

CITY OF COUNCIL GROVE · 205 UNION STREET · PO BOX 313

COUNCIL GROVE, KS 66846 · 620-767-5417 · COUNCILGROVE.COM

Pages 2-3

City Council Agenda February 2, 2021 5:30 P.M. - City Hall

WELCOME AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

Minutes from the Previous meeting

Appropriations:

Items not already on the agenda may be brought before the Governing Body. Persons must sign in to be eligible. (Three minute maximum time limit). After three minutes, items will then be voted on to see whether or not to place the item on the next agenda.

CONSENT AGENDA:

	 Lake Cabin Transfer: 	N/A				
Motion:	Seconded:	Action:	Abstention:	Este. Cost:	Appd.	Cost:
OLD BUGG	AIPAC.					
OLD BUSII	The state of the s					
, •	CTS Group: Update					
Motion:	Seconded:	Action:	Abstention:	Este. Cost:	Appd.	Cost:
•	North Riverwalk Extension: Update					
Motion:	Seconded:	Action:	Abstention:	Este. Cost:	Appd.	Cost:
NEW BUS	INESS:					
•	City Lake Committee Recommendation: Variance Request D-7			Pages 4 - 8		
Motion:	Seconded:	Action:	Abstention:	Este. Cost:	Appd.	Cost:
•	Hay Bids: City Lake Park				Прри	
•	ridy bids. City take raik					
Motion:	Seconded:	Action:	Abstention:	Este. Cost:	Appd.	Cost:
•	Mowing Bids: Sunny Slope – City Lake					
Motion:	Seconded:	Action:	Abstention:	Este, Cost:	Appd.	Cost:
•	Executive Session: Non - Elected Personnel					
Motion:	Seconded:	Action:	Abstention:	Esta Cost:	Annd	Cost
iviotion:	Seconaea:	Action:	Abstention:	Este. Cost:	Appd.	Cost:

Governing Body Comments:

Adjournment:

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were: Jason Booker, Keith Wessel, Mark Brooks, Larry Siegrist, Mark Berner and Sharon Haun. City Attorney Bill Halvorsen and City Administrator Nick Jones were also present. Others attending were Mindy Andres, Marcus Hernandez, Brian Brown, Shawn Tiffany, Nicky Tiffany, Rose Mary Saunders, Kelley Judd, and Susan Harris.

PUBLIC COMMENT PERIOD I

Rose Mary Saunders with the CDBG, Shawn Tiffany and Nicky Tiffany inquired if the City would be willing to sponsor an application for the CDBG grant for the restoration of a downtown building that was purchased by the Tiffany's. The Tiffany's are working with architect Ben Moore rehabbing the building. The plan is to have offices, meeting space, kitchen, and Airbnb rentals. Mayor Debbie Schwerdtfeger asked how the administrative duties of the grant would be handled. Rose Mary Saunders said that she would be the administrator for the grant and the City would just be the sponsor sense only City and County's can apply for the grant and the City would just be a pass through for the funds. Councilperson Mark Brooks asked the Tiffany's if they were working with the State Historical Society on the restoration of the building. Shawn Tiffany said that their plans were to keep the historic fabric of the building intact and he has been in contact with Christy Davis who recently restored a building in downtown Council Grove. City Administrator Nick Jones informed the Council that City Inspector James Masters and Ben Moore have communicated regarding the restoration of the building and the requirements. Councilperson Jason Booker made a motion for the City to sponsor the application for the CDBG grant. The motion was seconded by Mark Brooks Motion carried 5 – 0 with 1 abstention – Councilperson Larry Siegrist

CONSENT AGENDA

Councilperson Mark Berner made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sharon Haun seconded the motion. The consent agenda consisted of:

- January 19, 2021 Minutes
- January 19, 2021, to Current Appropriations.
- Cabin Transfer C-34
- License to Sell Cereal Malt Beverages El Rancho Viejo Motion Carried 6 - 0.

OLD BUSINESS

• CTS Group - Update

City Administrator Nick Jones reported the CTS Group and Services Unlimited are currently working on installing LED lighting at the Library. City Administrator Nick Jones also reported the RTS group is working on replacing water meters around town and is on schedule to be done by the end on Januaury.

• North Riverwalk Extension - Update

City Administrator Nick Jones reported that Bryant and Bryant Construction would be taking over the North Riverwalk extension project. The anticipated start date is set for January 25, 2021. The plan is to start with the dirt work and lighting until the weather warms to complete the concrete work.

NEW BUSINESS

Fire Committee Recommendation

City Administrator Nick Jones presented to the Council the recommendation of the Fire Committee. The Fire Committee recommended the purchase of ATT-65-COAX-WRC Simo pump with rollcage, 550106 flat coupler to COAX adapter set, and shipping cost in the total of \$8,100. The new equipment will replace worn equipment that no longer passes testing standards. Councilperson Sharon Haun made a motion to approve the Fire Committees recommendation for the purchase of the equipment in the amount of \$8,100 from TNT Rescue Systems to come from equipment reserve. The motion was seconded by Councilperson Jason Booker.

Motion Carried 6-0

• Fire Committee Recommendation

Mayor Debi Schwerdtfeger appointed Sean Gooding and Brian Brown to the Council Grove Fire department as volunteer firefighters contingent on passing a background check, physical, and drug and alcohol screening. Mayor Debi Schwerdtfeger asked for confirmation of the appointments. Councilperson Keith Wessel made a motion to confirm the appointments of Sean Gooding and Brian Brown to the Council Grove Fire Department contingent on passing a background check, physical, and drug and alcohol screening. The motion was seconded by Councilperson Jason Booker.

Motion carried 6 - 0

• Sales Tax Grant Committee Recommendation

City Administrator Nick Jones presented to the Council the recommendation made by the Sales Tax Grant Committee. The Sales Tax Grant Committee recommended the approval of the 4th of July Committee's application, with the committee amending the application to give the remaining 4th quarter sales tax money to the Council Grove 4th of July Committee in the amount of \$15,759. Councilperson Keith Wessel made a motion to approve the recommendation of the Sales Tax Grant Committee. The motion was seconded by Councilperson Mark Brooks.

Motion Carried 6 - 0

Morris County Neighborhood Revitalization Plan Participation/Agreement
City Attorney Bill Halvorsen went through the County's revitalization plan explaining to the
Council that the plan relates to commercial property on main street and side streets
connecting to downtown. The plan removes tax requirements on improvements with an
appraisal increase of \$25,000 for a five-year period. A motion was made by Councilperson
Keith Wessel to participate in the County's Neighborhood Revitalization plan. The motion was
seconded by Councilperson Sharon Haun.

Motion Carried 6 - 0

GOVERNING BODY COMMENTS

- Councilperson Jason Booker None
- Councilperson Mark Berner Asked about planning for the swimming pool for this coming Summer.
- Councilperson Keith Wessel Be Safe and wear a mask.
- Councilperson Mark Brooks Asked if the Council would approve the use of Crème Park for a Sanctioned BBQ event (Grilling on the Trail) on August 28th and 29th. A motion was made by Councilperson Jason Booker to approve the use of Crème Park for the event. The motion seconded by Councilperson Larry Siegrist. Motion Carried 6 0
- Councilperson Larry Siegrist None
- **▼ Councilperson Sharon Haun** Be safe and wear a mask.
- City Attorney Bill Halvorsen None
- City Administrator Nick Jones Asked for Council to approve the audit engagement letter with Cindy Jensen for the 2020 audit in the amount of \$11,000. A motion was made by Councilperson Sharon Haun to approve the engagement letter. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 0
 - City Administrator Nick Jones also asked the Council if they would approve the use of the Armory and Swimming Pool Park for the Morris County Health Department in the event they do a large round of COVID19 vaccinations. Councilperson Sharon Haun made a motion to allow the use of the City Facility's. The motion was seconded by Councilperson Mark Brooks. Motion Carried 6-0.
- Mayor Debi Schwerdtfeger Excited about the future of Council Grove

ADJOURNMENT

Councilperson Sharon Haun made a motion to adjourn. Councilperson Mark Brooks seconded the motion and the Council voted 5-0 in favor. Motion carried.

