



CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, Edd Hingula and Griff Martin. Absent: Mayor Camalla Leonhard

Staff members present: City Manager Paul Kramer, Assistant City Manager Penny Holler, Finance Director Roberta Beier, Public Works Director Brian Faust, Planning & Community Development Director Julie Hurley, City Attorney David E. Waters and City Clerk Sarah Bodensteiner.

Mayor Pro-Tem Wilson asked everyone to stand for the pledge of allegiance followed by silent meditation.

PROCLAMATION:

2022 Celebration of Juneteenth – Mayor Pro-Tem Wilson read the proclamation congratulating and recognizing the 2022 Celebration of Juneteenth. The proclamation was accepted by Joana Scholtz.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Hingula moved to accept the minutes from the May 24, 2022 regular meeting. Commissioner Martin seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Second Consideration Ordinance:

Second Consideration Ordinance No. 8187 Rezoning 1830 S. Broadway Street from Planned Unit Development to Residential Mixed Use District – City Manager Paul Kramer reviewed the Ordinance. There have been no changes since first introduced at the May 24, 2022 meeting.

Mayor Pro-Tem Wilson called the roll and Ordinance No. 8187 was unanimously approved.

Public Comment: *(Public comment on non-agenda items or receipt of petitions- limited to 2-3 minutes)*

Haley Shaw 317 N. Esplanade Street:

- Excessive speeding along N. Esplanade
- Elderly and young children in the area
- No stop signs along the street
- Drivers are speeding and on their cell phones
- Requesting consideration of amending the speed limit or adding speed bumps

William Connor 409 N. Esplanade

- No stop signs or stop lights in that area
- High density with Stove Loft apartments causing more traffic along the road

- Young children on street
- Traffic survey or another way to slow down drivers

Ysleta Meek 313 N Esplanade:

- People are driving in a hurry
- Signs stating children about or children playing are needed
- Congested area since people want to see the bridge and river
- Would like the City to look at ways to slow down speeders

Scott Lynch 518 Utah Street:

- Spoke about the memorial on 4th Street for his daughter Miranda Lynch
- Would like to keep the memorial where it is today
- Understands concerns about right-of-way, but feels there are other distractions along the roadways
- Possible solution is to remove the garland and get a red blinking stop sign

General Items:

Mayor's Appointment

Mayor Pro-Tem Wilson on behalf of Mayor Leonhard moved to appoint to the Library Board Rebecca Kellogg to an unexpired term ending April 30, 2024. Commissioner Bauder seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Resolutions:

Resolution B-2314 Redemption of Taxable General Obligation Bonds, Series 2015-B – City Manager Paul Kramer presented the issue before the City Commission to consider the resolution calling the outstanding principal amount of the Bonds maturing on and after September 1, 2023 in the aggregate principal amount \$260,000 for redemption and payment on September 1, 2022. This is the former Ramada Inn site, and is now the current site of Home2 Suites. By redeeming the bonds, we essentially will be paying off the bonds early based on revenues generated by the hotel. The savings to the City is \$12,497.50.

Commissioner Martin moved to approve Resolution B-2314 Redemption of Taxable General Obligation Bonds, Series 2015-B. Commissioner Bauder seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Bids, Contracts and Agreements:

Consider Approval of bid for the 2022 Pavement Management Project (Micro-Surfacing Program) – Public Works Director Brian Faust presented for consideration the bids received and possible award of the 2022 Pavement Management – Micro-Surfacing and Crack Seal Program. The components for the Pavement Management Program include micro-surfacing, mill and overlay, parking lot upgrades and major repair and maintenance work beyond the scope of the Streets Division. The Micro-Surfacing and Crack Sealing Program for 2022 includes the City streets highlighted in the map provided in the agenda packet. City forces have been working on patching potholes and trimming limbs on the streets ahead of the year's program. Vance Brothers was the sole bidder and met all bidding requirements. Vance Brothers has completed the Granite Seal Program for the City in previous years. The company has done numerous micro-surfacing projects for other cities in Kansas and Missouri and has the experience to satisfactorily

perform this work for the City of Leavenworth. The 2022 budget included \$2 million dollars for the Pavement Management Program. In addition there was unused funds in 2021 that brings the total available to \$2.5 million dollars. There are additional components and design work that are also included in this total amount. Work is expected to begin in July or August and will be completed by November. The crack sealing and any required base patching will occur in late July or early August while the actual micro-surfacing will likely occur later in the fall. With the uncertainty in petroleum pricing, the project was bid with a list of additional streets that could be added to the project with no change in unit prices. Depending on bids received for the mill/overlay component, staff is requesting the ability to add streets to the project.

