



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

October 11<sup>th</sup>, 2011 – 6:00 P.M.

Park Community Building – 600 S. State Street

1. CALL MEETING TO ORDER Mayor, Bill Shirley
2. ROLL CALL City Clerk, Roxanne Hutton
3. PLEDGE OF ALLEGIANCE Mayor, Bill Shirley
4. INVOCATION Pastor, Tony Godfrey
5. REVIEW & APPROVAL OF AGENDA
6. PUBLIC COMMENTS
7. CONSENT AGENDA September 26<sup>th</sup>, 2011
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
8. NEW BUSINESS
  - A. Hospital Site Re-Zoning
  - B. Hospital Site Utilities – Discussions
  - C. Neighborhood Revitalization – Exception
  - D. Special Use Permit – 618 S Kentucky
  - E. Superior Products - Request
  - F. KDHE Loan – Discussions
  - G. Special Audit – Discussions
  - H. CDBG Housing Grant
9. UNFINISHED BUSINESS
  - A. Blue Cross Blue Shield - Renewal
  - B. Water Rates – Discussions
10. COUNCIL & ADMINISTRATOR REPORTS
  - A. Mayor Shirley
  - B. Council Member Stewart
  - C. Council Member Callahan
  - D. Council Member Wicoff
  - E. Council Member Franklin
  - F. Council Member Kilby
  - G. Council Member Becker
  - H. Council Member Rowe
  - I. Council Member French
  - J. City Administrator Slaugh
11. EXECUTIVE SESSION – Attorney Client Privilege
12. EXECUTIVE SESSION – Non Elected Personnel
13. EXECUTIVE SESSION – Acquisition of Real Estate
14. DATE / TIME OF NEXT MEETING

Strategic Planning Session 6:00 p.m. Monday, October 17<sup>th</sup>, 2011  
City Council Meeting 6:00 p.m. Monday, October 24<sup>th</sup>, 2011

15. ADJOURNMENT



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Park Community Building – 600 S. State Street

### Agenda Narrative

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7. CONSENT AGENDA September 26<sup>th</sup>, 2011
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
    - Jeff Sellman – Parks & Cemetery – Resignation
    - Toby Ross – Water Production – Annual Evaluation
    - Jeff Bauer – Code Enforcement – Annual Evaluation
  
9. NEW BUSINESS
  - A. Hospital Site – Re-Zoning  
As all you are aware the Planning Commission met regarding a re-zoning request by Allen County for a proposed new hospital located on north Kentucky Street. This request is for the re-zoning of thirty-one acres located just southwest of the Kentucky St. & Oregon Rd. intersection (“Hopper Site”). Enclosed in your packet is a summary of the public hearing for the proposed re-zoning. Along with the aforementioned summary from the public hearing is a copy of chapter 106 of zoning code for your review.
  
  - B. Hospital Site Utilities - Discussions  
This agenda item was tabled from your previous meeting allowing ample time to pass so the re-zoning request could be decided prior to the utility extensions. Various city staff met with Tom Smith and Greg Watson of Shafer, Kline & Warren regarding various site needs for the proposed Kentucky Street (Hopper) site. Enclosed are some estimates for the installation of water, gas & electric that city staff prepared for your review. Along with the enclosed staff’s estimates is an engineer’s estimate of cost per linier foot for water, gas and sanitary sewer. It is standard practice for the city to extend electric to a new facility at no charge. As for gas, water and sanitary sewer improvements or extension of service this would typically be the responsibility of the developer.
  
  - C. Neighborhood Revitalization - Exception  
At various previous council meetings representatives from the Iola Pharmacy as well as American Self Storage have requested exceptions for inclusion into the neighborhood revitalization plan. Attached is a summary provided by City Administrator Slaugh regarding the situation.
  
  - D. Special Use Permit – 618 S. Kentucky  
Enclosed in your packet is a summary of a public hearing held by the Planning Commission regarding a special use permit for a commercial daycare facility being located at 618 S. Kentucky. The aforementioned location is currently zoned R-2 and does allow for this type of use by special permit. The Planning Commission is recommending the approval of the special use permit for a daycare facility at 618 S. Kentucky. Code Enforcement Officer, Bauer will be in attendance at your meeting to answer any questions you may have regarding the request.

- E. Superior Products - Request  
Enclosed is a request from Randy Misenhelter, General Manager of Superior Products located on West Miller Road. Mr. Misenhelter's request is in regards to costs for installing new gas and water utility services at Superior Products. It is standard practice for plumbers that request the service to pay for them and get reimbursed by the owner unless other arrangements are requested prior to the work beginning such as coming before the City Council to have the charges waved. Staff is seeking direction on the requested waving of these fees.
- F. KDHE Loan - Discussions  
Provided in your packet is a summary for this agenda item prepared by Administrator Slaugh. Together with the summary provided are the necessary resolutions needing approval to move forward with the refinancing of the water treatment facility loan.
- G. Special Audit - Discussions  
At your previous meeting staff was directed to put information together regarding a special audit of city funds. A summary of the agreed upon procedure for the special audit is enclosed in your packet for review.
- H. CDBG Housing Grant  
Attached is a request for payment of community development block grant funds for the housing rehabilitation grant. Code Enforcement Officer, Bauer will be at your meeting to discuss the project and answer any questions you may have.

10. UNFINISHED BUSINESS

- A. Blue Cross Blue Shield - Renewal  
At your previous meeting the annual renewal of the Bluecross Blueshield medical policy was brought before you for review at which time it was table to your current meeting. Enclosed is a rundown of this agenda item prepared by Administrator Slaugh.
- B. Water Rates - Discussions  
This agenda item is being carried over from numerous previous meetings. The previously provided information is enclosed for your review.

11. COUNCIL & ADMINISTRATOR REPORTS

- A. Mayor Shirley
- B. Council Member Stewart
- C. Council Member Callahan
- D. Council Member Wicoff
- E. Council Member Franklin
- F. Council Member Kilby
- G. Council Member Becker
- H. Council Member Rowe
- I. Council Member French
- J. City Administrator Slaugh

- 12. EXECUTIVE SESSION – Attorney Client Privilege
- 13. EXECUTIVE SESSION – Non Elected Personnel
- 14. EXECUTIVE SESSION – Acquisition of Real Estate

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