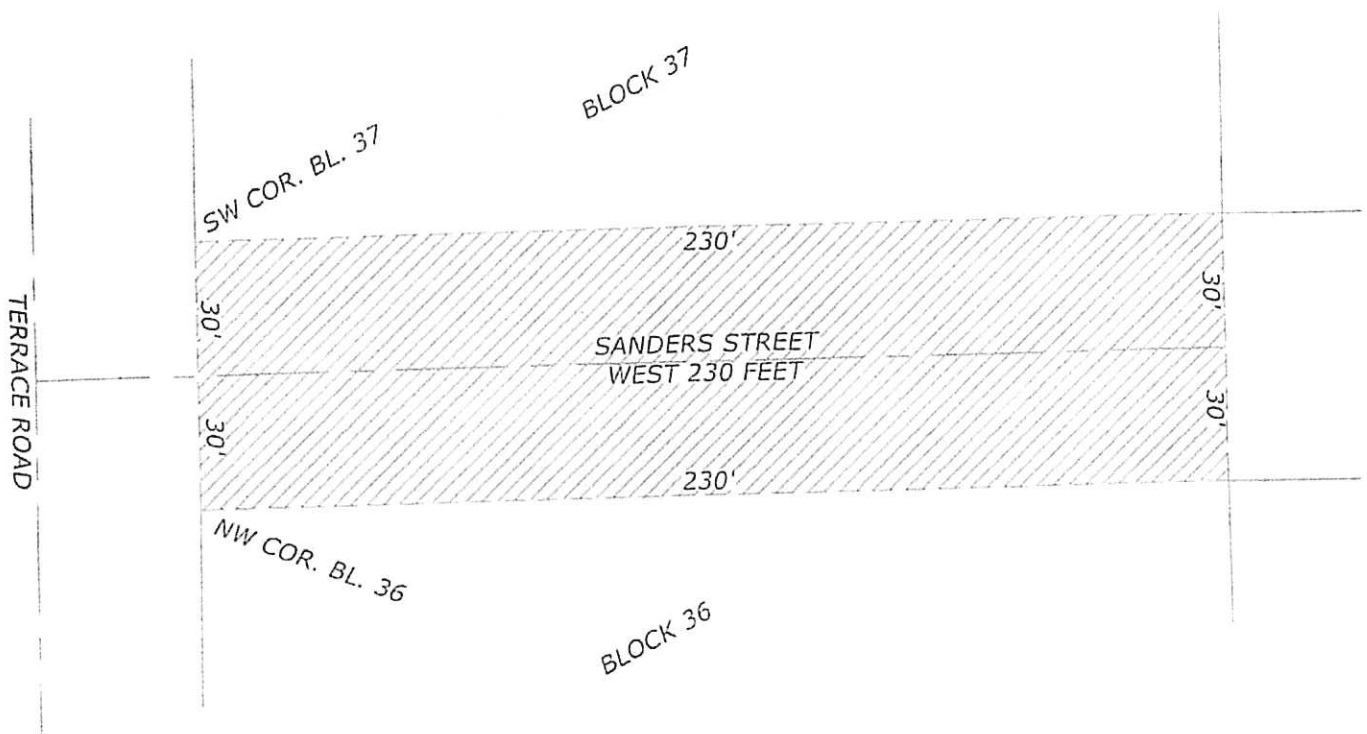
Signed: MA Clark Date: 3 MAR 2021

ROAD VACATION EXHIBIT

PREPARED FOR:
CITY OF LEAVENWORTH

ROAD VACATION:
All that part of the West 230 feet of Sanders Street, lying South of and adjacent to Block 37 and North of and adjacent to Block 36, CENTRAL SUBDIVISION, City of Leavenworth, Leavenworth County, Kansas.

NOTE:
The purpose of this exhibit is only for the representation of the proposed area to be vacated, as shown hereon in the hatched area. This does not constitute a boundary survey.



Scale 1" = 40'

Job # K-21-Clark
March 17, 2021

J. Herring, Inc. (dba)
HERRING
SURVEYING
COMPANY

315 North 5th Street, Leav., KS 66048
Ph. 913.651.3858 Fax 913.674.5381
Email - survey@teamcash.com



40 0 40 80 180
1" = 40'

THIS DOES NOT CONSTITUTE A BOUNDARY SURVEY

Adjacent Property Search



2020 Aerial Photo

1 inch = 93 feet



Radius Search Report

Properties Found: 2

03/04/2021



Parcel #	Quick Ref.	Property Owner	Site Address	Mailing Address	Property Type
052-077-35-0-20- 26-002.00-0	r4584	CLARK, MARK R	00000 TERRACE RD, Leavenworth, KS 66048	603 TERRACE RD LEAVENWORTH, KS 66048	Vacant
052-077-35-0-20- 30-002.00-0	r4615	CLARK, MARK R	603 TERRACE RD, Leavenworth, KS 66048	603 TERRACE RD LEAVENWORTH, KS 66048	Residential



E-FILE

June 1, 2021

✓
Evergy
ATTN: Jon Hain
2720 2nd Avenue
Leavenworth, KS 66048

Re: Street Vacation of Sanders Street Section

This office has received the attached request for a Street Vacation at Sanders Street - all that part of the west 230 feet of Sanders, lying south of and adjacent to Block 37 and north of and adjacent to Block 36, Central Subdivision in the City of Leavenworth, Kansas. The proposed location is shown on the enclosed map. Please review the request and indicate your wishes below.

- No objection to the request
- Objection for the following reason(s)

Evergy has no facilities in this vacation.

Jon Hain

Authorized representative

6-11-21

Date

We would appreciate your reply no later than **June 22, 2021**. You may scan your response and email it to Mike Stephan, mstephan@firstcity.org, or fax it to (913) 682-1521. If you have any questions or concerns, please do not hesitate to contact my office.

Thank you in advance for your timely consideration of this request.

