

REGULAR MEETING
June 4, 2013

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 4:30 p.m. on the above date—the following being present: Mayor Robbin Bell, Commissioner Fred Olsen, Commissioner Beth Wade, Commissioner Chuck Miller, City Manager Ron Strickland, City Attorney Brad Jantz, and City Clerk Debra Wendt. Commissioner D.J. Neuberger was absent.

A motion was made by Commissioner Olsen, seconded by Commissioner Wade, to approve the minutes of the meeting of May 21, 2013. Motion carried, all voting, “Aye.”

Appropriation Ordinance #P0525-13 was discussed and reviewed. There were no additional agenda items, but one item, #8, Ross Boelling-Iron Horse Development, was rescheduled for June 18th. A motion was made by Commissioner Wade, seconded by Commissioner Olsen, to approve the agenda, with the deletion of #8. Motion carried, all voting, “Aye.”

Tim Rowe, representing the American Legion, was present to ask for the City’s support of a State Legion Motorcycle Rider Rally at the Herington Lake in 2014. At this time, the local Legion is submitting a proposal to host the event. Everyone agreed that this would be a good thing for the town. A motion was made by Commissioner Olsen, seconded by Commissioner Miller, to direct the City Manager to write a letter of support for the proposed rally. Motion carried, all voting, “Aye.”

A letter from Mike and Debbie Wendt asking for forgiveness of the special assessments at 1450 Gehrke Court, pursuant to Resolution No. 818, was reviewed. All of the required documentation was attached. A motion was made by Commissioner Wade, seconded by Commissioner Olsen, to approve this request. Motion carried, all voting, “Aye.”

Pat Moyer and Mike Ryan presented the Herington Municipal Hospital FYE 6-30-14 budget. Pat indicated that the cost for leasing a new scanner is in the budget. They are increasing some rates and paying \$400.00/month per employee for health insurance, up from \$300.00. Performance based merit salary increases will be from 0-3%, along with market adjustment increases. Also included in their budget is a request for 5 mills from the City’s budget. Pat noted that the total salaries are going down, due to the rehabilitation showing up as another line item. Also reviewed was the capital equipment budget, with Pat clarifying that these items require approval of the CEO, and if over \$5,000, the Hospital Board. Mike said that they are very appreciative of the assistance that the City gives them, and added that it has only been in the last seven years that they have received any tax money. He stressed that tax dollars are not used for hospital operations, but only for capital improvements. Pat said that they have been paying their water and sewer bills, and with the grant, are only five months behind on the electric bills. Beth asked if they are going to try and pay the utility bills for next year.

Two bids were received for the land on South 5th Street:

L & J Tire Company	\$1,001.25
Ben Castleberry	\$1,501.00

A motion was made by Mayor Bell, seconded by Commissioner Miller, to sell this land to Ben Castleberry for \$1,501.00. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Wade, seconded by Commissioner Olsen, to appoint Mike Wendt to the Board of Zoning Appeals, term to expire 10-24-15. Motion carried, all voting, “Aye.”

The following resolution was considered:

RESOLUTION NO. 829

WHEREAS, the City of Herington, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2013, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Herington City Commission or the members of the general public of the City of Herington, Kansas, and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2013.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Herington, Kansas, in its regular meeting duly assembled this 4th day of June, 2013, that the City Commission waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Herington, Kansas, for the year ended December 31, 2013.

BE IT FURTHER RESOLVED that the City Commission of the City of Herington, Kansas shall cause the financial statements and financial reports of the City of Herington, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

A motion was made by Commissioner Wade, seconded by Commissioner Olsen, to adopt Resolution No. 829. Motion carried, all voting, "Aye."

The proposed aquatic nuisance ordinances were discussed. Ron said that they still need to be put in code form before they are approved. The Commission would like to get public input on the matter.

Ron reported that he and Fred attended a meeting in Abilene concerning a proposed county-wide EDC.

A motion was made by Commissioner Wade, seconded by Commissioner Miller, to adjourn the meeting. Motion carried, all voting, "Aye."

Also present at the meeting were Pat Moyer, Mike Ryan, Michelle Stanford, Rita Gehrke, Debbie Goembel, Tandi Arevalo, Cynthia Naylor, Wendy Jones, Tammy Miller, Mike Mowat, Ron Maggard, Paula Strickland, Rick Freeman, Tim Rowe, Virginia Neuberger, Mark Wendt, Ray Perez, Mike Wendt, Alice Bell, J.R. Sparke, and Stephanie Berry of the Herington Times.

Debra Wendt
City Clerk