

**Regular Meeting**  
**June 15, 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 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 were Eric Gares, Gabriele Simmons, Carl Urbanek, Larry Mann and Steve Lewis.

The meeting opened with the Pledge of Allegiance. Mayor Urbanek called the meeting to order. A motion was made by Commissioner Bell, seconded by Commissioner Castleberry to approve the Minutes of the Regular Meeting June 1, 2021. Motion carried 5-0.

Public Forum Items – None.

Additional Agenda Items – Addition of 7a. Gwen Owens-Wilson Application for the Planning Board term to expire 12/31/2024. Removal of 8. Carl Urbanek rescinds his application for the Planning Board. Addition of 13a. Resolution for Airport Liquor Sales & Consumption.

A motion was made by Commissioner Bell, seconded by Mayor Urbanek to approve the agenda with the addition of 7a, removal of 8 and addition of 13a. Motion carried 5-0.

Discuss and Action on Planning Board Application for DJ Neuberger – Commissioner Bell made a motion to approve DJ Neuberger to the Planning Board term to expire 12/31/2024, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Planning Board Application for Gwen Owens-Wilson – Commissioner Bell made a motion to approve Gwen Owens-Wilson to the Planning Board term to expire 12/31/2024, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Planning Board Application for Carl Urbanek – Rescinded application.

Discuss and Action on Planning Board Application for Deana Lewis – Commissioner Bell made a motion to approve Deana Lewis to the Planning Board term to expire 12/31/2024, seconded by Commissioner Donahue. Motion carried 4-1 with Commissioner Castleberry casting the dissenting vote.

Discuss and Action on Planning Board Application for Josh Lawrenz – Commissioner Bell made a motion to approve Josh Lawrenz to the Planning Board term to expire 12/31/2024, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Planning Board Application for Larry Mann – Commissioner Bell made a motion to approve Larry Mann to the Planning Board term to expire 12/31/2024, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss, Action and Authorize Mayor to sign the Mutual Aid Contract Between the Herington Fire Department and the Abilene Fire Department – Commissioner Bell made a motion to approve the mutual aid contract and to authorize the mayor to sign, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Resolution 938 Granting Temporary Exemption from the Requirements of Chapter 5, Article 1, Section 5-110 – Commissioner Bell motioned to approve Resolution 938 Granting Temporary Exemption from the Requirements of Chapter 5, Article 1, Section 5-110, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Resolution for Airport Liquor Sales & Consumption – Mayor Urbanek motioned to approve in the next sequential order a on Resolution for Airport Liquor Sales & Consumption, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan – Mayor Urbanek motioned to adopt the Kansas Homeland Security Region (F) Hazard Mitigation Plan, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Amendment to Code 5-603 – Sales (Possession, Use and Sale of Fireworks) – Mayor Urbanek Motion to amend Code 5-603 with an Ordinance in the next sequential order, seconded by Commissioner Bell. Motion carried 5-0.

Discuss and Action on Street Closure Request for Father Padilla Park on 7/3/2021 for the Disc Golf Tournament – Commissioner Donahue motioned to approve the street closure request for ingress/egress roads to the park for the Disc Golf Tournament, seconded by Commissioner Hartman. Motion carried 4-1 with Mayor Urbanek casting the dissenting vote.

Discuss and Action on Street Closure Request for roads around the Fairgrounds – Commissioner Bell Motioned to approve the street closure request for some side roads around the fairgrounds that will not prohibit fire vehicles from leaving the shop building for the 4<sup>th</sup> of July Celebration, seconded by Commissioner Donahue. Motion carried 5-0.

Discuss and Action on Sunday Liquor Sales in Accordance with K.S.A. 41-2911 (b)(1)(A) – Mayor Urbanek motioned to approve changes to Sunday Liquor Sales in Accordance with K.S.A. 41-2911 (b)(1)(A) in the next sequential order, seconded by Commissioner Bell. Motion carried 5-0.

Discuss and Action on Cereal Malt Beverage License for Discovery Child Care Learning Center's Special Event Permit – Mayor Urbanek Motioned to approve the Cereal Malt Beverage License for Discovery Child Care Learning Center's Special Event Permit for 7/17 at 9:00am to 7/18 at 11:59pm, seconded by Commissioner Donahue. Motion carried 5-0.

City Manager Comments – Has heard concerns about speeding at the lake and being unable to enforce. Working on a possible MOU with Dickinson County, our PD would have to be deputized, and the city would

want to receive revenue for the PD's time spent at the lake. KMEA is factoring in a generator at wholesale cost, adding approximately \$8,000 monthly. Has received the lake master plan. Looking into making the Airport a training facility. Received county budget info, will be working on it aggressively with the City Clerk and the Accountants. Working on getting the AG routes trees trimmed. Got street improvement numbers out. There is possible interest in Highway 77 expansion. Thanked The Spot attendants for helping to raise almost \$900. Wants to get all community organizations on the same page for getting events promoted.

Commissioner Castleberry – Asked if the City needed and additional insurance for firework sales on city property and was told the City does not. Happy about all the work done on the roads.

Commissioner Donahue – Talked about putting the Electric Departments equipment in the tennis courts so it was fenced in and more secure, was told that there were hopes to get the tennis courts up and working again. Talked about wanting to get repairs done on the pool. Asked if we could work off the last comp plan since the goals were not met. Asked if Branden would follow up on the murals and reach out to the Historical Society.

Commissioner Bell – Reminded staff to get 8<sup>th</sup> street graded in preparation for harvest.

Commissioner Hartman – None.

Mayor Urbanek – Reminded Branden to utilize staff on issues. Proposed staff get more organized.

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