



## MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

October 12, 2023 at 7:00 PM

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### AGENDA

HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

#### CONSENT AGENDA

*All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A) Minutes of the September 26th, 2023 Special Meeting  
Minutes of the September 14, 2023 Meeting
  
- B) Building Permits
  - Roofing - 322 E 4th - Ashbrook Roofing
  - Building - 127 N Garfield - Precision Contracting
  - Building - 224 N Adams - Illumicast
  - Building - 508 Aetna - Cathy Lee
  - Building - 542 Allison - Burwell Construction
  - Mechanical - 227 E South - RedBird
  - Sprinkler - 522 Wolf - Ryan Lawn
  - Electrical - 826 N Lincoln - Southwestern
  - Electrical - 303 N Washington - Cheney Electric
  - Building - 525 N Main - Evans Building
  - Roofing - 307 Harrison - Miguel Nunez
  
- C) Bills List Sept 8, 2023  
Bills List Sept 28, 2023

Motion: Approve consent agenda as listed/amended

**PUBLIC AGENDA** *(Please limit comments to 5 minutes)*

*Presentation of Lifesaving Awards*

**OLD BUSINESS**

**NEW BUSINESS**

**1) CONSIDERATION OF SELECTING A CONTRACTOR FOR PARK SHELTER & RESTROOM DESIGN/BUILD SERVICES**

The City sent out a Request for Proposals on September 15, 2023 to twelve firms to provide design/build and construction management services for a new 1500 sq ft Park Shelter and Restroom to be located at the Sports Complex at 731 S Main. The desired outcome of the project is for the construction of a facility that will serve as a restroom and covered picnic shelter located between the parking lot and basketball court. The facility will have a men/women's restroom, drinking fountain, covered shelter for picnic tables, and concrete parking/sidewalk. The intent of the city is to enter into a contractual agreement with a qualified firm that can handle both the design and construction of the project. The selected Design/Build firm will work in conjunction with city staff and the Cheney Governing Body to assist in the completion of the design, engineering and provide construction services for the project.

Proposals are due Wednesday, October 11th and will be reviewed by staff with a recommendation presented at the Council meeting.

Motion: Select and hire \_\_\_\_\_ for a contract amount of \$ \_\_\_\_\_ to provide Design/Build Services on a Park Shelter/Restroom, authorize Mayor to sign contract after legal review, and authorize use of American Rescue Plan Funds for payment.

**2) CONSIDERATION OF EMS USE AGREEMENT WITH SEDGWICK COUNTY**

An agreement between the City of Cheney and Sedgwick County has been presented to give access to Sedgwick County EMS for the south bay of the existing fire station to station their EMS equipment. Sedgwick County agrees to pay \$28,000 towards the construction costs of the fire station addition for the right to occupy and use a portion of the facility.

Motion: Approve the agreement with Sedgwick County and authorize Mayor Mize to sign.

**3) 2022 DIVERSION OF WATER IN EXCESS OF AUTHORIZED QUANTITY OF WATER**

Staff and Attorney Parker held a settlement conference with Division of Water Resources regarding a penalty for utilizing water in excess of authorized quantity. Repairs have since been made and operations have been reviewed for the city to be able to utilize all of the wells within the area. The city did not exceed the total allowance of water within the battery of wells, but did exceed the quantity on one of the three wells for each of the two file numbers; therefore a penalty is being assessed and a reduction in water for 2024 for irrigation at the golf course.

Motion: Approve and pay the penalty to Kansas Department of Agriculture, Division of Water Resource and authorize Mayor Mize to sign.

**4) DISCUSSION OF ADDITIONAL PAYMENT ON THE CITY UTILITY LOW-INTEREST LOAN**

In March 2021, the City obtained a loan through the City Utility Low-Interest Loan Program with the State of Kansas in the amount of \$1,472,116. The loan was originally set up at .25% interest and semi-annual payments. The interest rate increased to 2.68% January 2023 and is trending to increase again in January 2024 to 3.43%. The city has the option to pay an extra amount in November before the interest rate is set for January 1st. The regularly schedule payment amount will be made in December. The loan payment is made with the \$3.15 service charge per MCF that is billed to the city's natural gas utility customers. When the \$3.15 rate was set in 2021, it was expected that the 10-year loan could be paid back in 6 years if the volume of natural gas sold remained constant.

Motion: Authorize additional payment of \$\_\_\_\_\_ be made in 2023 on the City Utility Low-Interest Loan.

**REPORTS**

**Police Report**

5) Police Report

6) Court Report

**Fire Report**

7) September Fire Report

**Maintenance Report**

8) Gas Report

9) Water Report

10) Trash Report

11) Maintenance Report

**Golf Course Report**

12) Golf Report

**Administrator's Report**

13) October Admin Report

**ATTORNEY'S ITEMS**

**Clerk Report**

- 14) Clerk's Report

**MAYOR'S ITEMS**

Mayor Philip Mize

**COUNCIL ITEMS**

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Kampling

Councilmember Williams

**EXECUTIVE SESSION**

**ADJOURN**

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.