Sincerely,

Mike Stephan

Mike Stephan
Project Manager

Attachment



E-FILE

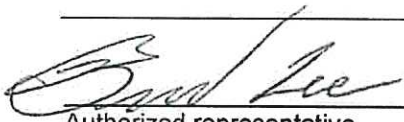
June 1, 2021

✓
Kansas Gas
ATTN: Brad Lee
2720 2nd Avenue
Leavenworth, KS 66048

Re: Street Vacation of Sanders Street Section

This office has received the attached request for a Street Vacation at Sanders Street - all that part of the west 230 feet of Sanders, lying south of and adjacent to Block 37 and north of and adjacent to Block 36, Central Subdivision in the City of Leavenworth, Kansas. The proposed location is shown on the enclosed map. Please review the request and indicate your wishes below.

- No objection to the request
- Objection for the following reason(s)



 Authorized representative

6-07-21

 Date

We would appreciate your reply no later than **June 22, 2021**. You may scan your response and email it to Mike Stephan, mstephan@firstcity.org, or fax it to (913) 682-1521. If you have any questions or concerns, please do not hesitate to contact my office.

Thank you in advance for your timely consideration of this request.

Sincerely,

 Mike Stephan
 Project Manager

Attachment




June 1, 2021

Leavenworth Water Department
ATTN: Kayla Manning
601 Cherokee
Leavenworth, KS 66048

Re: Street Vacation of Sanders Street Section

This office has received the attached request for a Street Vacation at Sanders Street - all that part of the west 230 feet of Sanders, lying south of and adjacent to Block 37 and north of and adjacent to Block 36, Central Subdivision in the City of Leavenworth, Kansas. The proposed location is shown on the enclosed map. Please review the request and indicate your wishes below.

- No objection to the request
 - Objection for the following reason(s)

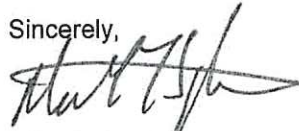

Authorized representative

6-7-2021
Date

We would appreciate your reply no later than **June 22, 2021**. You may scan your response and email it to Mike Stephan, mstephan@firstcity.org, or fax it to (913) 682-1521. If you have any questions or concerns, please do not hesitate to contact my office.

Thank you in advance for your timely consideration of this request.

Sincerely,



Mike Stephan
Project Manager

Attachment

City of Leavenworth

100 N. 5th Street • Leavenworth, Kansas 66048-1970 • (913) 684-0375 • www.leavenworthks.org



June 1, 2021

Wastewater Treatment Plant
ATTN: Tim Guardado
1800 S. 2nd Street
Leavenworth, KS 66048

Re: Street Vacation of Sanders Street Section

This office has received the attached request for a Street Vacation at Sanders Street - all that part of the west 230 feet of Sanders, lying south of and adjacent to Block 37 and north of and adjacent to Block 36, Central Subdivision in the City of Leavenworth, Kansas. The proposed location is shown on the enclosed map. Please review the request and indicate your wishes below.

- No objection to the request
- Objection for the following reason(s)

No city utilities in this area.

Authorized representative

Date

We would appreciate your reply no later than **June 22, 2021**. You may scan your response and email it to Mike Stephan, mstephan@firstcity.org, or fax it to (913) 682-1521. If you have any questions or concerns, please do not hesitate to contact my office.

Thank you in advance for your timely consideration of this request.

Sincerely,

Mike Stephan
Project Manager

Attachment

Policy Rpt No. 21-23
Request Vacate Sanders St.
13 July 2021



Policy Report No. 21-23 - Request to Vacate Sanders Street - July 13, 2021



(Summary Published in the Leavenworth Times on _____, 2021)

ORDINANCE NO. _____

AN ORDINANCE VACATING A PORTION OF SANDERS STREET IN CENTRAL SUBDIVISION IN THE CITY OF LEAVENWORTH, LEAVENWORTH COUNTY, KANSAS, AND RETAINING UTILITY EASEMENTS, AND AMENDING APPENDIX C, ARTICLE I, STREET VACATIONS OF THE CITY OF LEAVENWORTH CODE OF ORDINANCES.

WHEREAS, a petition for the vacation of a part of Sanders Street in Central Subdivision, a subdivision of land in the City of Leavenworth, Leavenworth County, Kansas and fully described in Section 1, was filed with the Office of the City Clerk on March 19, 2021; and

WHEREAS, the City, working with the petitioner from March 19, 2021 to June 1, 2021, came to a mutual agreement regarding easement to be retained and resumed the vacation process; and

WHEREAS, the City Clerk of the City of Leavenworth, Kansas gave public notice of the same by publication in the official City newspaper on June 4, 2021 stating that a petition has been filed in the office of the City Clerk praying for such vacation, describing the property fully and setting July 13, 2021 as the hearing date on which the petition shall be presented to the Governing Body of the City for hearing and that at such time and place and giving instructions to all persons interested to be heard under the petition; and

WHEREAS, the petition did proceed to hearing as published and no objections were filed with the City Clerk or received at the time of the hearing; and

WHEREAS, all utility companies were notified and agreed to such vacation and the utility easement described in Exhibit A; and

WHEREAS, all the requirements of K.S.A. 12-504 *et. seq.* have been complied with.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LEAVENWORTH, KANSAS:

Section 1. The part of the street to be vacated and retained easements are described as follows.

Road Vacation:

All that part of the West 230 feet of Sanders Street, lying South of and adjacent to Block 37 and North of and adjacent to Block 36, CENTRAL SUBDIVISION, City of Leavenworth, Leavenworth County, Kansas.

Retained Easement:

The North 15.00 feet of all that part of the West 230 feet of Sanders Street, lying South of and adjacent to Block 37 and North of and adjacent to Block 36, CENTRAL SUBDIVISION, City of Leavenworth, Leavenworth County, Kansas.

Section 2. Those certain streets, road, alleys, or rights-of-ways, as previously platted or otherwise, and being more fully described and depicted in Exhibit A, (less retained easements) are hereby vacated.

Section 3. EFFECTIVE DATE. This ordinance shall take effect and be in force from and after the date of its publication in the official city newspaper.

PASSED and APPROVED by the Governing Body on this _____ day of _____ 2021.