Debi Schwerdtfeger	Mayor
ATTEST:	
Nick Jones	City Administrator



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CITY LAKE COMMITTEE

CITY COUNCIL MEETING RECOMMENDATION, MAY 5, 2020

1. RECOMMEND THE COUNCIL APPROVE A VARIANCE REQUEST of 13' to the 100' high water setback for the construction of a cabin and deck.

DAVID AND VICTORIA PETRY, D-7

Extension will not restrict or interfere with the neighboring cabins or access to the area. The neighboring leaseholds are aware of this request and one neighbor has indicated such in writing.

LAKE COMMITTEE:

KEITH WESSEL

MARK BERNER

CITY INSPECTOR:

JAMES MASTERS

January 21, 2021

James Masters City Inspector 205 Union Council Grove, KS 66846

Re: 166 Watersedge Loop (Lot D-7) Council Grove, KS 66846

Dear James,

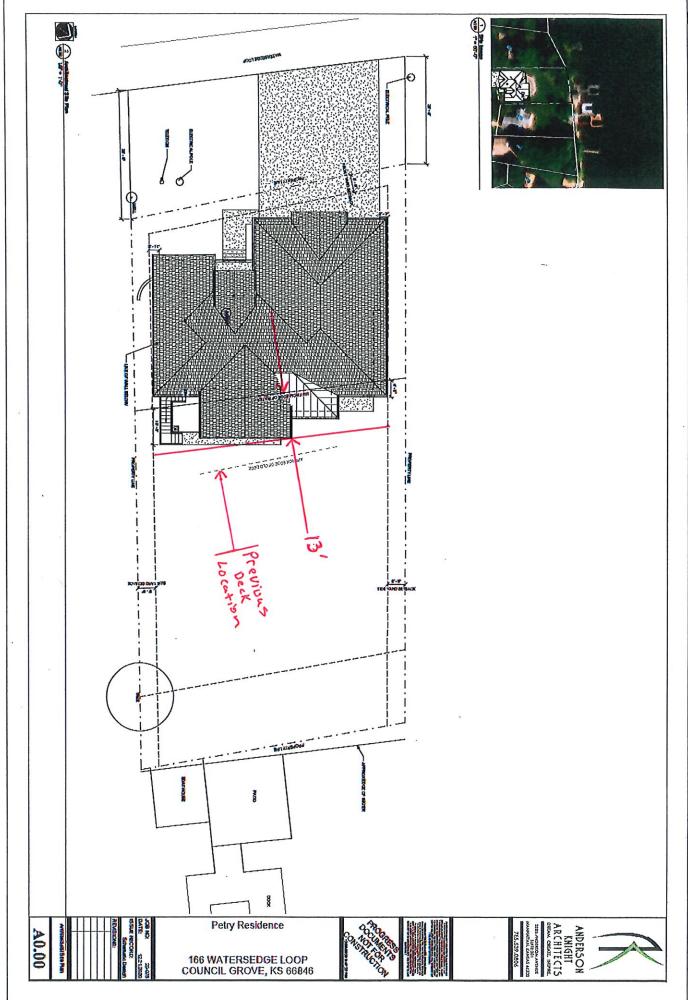
This letter is in support of our request for a variance to the 100' high water mark setback for Lot D-7 at the Council Grove City Lake. The intention is to build a new single family residence on the lot this coming fall. The proposed new home footprint currently extends beyond this setback. We are requesting a variance of 13' beyond the 100' high water mark set back. A point of relevance that I would ask the committee to consider is the fact that as requested the new footprint, even with the variance, would actually be an increase to the setback from the previous residence that was on the lot. This can be seen on the GIS image in the corner of the site plan that was provided. Thank you for your consideration.

Respectfully,

David & Victoria Petry



https://www.kansasgis.org/orka/map.cfm



City of Council Grove 205 N Union St Council Grove, KS 66846

Re: 166 Watersedge Loop (Lot D-7) Council Grove, KS 66846

To Whom It May Concern:

I have been contacted by David & Victoria Petry regarding their request for a variance of their home extending a maximum of 13' beyond the high water mark setback. After reviewing the site plan that was provided, I am aware they are building over the easement and approve of it.

Martha Carolyn Peteson

Date