

22 SEPTEMBER 2014

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: Mayor Doug Clark, Commissioners Julie Burenheide, Maridel Wittmer, Nick Aberle and Rick Koch. Also in attendance were Larry Rodecap, Robert Wahwasuck, Krista Wasinger, Nancy Gafford, Dwight Edelman, Ed Steinlage, Steve Compo, Doug Allen and Bill Shroyer.

Pledge of Allegiance

HEARING – SCHENCK
PROCESS TAX EXEMPT-
TION HEARING

At 6:00 p.m. Mayor Doug Clark opened the hearing for Schenck Process granting certain tax exemptions and incentives. Nancy Gafford with Rural Development gave an overview of the cost benefit analysis due to the expansion of Schenck Process. With no other comments from the Public Mayor Doug Clark closed the hearing at 6:03 p.m.

Approved the minutes from the September 8, 2014 Commission meeting.

RESOLUTION #2014-16
SCHENCK PROCESS
TAX EXEMPTIONS
AND INCENTIVES

Commissioner Nick Aberle made a motion to approve Resolution #2014-16. A resolution of the City Commission of the City of Sabetha granting certain tax exemptions and incentives for economic development to Schenck Process, LLC in accordance with the City's policy and procedures for tax exemptions and incentives for economic development. Commissioner Rick Koch seconded the motion. The motion carried 5 – 0.

Nancy Gafford and Dwight Edelman left the meeting at 6:06 p.m.

RESOLUTION #2014-17
EMT RATE OF PAY
UPDATE

City Administrator Doug Allen provided the Commission with an update concerning on-call and run pay for the EMT Association. Discussion followed. Commissioner Maridel Wittmer made a motion to approve Resolution #2014-17. A Resolution establishing the rate of pay for EMT personnel. Commissioner Rick Koch seconded the motion. The motion carried 5 – 0. Commissioner Julie Burenheide also asked Ed Steinlage if he could write an article to explain the need for the under construction EMS Building. Ed Steinlage will write an article and allow administration to review the article before it sending it to the paper.

Ed Steinlage left the meeting at 6:13 p.m.

POLICE REPORT

Police Chief Robert Wahwasuck was in attendance to provide the with an update on department activities. Commissioner Maridel Wittmer asked Chief Wahwasuck if it is possible to send a letter to the landlord of 412 N. 14th concerning the multiple code violation and the condition of this residence. Discussion followed. Commissioner Maridel Wittmer made a motion to have City Attorney Martin Mishler write a letter to the owners of the property. Commissioner Rick Koch seconded the motion. The motion carried 5 – 0.

LEASE PURCHASE
AMBULANCE -
COMMUNITY
NATIONAL BANK

Commissioner Nick Aberle made a motion to accept the bid from Community National Bank for the lease purchase of the new ambulance at \$110,000 for a fixed interest rate of 2.98% per year and approve the Mayors signature on all lease documents. Commissioner Julie Burenheide seconded the motion. The motion carried 5 – 0.

RESOLUTION #2014-18
DANIEL HALSTEAD

Commissioner Maridel Wittmer made a motion to approve Resolution #2014-18. A resolution establishing wages for Daniel Halstead as a full-time employee in the General Services department. Commissioner Nick Aberle seconded the motion. The motion carried 5 – 0.

RESOLUTION #2014-19
CLINT BIVENS

Commissioner Nick Aberle made a motion to approve Resolution #2014-19. A resolution establishing wages for Clint Bivens as a full time employee in the General Services department. Commissioner Julie Burenheide seconded the motion. The motion carried 5- 0.

RESOLUTION #2014-20
CAROLYN CLARK

Commissioner Rick Koch made a motion to approve Resolution #2014-20. A resolution establishing wages for Carolyn Clark as a full time Police Officer. Commissioner Julie Burenheide seconded the motion. The motion carried 5 – 0.

Larry Rodecap left the meeting at 6:30 p.m.

CITY BUSINESS

The Commission discussed concerns with Police Chief Robert Wahwasuck of kids riding bikes on the sidewalks, people walking in the streets without reflective gear and the location of the Post office boxes.

EXECUTIVE SESSION
PERSONNEL

At 6:38 p.m. Commissioner Julie Burenheide made a motion to enter into executive session on personnel for 15 minutes with City Administrator Doug Allen and Assistant City Administrator Bill Shroyer. Commissioner Nick Aberle seconded the motion. The motion carried 5 – 0.

At 6:53 p.m. Mayor Doug Clark brought the meeting back into regular session. There was no action taken due to the executive session.

The meeting was adjourned at 6:54 p.m.

Mayor

ATTEST: _____
City Clerk