

**AGENDA**  
**City of Herington**  
**September 1, 2015 6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of August 18, 2015.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

3. Discussion and Review of Appropriation Ordinance #P0725-15.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

7. Consider Lease for American Legion.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

8. Consider Appointment of One Member to the Lake Advisory Board for a Three-Year Term, to Expire 9-1-18.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

9. Consider Appointment of One Member to the Lake Advisory Board for a Three-Year Term, to Expire 9-1-18.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

10. Consider Appointment of One Member to the Lake Advisory Board for a Two-Year Term, to Expire 9-1-17.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

11. Consider Appointment of One Member to the Lake Advisory Board for a Two-Year Term, to Expire 9-1-17.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

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12. Consider Appointment of One Member to the Lake Advisory Board for a One-Year Term, to Expire 9-1-16.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

13. Invitation to the 9<sup>th</sup> Annual National Patriots Day Remembrance Walk, September 11, 2015 from 5 p.m. to 8 p.m.

14. Anne Otte—Convention and Visitors Bureau—Two Entrance Signs.

15. Kenny Staatz—Report on the Inspection of the Roadhouse Building.

16. Consider Resolution—North-Central (Region F) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

17. Consider Resolution—Condemnation of 222 West Main.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

18. Consider Resolution—Condemnation of 320 North 1<sup>st</sup>.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

19. Consider Resolution—Condemnation of 401 North E.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

20. Consider Resolution—Condemnation of 5 West Walnut.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

21. Consider Bid from Riley Construction, Water Tower Demolition at Airport.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

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22. Discussion—Stipulations for Free Lots at the Commercial Park.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

23. Consider Voting Delegate for League of Kansas Municipalities Conference.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

24. Consider Alternate Voting Delegate for League of Kansas Municipalities Conference.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

25. Consider Ordinance—Water Rates.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

26. Consider Ordinance—Electric Rates.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

27. Discussion—Increase Connection and Transfer Fees.

28. Consider Placements for City Manager Ads.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

29. Executive Session—Non-Elected Personnel.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

30. City Manager Comments.

31. City Commission Comments.

32. Adjournment.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_