{Seal}

Nancy D. Bauder, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk

Exhibit A to Ordinance _____

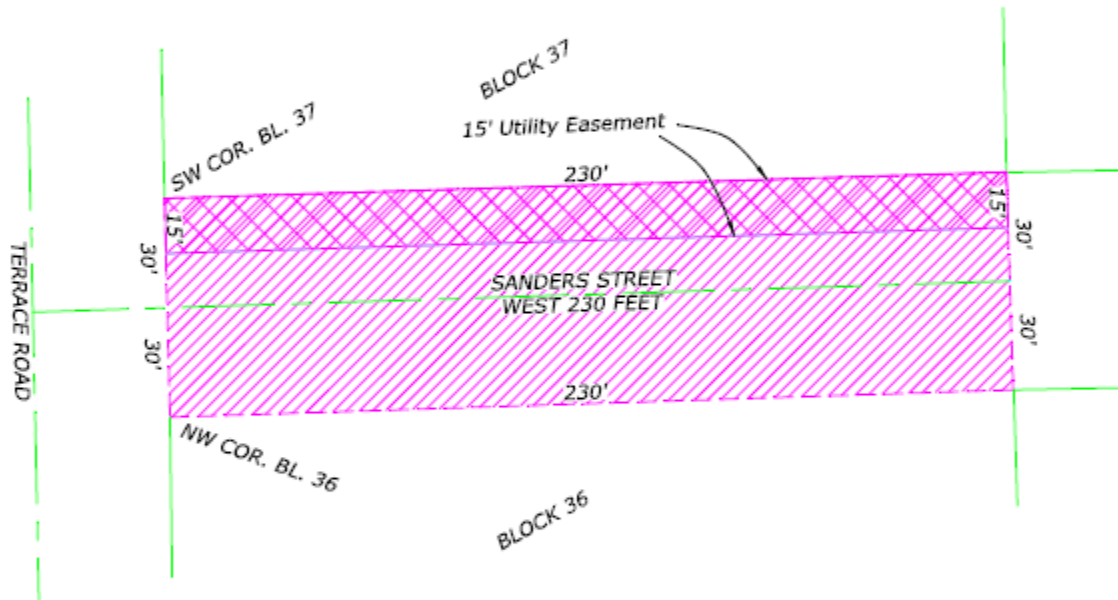
ROAD VACATION EXHIBIT

PREPARED FOR:
CITY OF LEAVENWORTH

ROAD VACATION:
All that part of the West 230 feet of Sanders Street, lying South of and adjacent to Block 37 and North of and adjacent to Block 36, CENTRAL SUBDIVISION, City of Leavenworth, Leavenworth County, Kansas.

EASEMENT DESCRIPTION:
The North 15.00 feet of all that part of the West 230 feet of Sanders Street, lying South of and adjacent to Block 37 and North of and adjacent to Block 36, CENTRAL SUBDIVISION, City of Leavenworth, Leavenworth County, Kansas.

NOTE:
The purpose of this exhibit is only for the representation of the proposed area to be vacated, as shown hereon in the hatched area. This does not constitute a boundary survey.



Job # K-21-Clark
March 17, 2021 Rev. 6/11/21

HERRING SURVEYING COMPANY, INC.
2115 North 5th Street, Leaw, KS 66048
Ph. 816.861.2658 Fax 816.874.5381
Email - survey@herringco.com



Graphic scale bar showing 0, 40, 80, and 180 feet. Below the bar, it reads 1" = 40'.

THIS DOES NOT CONSTITUTE A BOUNDARY SURVEY

POLICY REPORT
CONSIDER APPROVAL OF CEREAL MALT BEVERAGE LICENSES FOR
SAM'S FOOD MART, 1031 METROPOLITAN AVE; SHOP SMART # 2, 700 EISENHOWER RD AND
NUWAY, 510 SHAWNEE ST

JULY 13, 2021

Prepared by:

Reviewed by:

Reviewed by:



Cary L. Collins, CMC
Deputy City Clerk



Carla K. Williamson, CMC
City Clerk



Paul Kramer
City Manager

ISSUE:

Consider approval to issue 2021 Cereal Malt Beverage Licenses to Sam's Food Mart, 1031 Metropolitan Ave; Shop Smart # 2, 700 Eisenhower Rd and Nuway, 510 Shawnee St.

BACKGROUND:

The following business owners made application for Cereal Malt Beverage Licenses and paid the applicable fee:

- Off premise consumption license, Moize Morani, Sam's Food Mart, located at 1031 Metropolitan Ave, formerly known as Diamond Oil #2.
- Off premise consumption license, Moize Morani, Shop Smart #2, 700 Eisenhower Rd, formerly known as Wood's Foodmart.
- On premise consumption license, Rick Jackson, Nuway, located at 510 Shawnee St.

STAFF RECOMMENDATIONS:

The Leavenworth Police Department and Fire Department (Health & Safety Officer) approved the applicants for issuance.

ACTION:

Motion to approve the 2021 off premise Cereal Malt Beverage Licenses for Sam's Food Mart at 1031 Metropolitan Ave and Shop Smart #2 at 700 Eisenhower Rd and the 2021 on premise Cereal Malt Beverage License for Nuway at 510 Shawnee St.

MAYOR'S APPOINTMENT

JULY 13, 2021

Mayor Bauder

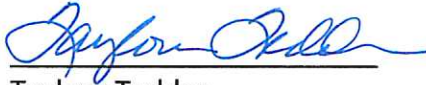
"Move to

*Appoint to the **City Planning Commission** Donald Homan to an unexpired term ending May 1, 2024."*

Requires a second and vote by the Governing Body.

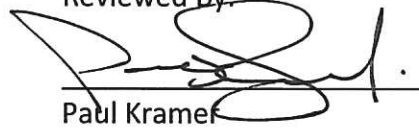
POLICY REPORT
Resolution of Intent - Industrial Revenue Bonds for 21st Century Management, LLC
July 13, 2021

Prepared By:



Taylour Tedder
Assistant City Manager

Reviewed By:



Paul Kramer
City Manager

BACKGROUND:

The City was approached last year by Darrel Yoder, owner of MAPS Inc., currently located in Lenexa. They purchased property from the Leavenworth County Port Authority located at 5001 S. 13th St., in the Gary Carlson Business Park, to serve as a new location for their business headquarters. The new construction building will be a commercial flex office warehouse of 10,800 square feet to serve as the MAPS, Inc. corporate headquarters (see www.mapsweb.com for more information on the company). The resolution of intent would allow 21st Century Management, LLC, the holding company for MAPS, Inc. to use the City's state and local sales tax exemption for labor, building materials, and machinery and equipment. The IRB process must be in place before the developer can start purchasing building materials.

ISSUE:

Before the Commission is the resolution of intent, which pending adoption, is sufficient documentation for 21st Century Management, LLC to begin using the sales tax exemption. However, the City Commission may elect at any time before the IRBs are issued to halt the process, which would require 21st Century Management, LLC to repay all exempted sales tax.

The bonds will be issued in the maximum principle amount of \$1,500,000. The City will not be liable or otherwise responsible for the payment of any costs or expenses incurred or in connection with the issuance of the bonds. City staff has contacted bond counsel, and should the Commission approve the non-binding resolution of intent, the City would ask bond counsel to begin preparing IRB documents, including a full application with financial information.

ACTION:

Adopt Resolution B-2285 to approve the non-binding resolution of intent to issue Industrial Revenue Bonds for 21st Century Management, LLC.

ATTACHMENT:

Resolution B-2285

RESOLUTION NO. B-2285

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF LEAVENWORTH, KANSAS TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF APPROXIMATELY \$1,500,000 TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF 21ST CENTURY MANAGEMENT, LLC, AND ITS SUCCESSORS AND ASSIGNS

WHEREAS, the City of Leavenworth, Kansas (the “City”), desires to promote, stimulate and develop the general welfare and economic prosperity of the City and its inhabitants and thereby to further promote, stimulate and develop the general welfare and economic prosperity of the State of Kansas (the “State”); and

WHEREAS, this Resolution of Intent (this “Resolution”) is intended to constitute a non-binding declaration of the official intent of the City to issue the Bonds (hereinafter defined) subject to the terms and conditions hereof, the adoption of an ordinance authorizing such issuance, and compliance with other state law requirements; and

WHEREAS, the City is authorized and empowered under the provisions of K.S.A. 12-1740 to 12-1749d, inclusive (the “Act”), to issue industrial revenue bonds to pay the cost of certain facilities (as defined in the Act) for the purposes set forth in the Act, and to lease such facilities to private persons, firms or corporations; and

WHEREAS, 21ST CENTURY MANAGEMENT, LLC, a Kansas limited liability company (including any successors or assigns, the “Company”), has submitted to the City an application for the issuance of Industrial Revenue Bonds requesting that the City finance the cost of acquiring, constructing and equipping a commercial facility located generally at or about 5001 S 13th Street in the City (collectively, the “Project”) through the issuance of its industrial revenue bonds in one or more series in the maximum principal amount of approximately \$1,500,000 (the “Bonds”), and to lease the Project to the Company, or its successors and assigns, in accordance with the Act; and

WHEREAS, it is hereby found and determined to be advisable and in the interest and for the welfare of the City and its inhabitants that the City finance the costs of the Project by the issuance of the Bonds under the Act in the maximum principal amount of approximately \$1,500,000, said Bonds to be payable solely out of rentals, revenues and receipts derived from the lease of the Project by the City to the Company.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAVENWORTH, KANSAS, AS FOLLOWS:

Section 1. Approval of Project. The governing body of the City hereby finds and determines that the acquiring, constructing, improving and equipping of the Project will promote the general welfare and economic prosperity of the City, and the issuance of the Bonds to pay the costs of the Project will be in furtherance of the public purposes set forth in the Act. The Project shall be generally located at or about 5001 S 13th Street in the City.

Section 2. Intent to Issue Bonds. The governing body of the City hereby determines and declares the intent of the City to acquire, construct and equip the Project out of the proceeds of the Bonds of the City in the maximum principal amount of approximately \$1,500,000, to be issued pursuant to the Act.

Section 3. Ad Valorem Tax Abatement. In consideration of the Company's decision to acquire, construct, improve and equip the Project, the City hereby agrees to take all appropriate action to (i) request the Kansas Board of Tax Appeals to approve a 100% ad valorem property tax abatement (not including special assessments and taxes that cannot be abated by the City under Kansas law, including the school district's capital outlay levy) for all property (including real property, building improvements, machinery and equipment) financed with the proceeds of the Bonds, and (ii) file with the Kansas Department of Revenue an application for an exemption from sales tax for materials financed with the proceeds of the Bonds.

In consideration of the City's agreement to request such 100% abatement, the Company will agree to make payments in lieu of tax as set forth on **Exhibit A** hereto. The Project shall be entitled to a 6-year tax abatement, with the first year of the abatement being the year beginning on the January 1 following the year the Bonds are issued.

Section 4. Provision for the Bonds. Subject to the conditions of this Resolution, the City expresses its intent to (i) issue the Bonds to pay the costs of acquiring, constructing, improving and equipping the Project, with such maturities, interest rates, redemption terms and other provisions as may be reasonably acceptable to the Company and determined by ordinance of the City (the "Ordinance"); (ii) provide for the lease (with an option to purchase) of the Project to the Company; and (iii) to effect the foregoing, adopt such resolutions and ordinances and authorize the execution and delivery of such instruments and the taking of such action as may be necessary or advisable for the authorization and issuance of the Bonds by the City and take or cause to be taken such other action as may be required to implement the aforesaid.

