

Hillsboro, Kansas
February 19, 2019

1. The city council met in regular session on Tuesday, February 19, 2019 at 4:00 p.m. in council chambers with Council members David Loewen, Byron McCarty, Jonah Gehring, and Brent Driggers present. Absent: Mayor Lou Thurston.

2. Others Present: Darin Neufeld, EBH Engineers; Phyllis Zorn, Hillsboro Star Journal; Anthony Roy, Economic Development Director; Josh Boehm, City Attorney; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. CALL TO ORDER – Council president Brent Driggers called the meeting to order at 4:00 p.m.

4. PUBLIC COMMENTS – none

5. MINUTES - Motion was made by Council member Loewen and seconded by Council member McCarty to approve the minutes of the 2-5-19 regular meeting as submitted. Motion carried unanimously.

6. VOUCHERS – City Clerk Meisinger told council the three invoices to Lang Diesel totaling \$207.76 needed to be removed from the voucher listing because they had been paid at the previous meeting; and, the correct vendor name for payment for Northern Tool should be Blue Tarp Financial. Motion was made by Council member McCarty and seconded by Council member Loewen to approve the vouchers in the corrected amount of \$344,922.24. Motion carried unanimously.

7. STREET CONSTRUCTION PLAN REPORT – EBH –

The street construction projects that follow the water line projects are:

- First Street, Adams to the alley east of Wilson
- Wilson, First Street to “C” Street
- “C” Street, Adams to Kennedy
- Kennedy Street, “A” Street to “C” Street
- Ash & D Intersection

East Grand is on the plan as a replacement project. There are several options that council can choose:

- Grand Street, Washington to Adams total concrete
- Grand Street, Washington to Adams concrete pavers total distance
- Grand Street, Washington to Jefferson off street parking in four locations
- Grand Street, Jefferson to Madison off street parking in two locations.

West Grand includes a full depth cement patch, an edge mill of the existing concrete surface and capped with a 2” asphalt overlay. Mr. Neufeld said West Grand will eventually need to be totally replaced. It is deteriorating from the inside because of the kind of rock that was used for the base during construction. Moisture is getting into the rock and it is freezing which causes the cracking.

There are also options on the streets north of First Street on Washington, Lincoln, and, Jefferson:

- Washington, First to Second – 6” Concrete
- Lincoln, First to Second – 6” Concrete
- Washington, First to Second – 6” Asphalt
- Lincoln, First to Second – 6” Asphalt
- Washington, First to Second – Cement Modified Base with 3” Asphalt
- Lincoln, First to Second – Cement Modified Base with 3” Asphalt

All projects have to be finished by October 1st. The intersection at “A” & Wilson has to be done in June because of the school. The “D” & Ash intersection has to be done by July 1st; and, the timeline for East Grand is May 20th-August 2nd. Bids will be opened on March 5th.

8. TRAIL AGREEMENT – CENTRAL KANSAS CONSERVANCY – City Administrator Paine said the city’s annual maintenance fee can be offset by the maintenance that the city does along the trail. Council member Loewen asked if the county could raise property owner’s taxes because of the trail. Darin Neufeld said the court cases he has seen are if the homeowner isn’t the one making the improvement,

the county cannot increase taxes. Motion was made by Council member McCarty and seconded by Council member Gehring to approve this use license agreement. Motion carried unanimously.

9. ELCON INVOICES – Motion was made by Council member McCarty and seconded by Council member Loewen to approve Invoices 11283 and 11282 to Elcon Services, Inc. for a total amount of \$199.37. Vote: Council members McCarty, Loewen and Driggers, yes; Council member Gehring, abstained. Motion carried.

10. PUBLIC BUILDING COMMISSION MEETING – JOHNSON CONTROLS & MARION COUNTY – At 4:48 p.m., council recessed into a Public Building Commission meeting to approve invoices submitted by Johnson Controls and Marion County Register of Deeds. The meeting adjourned at 4:52 p.m. and the regular council meeting resumed.

11. BOARD APPOINTMENTS – City Administrator Paine said Mayor Thurston asked that Sue Wadkins be reappointed to the CVB Board. Motion was made by Council member McCarty and seconded by Council member Gehring to approve this reappointment. Motion carried unanimously.

12. CITY ADMINISTRATOR'S REPORT – City Administrator Paine distributed the December and January Dash Board Reports. He pointed out that five funds were overspent last year and this will be noted in our upcoming audit. He also said he would be in Washington, DC next week for KPP and will be meeting with Congressman Marshall and Senator Moran regarding our hospital situation.

13. ADJOURNMENT – Council meeting adjourned at 4:59 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK