

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, AUGUST 25, 2014 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

| | <u>P/A</u> | <u>S-386</u> | <u>G-337</u> | | | | |
|-----------------|-------------------|---------------------|---------------------|--|--|--|--|
| Barker, Eric | | | | | | | |
| Earls, David | | | | | | | |
| Evans, Don | | | | | | | |
| Graves, Jan | | | | | | | |
| Stierwalt, Greg | | | | | | | |
| Vogele, Brande | | | | | | | |

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of August 11, 2014 Council Meeting.

Appropriation Ordinance No. 082514

July 2014 Municipal Court Publication Report

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item

President of Council Graves to open budget hearing for the 2014 proposed budget.

Motion by _____ Second by _____ to adopt the 2015 proposed budget.

Agenda Item

Council to review Sexton Stan Ryberg’s recommendation for flag poles for the Veteran’s Memorial and discuss concrete work.

Motion by _____ Second by _____ to purchase three flag poles for the Veteran’s Memorial at a cost not to exceed _____ to be paid out of the Cemetery Trust Fund.

Agenda Item

Rosalea Hostetler will be present to discuss with council corrections to council meeting minutes, and to request access to her home in the hotel for retrieving her fall clothing, moving a computer and portable oven, and retrieving the Prairie Connection collection from 2011 thru current for the Berencke Library, Prairie Americana Collection, Yale University.

Motion by _____ Second by _____ to amend Resolution No. 722-14 allowing Rosalea Hostetler access to the structure on 121 W. Main from _____ to _____.

Agenda Item

President of Council Graves to open sealed bids for demolition of immediate hazard at 121 W. Main.

Agenda Item

Motion by _____ Second by _____ to recess into executive session pursuant to the K.S.A. 75-4319(b)(6) exception for preliminary discussions related to the acquisition of real property.

Agenda Item

Motion by _____ Second by _____ to approve/deny Maria Manzanares hang sign permit for La Fogata on HWY 160.

Agenda Item

Motion by _____ Second by _____ to approve/deny the Harper County Bullseye BBQ application for a special event CMB license on October 17, 2014 on at 128 E. 9th, Harper, KS.

Agenda Item

Motion by _____ Second by _____ to adopt Ordinance No. S-386 an ordinance granting the Wheatland Electric Cooperative, Inc., its successors and assigns, the franchise and right to construct, operate and maintain electric transmission and distribution lines, facilities or systems within the corporate limits of the City of Harper, State of Kansas, to transmit, distribute and sell electric energy to the said City and its inhabitants, and to transmit electric energy through the said City for distribution and sale to residents outside the City. Roll call.

Agenda Item

Motion by _____ Second by _____ to adopt Ordinance No. G-337 an ordinance amending section 1-213 relating to governing body compensation. Roll call.

COMMITTEES

| | | | |
|---------------------|--------------------|------------------------|--------------------|
| FINANCE | Graves & Stierwalt | PARK/CEMETERY | Evans & Graves |
| STREET/WATER | Evans & Barker | BUILDING | Stierwalt & Vogele |
| PERSONNEL | Vogele & Barker | HEALTH | Earls & Vogele |
| AIRPORT | Barker & Graves | INDUSTRIAL DEV. | Earls & Stierwalt |

Unfinished Business-electric in downtown park, Sidewalk CID status update
New Business.
Report of City Officers.
Notices and Communications.

Motion by _____ Second by _____ to adjourn.