

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, MAY 17, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, May 17, 2021. Mayor Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Sarah Leland; Brent Traylor; and Michael Proctor.

Also present were Brian Silcott, City Administrator; Matt Lawn, Finance Director; Brooke Brandenburg, Public Works Director; Micah Scoggan, City Planner; Thatcher Moddie, Assistant to City Manager; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Zimmerman* moved to approve the Agenda as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

None

APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS, & NOMINATIONS

Hunter Larkin in his current role as Mayor will be the primary appointee to the Wichita Area Municipal Planning Organization (WAMPO). As a result of this appointment, he will represent the City's interests during WAMPO monthly board meetings. The purpose of WAMPO is to maintain responsibility for transportation planning in the Wichita metro area which covers 22 cities and 3 counties

MOTION: Councilmember *Zimmerman* moved to affirm the appointment of Mayor Larkin as the primary appointee to the Wichita Area Municipal Planning Organization. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

CONSENT AGENDA

The following was submitted to the City Council for approval:

1. Approval of Minutes
 - a. Regular Meeting – May 3, 2021
2. Accounts Payable
 - a. May 5, 2021 for \$30,376.71
 - b. May 12, 2021 for \$73,555.29
3. Receive & file Boards and Commissions
 - a. Library Board - April 12, 2021
 - b. Planning Commission - April 12, 2021

MOTION: Councilmember *Traylor* moved to approve the Agenda as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

UNFIT HABITATION 101 N CEDAR

Micah Scoggan, City Planner provided a background on the property located at 101 N Cedar Lots 13-14-15 Block 14 City of Goddard and presented a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GODDARD, KANSAS, SETTING A DATE AND TIME FOR REVIEWING FINDINGS OF FACT FOR THE CONSIDERATION OF CONDEMNATION FOR A PROPERTY WITHIN THE CITY LIMITS.

MOTION: Councilmember *Proctor* moved to adopt said resolution setting a public hearing date of July 6, 2021 at 7:00 pm for reviewing the findings of fact for the consideration of condemnation of the following property within the City Limits. Councilmember *Traylor* seconded the motion.

LOTS 13-14-15 BLOCK 14 CITY OF GODDARD
101 N CEDAR ST

Resolution 21-22

RESOLUTION AUTHORIZING PHASE 2 STREET AND WATER IMPROVEMENTS FOR CLOVER LEAF FARMS ADDITION

Brian Silcott, City Administrator presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$735,000 IN THE AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2021-2, OF THE CITY OF GODDARD, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

MOTION: Councilmember *Proctor* moved to approve the resolution as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Resolution 21-23

CONSIDERATION OF AMENDMENT TO TRANSYSTEMS DESIGN AGREEMENT FOR US-54/400/KELLOGG RESTRICTED CROSSING U-TURN (RCUT) AND CONNECTOR ROAD

Brian Silcott, City Administrator presented a cooperation agreement with KDOT and a design scope of work with TranSystems. The cooperation agreement is intended to preserve the “integrity of the Corridor” as growth and development along the Kellogg corridor increases.

KDOT and the City agree to work cooperatively to streamline reviews, approvals, etc. as well as to work cooperatively to achieve the goals of the master plan, which includes consolidating, relocating, closing access points that will improve safety and traffic flow. Both parties agree to review the Master Plan every two years. The agreement presented is for a period of twenty years and will automatically renew.

The Design Scope of Services with TranSystems will include design plans for the construction of eastbound and westbound left turn lanes at US-54/400/Kellogg & Barber/Crowne Drive. This includes full depth intersection improvements, open ditch drainage, curb and gutter, traffic signal design and signal light coordination, pavement marking and signing, as well as inclusion of a pedestrian crossing and island at the intersection. The City will also receive a full size 22”x36” set of plans, a PDF copy of the plans, a construction cost estimate and project specific special provisions.

The City Engineer has reviewed the KDOT cooperation agreement and TranSystems design scope of services and found them to be acceptable.

MOTION: Councilmember *Proctor* moved to authorize the Mayor to execute the Cooperation Agreement with KDOT and the TranSystems Scope of Work as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

CONSIDERATION OF 183RD AT US-54/400 INTERSECTION IMPROVEMENTS & PEDESTRIAN CONNECTION TO RCUT DESIGN AGREEMENT WITH TRANSYSTEMS

Brian Silcott, City Administrator presented a proposed agreement to include the design of additional improvements to be completed on 183rd Street at US-54/400 which will include construction of a southbound left-turn lane, thru lane, and right-turn lane. Northbound will include a right-turn lane with no improvements to US-54/400. Sidewalk will be designed from 183rd Street to connection at the Restricted Crossing U-Turn (RCUT) pedestrian crossing along the north and south sides of US-54/400. These improvements will match recommendations found in the November 2018 KDOT approved Traffic Impact Study (TIS) and tie into the new frontage road alignment (North of US-54/400) to be designed by Certified Engineering Design (CED). Project elements will include full depth intersection improvements (north side), open ditch drainage, traffic signal improvements at 183rd Street, pavement marking, sidewalk, and signing. Below is an image of the intersection area and pedestrian route.

The design fee cost is \$87,000 with right of way and property acquisition costs associated with the pathway and pedestrian route area to the RCUT totaling \$15,450 for a total design and property acquisition cost of \$102,450.

This project is included in the 2021 Capital Improvement Program and will be allocated to the Capital Improvement Fund Street Cost Center Capital Outlay (line item 90-680-8410). The CIP budgeted amount is \$350,000, to finance design, right-of-way, utility coordination costs and cash flow reimbursements from KDOT.

Silcott recommended the City Council: Authorize the Mayor to sign the agreement for 183rd & US-54/400 improvements plus pedestrian connection to RCUT.

MOTION: Councilmember *Leland* moved to authorize the Mayor to execute the agreement for 183rd and US-54/400 improvements plus pedestrian connection to RCUT. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

CONSIDER MAINTENANCE PROPOSAL FOR WELL #7

Brooke Brandenburg, Public Works Director stated in early January 2021 Water well #7 developed an undiagnosed issue that placed a drag on the pump motor causing it to overload and shutdown within 10 seconds of start-up. During the January 19, 2021 meeting, the City Council authorized \$40,000 to hire Clarke Well and Equipment, Inc. to dismantle and repair the well. Upon disassembly and inspection, it was determined that a hole has developed in the well screen 72 feet into the casing, filling the well column and pump with sand causing it to bind and seize. The extent of damage to the well casing and components will require more than a basic rebuild to make the well operational.

Ensuring Well 7 is operational requires repairing/covering the hole in the screen, replacing the column, motor, and pump. The screen will be repaired by installing a ten-inch liner into the existing column. To install the liner the existing building over the well and the concrete pad around the well opening must be removed and replaced. Once the liner is replaced a new column and submersible pump will be installed. Additional costs include connecting the discharge piping, and electrical work.

The cost of repairing well 7 will exceed the expenditure amount authorized by the City Council on January 19, 2021. Currently \$7,524.50 of the original \$40,000 authorization has been expended, leaving \$32,476 remaining. Additional known costs include \$28,980 to install a new liner, unknown costs include a new well column, replacement pump and motor, concrete replacement, piping, and electrical work. To assure adequate funding is available, Public Works is requesting an additional \$60,000 to cover both the known and unknown costs to repair well 7.

Repair costs will be allocated 100% to 82-830-8240 – Water Reserve-Collection & Treatment-Irrigation and wells.

Brandenburg recommended: The City Council approve the amount of \$60,000 for repair of water well #7.

MOTION: Councilmember *Proctor* moved to authorize the additional amount of \$60,000 for repair of water well #7 as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER UPDATED WATER RATE ORDINANCE

Matt Lawn, Finance Director stated the City recently refinanced its Water and Wastewater infrastructure debt with the Kansas Department of Health and Environment (KDHE) through the issuance of a General Obligation Bond. The refinance has provided the opportunity for a lower debt service fee for water utility customers.

Staff proposes adopting a new water rate ordinance that changes the current debt service fee of \$12.44 per customer per month to \$10.88 per customer per month. This would save each customer \$1.56 per month or \$18.72 per year. If the ordinance is approved tonight, the new rates will go into effect with the July 2021 billing.

Lawn recommended the City Council: Adopt the ordinance establishing water service charges by amending section 15-109 of the Code of the City of Goddard, Kansas.

MOTION: Councilmember *Leland* moved to waive the reading of the ordinance. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Traylor* moved to adopt said ordinance establishing water service charges as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Ordinance # 866

CONSIDER UPDATED SEWER RATE ORDINANCE

Matt Lawn, Finance Director presented a proposed wastewater rate ordinance that would lower the current debt service fee of \$27.95 per month to \$15.48 per customer per month. Other portions of the rate structure would remain the same. If the ordinance is approved tonight, the new rates will go into effect on June 20, 2021.

MOTION: Councilmember *Proctor* moved to waive the reading of the ordinance. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Leland* moved to adopt said ordinance establishing water service charges as presented. Councilmember *Traylor* seconded the motion.

Roll Call: Yea: Zimmerman, Leland, Larkin, Traylor, Proctor
Nay:

Ordinance #867

CALL FOR 2ND PUBLIC HEARING FOR STAR BOND PROJECT PLAN AMENDMENT

Brian Silcott, City Administrator presented a Notice of Public Hearing regarding proposed First Amendment to STAR Bond Financing Project Plan for the Olympic Park STAR Bond Project District.

Silcott explained that the City Council conducted a public hearing on Monday, December 21, 2020 to consider the addition of a minor project enhancement to the April 21, 2014 adopted project plan. The December 21, 2020 hearing was held with no public comment received. The public hearing called for the notice of public hearing to be published in the December 10, 2020 & December 17, 2020 editions of the Times-Sentinel News, however, City Staff could only verify publication of the December 11 notice.

In the spirit of the law and out of an abundance of caution, staff recommends conduction a second public hearing with two verified publications of the notice of public hear. These notices will occur on May 20, 2021 and May 27, 2021 for a May 27th public hearing at 12:00 noon.

Silcott recommended the City Council set a public hearing for consideration of amendment to the STAR Bond District Development Plan setting the hearing for Thursday, May 27, 2021 at 12:00 noon in the City Council Chambers.

MOTION: Councilmember *Zimmerman* moved to set a public hearing for consideration of amendment to the STAR Bond District Development Plan setting the hearing for Thursday, May 27, 2021 at 12:00 noon in the City Council Chambers. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Brian Silcott reviewed the City Administrator's Report dated May 17, 2021.

GOVERNING BODY COMMENTS

Councilmember Zimmerman inquired about the high cost of construction and its effect on the new developments.

Councilmember Proctor stated the new benches at linear park are nice.

Councilmember Traylor inquired about the concrete pad vandalism at linear park.

Mayor Larkin stated hopefully the incident the police department is dealing with is going okay, requested prayers for them and the boy.

ADJOURNMENT

MOTION: Councilmember *Traylor* moved to adjourn the regular meeting. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Meeting adjourned at 8:00 pm.
Teri Laymon, City Clerk