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.

Regular Meeting June 15, 2021 5:30 p.m.

1.	Pledge of Allegiance
2.	Call to Order
3.	Consider Minutes of the Regular Meeting June 1, 2021
	Motion Seconded Action Commissioner Castleberry, Commissioner Donahue, Commissioner Bell, Commissioner Hartman, Mayor Urbanek
4.	Public Forum
5.	Additional Agenda Items
6.	Approval of Agenda Motion Seconded Action Commissioner Castleberry, Commissioner Donahue, Commissioner Bell, Commissioner Hartman, Mayor Urbanek
7.	Discuss and Action on Planning Board Application for DJ Neuberger term to expire 12/31/2024
	Motion Seconded Action Commissioner Castleberry, Commissioner Donahue, Commissioner Bell, Commissioner Hartman, Mayor Urbanek
8.	Discuss and Action on Planning Board Application for Carl Urbanek term to expire 12/31/2024
	Motion Seconded Action Commissioner Castleberry, Commissioner Donahue, Commissioner Bell, Commissioner Hartman, Mayor Urbanek
9.	Discuss and Action on Planning Board Application for Deana Lewis term to expire 12/31/2024
	Motion Seconded Action Commissioner Castleberry, Commissioner Donahue, Commissioner Bell, Commissioner Hartman, Mayor Urbanek

10.	Discuss and Action on Plannin	g Board Application for Josh Law	renz term to expire 12/31/2024
	Motion	_ Seconded ommissioner Donahue, Commissi	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi or Urbanek	oner Bell,
11.	Discuss and Action on Plannin	g Board Application for Larry Ma	nn term to expire 12/31/2024
	Motion	_ Seconded ommissioner Donahue, Commissi	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi or Urbanek	oner Bell,
12.	Discuss and Action and Author Fire Department and the Abile		Contract Between the Herington
	Motion	Seconded	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	_ Seconded ommissioner Donahue, Commissi or Urbanek	oner Bell,
13.	Discuss and Action on Resolut Chapter 5, Article 1, Section 5-		emption from the Requirements of
	MotionCommissioner Castleberry, Commissioner Hartman, Mayo	_ Seconded ommissioner Donahue, Commissi or Urbanek	Action oner Bell,
14.		ng the Kansas Homeland Security	Region (F) Hazard Mitigation
	Motion	_ Seconded ommissioner Donahue, Commissi	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi or Urbanek	oner Bell,
15.	Discuss and Action on Amend Fireworks)	ment to Code Section 5-603- Sal	es (Possession, Use, and Sale of
	Motion		
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi or Urbanek	oner Bell,
16.	Discuss and Action Street Clos Tournament	sure Request for Father Padilla P	ark on 7/3/2021 for the Disc Golf
	Motion	_ Seconded ommissioner Donahue, Commissi	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi or Urbanek	oner Bell,
17.	Discuss and Action on Street C Celebration	Closure Request for 800 S Broad	way on 7/4/2021 for the 4 th of July
	Motion	_ Seconded	Action
	Commissioner Castleberry, Co Commissioner Hartman, Mayo	ommissioner Donahue, Commissi	oner Bell,

10.	Discuss and Action on Sunday	Liquoi Sales III Accordance with	K.S.A 41-2911 (b)(1)(A)
	Motion Commissioner Castleberry, Co Commissioner Hartman, Mayo	_ Seconded ommissioner Donahue, Commissio r Urbanek	_ Action oner Bell,
19.	Discuss and Action on Cereal Special Event Permit	Malt Beverage License – Discovel	r Child Care Leaning Cente
	Motion Commissioner Castleberry, Co Commissioner Hartman, Mayo	_ Seconded ommissioner Donahue, Commission r Urbanek	_ Action oner Bell,
20.	City Manager Comments		
21.	Commissioner Comments		
22.	Adjourn		
	Motion Commissioner Castleberry, Co Commissioner Hartman, Mayo	_ Seconded ommissioner Donahue, Commission r Urbanek	_ Action oner Bell,

To join the City Commission meetings from your computer, tablet, or smartphone, go to https://www.youtube.com/channel/UCbvSBw6l4w85XQHSX0S1BXg

Public Forum Comments can be dropped in the deposit box or emailed to cityoffice@cityofherington.com. Must be received before 8:00AM the day of the meeting. Please keep statement to a maximum of 3 minutes.



Advisory Board Application

OFFICE USE: Term Length_31	lea	rs
Appointed Date)	1000
Expiration Date <u></u>	1131	2024

The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.

Advisory Board of interest to you	Planning Board	
Name: Larry D. Mann	Address: _	_
Phone Number:	Email Address:	<u> </u>

Why do you want to become a member of an Advisory Board?

I think that the Planning/Zoning Appeals Board is one of the most important boards that the city has. This boards can help shape the future of the city and I would like to be a part of that. My past experiences of being on the Zoning Appeals Board, the City Commission/Mayor and attending classes that The League of Kansas Municipalities have given me the experience needed to help the Planning/Zoning Appeals Board accomplish their mission, and make good and informed decisions. I served as the board chairman and conducted meetings.

> If you were to suggest goals to accomplish in the coming year for the current Advisory Board for which you are interested, what would they be?

I would suggest that we schedule all Planning/Zoning Appeals in a timely manner and that we treat every one equal. We need to listen to the citizens concerns and make decisions based on the facts, zoning regulations and also review past decisions. I would also suggest that everyone on this board try to attend the training offered by The League of Kansas Municipalities, or have someone from the League to come to Herington and give training to the Planning/Zoning Appeals Board, the Code Enforcement Officer, the City Commission, and any other City Staff that the City Manager wants to attend. I would also suggest that the Planning/Zoning Appeals Boards have an initial meeting/training to review all the current Herington zoning rules and regulations to make sure they are up to date. I would also suggest that members of the Board be supplied with a copy of the Manual on Planning and Zoning. They can be purchased from The League for \$25.00.

Describe any past experiences you might have that would enhance the performance of this board.

Like I said above, my past experiences would make me a very valuable member of this board. I served on the Zoning Appeals Board from July 2008 to December 2016.



RECEIVED

JUN 03 2021

Advisory Board Application

CITY OF HERINGTON

OFFICE USE:
Term Length 3 VIS
Appointed Date
Expiration Date 12/31/2024

The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.

RECEIVED JUN - 4 2021



Advisory Board Application

Advisory Board of interest to you Planning & Towing

Name: Carl Uchanek Address:

OFFICE USE: Term Length	lyrs
Appointed Date	
Expiration Date _	12/31/2024

The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.

Phone Number	Email Address:
> Why do you want to become a men	nber of an Advisory Board?
So we can have that ever sairly and equitions community.	ery situation is treated by for the benefit of the
you are interested, what would the	
To combine the	Planning É Zoning.

> Describe any past experiences you might have that would enhance the performance of this board.

President of the N.A.L.C. WNION.

President of our Kiwawis

Stopped a development in Zoandele.

Board member at Country Club.



Advisory Board Application

OFFICE USE:
Term Length 3 WOVS
Appointed Date Expiration Date 231 2004

The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.

Advisory Board of interest to you Plan	ning & Zonding
Name: Joshna Laurenz	Address:_
Phone Number:	_ Email Address:
> Why do you want to become a me I'm a business own be involved with	mber of an Advisory Board? It in Hering ton and would like to the planning of our community.
If you were to suggest goals to according you are interested, what would the	omplish in the coming year for the current Advisory Board for which

> Describe any past experiences you might have that would enhance the performance of this board.

Changing Agridine's building back to commercial.

I've been in the construction industrie for the past 15 years.



Advisory Board Application

OFFICE USE: Term Length	3 years
Appointed Date Expiration Date _	12-31-2014
Expiration Date _	B 01 2021

The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.

Advisory Board of interest to you Planking Board
Name: D.J. Necherger Address:
Phone Number: _ Email Address:
Why do you want to become a member of an Advisory Board? ForthCombination of The Planning Board with the Zoning Appeals Board of which I was a
DRAFT
If you were to suggest goals to accomplish in the coming year for the current Advisory Board for which you are interested, what would they be?
Dan an extending City Limits To
include hake tront property and
get city infrastructure To The hake
residents. Include South side of West Broadway into This
Describe any past experiences you might have that would enhance the performance of this board.
City commissioner Member of Board of Zoning Appeals
Herington Tree Board



THE CITY OF HERINGTON

P.O. Box 31 • 17 North Broadway • Herington, KS 67449

Telephone: (785) 258-2271 FAX: (785) 258-3552

STREET CLOSURE REQUEST

City Ordinance 1640 Chapter 6 Article 5 Section 518
Requests must be returned and on Commission Agenda before
Meetings which are held the 1st and 3rd Tuesdays of each month

