



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, and Myron J. (Mike) Griswold; not present: Commissioner Larry Dedeke.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Finance Director Ruby Maline, Fire Chief Gary Birch, Police Chief Pat Kitchens, Public Information Officer Melissa Bower, City Attorney David E. Waters, Deputy City Clerk Cary Collins and City Clerk Carla K. Williamson.

Mayor Mark Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

PRESENTATIONS:

New Employee Welcome Ceremony:

Elijah Bagley - Police Officer
Robert Battista - Park Technician I (not present)
Randall Rosenstangle - Mechanic
Wilson (Tanner) Park - Police Officer
David McKendrick - Stormwater Equipment Operator I (not present)
Joseph Kowalewski - WPC Operator I (not present)
Conner Debban - Pool Manager (not present)
Thomas Urban - PT Recycling Monitor (not present)
Staci Adams - Office Clerk II
Darrin Manna - WPC Operator I (not present)
Spencer Blew – Firefighter (not present)
Clinton Forbes – Firefighter (not present)
Howard Kings - Help Desk Technician
Brendan Hannigan – Firefighter (not present)

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the May 22, 2018 regular meeting and the June 5, 2018 special meeting as presented. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Second Consideration Ordinance:

Second Consideration Ordinance No. 8076 Rescinding Special Use Permits– City Manager Paul Kramer stated that there have been no changes to the ordinance since it was first introduced on May 22, 2018. Ordinance No. 8076 was presented for second consideration and a roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8076 was unanimously approved 4-0.

Second Consideration Ordinance No. 8077 Stormwater Utility – City Manager Paul Kramer stated that there have been no changes to the ordinance since it was first introduced on June 5, 2018. Ordinance No. 8077 was presented for second consideration and a roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8077 was unanimously approved 4-0.

Second Consideration Ordinance No. 8078 Amending Appendix F, Schedule of Fees - City Manager Paul Kramer stated that there have been no changes to the ordinance since it was first introduced on June 5, 2018. Ordinance No. 8078 was presented for second consideration and a roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8078 was unanimously approved 4-0.

NEW BUSINESS:

Citizen Participation:

Louis Klemp-1816 Pine Ridge Drive

- Mr. Klemp presented a check in the amount of \$289.20 for past due City refuse fees
- Disturbed that the City did not use some of the sales tax money for the Stormwater fee
- County gives the Cities money each year
- City could lower the mil levy

Charlsey Filbert-205 Topeka Avenue

- Concerned about the City spraying for mosquitos
- What is the cost of the mosquito spray program
- Mosquitos become resistant to chemicals used
- City notice stated that spraying is done when deemed necessary; what is considered necessary
- Is there high citizen demand or low citizen awareness
- Environmental impact studies; are they being done
- Alternative mosquito control measures such as community awareness
- Pesticides are designed to kill

Mayor Preisinger stated that the spraying is done under the guidance of the Kansas Department of Health & Environment.

Mr. Kramer will prepare a brief for the Commission on the topic.

General Items:

2018 CMB License for Woody’s Foodmart 700 Eisenhower Road – City Clerk Carla Williamson presented for consideration an off premise Cereal Malt Beverage License for AZLE Enterprises, LLC dba Woody’s Foodmart located at 700 Eisenhower Road. This location has a current CMB license however a change in their business structure requires a new license.

Commissioner Bauder moved to approve the 2018 off premise Cereal Malt Beverage License for AZLE Enterprises, LLC dba Woody’s Foodmart 700 Eisenhower Road, Leavenworth Kansas. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Wayfinding Signs – City Manager Paul Kramer presented various options for the wayfinding signs to be placed in and around downtown. Main Street has been working with the city on the installation of the signs. Transient guest tax will be used to fund the purchase and installation of the signs.

Mayor Preisinger stated that since the City is paying for the signs it should have the City logo not the Leavenworth Main Street. The Commission selected the sign with a black background and white lettering and the sign will have the City logo instead of the Main Street logo.

Commissioner Bauder moved to approve the signs as agreed by the Commission. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Mayor’s Appointment: Mayor Preisinger moved to appoint Deanne Montgomery to the Convention and Tourism Committee to an unexpired term ending January 31, 2021. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

2018 General Obligation Bonds & Temporary Notes Issuance Proceedings- City Clerk Carla Williamson presented to the City Commission the results of the General Obligation bonds and Temporary Notes. The Sale was held at 11:00 a.m. on Tuesday, June 12, 2018. A memorandum prepared by the City’s financial advisor, Greg Vahrenberg was presented and recapped the following:

Temporary Notes Series A2018 in the principal amount of \$3,460,000 to temporarily finance the 2018 General Improvements (pavement management); improvements to a portion of New Lawrence Road; and the Riverfront Community Center (RFCC) Stone Replacement Project until after the projects are complete. The following bids were received:

