



MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

January 13, 2022 at 7:00 PM

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 December 9, 2021 Regular City Council meeting
Minutes of the December 29, 2021 Regular City Council meeting

Monthly Bills List

- B) Building Permit
 - Electrical - 217 N Main - Cheney Electrical
 - Fence - 411 E 6th Ave - Daren Dewey
 - Building - 2960 S 375th St W - Rosenhagen Construction
 - Carport - 603 N Garfield - Mary Bronston
 - Commercial Building - 217 N Main - Kemp Construction
 - Building - 102 N Jefferson - Nathan Durr
 - Roofing - 804 Filmore St - A/R Roofing

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

OLD BUSINESS

NEW BUSINESS

1) CONSIDERATION OF SANTA FE ADDITION PLAT

The Planning Commission met on December 14th to review the plat and drainage plan and approved the preliminary and final plat.

The addition is between Main Street and Garfield and the property is currently owned by the City of Cheney. It plats out the land into 2 commercial lots, 2 residential lots, and will straighten Santa Fe Street.

Motion: Approve the Santa Fe Addition Preliminary and Final Plat.

2) CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES

Schwab-Eaton has acted as the City's engineer for several years. They have presented a renewal contract for 2022 with hourly rates increasing \$_____ per hour.

Motion: Approve the renewal contract for engineering services from Schwab-Eaton, P.A. for 2022.

3) CONSIDERATION OF PURCHASING 2022 CHEVY TAHOE

The Police Department requests the purchase of a 2021 Chevy Tahoe from SERV in the amount of \$38,950 and upfitting costs of \$7902.90 for a total price of \$46,852.90

Due to the 2019 Tahoe being wrecked and totaled, the oldest vehicle in the fleet to be replaced is the 2020 Tahoe that was purchased in January 2020 from SERV for a total of \$44,848.05 (included vehicle and upfit cost). SERV would like to buy this vehicle back on a trade-in in the amount of \$26,000.

In 2021, a Chevy Tahoe was purchased from Lubbers in the amount of \$38,982 + \$7902.48 = \$46,884.48.

Budget: 2022 Police Machinery & Equipment- \$48,000

Motion: Approve purchase of 2022 Chevy Tahoe in the amount of \$46,852.90 including upfitting costs from SERV.

Motion: Declare the 2020 Chevy Tahoe as surplus and trade-in to SERV for \$26,000.

4) CONSIDERATION OF GENERATOR FOR MAINTENANCE SHOP

The maintenance shop is requesting the installation of a generator with auto-switch transfer to ensure the telemetry system to continue operating the wells supplying water to the city during an outage.

Motion: Approve purchase of generator in the amount of \$5,727 from Northern Tool and installation in the amount of \$_____ from _____.

5) DECLARE EQUIPMENT ITEMS SURPLUS AND SELL

The maintenance department is requesting to sell the following equipment on Purple Wave:

Car Lift
Generator
Slurry Truck

The City will also sell the beer cooler, kegerator, and Hustler mower that have already been declared surplus.

Motion: Declare items surplus and sell.

6) CONSIDERATION OF RESOLUTION 312-2022 REQUESTING THE KANSAS DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE STATUTORY REQUIREMENTS OF USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE CITY OF CHENEY

This Resolution exempts the City of Cheney from the statutory requirement of using Generally Accepted Accounting Principles. In recent years, Cities have been under increasing burden to account for assets that have no actual market value. And while these things do not have a fair market value, they still are required to be in conformance with GAAP. Therefore, smaller municipalities in Kansas have opted to go with another form of cash basis of accounting that is in conformance with Kansas's law. (Requirements of K.S.A. 75-1120a (a))

Motion: Approve Resolution 312-2022 requesting the Kansas Director of Accounts and Reports to waive the statutory requirements of using generally accepted accounting principles for the City of Cheney, Kansas.

7) CONSIDERATION OF A RESOLUTION MAKING FINDINGS AS TO THE ADVISABILITY AND AUTHORIZING CONSTRUCTION OF A WATER MAIN IMPROVEMENT UNDER AND PURSUANT TO K.S.A. 12-6A01 ET SEQ.

The Resolution would allow the City to extend the water main to Andrew and Jessica Koehn's property at 2960 S 375th St W so a new home could be built. The project will be funded through city funds and spread over specials with 3% interest or paid in full upon project completion.

Motion: Adopt Resolution 313-2022.

8) CONSIDERATION OF 2022 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM

The 2022 budget contains \$10,000 for sidewalk and curb ramp improvements. The policy was established in 2005. In 2018, the program increased the grant from \$500 to \$750 per homeowner to replace sidewalks. In 2021, the policy changed to allow 2/3 reimbursement, instead of 50%.

The City received 3 applications in 2021 and funded two grants. The one additional applicant did not get their projects completed by year end and plan to apply again in 2022.

Motion: Approve the 2022 sidewalk replacement program and allocate \$5,000 towards sidewalk grants.

REPORTS

Police Report

- 9) Police Report
- 10) End of Year Report
- 11) Court Report

Fire Report

- 12) Fire Report

Maintenance Report

- 13) Water Report
- 14) Gas Report
- 15) Trash Report
- 16) Maintenance Report

Golf Course Report

- 17) Golf Report

Administrator's Report

- 18) Administrator's Report

ATTORNEY'S ITEMS

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.