Applicant Name Eric Gares For Herington Firework Committee
Address_
Contact Phone Number
I would like permission to close Fither Padilla Park Street
betweenStreets on the day of 3rd of fly 2021
from 7:00 AM/PM to 8:00 AM/PM for the purpose of:
Disc Golf Tournament
I would also like for the City of Herington to provide equipment for the street closure
in accordance with MUTCD guidelines.
5-3-8-2021
Applicant Signature Today's Date
Notification List
Police Chief's Signature/Date
Fire Department Employee Signature/Date
Ambulance Service Signature/Date
Director/Asst Director of Public Works Signature/Date
Neighbors and/or Business Owner Signatures who will be affected by and agree to
this closure. Check if Dople
\mathbb{Z}_{2}
City Manager Date 6/2/21
The applicant agrees to hold the City of Herington harmless in the event of an

accident or incident. *See attached from the City Ordinance Book.



THE CITY OF HERINGTON

P.O. Box 31 • 17 North Broadway • Herington, KS 67449

Telephone: (785) 258-2271 FAX: (785) 258-3552

STREET CLOSURE REQUEST

City Ordinance 1640 Chapter 6 Article 5 Section 518
Requests must be returned and on Commission Agenda before
Meetings which are held the 1st and 3rd Tuesdays of each month

Applicant Name Eric Gares for Herington	Firework Committee
Address_	
Contact Phone Number_	
I would like permission to close 800 South Br	Street
between Howards Streets on t	the day of 7-4-2021
from 10:00 AM/PM to 11:30 AM/PM for the purpo	ose of:
4th of July Celebration	
I would also like for the City of Herington to provide equ	ipment for the street closure
in accordance with MUTCD guidelines.	
	19
	5-28-2021
Applicant Signature	Today's Date
Notification List	
Police Chief's Signature/Date	
Fire Department Employee Signature Date	6AA
Ambulance Service Signature/Date	Ja/ C
Director/Asst Director of Public Works/Signature/Date_	fa for
Neighbors and/or Business Owner Signatures who will	be affected by and agree to
this closure. Check if Done	, ,
	0/1
City Manager	Date $\mathcal{Q}/2/2$
The applicant agrees to hold the City of Herington ha	armless in the event of an
accident or incident. *See attached from the City Ordina	nce Book.

AGREEMENT FOR MUTUAL AID IN FIRE PROTECTION

THIS AGREEMENT was made and entered into this 3rd day of June, 2021 by and between Herington Fire Department DK202 and Abilene Fire Department DK201.

WITNESSETH, THAT

WHEREAS, the aforementioned Fire Department are neighboring Fire Departments.

WHERAS, there might arise in one of the said Fire Department's area, a fire disaster, or an emergency of such proportion as to require the assistance of the other in fighting said fire or handling said emergency or disaster, and,

WHEREAS, it is necessary to enter into a written contract for such services to protect the members of said Fire Department in the matter of pensions and personal injuries and insurance services, and to relieve the Department Heads and Members from personal liability, and

WHEREAS, this agreement is entered into virtue of K.S.A. Sec 12-111, (L1943) in the State of Kansas,

NOW, THEREFORE, in and for consideration of the mutual covenants between said Fire Departments, it is agreed that:

- 1) Said Fire Departments may respond to calls for help received from an officer in charge of the Fire Departments; provided, however that response is to be given only when the Fire Department called on for aid is not otherwise occupied, and only when the services of the responding company can be spared with a margin of safety; and provided further, that the Fire Departments agree not to call for such help unless the fire is beyond their ability to cope with, or unless its Fire Department is engaged in fighting another fire, or handling another disaster or emergency simultaneously, or unless another fire, disaster, or emergency has occurred and cannot be handled by that Fire Department.
- 2) Any dispatch of personnel and equipment pursuant to this agreement is subject to the following conditions:
 - (a) Any request for aid hereunder shall include the name of the officer initiating the request, a statement of the amount and type of equipment and number of personnel requested, and shall specify the location to which the equipment and number of personnel to be furnished shall be determined by the officer in charge of the responding Fire Department.
 - (b) The responding Fire Department shall report to the officer in charge of the requesting Fire Department at the location to which the equipment is dispatched and shall be subject to the orders of that officer. The responding equipment and the responding personnel remain the employees of the responding department and shall not be considered the equipment or employee personnel of the requesting department, even though they are under the direction of the requesting department.