Section 5. Conditions to Issuance. The issuance of the Bonds and the execution and delivery of any documents related to the Bonds are subject to: (i) obtaining any necessary governmental approvals; (ii) agreement by the City, the Company and the purchaser of the Bonds upon (a) mutually acceptable terms for the Bonds and for the sale and delivery thereof, and (b) mutually acceptable terms and conditions of any documents related to the issuance of the Bonds and the Project; (iii) the passage and publication of an Ordinance authorizing the issuance of the Bonds; and (iv) Company's payment of all of the costs of issuance related to the issuance of the Bonds. Kansas law provides that the City may only issue the Bonds by passage of an ordinance and compliance with other state law requirements. The City has not yet passed such an ordinance for the Bonds. This Resolution evidences the intent of the current governing body to issue the Bonds for the Project. The Company should not construe adoption of this Resolution as a guarantee that the ordinance for the Bonds will be passed.

Section 6. Sale of the Bonds. The sale of the Bonds shall be the sole responsibility of the Company; provided, however, arrangements for the sale of the Bonds shall be reasonably acceptable to the City.

Section 7. Limited Obligations of the City. The Bonds and the interest thereon shall be special, limited obligations of the City payable solely out of the amounts derived by the City under a lease agreement with respect to the Bonds (the "Lease") and as provided herein and are secured by a transfer, pledge and assignment of and a grant of a security interest in the trust estate to the trustee for the Bonds and in favor of the owners of the Bonds, all as provided in the trust indenture to be entered into between the City and the trustee for the Bonds (the "Indenture"). The Bonds shall not constitute a general obligation of the City, the State or of any other political subdivision thereof within the meaning of any State constitutional provision or statutory limitation and shall not constitute a pledge of the full faith and credit of the City, the State or of any other political subdivision thereof and shall not be payable in any manner by taxation, but shall be payable solely from the funds provided for as provided in the Lease and the Indenture. The issuance of the Bonds shall not, directly, indirectly or contingently, obligate the City, the State or any other political subdivision thereof to levy any form of taxation therefor or to make any appropriation for their payment.

Section 8. Authorization to Proceed. The Company is hereby authorized to proceed with the acquiring, constructing and equipping of the Project, including the necessary planning and engineering for the Project and entering into of contracts and purchase orders in connection therewith, and to advance such funds as may be necessary to accomplish such purposes, and, to the extent permitted by law and upon compliance with the other requirements of this Resolution, the City will reimburse the Company for all expenditures paid or incurred therefor out of the proceeds of the Bonds.

Section 9. Benefit of Resolution. This Resolution will inure to the benefit of the City and the Company. Subject to the City's prior written consent, which it will not be unreasonably withheld, or as otherwise provided in the development agreement to be entered into between the City and the Company, the Company may assign all or a portion of the Company's interest in this Resolution to another entity, and such assignee will be entitled to the benefits of the portion of this Resolution assigned and the proceedings related hereto.

Section 10. Further Action. Counsel to the City and Nichols and Wolfe Chartered, Bond Counsel for the City, together with the officers and employees of the City, are hereby authorized to work with the purchaser of the Bonds, the Company, their respective counsel and others, to prepare for submission to and final action by the City all documents necessary to effect the authorization, issuance and sale of the Bonds and other actions contemplated hereunder.

Section 11. Effective Date. This Resolution shall take effect and be in full force immediately upon its adoption by the governing body of the City.

[Remainder of page intentionally blank.]

ADOPTED by the Governing body of the City of Leavenworth, Kansas this 13th day of July 2021.

By: _____
Nancy D. Bauder, Mayor

[SEAL]

Attest:

By: _____
Carla K. Williamson CMC, City Clerk

EXHIBIT A

PAYMENT IN LIEU OF TAX SCHEDULE

Year	PILOT
1	\$ 5,498
2	\$ 5,553
3	\$ 5,609
4	\$ 5,665
5	\$ 5,722
6	\$ 5,779

**POLICY REPORT
ADDENDUM 1 TO CONTACT 2007-05
LIONS CLUB TRASH BAG DELIVERY AGREEMENT**

JULY 13, 2021


Carla K. Williamson, CMC City Clerk


Paul Kramer, City Manager

Issue:

To consider approve addendum No. 1 to Contract No 2007-05, Lions Club Trash Bag Delivery Agreement.

Background:

In March of 2007 the City and the Lions Club entered into a Trash Bag Delivery Agreement. At the time of the original agreement the compensation for each trash bag delivered by the Lions Clubs was \$0.39 cents per roll. Sometime between 2007 and 2018 the price was increased to \$0.45. During the 2018 budget process, the Lions Club requested an increase to \$0.55 cents per roll. The request was approved by the Commission in the budget however, a formal addendum to the original contract was not prepared. At this time, an addendum to the contract is before the Commission for formal approval.

Action:

Approve Addendum No. 1 to Contract 2007-05

Attachments:

- Original Agreement 2007-05
- Addendum No. 1 to Contract 2007-05

**ADDENDUM NO 1
TRASH BAG DELIVERY AGREEMENT
LEAVENWORTH LIONS CLUB**

THIS ADDENDUM NO. 1 to the original Trash Bag Delivery Agreement made and entered and effective March 5, 2007 by and between Leavenworth Noon Lions Club (Lions) and the City of Leavenworth Kansas (City). Such changes to compensation were approved in the 2018 budget and effective January 1, 2018.

WHEREAS, paragraph 1 of the agreement shall be deleted and amended to read: City will pay the Lions \$0.55 per roll of trash bags delivered to the Leavenworth City residents two times per year wherein the period of delivery will encompass 2 to 3 weekends within March and April of each year and September of each year; and

WHEREAS, paragraph 3 shall be deleted and amended to read: City will provide staff and equipment necessary to load Lion provided vehicles at the City Service Center with trash bags. City will provide coverage of loading for a 6 to 8 hour period on the scheduled and agreed to date beginning at 7 am on that particular day. City will store trash bags prior to and after completion of the event on City property.

City will provide a list of addresses requiring delivery of trash bag roll.
City will compensate Lions at a rate of \$0.55 per roll successfully delivered.

IN WITNESS WHEREOF, the parties, or their duly authorized representatives set their hands and agree to this amendment on this 13th Day of July 2021.

