

Regular Meeting
May 18, 2021
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 Debi Urbanek, Commissioner Curtis Hartman, Commissioner Robbin Bell, Commissioner Vance Donahue II, Commissioner Ben Castleberry, City Manager Branden Dross, City Attorney Brad Jantz and City Clerk Megan Lawrenz. Also, in attendance Vance Donahue, Larry Mann, Glenn Catlin, PL Novick, Carl Urbanek and Eric Gares.

The meeting opened with the Pledge of Allegiance. Mayor Urbanek called the meeting to order. A motion was made by Commissioner Bell, seconded by Mayor Urbanek to approve the Minutes of the Regular Meeting May 4, 2021. Motion carried 5-0.

Public Forum Items – None.

Additional Agenda Items – None.

A motion was made by Mayor Urbanek, seconded by Commissioner Bell, to approve the Agenda. Motion carried 5-0.

Discuss and Action on Confluence's Lake Master Plan Services – Mayor Urbanek motioned to approve and authorize the mayor to sign Confluence's Lake Master Plan Services agreement, seconded by Commissioner Bell. Motion carried 5-0.

Discuss and Action on Resolution for KDHE Waste Site 211 N E – Mayor Urbanek motioned to approve the resolution for the KDHE Waste Site 211 N E in the next sequential order and authorize the Mayor to sign, seconded by Commissioner Bell. Motion carried 5-0.

RESOLUTION 937

A RESOLUTION REGARDING THE CLEANUP OF THE PROPERTY LOCATED AT 211 N. E, HERINGTON, KANSAS, AND PROVIDING FOR COOPERATION WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT IN ACHIEVING SAID REPAIR AND CLEANUP.

Discuss and Action on Merging Planning and Zoning Boards – Mayor Urbanek motioned to approve the resolution to merge the planning and zoning boards in the next sequential order and authorize the Mayor to sign, seconded by Commissioner Bell. Motion carried 5-0.

ORDINANCE 1834

AN ORDINANCE REPEALING AND REPLACING, IN ITS ENTIRETY, CHAPTER 8, ARTICLE 2, SECTION 8-201, OF THE CODE OF THE CITY OF HERINGTON, KANSAS RELATING TO THE CREATION AND ADMINISTRATION OF THE BOARD OF ZONING APPEALS TO ALLOW THE PLANNING COMMISSION TO SERVE AS THE BOARD OF ZONING APPEALS; REPEALING CHAPTER 8, ARTICLE 2, SECTION 8-202 AND SECTION 8-203, LEAVING

BOTH NUMBERS CURRENTLY UNASSIGNED; AND REPEALING ANY OTHER CURRENT ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH.

Discuss and Action on Quit Claim Deed Regarding Lot 20 at the Industrial Park – Mayor motioned to approve the quit claim deed regarding lot 20 at the industrial park and authorize Mayor to sign, seconded by Commissioner Bell. Motion carried 5-0.

A motion was made by Mayor Urbanek, seconded by Commissioner Bell to recess into executive session K.S.A. 75-4319(b)(2) pursuant to the consultation with an attorney on matters that would be deemed privileged in the attorney-client relationship to discuss potential litigation to include the Governing Body, City Attorney, City Manager and City Clerk with the regularly scheduled meeting to resume at 6:15 pm. Motion carried with all Commissioners voting “Aye”. No action taken.

City Manager Comments – Wastewater Treatment Plant is on schedule to be done in June, and there may be a possible change order. 519 N D St has been designated historic. Branden is still working on the pool house historical application. The Fire Department received a \$2400 grant. Herington may receive money to update murals and possibly create a new one for first responders from the Art Council. Staff has received a lot of good feedback about the street projects. PP&J is complete with the curb and gutter work. Budgets have been received back from the department heads. Variance application needs to be scheduled and there are two planning items.

Commissioner Castleberry – Asked if the pool would be ready for opening day Memorial Day weekend.

Commissioner Donahue – Requested revenue numbers for the lake. Hopes that the cemetery, parks and lake will be ready for Memorial Day weekend.

Commissioner Bell – Wants to work on hay contracts next week.

Commissioner Hartman – None.

Mayor Urbanek – Wants to move forward with the comprehensive plan review. And complimented the work on the roads.

Commissioner Hartman made a motion to adjourn, seconded by Commissioner Castleberry. Motion carried 5-0.

Megan Lawrenz, City Clerk

