

Special Meeting  
February 6, 2020  
6:00 p.m.

The Board of City Commission of the City of Herington, Kansas met at City Hall at 6:00 p.m. on the above date – The following being present: Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Mayor Urbanek by telephone, David Gruenemeyer by telephone, City Clerk Marcus Hawkes, and Deputy Clerk Kathy Matkins.

The meeting opened with the Pledge of Allegiance.

Discussion on Solar Energy Policy – Don Gruenemeyer. Don presented a Power Point Presentation on Solar Energy. It was suggested that David Kahle work with City Attorney Brad Jantz on getting a policy set up and put in place. Discuss on next agenda conducting an electricity rate study to allow the City to charge fees.

Discuss and Consider Correction to Ordinance #1822 Setting Residential and Commercial Electric Rate Charges (#1822). Change 14.75 to 14.25 on Commercial Rates. A motion was made by Commissioner Hartman, seconded by Commissioner Gares to make this correction to Ordinance #1822. Motion carried with 3 “Ayes” and Commissioner Donahue II voting “Nay.”

Discuss and Consider Finalized Wastewater Discharge Agreement with Union Pacific – Mayor Debi Urbanek stated that this was missed in the 1-21-2020 minutes where approval was given to set the rate at \$3.65 (Agenda Item 21A). This was made official. A motion was made by Commissioner Hartman, seconded by Commissioner Gares. Motion carried all voting “Aye.”

Adjourn. A motion was made by Commissioner Hartman, seconded by Commissioner Donahue II to adjourn. Motion carried, all voting “Aye.”

Also, present: Carl Urbanek and David Kahle

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Marcus Hawkes, City Clerk