City of Leavenworth

Leavenworth Lions Club

Nancy D. Bauder, Mayor

Dionne Smith, President,

Attest:

Carla K. Williamson, CMC City Clerk

*Contract
2007-05*



**LEAVENWORTH, KANSAS 66048
FAX (877) 966-1444**

Trash Bag Delivery Agreement

This agreement is made effective as of this 5th day of March 2007 by and between Leavenworth Noon Lions Club, hereinafter, ("Lions") and The City of Leavenworth, KS hereinafter, ("City").

City will pay the Lions, \$.39 per roll of trash bags delivered to Leavenworth City residents two times per year wherein the period of delivery will encompass 2 to 3 weekends within March and April each year and September of each year.

Lions will supply vehicles (trucks, vans and such) to include fuel; along with the manpower necessary to complete the task in a timely fashion. Lions will deliver trash bags within a 5' to 8' radius of the front porch/primary entry or inside the gate on fenced properties for all listed Leavenworth residences.

Lions will provide "event insurance coverage" as well as Workmens compensation coverage to limit the liability of the City. Lions provided coverage will list City as additional insured.

City will provide staff and equipment necessary to load Lion provided vehicles at the City Service Center with trash bags. City will provide coverage of loading for a 6 to 8 hour period on the scheduled and agreed to date beginning at 7am on that particular day. City will store trash bags prior to and after completion of the event on City property. City will provide list of addresses requiring delivery of trash bag roll. City will compensate Lions at a rate of \$.39 cents per roll successfully delivered.

DISCLAIMERS

Lions does not discriminate. There will be no discrimination of any kind, including, but not limited to, discrimination based upon race, color, religion, sex, sexual or gender-based harassment, national origin, age, handicap or marital status. Lions complies with Americans with Disabilities Act, Title VII, the Civil Rights Act, Age Discrimination in Employment Act, and all federal, state and local laws and statutes against discrimination.

Confidential Information as used in this agreement shall mean any information or material, whether or not owned or developed by either party, which is not generally known, and which one party obtains knowledge of through or as a result of communications with the other party's employees, agents, participants or independent contractors and which is marked as confidential with an appropriate legend, mark, stamp or other positive written identifications.

This agreement and performance hereunder shall be governed by and construed in accordance with the laws of the State of Kansas, and any action, suit or proceeding instituted hereunder or related hereto shall be maintained in the courts of the State of Kansas, which courts shall have exclusive jurisdiction for such purposes.

This agreement shall continue in effect for a period of one year and thereafter may be extended by mutual agreement of the parties, provided, however, that this agreement may be terminated by either party hereto upon 30 days written notice to the other party

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written. Accepted

By: CITY of Leavenworth, KS

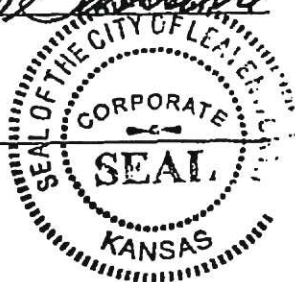
Leavenworth Noon LIONS Club


Authorized Signature


Authorized Signature

Date 3/6/07

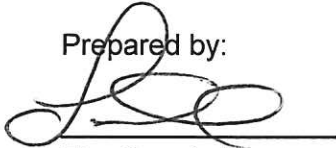
Date 3-6-07



**POLICY REPORT No. 21-26
WATER POLLUTION CONTROL DIVISION
FORD F-250 4WD STANDARD CAB**


July 13, 2021

Prepared by:



Tim Guardado,
WPC Superintendent

Reviewed by:



Brian Faust, P.E.,
Director of Public Works



Paul Kramer,
City Manager

ISSUE:

Consider approval of the purchase of a new 2022 Ford Super Duty F-250 (F2B) Regular Cab with 8' box for Water Pollution Control. This vehicle was included in the 2021 Capital Improvements Program. The purchase is through National Auto Fleet Group that is a member of Sourcewell.

BACKGROUND:

Water Pollution Control is currently using a 2004 Ford F-250 4X4 Super Duty pickup truck with a little over 79,000 miles on it. This truck is used for hauling parts to and from worksites, sewer calls, lift stations, picking up parts and motors up after repairs/ordering as well as transportation to and from training and testing facilities.

BIDS RECEIVED:

2022 Ford Super Duty F-250 SRW XL 4WD Regular Cab with 8' box along with Snow Plow and Lift Gate system.

Capital Improvement Estimate: \$50,000

City Staff contacted Neil Carrol/Jesse Cooper with National Auto Fleet Group to obtain a quote for this truck and discuss the equipment needed by Water Pollution Control.

Sourcewell contracts are awarded at the manufacturer level and sales are made through local dealerships by receiving national volume pricing. Production of the 2022 model is scheduled to start in August of 2021.

OPTIONS/ALTERNATIVES: The City Commission can accept the bid as recommended by City Staff, or can ask the staff to re-bid.

STAFF RECOMMENDATION:

Staff recommends the City Commission approve the purchase of the 2022 Ford Super Duty F-250 4WD truck at a cost of \$45,199.62

ATTACHMENTS:

Quote from National Auto Fleet Group
CIP Sheet (2021)



National Auto Fleet Group

A Division of Chevrolet of Watsonville
 480 Auto Center Drive, Watsonville, CA 95076
 (855) 289-6572 • (831) 480-8497 Fax
 Fleet@NationalAutoFleetGroup.com

6/24/2021
 7/1/2021 Re-Configured

Quote ID: 17307 R2

Order Cut Off Date: TBA

Mr Tim Guardado
 CITY OF LEAVENWORTH
 1800 S. 2nd St
 Leavenworth , Kansas, 66048

Dear Tim Guardado,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2022 Ford Super Duty F-250 SRW (F2B) XL 4WD Reg Cab 8' Box 142" WB, 8' Pro Plus Snowplow & Equipment (details enclosed).) and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Total Savings
Contract Price	\$42,760.00	\$34,111.62	20.225 %	\$8,648.38
8' Pro Plus Snowplow & Equipment (details enclosed).	\$11,088.00	\$11,088.00		
Tax (0.0000 %)		\$0.00		
Tire fee		\$0.00		
Total		\$45,199.62		

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
 Account Manager
 Email: Fleet@NationalAutoFleetGroup.com
 Office: (855) 289-6572
 Fax: (831) 480-8497

Quoting Department
 Account Manager
 Fleet@NationalAutoFleetGroup.com
 (855) 289-6572



GMC

Purchase Order Instructions & Resources

In order to finalize your purchase please submit this purchase packet to your governing body for a purchase order approval and submit your purchase order in the following way:

Email: Fleet@NationalAutoFleetGroup.com

Fax: (831) 480-8497

Mail: National Auto Fleet Group

490 Auto Center Drive

Watsonville, CA 95076

We will send a courtesy confirmation for your order and a W-9 if needed.