- | | |
|---------------------------------------|----------------------------|
| ○ Country Club Bank | Interest rate of 2.467997% |
| ○ Commerce Bank | Interest rate of 2.667573% |
| ○ Hutchinson, Shockey, Erley & Co. | Interest rate of 2.732294% |
| ○ First Bankers’ Banc Securities Inc. | Interest rate of 2.788697% |

General Obligation Bonds, Series 2018-A in the amount of \$1,410,000 which includes all interest and issuance costs for the Redemption of the A2017 Temporary Notes for General Improvements. The following bids were received:

- First Banker’s Banc Securities Inc. Interest rate of 2.634758%
- Robert W. Baird & Co. Inc. Interest rate of 2.713174%
- UMB Bank N.A. Interest rate of 2.724497%
- Hilltop Securities Interest rate of 2.823441%
- Bernardi Securities, Inc. Interest rate of 2.841386%
- D.A. Davidson & Co. Interest rate of 2.842439%

Staff recommends accepting the following bids:

- A2018 Temporary Notes:
 - Country Club Bank with an interest rate of 2.467997%
- General Obligation Bonds, Series 2018-A:
 - First Banker’s Banc Securities Inc. with an interest rate of 2.634758%

Ms. Williamson stated the following actions are required to complete the proceedings:

1. Motion to accept the proposal for the Temporary Notes, Series A2018
2. Motion to adopt Resolution B-2201 Issuance of Temporary Notes, Series A2018
3. Motion to accept the proposal for the General Obligation Bonds, Series 2018-A
4. Motion to adopt Resolution B-2202 Issuance of General Obligation Bonds, Series 2018-A
5. Roll call vote for Ordinance No. 8079 General Obligation Bonds, Series 2018-A

Commissioner Bauder moved to accept the proposals from Country Club for Temporary Notes, Series A2018 as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Wilson moved to adopt Resolution B-2201 Issuance of Temporary Notes, Series A2018. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Bauder moved to accept the proposals from First Bankers’ Banc Securities Inc. for the 2018-A General Obligation Bonds as presented. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Bauder moved to adopt Resolution B-2202 Issuance of General Obligation Bonds, Series 2018-A. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor then declared the motion carried 4-0.

Second Consideration Ordinance No. 8079 General Obligation Bonds, Series 2018-A.

Mayor Preisinger called the roll and Ordinance No. 8079 was unanimously approved 4-0.

First Consideration Ordinances:

First Consideration Ordinance Authorizing the Issuance of Taxable Industrial Revenue Bonds, Zeck Ford Project – City Clerk Carla Williamson presented for first consideration an ordinance authorizing the issuance by the City of Leavenworth of not to exceed \$9,000,000 of taxable industrial revenue bonds, series 2018 (Zeck Ford Project). City Attorney David Waters reviewed the IRB process with the Commission and reiterated that these are not general obligation bonds; this is a mechanism in

which Zeck (the developer) purchases the bonds and is allowed the ability to use the City's tax exempt status when purchasing materials for the project.

Consensus by the City Commission to place on first consideration.

CONSENT AGENDA:

Commissioner Griswold moved to approve claims for May 19, 2018 through June 8, 2018 in the amount of \$2,647,667.66; net amount for Pay #11 effective May 25, 2018 in the amount of \$328,844.83(Including Police & Fire Pension of \$11,572.36) and Pay #12 effective June 8, 2018 in the amount of \$333,574.23 (No Police & Fire Pension). Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Other:

Commissioner Wilson

- Asked about looking at curbside recycling

City Manager Kramer discussed the process. Curbside recycling would require a completely different type of service throughout the City; requiring different equipment. Mr. Kramer will prepare a memo to the Commission regarding what would be needed for this type of program.

Executive Session: Preliminary discussion of the acquisition of real property exception per K.S.A. 75-4319(b)(6).

Commissioner Bauder moved to recess into executive session to discuss the acquisition of real property pursuant to the *preliminary discussion of the acquisition of real property* exception per K.S.A. 75-4319 (b) (6). The open meeting to resume in the City Commission Chambers at 8:00 by the clock in the City Commission Chambers. City Manager Paul Kramer, Assistant City Manager Taylor Tedder, City Attorney David Waters, and Mike Reilly are requested to be present during the Executive Session. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

The City Commission returned to open session at 8:00 p.m. with no action taken.

Charlsey Filbert-205 Topeka Avenue asked to address the City Commission again regarding mosquito spraying and opting out.

- Unable to opt out if a house is vacant
- Houses close together not very productive if everyone does not opt out
- City should look at ending the program

Adjourn:

Commissioner Bauder moved to adjourn the meeting. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 8:01 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC