

27 JUNE 2016

6:00 P.M.

STATE OF KANSAS }
CITY OF SABETHA }SS

The Governing Body of the City of Sabetha met in regular session in the Commission Room at City Hall. In attendance were: Acting Mayor Maridel Wittmer, Commissioners Nick Aberle, Julie Burenheide and Kenny Miller. Also in attendance were Krista Wasinger, Brad Rebant, Nancy Gafford, Doug Allen and Steve Compo.

Pledge of Allegiance

EXTRU-TECH, INC.

At 6:00 p.m. Acting Mayor Maridel Wittmer opened the tax exemption hearing on Extru-Tec, Inc. Nancy Gafford with Rural Development told the Commission that is tax abatement for a 10 year period that covers the improvements only. After doing a cost benefit analysis she stated this tax abatement will be favorable for all taxing entities. With no further comments Acting Mayor Wittmer closed the hearing.

TRIFECTA SOLUTIONS

At 6:02 p.m. Acting Mayor Maridel Wittmer opened the tax exemption hearing on Trifecta Solutions, Inc. Brad Rebant representing Trifecta Solutions provided the Commission with an overview of the Company and future plans. Brad stated they have added 5 employees already and may be adding more. Nancy Gafford with Rural Development told the Commission that this cost benefit analysis came back even more favorable because it is a new business. After no further comments Acting Mayor Maridel Wittmer closed the hearing.

RESOLUTION #2016-14
EXTRU TECH, INC

Commissioner Nick Aberle made a motion to approve Resolution 2016-14. A resolution of the City Commission of the City of Sabetha granting certain tax exemptions and incentives for economic development to Extru-Tech Inc. Commissioner Julie Burenheide seconded the motion. The motion carried 4 – 0.

RESOLUTION #2016-15
TRIFECTA SOLUTIONS

Commissioner Nick Aberle made a motion to approve Resolution 2016-15. A resolution of the City Commission of the City of Sabetha granting certain tax exemptions and incentives for economic development to Trifecta Solutions. Commissioner Julie Burenheide seconded the motion. The motion carried 4 – 0.

Approved the minutes from the May 23, 2016 Commission meeting.

RESOLUTION #2016-16
BRAD BOECKMAN
90 DAY ORIENTATION
PERIOD COMPLETION

Commissioner Kenny Miller made a motion to approve Resolution #2016-16. A resolution establishing wages for Brad Boeckman in Electrical Department after completion of the 90 day orientation period. Commissioner Nick Aberle seconded the motion. The motion carried 4 – 0.

KDHE REVOLVING
LOAN DOCUMENTS

Commissioner Kenny Miller moved to approve the Mayor's or acting Mayor Maridell Wittmer's signature on the KDHE Revolving Loan Agreement for the sewer collection system improvement project. Commissioner Julie Burenheide seconded the motion. The motion carried 4 – 0.

POLICE REPORT

Police Chief Robert Wahwasuck was in attendance to provide the Commission with an update of recent Police department activities. The department has been busy balancing annual training hours and vacations as well as the normal case load. Chief Wahwasuck also noted the parks have been full of cars with the summer recreation activities.

KIWANIS SPLASH PARK

Acting Mayor Wittmer reported the Kiwanis have run into a couple of challenges with the upcoming splash park project. The Kiwanis are still working on project details and feel it is still on schedule to be completed this fall.

ARCHITECTURAL
SALVAGE

Commissioner Nick Aberle reported he and City Administrator Allen met with an Architectural Salvage Company at the Midtown building. Nick stated it was just a preliminary tour but he felt they gained some valuable insight should the building demolition project move forward. Nick said he feels we should recycle if we can and maybe doing so will also save us some money.

The meeting was adjourned at 6:29 p.m.

Mayor

ATTEST: _____
City Clerk