Mayor Pro-Tem Wilson:

- How would the additional streets be selected

Mr. Kramer:

- Those streets have already been identified as alternates in the bid, so those would be selected from there

Commissioner Bauder moved to award the 2022 Pavement Management – Micro-Surfacing and Crack Sealing Program to Vance Brothers in the amount of \$777,487.64 and authorize the Public Works Director to add additional streets, as funding permits, with the approval of the City Manager. Commissioner Martin seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

First Consideration Ordinance:

First Consideration Ordinance for Change of Speed Limits Eisenhower to Metropolitan – Public Works Director Brian Faust presented for first consideration an ordinance updating speed limits on 4th Street between Eisenhower and Metropolitan. During the May 17, 2022 Commission Study Session, staff presented the findings of the Speed Study conducted along 4th Street between Eisenhower and Metropolitan. After the presentation, there was consensus with the Commission to move forward with the process of updating the speed limits based on the findings of the study. Summary of findings/recommendations:

Eisenhower to Limit:	The recommended posted speed limit is 40mph
Limit to Spruce:	The recommended posted speed limit is 35mph
Spruce to Choctaw:	The recommended posted speed limit is 30mph (no change)
Choctaw to Miami:	Area not included in the study – remain at 20mph (no change)
Miami to Metropolitan:	The recommended posted speed limit is 35mph

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

Leavenworth Land Bank:

Commissioner Bauder moved to recess as the Leavenworth City Commission and convene as the Leavenworth Land Bank Board of Trustee. Mayor Pro-Tem Wilson seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Consider Development Agreement for 600 Cherokee Street – Assistant City Manager Penny Holler presented for consideration approval of the development agreement with Sean and Jennifer Willcott to

purchase and redevelop 600 Cherokee Street. The structure of the agreement is based on timelines, so the project is completed in reasonable timeframes. Reviewed action options for the Land Bank to take this evening.

Attorney Waters provided a brief review of the content of the agreement:

- Pre-closing and post-closing provisions are included in the agreement
- Due diligence on the part of both parties
- Ensuring the plans are acceptable to City
- Clear title is provided
- Plan specs are approved
- Timelines are laid out
- Compliance with code
- The building is properly insured
- Non-assignment provision

Commissioner Hingula:

- Any State requirements with this project

Attorney Waters:

- Historical Preservation items which the City handles on behalf of the State Historic Preservation Office would apply

Commissioner Bauder:

- When would closing occur

Attorney Waters:

- This is the first step, it provides the process for each party to follow to get to closing and conveying the property

Commissioner Hingula:

- Will Oktoberfest still happen

Mr. Sean Willcott:

- It's in our best interest to open as soon as possible

Commissioner Martin moved to approve the Development Agreement for 600 Cherokee Street. Commissioner Hingula seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Commissioner Bauder moved to adjourn as the Leavenworth Land Bank Board of Trustees and reconvene as the Leavenworth City Commission. Commissioner Hingula seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Consent Agenda:

Commissioner Martin moved to approve claims for May 21, 2022 through June 10, 2022, in the amount of \$1,593,269.52; Net amount for Payroll #11 effective June 3, 2022 in the amount of \$338,632.66 (No Police

& Fire Pension). Commissioner Bauder seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Wilson declared the motion carried 4-0.

Other:

City Manager Paul Kramer:

- Installation of the Splash Pad should begin at Hawthorn Park next week
- 2 weeks from tonight, Stubby Park restroom and shelter and the Havens Park restroom bids will be brought before the Commission
- Aquatic Center is going well; we have really good full lifeguard staff
- Home Depot easements were obtained, City's obligation for that project are done
- Discussed indexed asphalt pricing for the mill and overlay project
- MSC and Cody Parking lot work will start soon
- Working with school on a 5 mile creek stabilization but it's on hold due to the minnow mating season
- Mowing update:
 - City owned clusters were awarded and the contractor has been mowing the clusters
 - Code enforcement mowings will begin at the end of the week

Commissioner Hingula:

- Asked for a Bird Scooter update
- Why did the Killer Queen concert get cancelled

Assistant City Manager Penny Holler:

- 1 month look back, 1800 rides were taken
- Hundreds of riders
- They are being used
- Average ride is about a mile

Wendy Scheidt with Leavenworth Main Street:

- Cancelled due to the projected severe weather
- Working on re-scheduling the concert and vendors

Commissioner Martin:

- Would like more information on the breakouts for the Bird Scooters metrics
- Having good creative conversations with people about ways to use ARPA funds, please keep the ideas coming

Commissioner Bauder:

- Budget hearings are coming up pretty soon, need to look closely at what we're spending with inflation
- Juneteenth Celebration is on Saturday, parade at 10am, and the festival is from noon to 5
- Checked on the status of the busses

Mayor Po-Tem Wilson:

- Continue to serve one another, love one another and pray for each other

Adjournment:

Commissioner Bauder moved to adjourn the meeting. Commission Hingula seconded the motion and the motion was unanimously approved and the meeting was adjourned.

Time Meeting Adjourned 6:53 p.m.

Minutes taken by City Clerk Sarah Bodensteiner, CMC