

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, JANUARY, 2015 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

		<u>P/A</u>					
Barker, Eric							
Earls, David							
Evans, Don							
Graves, Jan							
Stierwalt, Greg							
Vogele, Brande							

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of the January 12, 2015 Council Meeting.

Appropriation Ordinance No. 012615

December 2014 Municipal Court Publication Report

Treasurer’s Quarterly Report

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item #1

Wade Beal will be present to present council with a proposal for improvements to the baseball and softball fields.

Motion by _____ Second by _____ to approve \$ _____ to be paid from the Future Community Center fund for the _____ improvements to the Harper ball fields.

Agenda Item #2

Representatives from Rural Water District No. 5 will be present to continue discussions regarding water rates for the water treatment capital costs.

Motion by _____ Second by _____ for the mayor to sign the second modification of water purchase contract between the City of Harper, Kansas and Harper County RWD #5, original contract dated May 7, 1980.

Agenda Item #3

Rosalea Hostetler, representing the Balmer Fund, and Ted Farha with Farha Construction will be present to discuss the demolition of 121 W. Main.

Agenda Item #4

Jane Gardner and Susan Drouhard will be present to discuss with council multiple charges for a building with multiple units and businesses.

They will also be present to discuss damages to the water lines at 910 Central when the building’s water was disconnected for nonpayment.

Agenda Item #5

Council to discuss earthquake coverage on the city’s insurance.

Agenda Item #6

Council to discuss hiring Bickley Foster, Foster & Associates, as a consultant for the city with regards to city taking over zoning regulations.

Motion by _____ Second by _____ to hire Foster and Associates as a consultant for the city zoning regulations and planning commission.

Agenda Item #7

Motion by _____ Second by _____ to adopt Resolution No 733-15 a resolution authorizing participation in the Kansas Mutual Aid Program.

Agenda Item #8

Motion by _____ Second by _____ to hold a public hearing regarding the City of Harper’s participation in the Harper County Neighborhood Revitalization Program on February 9, 2015 at 6:30 p.m. at the regularly scheduled council meeting at city hall.

Agenda Item#9

Council to discuss an economic development committee specifically for Harper.

COMMITTEES

FINANCE	Graves & Stierwalt	PARK/CEMETERY	Evans & Graves
STREET/WATER	Evans & Barker	BUILDING	Stierwalt & Vogele
PERSONNEL	Vogele & Barker	HEALTH	Earls & Vogele
AIRPORT	Barker & Graves	INDUSTRIAL DEV.	Earls & Stierwalt

Unfinished Business - Downtown Walls; Downtown Park-awning over stage; Cemetery-leveling headstones; Storm Sirens-radio activation; Water Tower Standpipe-inspection; Housing Grant.

New Business.

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.