

**Regular Meeting  
October 15, 2019  
5:30 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 5:30 p.m. on the above date – the following being present: Mayor David Jones, Commissioner Robbin Bell, Commissioner Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Manager Matt Townsend and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve the minutes of the regular meetings October 1, 2019. Motion carried all voting “Aye.”

Public Forum had Janet Wade ask that the City Commission consider combining the Planning and Zoning Committees.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the agenda with no additions. Motion carried all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the street closure request of Helen between Broadway and D during the time of 6:30AM and 9:30AM for the Herington Municipal Hospital’s 5k/1k color run. Motion carried 4-1, with Commissioner Gares voting “Nay”, all other Commissioners voting “Aye”.

A motion was made by Commissioner Bell, seconded by Commissioner Urbanek to accept the resignation of Connie Haage from the Library Board. Motion carried, all voting “Aye”.

A motion was made by Commissioner Bell, seconded by Commissioner Urbanek to accept the application of Conne Gentz to the Library Board, term to expire 3/14/2023. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Gares to approve Resolution 927 to find the structure located at 210 North B Street in the City of Herington, Dickinson County, Kansas, is unsafe or dangerous and directing that the structure be demolished and the premises made safe and secure. Motion carried, all voting “Aye”.

A motion was made by Commissioner Gares, seconded by Commissioner Hartman to approve the purchase of a skid-steer, as presented, for the street department in the amount of \$51,000. Motion carried 3-2, with Commissioners Urbanek and Bell voting “Nay” and all others voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to approve the purchase of a 2019 Dodge Durango, as presented, for the police department in the amount of \$42,645. Motion carried, 4-1 with Commissioner Gares voting “Nay” and all others voting “Aye”.

A motion was made by Mayor Jones to approve the purchase of a 2019 Dodge Charger without vehicle equipped canine support. Motion died without a second.

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve Ordinance 1819 regarding the Collection Bureau of Kansas for collection of court fees, bills, fines, or unpaid monies. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into executive session, K.S.A. 75-4319 (b)(6) for preliminary discussions relating to the acquisition of real property.; to include the Governing Body, the City Attorney and the City Manager. Meeting to resume at 7:05 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to adjourn. Motion carried, all voting "Aye."

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Ingrid Herwich, Cynthia Naylor, Scott Melcher, Denise Shoff, Brian Hornaday, Leo Schlesener, Gabriele Simmons, Laurie Brunner, Tandi Reiff, Virginia Neuberger, D.J. Neuberger and J.R. Sparke-Herington Times.

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Marcus Hawkes, City Clerk