- (c) Responding fire equipment and personnel shall be released by the requesting Fire Deportment when the services of the responding fire equipment and personnel are no longer required or when the responding fire equipment and personnel are needed within the area for which it normally provided fire protection.
- 3) The Fire Department which calls for aid shall not be liable for any personal injury, death, or property damage occurring to the answering Fire Department, or any Officer, Member, or Employee thereof.
- 4) The other party shall reimburse no party for any costs incurred pursuant to this agreement.
- 5) It is recognized that the interests herein are mutual and the contract is entered into the common good of the general public of the involved Fire Department, and for a strictly governmental purpose. Either Fire Department may cancel this agreement in writing.

IN WITNESS WHEREOF: the parties have hereunto set their hands the day and year written above:

Herington Fire Department DK202

700 South Broadway

Herington, KS 67449

Andrew Avantagiato, Fire Chief

Herington Fire Department

Kale Strunk, Fire Chief

Abilene Fire Department DK201

Ron Marsh, City Manager

City of Abilene

Debra Urbanek, Mayor

City of Herington

INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

■ City or □ County of Herington			
SECTION 1 - LICENSE TYPE			
Check One: ☐ New License ☐ Renew License ☑	Special Event Permit		
Check One: Check One: License to sell cereal malt beverages for consumption on the premises. License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.			
SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required):			
I have registered as an Alcohol Dealer with the TTB. Yes			
Name Eric Gares	Phone No. 7853666348		ate of Birth 1/05/1983
Residence Street Address 15 N 12th Street	City Herington KS 67449		Zip Code
Applicant Spou	sal Information		
Spouse Name Gabriele Simmons	Phone No. 7852580669	12	ate of Birth 2/02/1964
Residence Street Address 15 N 12th Street	City Herington KS 67449		Zip Code
SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)	Mailing Addres		
DBA Name Discovery Child Care Learning Center	Name Discovery Child Care Learning (Center	
Business Location Address 800 S Broadway	Address 205 N E Street		
City State Zip Herington KS 67449	City S Herington KS 67449	tate	Zip
Business Phone No. 7852582271	I own the proposed business location.		
Business Location Owner Name(s) City of Herington			
SECTION 4 - APPLICANT QUALIFICATION			
I am a U.S. Citizen		✓ Yes	☐ No
I have been a resident of Kansas for at least one year prior to application.		☑ Yes	□ No
I have resided within the state of Kansas for 28 years.			
I am at least 21 years old.		☑ Yes	□No
I have been a resident of this county for at least 6 months.		✓ Yes	□ No
Within 2 years immediately preceding the date of this application, neither I nor my spouse* have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.		☐ Yes	☑ No
My spouse has previously held a CMB license.		✓ Yes	□No
My spouse has never been convicted of one of the crimes mentioned above while licensed.		☐ Yes	☑ No

SECTION 5 - MANAGER OR AGENT QUALIFICATION			
My place of business or special event will be conducted by a	a manager or agent.	☐ Yes ☑ No	
If yes, provide the following:			
Manager/Agent Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
Manager or Agent Spousal Information			
Spouse Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
Qualification Statement			
My manager/agent and his/her spouse* meets all of the qualifications in Section 4.		☐ Yes ☐ No	
SECTION 6 - DURATION OF SPECIAL EVENT			
Start Date July 17, 2021	Time 9:00	☑AM □PM	
End Date July 18, 2021	Time 11:59	□ AM ☑ PM	

Proceed to Section 7 on the next page.

SECTION 7 - LICENSED PREMISE In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 🔲 8 1/2" by 11" drawing attached.



RAHI

I declare under penalty of penjury u (K.S.A. 52-601)	nder the laws of the Sta	ite of Kansas		regoing is true and correc	t.
FOR CITY/COUNTY OFFICE USE ONLY	/ :				
License Fee Received Amount \$	Date 25-200 On-Premise license)			
☐ \$25 CMB Stamp Fee Received Date					
☐ Background investigation	Completed Date		Qualified	☐ Disqualified	
☐ Verified applicant has registered with the TTB as an Alcohol Dealer					
☐ New License Approved	Valid From Date	to		Ву:	
☐ License Renewed	Valid From Date	to		Ву:	
☐ Special Event Permit Approved	Valid From Date	to		Ву:	

Applicant's spouse is not required to meet the citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 109 SW 9TH ST, 5TH

Page 3 of 3

FLOOR, PO BOX 3506, TOPEKA, KS 66601.



Herington Police Department and the City of Herington. barricades are being requested. Singage indicating "NO ALCOHOL PAST HERE" will be posted appropriately as required by Area enveloped in greed would be where DCCLC is requesting consumption allowance. Red lines would be where road

 \rightarrow z

800 South Broadway "South bell fields" City of Herington, Kusas

Hazard Mitigation Resolution

Resolution #111220A

Adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan

Whereas, City of the Herington recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, City of the Herington fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region F Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, City of the Herington desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan; and

Whereas, adoption by the governing body for City of the Herington demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that City of the Herington adopts the Kansas Homeland Security Region F Hat	zard
Mitigation Plan as an official plan; and will submit this Adoption Resolution to the Kansas Division of Emerge	ency
Management to enable the plan's final approval.	

Management to enable the plan's final approval.	it this Adoption Resolution to the Kansas Division of Emergenc
:Date	: Approved by

Regular Meeting June 1, 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 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 Chief of Police John Matula, Assistant Chief of Police Curtis Tyra, Fire Chief Vinny Avantagiato, Neighborhood Enforcement Officer Crystal Parris, Larry Mann, Carl Urbanek, Tandi Reiff and Eric Gares. Absent was Commissioner Curtis Hartman.

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 Donahue to approve the Minutes of the Regular Meeting May 18, 2021. Motion carried 4-0.

Public Forum Items - None.

Additional Agenda Items – Add 11a. Discussion to sell liquor on Sunday and 19a. Executive Session Review.

A motion was made by Mayor Urbanek, seconded by Commissioner Donahue, to approve the agenda. Motion carried 4-0.

KMU Dividend Check Update from Tandi – Tandi presented a KMU Dividend Check for \$24,646.56 and informed the Commissioners that the city has been receiving these checks since 2005 and this is the largest check to date.

Police Update – Chief Matula provided the following statistics. For the month of May there were 37 traffic stops and 187 calls for service. There was 1 felony arrest, 0 misdemeanor arrests and one warrant arrest. The police department is still looking to fill one open position. Unit one had a rim crack while it was being driven, was replaced under warranty. Chief Matula has passed the policy/procedure handbook for HPD to the City Manager and City Attorney for review. Chief Matula as the assistant coach for the "Pony League" rec baseball team informed the commissioners that the team is currently undefeated!

Fire Update – Chief Avantagiato provided the following statistics. For the month of May there were 38 calls, 2 outside fires, 1 smoke condition, 15 medical assists, 5 MVA's 1 with entrapment, 3 assist PD or Gov agencies, 8 controlled burns, 1 flood assessment, 1 weather standby/tornado warning and 2 fire/co alarms. Training hours and topics – Fire 1 class finished the fire portion of lecture moving onto hazmat and hands on skills. Staff will be adding a second night of training each month, more focused on basic skills for newer firefighters. Trained on an acquired structure before it was torn down. Rook vent, wall breach, forcible entry, overhaul. Great Practice. Might have another house coming up. Have an extrication class on June 12th scheduled. Staffing Update – The full-time firefighter position has been hired; Nelson Neuberger will start June 7th. Still have a couple volunteer applications out. Department/Equipment Update – Received grant for \$2400 from TC Energy to purchase cutoff saws for Engine 1 and Rescue 2. Received drinking water grant from Anheuser-Busch for drinking water. 2 pallets equaling 196 cases.

Received a letter from forestry that trucks and parts are not available and will not be for some time. They are advising to start planning on budgeting to keep trucks running or replacing. ISO survey is wrapping up. Still submitting some final data. Expect results at the end of summer. Received new airbags that were ordered in January as part of the extrication equipment upgrade. Brush 1 is still out of service. Working on funding with the City Manager. July 19 the fire department will be at the races and will be on standby July 4th. Please watch the fire department Facebook page for fireworks information.

City Clerk Update – Megan Lawrenz informed the Commission that there were 6 residents running for Commission seats. Preliminary budgets have been received back from the department heads and are being revied by the City Manager. The annual Audit is scheduled for June 28, 2021.

Neighborhood Enforcement Officer Update – Breakdown of fees for the past three years. In 2019 permits brought in \$1339, in 2020 it was \$673. So far for 2021 we are at \$1834.90. There are 14 new permits for the month of May. Crystal offered come excerpts from our ordinance offering clarification on building permits. Residents are allowed to do work to their homes, but the city requests that a building permit is obtained. Code Enforcement – David Kahle brought to Crystal's attention some serious electrical issues at the trailer park on Arnold. Crystal has inspected the whole property and got in touch with the manager to get repairs completed. Cars and trailers were towed from 205 N 10th street 6/1/2021, his 30 days had expired, and City staff ended up giving him a few extra days to get things cleaned up. Everything was supposed to be taken care of by 6/1/2021 at 7am. When Crystal arrived, Roger was not at the property and the vehicles were towed under ordinance Sec.2-308 A-F. 5 N F street has been taken off the condemn list and now has a permit for work. The camper at 619 S 5th street has been condemned and is no longer on the property of Dale Christener. Blights- Staff have decided to try a different approach and send reminder letters about tall grass first. Crystal is also getting out and speaking with residents.

Discuss and Action on Resolution 938 Granting Temporary Exemption from the Requirements of Chapter 5, Article 1, Section 5-110 – Subject to staff review to verify dates. Mayor was not authorized to sign, will be back on the agenda 6/15/2021. A motion to approve the resolution subject to staff review was made by Commissioner Donahue, seconded by Commissioner Bell. Motion carried 4-0.

Discuss and Action on Cereal Malt Beverage License for Herington Fireworks Committee – A motion was made by Commissioner Bell to approve the Cereal Malt Beverage License for the Herington Fireworks Committee for July 3, 2021, seconded by Commissioner Donahue. Motion carried 4-0.

Discuss and Action on Comprehensive Plan – A motion was made by Mayor Urbanek to table discussion, seconded by Commissioner Bell. Motion carried 4-0.

Discuss and Action on Airport Engineering Services Agreement – Mayor Urbanek motioned to continue the contract with Locher for the Airport Engineering Services Agreement and authorized the City Manager to sign, seconded by Commissioner Bell. Motion carried 4-0.

Discuss and Action on DJ Neuberger Application for the Planning Board term to Expire 12/31/2024 after discussion Commissioner Bell motioned to table the approval of the application until the next meeting where hopefully there will be enough applications to approve to result in a quorum for the Planning Board,

seconded by Mayor Urbanek. Motion carried 3-1, with Commissioner Donahue casting the dissenting vote.

Lake Master Plan Services Update – Staff expects a contract amount by the end of June to include in 2022 budget discussions.

Update on Airport and Hay Lease Contracts – City Attorney Brad Jantz provided draft leases to be used across the board.

Executive Session – Mayor Urbanek motioned to recess into executive session pursuant to the consultation with an attorney on matters that would be deemed privileged in the attorney-client relationship exception K.S.A. 75-4319(b)(3), to discuss potential litigation to include the following: Governing Body, City Attorney, City Manager and City Clerk with the open meeting to resume at 7:05 pm, seconded by Commissioner Bell. Motion carried 4-0. The open meeting resumed with no action taken.

19.a – Executive session review- No review needed.

City Manager Comments – Branden will be on the radio with KABI to promote Herington. The League will be doing a story on Herington, hopefully front page. The Herington Inn and Suites is under new ownership. There is a planning meeting scheduled for 6/28/2021 at 5:30pm, new bylaws are being drawn up to reflect the new commission. Discussion was had about needing enough members on the on the board to form a quorum to approve the new bylaws. Street projects are wrapping up. KMEA may have a possible solution to the city's generator need. Karaoke for a cause with the City Manager 6/12/2021 at The Spot. Working on a bowling event to raise money for school supplies later this summer.

Commissioner Castleberry – Thanked Branden and staff for the street repairs.

Commissioner Donahue – Said that he has heard a lot of positive feedback from the street work. Wants to know what is next on the street plans.

Commissioner Bell – Said there were a lot of campers at the lake Memorial weekend. Asked Branden to have staff repair the swimming boundary so it is anchored properly. Will set a time to work on lake leases with Brad.

Mayor Urbanek – Thanks to all the crews. There is an independent wrestling event booked at the community building on July 30th.

Megan Lawrenz, City Clerk	