

REGULAR BUSINESS

10. **Bid Opening - Tree Pruning Services**

11. **Bid Opening - Side by Side UTV**

12. **Approve Submission of Innovative Technologies Program Grant - Lindsey Dreiling, Dreiling Aviation Services**

Approving submission of the Innovative Technologies Program grant. Lindsey Dreiling will walk us through the submission letter and would like to submit it by this Thursday. She will discuss the details with you via Zoom.

13. **Anthony Land Bank Update - Connie Jacobs**

Connie Jacobs will be present to provide updates on the Anthony Land Bank and the Lake Bathhouse.

14. **Lake Bath House Update - Connie Jacobs & Anthony Lake Board**

15. **Approve Request to Waive Municipal Hall Fees for Kiwanis Halloween Parade & Costume Contest**

The Kiwanis have requested that the hall fees be waived for their annual Halloween Parade and Costume Contest at the Hall.

16. ***Untable - Approve Surplus of Recreation Equipment**

We need formal approval for the surplus of Recreation Department equipment related to the portable restrooms. As discussed at the last meeting, the city has no need to retain the portable restrooms. It may be in the Recreation Department's best interest to sell them and use the proceeds to support Recreation Department funds.

17. **Approve Upgrades to Ballfield Shed and Municipal Hall - Anthony Recreation Board**

The Recreation Department would like to install a door camera system on the ballfield shed. The system would utilize the free Wi-Fi that SCTelcom has installed at the ballfields. In addition, the rec has offered to pay for a keypad lock for the Municipal Hall. The lock could be programmed with individual access codes for coaches during basketball season and for individuals renting the Hall. This would provide access even if renters are unable to pick up a key. The keypad system would also operate through Wi-Fi, and access to the management application would likely be limited to myself and possibly Larry for programming user codes, dates, and access times. We need to determine the best location for installation, either on the northeast exterior steel commercial door or on the southeast stairwell door.

18. **Discuss Investment of \$100,000.00 CD Due to Mature 10.10.2026 to Approve Renewal or Bid Out**

We have a \$100,000 certificate of deposit that is scheduled to mature on the 10th. Jamie contacted the bank regarding renewal rates, but the rates offered did not meet the minimum requirements for the Kansas collateral pool. The council can choose to renew the CD at the offered one-year or two-year rates, or solicit bids from Peoples Bank and Bank of Commerce. If another bank is selected, the funds would need to be transferred and a new account established.

19. **Approve CDBG Contract Change Order #5**

We have CDBG Contract Change Order No. 5. This change order is needed to make final corrections to the budget line items as we work toward completion of the grant. The adjustments are related to the upgrades completed at 120 S. Springfield. Megan and I are hopeful this will be the final change order required before beginning the grant closeout process.

20. Approve Interlocal Agreement for Neighborhood Revitalization Program

The interlocal agreement for the NRP is attached for review. The agreement was approved by the County Board of Commissioners on September 28. The City agrees to forgo collecting only the additional property tax revenues generated by qualifying property improvements, not the property's entire tax obligation.

21. Approve Purchase of 1,500 gallons AV Fuel

We discussed the purchase of avgas at the last meeting. We are waiting to receive a price per gallon from Eric Dark. We estimate approximately 2,000 gallons remain in the tank, and a purchase of 1,500 additional gallons would support the coming tourism season without overfilling the tank.

22. Discuss City Software Upgrade and Implementation - Administrator Ewertz

We are currently in the middle of the City software upgrade and implementation process with Caselle. Training is underway, and the final data conversion from GWorks is scheduled for November 2. Staff have also recommended purchasing the Accounts Receivable module, which would automate invoicing, payment tracking, statements, and late fees for items such as fuel sales, bulk water sales, leases, mowing charges, and cleanup notices. The cost is approximately \$2,100 annually.

Although three years of data will be imported from GWorks into Caselle, staff frequently need access to older historical records. GWorks has offered one year of read-only access to the existing system at a cost of \$4,000 to assist with audits, budgeting, and historical research during the transition.

23. Approve Civic Plus Agreement for \$5,300.00

The final item is the proposed new agreement with CivicPlus. The upgraded system provides improved agenda management, enhanced accessibility compliance for WCAG requirements, document permission controls, and potential future online reservation capabilities. Staff are also interested in exploring CivicPlus codification services, which would streamline updating the municipal code following ordinance approvals. Preliminary discussions indicate a codification project may cost between \$6,000 and \$7,000, although final pricing has not yet been received.

24. Executive Session to Discuss Staffing Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)."