

City Commission Regular Meeting

Tuesday, May 21, 2024 at 6:00 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call

PRESENT

Mayor Greg Cleveland Commissioner Sherrie Eaton Commissioner Jan Lanie Commissioner Eric Smith Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Power Plant Superintendent Larry Berry, Randy & Jacquie Wiseley, Twila Strong, Michael & Jody Crow, Tony Kastens, Creighton & Teresa Cullop, Neven Cullop, Connie Jacobs, Andi Giesen, Troy Lankton, Harper Co Commissioner Struble, Josh Teel, Janet Slankard, Kelly Thell, Grant Wisenbaker, Brenton Washausen and Patrick McLeod.

- Approval of Agenda

A motion was made to approve the agenda

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC COMMENT

Twila Strong requested the stop light at Main & Springfield be flash during the entire period school is out of session.

CONSENT AGENDA

- 1. Approve May 7, 2024 Regular Meeting Minutes
- 2. Appropriation Ordinance No 3190 \$204,855.63

- 3. 05.21.2024 Payroll \$61,025.59
- 4. Accept Resignation of Bill Slinkard from Anthony Lake Board
- 5. Bank of the Plains COD 32913-Electric System for \$100,000 & COD 32914-Wayne Dennis for \$100,000-Reinvestment
- 6. Approve Recommendation of Recreation Commission to Appoint Kaitlyn Greve to Recreation Board Term to expire July 2028

Mayor Cleveland asked if any items should be removed from the consent agenda for further discussion. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Anthony Lake Housing Development - Salt Plains Outfitters

Grant Wisenbaker with Salt Plains Outfitters visited with the City Commission regarding the proposal to construct residential housing at Anthony Lake. A town hall meeting was set for June 12th, 2024, at 6:00 p.m. at Municipal Hall.

8. <u>Approve "Welcome to Anthony Lake" Sign to be Paid with Lake Board Capital Funds - Lake Board</u>

Connie Jacobs with the Anthony Lake Board presented a Lake Board recommendation to fund a replacement Welcome to Anthony Lake sign as bid by Classic Woods. A motion was made to approve the "Welcome to Anthony Lake" sign for \$2,109.00 to be paid with Lake Board Capital Funds. The city crew will help with installation.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith,

Commissioner Hatfield

9. Request from County to Purchase Available lots in Block 23 in Anthony (211 N Anthony) - Commissioner Struble, Josh Teel

Josh Teel and Commissioner Struble asked the Commission to revisit the County's request to purchase the lots east of the Harper County Courthouse. After much discussion, a motion was made to approve the request from Harper County to purchase Lots 7 & 10 in Block 23 (211 N. Anthony) for \$4,000.00 each.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith,

Commissioner Hatfield

10. Request to Remove Special Assessment - Kelly Thell - 534 S. Lincoln

Kelly Thell, 534 S Lincoln was present to request to remove the \$400 special assessment from her property taxes. A motion was made to approve the request to remove the \$400 assessment.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

11. Request to Change Limit on Fireworks Sales Permits to 2 Per Year - Carl Schmidt & Sheila Adams

No speaker attended, cancelled agenda item.

12. Power Portfolio Review

Larry Berry, Powerplant Superintendent and Administrator Kastens presented the update to the City's power review and the need to begin planning for portfolio additions/options that will need to be secured by 2026 and 2028. The Commission guided the Administrator to have KMEA prepare a Solar Opportunity Analysis to review figures and options.

13. Sunrise 2nd Housing Development

Administrator Kastens sought direction from the Commission in regard to securing a builder for Sunrise 2nd. The Commission guided the Administrator to contact Klaussmeyer Construction to discuss the formality of an agreement to initiate their services.

14. Approve Resin Replacement at Water Treatment Plant \$175,350.00 Layne Christensen Company

A motion was made to approve the resin replacement at the Water Treatment Plant for \$175,350.00 from Layne Christensen Company.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

STAFF REPORTS

15. Administrator's Report

The Admin reported on Sunrise 2nd builders, Insurance, Boat Ramp, County's Request to Purchase Land East of Courthouse, Employee Appreciation Breakfast, On-Call/Back Up Housing, Harper Co Community Impact Meeting, Economic/Industrial Development Board, Lead Service Line Inventory Mandate, Solar Applications, 2023 Audit, Camphost, School

Service Projects.

16. Chief of Police report

Served some weed notices.

We arrested Jared Ownbey for no insurance, expired tag and open container.

We investigated a criminal damage to property case in the 300 block of N. LL&G.

We arrested Amanda Carr for disorderly conduct.

We investigated a domestic disturbance in the 200 block of S. Anthony and arrested Christian Bauck for domestic battery.

We investigated an unattended death on N. Bluff.

We cited 2 juveniles for minors in possession of alcohol. We investigated one minor traffic accident.

We had a very good Balloon Fest and fundraiser.

17. Department Reports

Department activity updates were given from the Shop, Electric Distribution, Street and Water/Wastewater.

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

	Gregory Cleveland, Mayor	
Cyndra Kastens, City Clerk/Administrator		