

CONSENT AGENDA

1. Approve July 21, 2026 Regular Meeting Minutes
2. Approve 07.28.2026 Payroll \$65,926.54
3. Approve July 2026 Court Report
4. Appropriation Ordinance No 3244-\$132,405.62
5. Special Appropriations:

Fund #58 CDBG - SCKEDD - \$600.00 - Admin & Inspection FY23-HR-003

Fund #58 CDBG - HPCO Register of Deeds - \$55.00 - Admin FY23-HR-003

Fund #58 CDBG - iSi Solutions - \$3,070.00 - Admin FY23-HR-003

Fund #58 CDBG - Arambula Construction - \$27,943.00 - Admin FY23-HR-003

6. Approve Investment:

Bank of the Plains-Wayne Dennis-Reinvest CD 132951 for \$50,000 into a CDAR for 24 months @ 4.28% with interest posted in Wayne Dennis

This is principal Dennis money that cannot be spent, so the 24 month reinvestment at this rate is great.

7. Reappoint Connie Jacobs and Sheri Francis to the Anthony Lake Board for four year terms each expiring August 2030

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. **Discuss Anthony Lake Roads - Jim Gates**

Mr. Gates has asked to speak with the Commission about the roads at the Anthony Lake.

9. **Approve use of Warrior Field for City Wide Clean-up and Utility Bill Insert to Advertise - Randy Wiseley of A.C.E.**

It is that time of year and ACE is again providing a city wide clean up drop off point. I will check with the front office staff about bill inserts in the morning as we had talked about sending one out these next few months for the regular budget renewal/signups and also some updates on our new software conversion. I will check to see if we will put the cleanup flier in August or September's bill.

10. Re-award CDBG Bid to NWFA for 120 S Springfield - Administrator Ewertz

We discussed this a bit at the last meeting. The original contractor that was awarded the bid has pulled from the job. Megan as SCKEDD has worked through the CDBG budget and we are able to re-award this to New Windows for America who has completed one CDBG rehab here in Anthony, as well as some other weatherization jobs for local homes in the last year. All the formal processes have gone through, so just a motion to award the bid to NWFA for the rehab of 120 S Springfield to keep this moving forward.

11. Approve Annual Donations - Administrator Ewertz

There is an annual donation list that is reviewed and approved each year. Instead of listing this on the consent agenda, I put it here in case you had questions. This award list will be for the remainder of 2026, and all of 2027, so some of these will duplicate this fall and next fall. Each year, this annual list will come up in June/July for approval so it can be considered in the yearly budget.

12. Approve Engineering for T-Hangars and Taxiway/Taxi lane FAA Grant No. 3-20-0002-018-2026 for \$155,800.00 and Appoint City Administrator as the Authorized Representative to Execute the Documents

We talked about this in the first July meeting I believe. Because of the uncertainty of the Congressional funds to expand the T-Hangar project, we (Darin, FAA and myself) discussed in a few different virtual meetings on how to proceed and not lose any of our entitlement money, BIL funds or FAA funds. This is the agreement for the engineering only grant, so think of this as the first piece of the entire grant including construction. This uses the entitlement money that would “expire” this year and be lost to us. Hopefully we have an answer on the \$500k of Congressional funds this winter so that when we re-bid the t-hangar construction, we will know how much funding we have to right-size the project to our funds and local match. This engineering only grant requires a 5% match, but the grant next year for construction will most likely be a 10% match.

13. Discuss Harper Water Plant Connection - City of Harper

The City of Harper Administrator Tiffany Cooperrider sent an email to open the discussion on allowing Harper to have an emergency tie-in to our water plant. See some pieces of her message below to give you an idea of what she would like to propose:

Over the last couple of years Cyndra and I had discussed the possibility of connecting Anthony & Harper's Water Treatment Plants...The idea is that in a water emergency one could provide the other with water. We had tossed this idea out to an engineering firm during one of the conferences we had attended and they really thought the idea had a lot of merit from a grant standpoint, but as we got deeper into the conversation we realized that there was a lot more involved...I think due to the regional approach the KWO grant would be an opportunity to at least have an engineering design done for the project so both communities could see what it actually would involve. However, I know Anthony has other priorities as well, so before I go any further I wanted to ask what your thoughts were. Do you want to continue this discussion? Let me know. The deadline for application is September 15th. I would be

happy to do most of the legwork and can work with both an engineer of your preference and one of ours to get a combined estimate to work up a legitimate budget narrative for the engineering design.

14. **Inoperable Vehicle Nuisance 220 N Second Ave Mardis 2026**
15. **Inoperable Vehicle Nuisance 801 E Main & 121 N Santa Fe Fowler 2026**
16. **Inoperable Vehicle Nuisance 402 N Madison Ave Daniels 2026**
17. **Inoperable Vehicle Nuisance 403 & 411 N Springfield Reeves 2026**
18. **Inoperable Vehicle Nuisance 205 N Kansas Thomas 2026**
19. **Inoperable Vehicle Nuisance 419 W Vine Trotter 2026**
20. **Health Nuisance 419 W Vine Trotter 2026**
21. **Inoperable Vehicle Nuisance 419 W Vine Young & Mosele (tenants) 2026**
22. **Health Nuisance 419 W Vine Young & Mosele (tenants) 2026**
23. **Inoperable Vehicle 420 W Grant Potter 2026**
24. **Health Nuisance 510 N Bluff Hoover 2026**
25. **Health Nuisance 432 S Anthony Gilchrist 2026**
26. **Health Nuisance 401 S Jennings Gilchrist 2026**
27. **Health Nuisance 401 S Jennings Wilson (tenant) 2026**

STAFF REPORTS

28. Chief of Police Report
29. Administrators Report

Additional Notes:

- There are some duplicates on the Health Nuisances and Inoperable Vehicles. Michelle and I looked through the code and her instructions, then made a call to the League about serving these duplicates to the tenants of the property. Some of these may disappear tomorrow depending on that answer.
- The company looking to purchase our small parcel on N LL&G is ready to move forward with the purchase. I am having the city attorney review the brokers agreement (we pay the broker 2.5% of the purchase price) and the purchase contract. We made need to propose some changes to the purchase agreement as we will need to relocate the overhead power line that sits between the two properties being merged into one zoning parcel.

- The budget is still cranking through. Cyndra spent a day here working on this with me to explain some of the transfers from the past and for the end of 2026 which was very helpful. We will connect again to review what I have completed. I will present the first piece in the August 18th meeting, and the second on the September 1st meeting. The budget hearing will be on September 15th (hearing deadline Sept. 20) and submitted to the county clerk by October 1st. I have also spoken with Danielle at Adams Brown who has helped me with some budget questions. She is available to review the budget once I complete it, or will prepare the entire budget from the start. There is a cost of \$2,000 to review, and \$4 – 5,000 to prepare it and help me go through it.
- To follow up, the deputy clerk position was budgeted for 2026, and budgeted for 2027 as well. The superintendent's position was also budgeted for 2026, just at a lower rate than was approved.
- We have a new water/wastewater employee! Please welcome Bradyon Aggson to the City of Anthony. You may have met Braydon while he was working at Bomgaars recently.
- The Pioneer feed will be here next Thursday evening. This year was Anthony's turn to request bids from vendors and coordinate the food and water. I've gotten through that part and have most things scheduled and lined out for the food vendors, the city crew to deliver the water and ice to the tanks that afternoon, and I will haul pizzas to Harper at 5 that day from Kristy's and Pizza Ranch. If you would like to serve pizza, or help break down tables and chairs after the dinner, myself and the Cities of Harper and Attica would love for you to join!
- I've been working on getting the Solar Escrow account set up to start paying Entegritty from there. I submitted my first request for payment, and they came back with several other documents they require from Entegritty, so that is getting worked out.
- I am the only person familiar with zoning in the office, and that is a stretch to say familiar. I have been working with IBTS on this re-zone for 300 N Penn in getting the public hearing publication to the paper, sending out the letters to the surrounding property owners and making sure the planning commission will have a quorum for the hearing. In the past, the zoning secretary managed these tasks, so we will move on assigning this work to the next zoning secretary. Woodrow from IBTS will be present virtually for the hearing on August 25th.
- Update on 731 N LL & G; I had a good conversation with Ms. Skinner last week and we talked about the next steps required. She is waiting on the property survey to be completed, and will submit new electrical, plumbing and building permits with the survey to be reviewed and approved. Then she can relocate the machine, pad and utilities once the appropriate location is determined and permits are approved.
- In another zoning related topic, I will need to make connection between Larry and Russ, our zoning consultant who wrote the ordinance for the N. Bluff vacate so they can get the details lined out on how to word that and create or update the easements for the utilities up there. I have left that off the agenda for Tuesday night as it was tabled, and no new information has been collected or exchanged.
- I have registered Greg and myself for the LKM conference October 8-10. I will also be out of the office for year 3 of Clerk school November 16-18.
- We had to update our email server this last week (this was slated to be done in October 2025 when the old server said no more updates). As with most things in technology, there

are hiccups, but we are working through them and hopefully don't have to go through this mess again for many, many years.

- I will need to follow up with Caselle, but I think we will start hitting the new software implementation and training in late September possibly. This fall is going to be rough with budget customer accounts cycling for renewal or initiation in October, and holidays (November is the shortest, long month with 3 holidays) all while implementing the new software alongside our current software until the new year begins. The office staff have a daunting task ahead of them, please send them positive vibes and encouragement as this season storms through.