Additional Resources

Learn how to track your vehicle: www.NAFGETA.com

Use the upfitter of your choice: www.NAFGpartner.com

Vehicle Status: ETA@NationalAutoFleetGroup.com

General Inquiries: Fleet@NationalAutoFleetGroup.com

For general questions or assistance please contact our main office at:

1-855-289-6572



Knapheide Truck Equipment
 7200 NE 45th Street
 Kansas City MO 64117
 Phone: 816-472-4444
 Fax: 816-472-5147
 www.kansascity.knapheide.com

QUOTATION

Quote ID: EV00009821

Page 1 of 2

Customer: LEAVENWORTH CITY OF
 100 N. 5TH STREET
 LEAVENWORTH KS 66048

Quote Number: EV00009821
Quote Date: 6/25/2021
Quote valid until: 7/25/2021

Contact:
Phone: 913-682-9201
Fax: 1-913-682-1521

By: Prepared Eric Voorvart
PO#: Salesperson: Eric Voorvart

Enduser:

Make: FORD	Model: F-250	Year: 2022	Single/Dual:
Cab Type:	Wheelbase:	Cab-to-Axle: 56.0	VIN:

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1	WS 76980	8' PRO PLUS FLEETFLEX	\$6,800.00	\$6,800.00
1	WS 31270	MOUNT KIT UM F250SD-550SD 2017	\$0.00	\$0.00
1	WS 75700-3	BIG BOX ASSY PRO PLUS	\$0.00	\$0.00
1	WS 72530	HALOGEN HEADLIGHTS-NIGHTHAWK	\$0.00	\$0.00
1	WS 74973-1	16 PIN HALOGEN HARNESS	\$0.00	\$0.00
1	WS 29070-1	MODULE 3 PORT - DRL	\$0.00	\$0.00
1	WS 35500	MULTI-POSITION PLOW HH CONTROL	\$0.00	\$0.00
1	UNIV AW-32	HYDRAULIC OIL	\$0.00	\$0.00
1	WS 62530-1	RUBBER DEFLECTOR KIT 8.0'	\$0.00	\$0.00
1	OUTS PDI	PDI INSPECTION	\$251.00	\$251.00
1	MISC DELIVERY	DELIVER COMPLETED UNIT TO: CITY OF LEAVENWORTH 1800 S.2ND STREET LEAVENWORTH KS.66048	\$250.00	\$250.00
1	TGG2-60-1342 TP36	LIFTGATE PICKUP 55x38+4 1300# TREADPLATE PICKUP MODEL G2 60	\$2,883.00	\$2,883.00
1	MAXO 299025-01	LT C2 SURF MT KIT	\$405.00	\$405.00
1	TG014376	BAR FOR REAR CAMERA & SENSOR	\$300.00	\$300.00
1	TG015863	LIGHT RELAY KIT	\$79.00	\$79.00
1	POLL 11-893	RV OEM-STYLE 7-WAY SOCKET BUL LK	\$120.00	\$120.00
1	POLL 12-711U	BLACK-COATED MNTG BRKT FOR 7-WAY RV SOCKET STD PKG 80	\$0.00	\$0.00
1	MISC 9003	ADAPT EXT PGN PLATFORM FORD PLUG EACH END	\$0.00	\$0.00

Quote Total: \$11,088.00
Discount: \$0.00



Knapheide Truck Equipment
 7200 NE 45th Street
 Kansas City MO 64117
 Phone: 816-472-4444
 Fax: 816-472-5147
 www.kansascity.knapheide.com

QUOTATION
 Quote ID: EV00009821
 Page 2 of 2

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
Total Due(Sales tax not included):				\$11,088.00

The following options may be added:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT	ADD TO QUOTE
				Yes / No

Notes:

This Quote is subject to the following terms and conditions:

Credit Card Policy

We do not accept credit cards for payment of any order in excess of \$10,000.00. For other orders, we do accept MasterCard, American Express, Visa and Discover cards for payment.

Pricing Policy

- Price Quotation is good on orders received through the expiration date.
- Pricing quoted applies to chassis make/model originally provided and quantity quoted. Any change may result in price change.
- Orders are subject to all applicable state, local and federal excise taxes. Applicable taxes will be applied on final billing to customer upon completion of order.

Payment Policy

- Payment Terms are due upon receipt of signed quote unless prior credit agreement has been established at the time of order.
- Payment terms for customers with an established credit account will be Net 30 from date of invoice.
- Knapheide has right to assess late charges at 1.5% per month on all invoices that are 60 days or more past due.

Return Policy

- All sales are final. Purchased parts or products are non returnable.

Cancellation Policy

- Payment is due in full upon cancellation of any orders for non-stocked parts or products (provided part/product has been ordered by Knapheide) and upon cancellation of installation orders, once product installation has begun.

Customer agrees and understands this Quote is an offer to sell subject to the terms and conditions above and any additional terms or modifications are hereby objected to, unless mutually agreed upon in writing by Customer and Knapheide. The undersigned represents and warrants that he/she is duly authorized to sign below on behalf of Customer and thereby accepts offer and Knapheide will begin processing the order.

Customer must fill out the information below before the order can be processed...

Signature & Print Accepted by:	
Date:	
P.O. number:	Dealer Code:

Vehicle Configuration Options

ENGINE	
Code	Description
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, (STD)
TRANSMISSION	
Code	Description
44S	TRANSMISSION: TORQSHIFT-G 6-SPD AUTO W/SELECTSHIFT, (STD)
WHEELS	
Code	Description
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)
TIRES	
Code	Description
TD8	TIRES: LT245/75RX17E BSW A/S (4), -inc: Spare may not be the same as road tire (STD)
PRIMARY PAINT	
Code	Description
Z1	OXFORD WHITE
PAINT SCHEME	
Code	Description
___	STANDARD PAINT
SEAT TYPE	
Code	Description
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar
AXLE RATIO	
Code	Description
X4M	ELECTRONIC-LOCKING W/4.30 AXLE RATIO
ADDITIONAL EQUIPMENT	
Code	Description
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, Power Locks, Remote Keyless Entry,

	Trailer Tow Mirrors w/Power Heated Glass, manual folding, manually telescoping, heated convex spotter mirror and integrated clearance lamps and turn signals, Power Front Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, Note restrictions apply; see supplemental reference or body builders layout book for details, May result in deterioration of ride quality when vehicle is not equipped w/snowplow, Dual battery (86M) recommended w/6.2L or 7.3L gasoline engines; see body builders layout book for details
86M	DUAL 78 AH BATTERY
67E	240 AMP ALTERNATOR
41P	TRANSFER CASE & FUEL TANK SKID PLATES
18B	PLATFORM RUNNING BOARDS
66B	BOXLINK
85S	TOUGH BED SPRAY-IN BEDLINER, -inc: tailgate-guard, black box bed tie-down hooks and black bed attachment bolts
76C	EXTERIOR BACKUP ALARM (PRE-INSTALLED)
76R	REVERSE SENSING SYSTEM
OPTION PACKAGE	
Code	Description
600A	ORDER CODE 600A

2022 Fleet/Non-Retail Ford Super Duty F-250 SRW XL 4WD Reg Cab 8' Box 142" WB

WINDOW STICKER

2022 Ford Super Duty F-250 SRW XL 4WD Reg Cab 8' Box 142" WB

CODE	MODEL	MSRP
F2B	2022 Ford Super Duty F-250 SRW XL 4WD Reg Cab 8' Box 142" WB	\$37,740.00
OPTIONS		
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, (STD)	\$0.00
44S	TRANSMISSION: TORQSHIFT-G 6-SPD AUTO W/SELECTSHIFT, (STD)	\$0.00
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)	\$0.00
TD8	TIRES: LT245/75RX17E BSW A/S (4), -inc: Spare may not be the same as road tire (STD)	\$0.00
Z1	OXFORD WHITE	\$0.00
—	STANDARD PAINT	\$0.00
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar	\$0.00
X4M	ELECTRONIC-LOCKING W/4.30 AXLE RATIO	\$390.00
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, Power Locks, Remote Keyless Entry, Trailer Tow Mirrors w/Power Heated Glass, manual folding, manually telescoping, heated convex spotter mirror and integrated clearance lamps and turn signals, Power Front Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock	\$915.00
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, Note restrictions apply; see supplemental reference or body builders layout book for details, May result in deterioration of ride quality when vehicle is not equipped w/snowplow, Dual battery (86M) recommended w/6.2L or 7.3L gasoline engines; see body builders layout book for details	\$250.00
86M	DUAL 78 AH BATTERY	\$210.00
67E	240 AMP ALTERNATOR	\$85.00
41P	TRANSFER CASE & FUEL TANK SKID PLATES	\$100.00
18B	PLATFORM RUNNING BOARDS	\$320.00
66B	BOXLINK	\$75.00
85S	TOUGH BED SPRAY-IN BEDLINER, -inc: tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	\$595.00
76C	EXTERIOR BACKUP ALARM (PRE-INSTALLED)	\$140.00
76R	REVERSE SENSING SYSTEM	\$245.00
600A	ORDER CODE 600A	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$41,065.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,695.00
TOTAL PRICE	\$42,760.00
Est City: N/A MPG	
Est Highway: N/A MPG	
Est Highway Cruising Range: N/A mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment**MECHANICAL**

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift-G 6-Spd Auto w/SelectShift
3.73 Axle Ratio
GVWR: 10,000 lb Payload Package
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive
72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection
157 Amp Alternator
Class V Towing Equipment -inc: Hitch and Trailer Sway Control
Trailer Wiring Harness
3820# Maximum Payload
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension
Hydraulic Power-Assist Steering
34 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

EXTERIOR

Wheels: 17" Argent Painted Steel -inc: painted hub covers/center ornaments
Tires: LT245/75Rx17E BSW A/S (4) -inc: Spare may not be the same as road tire
Regular Box Style
Steel Spare Wheel
Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Rear Step Bumper
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding

Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Black Grille
Tailgate Rear Cargo Access
Manual Tailgate/Rear Door Lock
Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights Preference Setting
Headlamps w/Delay-Off
Cargo Lamp w/High Mount Stop Light

ENTERTAINMENT

Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
Radio w/Seek-Scan and Clock
Fixed Antenna
SYNC Communications & Entertainment System -inc: enhanced voice recognition w/911 Assist, 4.2" LCD center stack screen, AppLink and 1 smart-charging USB-C port
2 LCD Monitors In The Front

INTERIOR

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
FordPass Connect 4G Mobile Hotspot Internet Access
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shifter Material
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering

Pickup Cargo Box Lights
Smart Device Remote Engine Start
Instrument Panel Covered Bin and Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer
Air Filtration

SAFETY

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
Safety Canopy System Curtain 1st Row Airbags
Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters
Back-Up Camera

Capital Improvements Program
2021-2025 Program

Truck Replacement

This allocation is to fund a replacement truck for the Sewer Plant.

Source	Comments	Year	Requested	Projected
Operating budget		2021	\$ 50,000	\$ 50,000
			\$ 50,000	\$ 50,000

Uses	Year	Requested	Projected
Construction	2021	\$ 50,000	\$ 50,000
		\$ 50,000	\$ 50,000



The new truck will replace the oldest truck in the fleet.