

REGULAR MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
MAY 22, 2017

1. Mayor Dwyer opened the meeting at 6:00 pm. Present were Council Members Claire Smith, Dennis Kidwell, Dan Davies, Lew Donelson and Jason Jenkins. A quorum was present. Also present were City Attorney Gary Thompson and City Clerk Karen Siffring.

REVIEW THE AGENDA

There were no changes or additions.

2. APPROVAL OF MINUTES.

Mayor Dwyer called for the approval of minutes from the May 8th meeting. The minutes were approved as presented.

3. REPORT OF POLICE STATION/CITY HALL PLAN

- a. Architect David Devore from BG Consultants was introduced. In his presentation, Mr. Devore showed two preliminary plans: one a precast building with a cost of approximately \$985,000 and the second as a more traditional metal building at an estimated cost of \$895,000. Both would have a basement. The basement would be a storm shelter and may be eligible for grant funding. In answer to a Council Member's question, Mr. Devore a rough estimate of the cost of a police station alone would be \$300,000. Adding on to a precast building would be easier than for a metal building. It was also estimated that architectural cost to do additional work at this time would be \$10,000 to \$20,000. Council Member Donelson made a motion to allow the grant writer, Lisa Pelofsky, and Architect Devore to move forward with the large building that includes a police station, town hall, basement shelter and city hall. After discussion the Council came to a consensus that before committing additional money, the grant writer be given an opportunity to do research into funding. Council Member Donelson withdrew his motion.

4. WATER PROJECT

- a. Attorney Thompson is working on completing the lengthy form allowing the City to acquire the water permit. He is also in process of changing wording in the water agreement between the City and the POA. He will present the modifications of the agreement to the POA's attorney. Changes to the agreement will allow the City to proceed in seeking a grant to pay a portion of the PER.

5. GENERATOR

- a. Mayor Dwyer informed the Council that Sewer Operations Manager Mike Page received bids on new generators. Manager Page recommended purchase of the Blue Star Power Systems 100 kWe Mobile generator. Council Member Jenkins made a motion to allow up to \$45,000 to pay for the Blue Star generator. The motion was seconded and carried 5-0. Funds will come from the sewer project. The purchase must first be approved by Rural Development.

6. OPEN FORUM

A citizen requested the City review a recent incident regarding personal property in Linn Valley. The Linn Valley Police had worked with her and written a report. Attorney Thompson noted that the matter was a civil suit and the Linn Valley City Police department had no authority in a civil suit. Attorney Thompson recommended that she signs the police report and file it with the County Prosecutor who can then help her toward a resolution of the issue.

7. ADJOURN

- a. Council Member Smith made a motion to adjourn. The motion was seconded by Council Member Kidwell and carried 5-0. The meeting adjourned at 7:08 pm.

Submitted by
Karen Siffring
City Clerk