

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, February 26, 2025, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioners Banzet and Jabben present.

Commissioner Banzet moved to approve the agenda as presented. Seconded by Commissioner Jabben. Motion carried.

Civic organization reports were invited and heard.

Commission reports were heard.

City Administrator comments were heard.

Community Development Director reports were heard.

Financial reports were distributed.

Public Comments were invited and heard.

Commissioner Banzet moved to approve the consent agenda as presented consisting of minutes from the February 12, 2025 meeting; minutes from the February 19, 2025 Special Call Meeting; and Appropriation (2025) 03. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding a resolution for an extension of the GRDA purchase agreement. Discussion held.

#### **RESOLUTION NO. 25-04**

**A RESOLUTION OF THE CITY OF NEODESHA KANSAS, AUTHORIZING THE EXECUTION OF THE POWER PURCHASE AGREEMENT (GRAND RIVER DAM AUTHORITY POWER SUPPLY PROJECT NO. 2) BETWEEN THE CITY OF NEODESHA KANSAS, AND THE KANSAS MUNICIPAL ENERGY AGENCY; AND MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

**WHEREAS**, KMEA is a municipal energy corporation organized and existing under the laws of the State of Kansas, including K.S.A. 12-885 *et seq.*; and

**WHEREAS**, City owns or operates a utility furnishing electricity, and the City is a member in good standing of KMEA; and

**WHEREAS**, City is authorized to enter into contracts for the supply of electricity from any person, firm, corporation or other municipality for a period not in excess of forty (40) years under K.S.A. 12-825j; and

**WHEREAS**, KMEA contracted with the Grand River Dam Authority ("GRDA") under a Power Purchase and Sale Agreement, and related amendments (the "GRDA Agreement"); and

**WHEREAS**, City entered into a Power Purchase Agreement with KMEA to take power under the GRDA Agreement, and said Power Purchase Agreement expires April 30, 2026; and

**WHEREAS**, KMEA has negotiated with GRDA an extension of the GRDA Agreement and has or will execute an amendment to the GRDA Agreement extending the term of the GRDA Agreement from May 1, 2026 through April 30, 2051; and

**WHEREAS**, City desires to purchase electricity associated with the GRDA Agreement from KMEA for a period from May 1, 2026 through April 30, 2051; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:**

**Section 1. Approval.** The Power Purchase Agreement (Grand River Dam Authority Power Supply Project No. 2) is hereby approved in substantially the form presented to the governing body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate.

**Section 2. Execution of the Power Purchase Agreement (Grand River Dam Authority Power Supply Project No. 2).** The Mayor and Clerk are hereby authorized to execute the Power Purchase Agreement (Grand River Dam Authority Power Supply Project No. 2) in substantially the form presented to the governing body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The Mayor and Clerk are authorized and directed to execute any and all other documents or certificates necessary to affect the purposes set forth in this Resolution and the Power Purchase Agreement (Grand River Dam Authority Power Supply Project No. 2).

**Section 3.** This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

Commissioner Jabben moved to approve Resolution 25-04 as presented. Seconded by Commissioner Banzet. Motion carried.

The Governing Body welcomed Garrett Nordstrom, Governmental Assistance Services, for a presentation on the CDBG Granby Street Project; a resolution to approve the submission of the grant; letter of intent; and the approval of an agreement with Western Associates (BG Consultants) for services. Discussion held.

#### **RESOLUTION NO. 25-05**

**RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2025 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION**

**WHEREAS**, the City of Neodesha, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS, and

**WHEREAS**, the City of Neodesha, Kansas, intends to submit an application for a project from the 2025 COMMUNITY BLOCK GRANT PROGRAM.

**THE APPLICANT** hereby certifies that the City of Neodesha, Kansas, is a legal governmental entity under the status of the laws of the

STATE OF KANSAS and thereby has the authority to apply for assistance from the KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby dedicates \$4,558,010 in cash funds toward this project and \$0 in in-kind material and/or labor for same.

Commissioner Banzet moved to approve a Letter of Intent to move forward with the Granby Street Project. Seconded by Commissioner Jabben. Motion carried.

Commissioner Jabben moved to approve Resolution 25-05 as presented. Seconded by Commissioner Banzet. Motion carried.

Commissioner Banzet moved to approve the contract with Western Associates (BG Consultants) for grant administration on the Granby Street Project in an amount not to exceed \$55,000. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding the annual Ambulance Service Agreement with Wilson County for the calendar year 2025. Discussion held.

Commissioner Banzet moved to approve the agreement with Wilson County for ambulance services as presented. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding the annual Wilson County Landfill agreement granting the City rights to continue using the facility for trash disposal for the calendar year 2025. Discussion held.

Commissioner Jabben moved to approve the agreement with Wilson County for Landfill Services in the amount of \$16,000. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding a Sidewalk Reimbursement Program. The program would feature a 50% reimbursement for sidewalk projects in Neodesha for the 2026 budget year. Discussion held. No action taken.

Administrator Jones addressed the Commission regarding a request for sidewalk reimbursement at 1030 Main. Ed Duensing was present to discuss the project. Discussion held.

Commissioner Jabben moved to reimburse Ed Duensing for the sidewalk project at 1030 Main in the amount of \$1312.50. Seconded by Commissioner Banzet. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 12, 2025, at 2:00 p.m.

At 3:32 p.m. Commissioner Banzet moved to adjourn. Seconded by Commissioner Jabben. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk