

**This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair. All sidebar conversations should take place outside the meeting area. Please shut off your cell phones. Thank you.**

**Regular Meeting**

**February 18, 2020**

**5:30 p.m.**

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Regular Meeting February 4, 2020 and Special Meeting February 6, 2020.  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
4. Public Forum.
5. Additional Agenda Items.
6. Approval of Agenda.  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
7. Discuss and Consider Resignation of Ruth Smith from the Hilltop Advisory Board.  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
8. Discuss and Consider Appointment of One Member to the Hilltop Advisory Board. Term to Expire March 20, 2022 (Sharon Kolanowski).  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

9. Discuss and Consider Purchase of 112 Sensus Stratus iConA 2S Remote Disconnect Meters for \$16016.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

10. Discuss and Consider New World Software to Dickinson County- Police Chief Hornaday.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

11. Discuss Sewer Use Ordinance.

12. Discuss Solar Policy.

13. Discuss Electrical Rate Study.

14. Discuss CAV Audit Update- Fire Chief Melcher.

15. Discuss Neighborhood Revitalization Program.

16. Discuss KDHE Asbestos Abatement Bidding.

17. Discuss Logan Pointe.

18. City Manager and City Commission Comments

19. Adjourn.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek