

Agenda

City Commission of the City of Neodesha, KS

August 23, 2023 2:00 p.m.

ZOOM Online Access: <https://us02web.zoom.us/j/6203252828>

Item 1: Opening Session

- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance
- Additions/Deletions to the Agenda
- Mayor's Report
- Commissioners' Reports
- City Administrator's Comments
- Community Development Director Report

Item 2: Public Comments

Item 3: Consent Agenda (Routine agenda items can be approved with unanimous consent of the City Commission. Any item can be removed and placed in items of business.)

- Approval of August 9, 2023 Minutes
- Approval of August 14, 2023 Special Call Minutes
- Appropriation (2023) 15

Item 4: Business Items to Consider

- A. Electric Rate Review: Darren Prince, KMEA
- B. Public Hearing: Dangerous Structures 611 Church Street
- C. Resolution: Dangerous Structures 611 Church Street
- D. Public Hearing: Dangerous Structures 1316 N 4th Street
- E. Resolution: Dangerous Structures 1316 N 4th Street
- F. Resolution: BCBS Crowder Park Grant; Pathways to a Healthy Kansas
- G. Land Bank: Approve Donation of Property
- H. Approve Fire Truck Repair: Emergency Apparatus Maintenance
- I. Consider Date/Time for Special Call Commission Meeting

Item 5: Date/Time of Next Regular Meeting

Wednesday, September 13, 2023 at 2:00 p.m. – Regular Meeting, City Hall

Item 6: Executive Session: Non-elected Personnel

Item 7: Adjournment

**AGENDA COMMENTS
CITY COMMISSION MEETING
August 23, 2023**

Additions to the Agenda

RECOMMENDED MOTION: *I move to approve the agenda as presented.*

Consent Agenda

RECOMMENDED MOTION: *I move to approve the consent agenda as presented.*

Business Items to Consider

4.A: Electric Rate Review: Darren Prince, KMEA

The Commission will welcome Mr. Darren Prince, KMEA, for a presentation on the results of an electric utility rate review. In the coming weeks and months, the Commission will be asked to consider adjusting our electric rates.

RECOMMENDED MOTION: *N/A*

4.B: Public Hearing: Dangerous Structures 611 Church Street

On June 28, 2023, the Commission approved Resolution 23-13, to set a public hearing date, August 23, 2023, to show cause why the structures located at 611 Church Street should not be ordered repaired or demolished as unsafe or dangerous structures. For this agenda item, the Commission will conduct a public hearing for the property located at 611 Church Street.

RECOMMENDED MOTION: *N/A*

4.C: Resolution: Dangerous Structures 611 Church Street

Depending on the outcome of agenda item 4B, The Commission is asked to approve Resolution 23-19 to declare the property as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure.

RECOMMENDED MOTION: *I move to adopt Resolution 23-19 declaring the property located at 611 Church Street as unsafe or dangerous, and allow the property owner _____ days to repair or remove the structures and make the property safe and secure.*

4.D: Public Hearing: Dangerous Structures 1316 N 4th Street

On June 28, 2023, the Commission approved Resolution 23-14, to set a public hearing date, August 23, 2023, to show cause why the structures located at 1316 N 4th Street should not be ordered repaired or demolished as unsafe or dangerous structures. For this agenda item, the Commission will conduct a public hearing for the property located at 1316 N 4th Street.

RECOMMENDED MOTION: N/A

4.E: Resolution: Dangerous Structures 1316 N 4th Street

Depending on the outcome of agenda item 4D, The Commission is asked to approve Resolution 23-20 to declare the property as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure.

RECOMMENDED MOTION: *I move to adopt Resolution 23-20 declaring the property located at 1316 N 4th Street as unsafe or dangerous, and allow the property owner _____ days to repair or remove the structures and make the property safe and secure.*

4.F: Resolution: BCBS Crowder Park Grant; Pathways to a Healthy Kansas

The Commission is asked to adopt Resolution 23-21 in support of the Blue Cross Blue Shield, Pathways to a Healthy Kansas grant for playground equipment at Crowder Park.

RECOMMENDED MOTION: *I move to adopt Resolution 23-21 as presented.*

4.G: Land Bank: Approve Donation of Property

The Commission is asked to convene as the Land Bank and consider the donation of the property located at 920 Grant Street. On August 9th, 2023, the Land Bank Board accepted the donation of this property into the Land Bank. The Board is now asked to donate this property to USD 461.

RECOMMENDED MOTION: *I move to convene as the Neodesha Land Bank to discuss the donation of property.*

RECOMMENDED MOTIONS: *I move to approve the donation of property located at 920 Grant Street to USD 461.*

RECOMMENDED MOTION: *I move to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body.*

4.H: Approve Fire Truck Repair: Emergency Apparatus Maintenance

Chief Fyfe will help brief the Commission on this agenda item. Recently, the FD required repairs to a fire truck. This repair was conducted under the emergency clause of our procurement policy. Per the policy, Staff is required to brief the Commission, after the fact, and obtain approval of the purchase.

RECOMMENDED MOTION: *I move to approve the fire truck repairs by Emergency Apparatus Maintenance, at a cost of \$8,045.12.*

4.I: Consider Date/Time for Special Call Commission Meeting

The Commission is asked to set a date and time for a Special Call Commission meeting, to consider an agreement for interim City Administrator services.

RECOMMENDED MOTIONS: *I move to set a Special Call Commission meeting for August _____, at _____ pm, at City Hall.*

Item 6: Executive Session:

EXECUTIVE SESSION: Non-Elected Personnel

I move to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and the Fire and Police Chiefs to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1) because if this matter were discussed in open session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at ____ p.m.

Neodesha, Kansas

August 9, 2023

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, August 9, 2023, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioner Vail-Keller present. Commissioner Moffatt was absent from the meeting.

Commissioner Vail-Keller moved to approve the agenda as presented. Seconded by Mayor Johnson. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

Community Development Director reports were heard.

Public Comments were invited and heard.

Commissioner Vail-Keller moved to approve the consent agenda as presented consisting of minutes from the July 26, 2023 meeting; and Appropriation (2023) 14. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the 2024 Budget Intent to Exceed Revenue Neutral Rate Hearing, the public hearing was opened by Mayor Johnson. Public comments were heard and considered; the hearing was then closed. Discussion held.

Administrator Truelove addressed the Commission regarding a resolution providing authority for exceeding the Revenue Neutral Rate for the 2024 Budget. Discussion held.

RESOLUTION 23-16

A RESOLUTION FOR THE CITY OF NEODESHA, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for the City of Neodesha, Kansas was calculated as 53.072 mills by the Wilson County Clerk; and

WHEREAS, the budget proposed by the Governing Body of the City of Neodesha, Kansas will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 9, 2023 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of the City of Neodesha, Kansas, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

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

The City of Neodesha, Kansas shall levy a property tax rate exceeding the Revenue Neutral Rate of 69.741 mills.

This Resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

Commissioner Vail-Keller moved to adopt Resolution 23-16 as presented. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the 2024 Budget Hearing, the public hearing was opened by Mayor Johnson. Public comments were heard and considered; the hearing was then closed. Discussion held.

Administrator Truelove addressed the Commission regarding the adoption of the 2024 Budget. Discussion held.

Commissioner Vail-Keller moved to adopt the Budget for the 2024 calendar year as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance modifying the zoning for 904 and 912 Grant Street. Discussion held.

ORDINANCE NO. 1787

AN ORDINANCE RELATING TO THE REZONING AND CHANGING OF THE OFFICIAL ZONING MAP OF THE CITY OF NEODESHA, KANSAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO PUBLIC-SEMI PUBLIC OF CERTAIN LOTS IN THE CITY OF NEODESHA, WILSON COUNTY, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1. That the following described real estate situated in the City of Neodesha, Wilson County, Kansas, to-wit:

Tract 1: Lots 17-20, Block 2, S. J. Shutt's Addition, City of Neodesha, Wilson County, Kansas

Tract 2: South 73' Lots 21-24, Block 2, S. J. Shutt's Addition, City of Neodesha, Wilson County, Kansas

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hereinbefore designated in the R-1 Single Family Residential zone, is hereby rezoned to be included in the Public-Semi Public zone, as defined and determined by Ordinance No. 1199 of the City of Neodesha, Kansas.

Section 2. All ordinances or parts of ordinances in conflict herewith are repealed.

Section 3. This Ordinance shall be in force and take effect from and after its adoption and publication once in the official newspaper of the City.

Commissioner Vail-Keller moved to approve Ordinance 1787 regarding the zoning classification for 904 and 912 Grant Street. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an ordinance that incorporates by reference, the 2023 edition of the Standard Traffic Ordinance (STO). The STO is published by the League of Kansas Municipalities, and allows the City to incorporate by reference the various traffic offense codes applicable to most cities in Kansas. Discussion held.

ORDINANCE NO. 1788

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, EDITION OF 2023, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1771 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1 **STANDARD TRAFFIC ORDINANCE INCORPORATED.** There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Neodesha, Kansas that certain standard traffic ordinance known as the “Standard Traffic Ordinance for Kansas Cities”, Edition of 2023, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. One official copy of said Standard Traffic Ordinance shall be marked or stamped “Official Copy as Adopted by Ordinance No. 1788”, with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable business hours. The Police Department, Municipal Judge, and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of official copies of such Standard Traffic Ordinance similarly marked, as may be deemed expedient.

Section 2 **TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES:**

- a) An ordinance traffic infraction is a violation of any section of this ordinance that prescribes or requires the same behavior as that prescribed or required by a statutory revision that is classified as a traffic infraction in K.S.A. 8-2118.
- b) All traffic violations which are included within this ordinance, and which are not ordinance traffic infractions as defined in subsection (a) of this section, shall be considered traffic offenses.

Section 3 **PENALTY FOR SCHEDULED FINES.** The fine for violation of an ordinance traffic infraction or any other traffic offense for which the municipal judge established a fine in a fine schedule shall not be less than \$10 nor more than \$1,200. A person tried and convicted for violation of an ordinance traffic infraction or other traffic offense for which a fine has been established in a schedule of fines shall pay a fine fixed by the court not to exceed \$1,200.

Section 4 **MAXIMUM SPEED LIMITS.**

Section 33 of Article 7 of the Standard Traffic Ordinance for Kansas Cities, 2023 Edition, is hereby changed to read as follows: Section 33. Maximum Speed Limits

- a) Except when a special hazard exists that requires lower speed for compliance with Section 32, the limits specified in this section or established as hereinafter authorized shall be maximum lawful speeds, and no person shall drive a vehicle at a speed in excess of such maximum limits.
 - 1) Twenty (20) miles per hour in any business district;
 - 2) Twenty-five (25) miles per hour in any residential district;
 - 3) Twenty (20) miles per hour in school zones between the following hours during the school term on days school is in session: 7:30 a.m. to 8:30 a.m.; 11:30 a.m. to 1:00 p.m.; and 3:00 p.m. to 4:00 p.m.

The following areas are school zones:

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Eighth Street between Iowa and Bell Streets Granby Street between Fourth and Tenth Streets Fourth Street between Oak and Elm Streets Idaho Street between Sixth and Seward Streets Tank Street between Sixth and Seward Streets Ninth Street between Iowa and Lincoln Streets Church Street between Eighth and Tenth Streets.

- 4) Thirty (30) miles per hour on that portion of U.S. Highway 75 between Third Street and the Eastern City limits.
- 5) Forty-Five (45) miles per hour on that portion of U.S. Highway 75 from the Western City limits to 14th Street.
- 6) Thirty (30) miles per hour on that portion of U.S. Highway 75 from 14th Street to 9th Street.
- 7) Thirty (30) miles per hour on that portion of the West half of Fourth Street between Tank and Fifth Streets.
- b) Unless otherwise directed by a police officer, the driver of any vehicle within the City Limits shall obey the instructions of all signs and other traffic control devices placed within the City Limits by the City of Neodesha. This requirement is subject to the exceptions granted to the driver of an authorized emergency vehicle in this ordinance.

Section 5 ORDINANCES REPEALED. Ordinance No. 1771 and all or parts of ordinances in conflict herewith are hereby repealed.

Section 6 EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Commissioner Vail-Keller moved to approve Ordinance 1788, adopting the 2023 Standard Traffic Ordinance as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an ordinance that incorporates by reference the 2023 edition of the Uniform Public Offense Code (UPOC). The UPOC is published by the League of Kansas Municipalities, and allows the City to incorporate by reference the various criminal offense codes applicable to most cities in Kansas. Discussion held.

ORDINANCE NO. 1789

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2023, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1772 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1 INCORPORATING UNIFORM PUBLIC OFFENSE CODE. There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Neodesha, Kansas that certain code known as the "Uniform Public Offense Code," Edition of 2023, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. One official copy of said Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 1789", with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable business hours.

Section 2 SECTION 10.13 AMENDED. Section 10.13 of Article 10 of the Uniform Public Offense Code, Edition of 2023, is hereby amended to read as follows:

10.13 BARBED WIRE AND ELECTRIC FENCES. It shall be unlawful for any person to construct, set up or maintain any barbed wire or above ground electric fence or enclosure within the City in any Residential Zone or Local Business Zone as shown on the Official City Zoning Map incorporated by Ordinance No. 1199.

Section 3 SECTION 10.29 OMITTED. Section 10.29 of Article 10 of the Uniform Public Offense Code, Edition of 2023, Violation of a Public Health Order, is hereby omitted:

Section 4 ORDINANCE REPEALED. Ordinance No. 1772 and all or parts of ordinances in conflict herewith are hereby repealed.

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Section 5 EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Commissioner Vail-Keller moved to approve Ordinance 1789, adopting the 2023 Uniform Public Offense Code as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance for the approval of annexation of City-owned property that will include the soccer fields, Water Treatment Plant, and golf driving range within the city limits. Discussion held.

ORDINANCE NO. 1790

AN ORDINANCE ANNEXING LAND TO THE CITY OF NEODESHA, KANSAS.

WHEREAS, the following described land is located in Wilson County, Kansas; and

WHEREAS, the following described land meets one or more of the conditions prescribed by K.S.A. 12-520(a) (1)-(6), as amended; and

WHEREAS, the governing body of the City of Neodesha, Kansas finds it advisable to annex such land.

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

Section 1. That the following described land, meeting the conditions for annexation prescribed in K.S.A. 12-520, as amended, is hereby annexed and made a part of the City of Neodesha, Kansas:

TRACT VII

Commencing at a point Fifty feet (50') West of the Southwest corner of Section Nineteen (19), Township Thirty (30) South, Range Sixteen (16) East; Thence North Nine Hundred Twenty-Five feet (925'); Thence West Seven Hundred Seventy-Five feet (775'); Thence South Nine Hundred Twenty-Five feet (925'); Thence East Seven Hundred Seventy-Five feet (775') to the point of beginning, except the following described tract:

Beginning at a point 50 feet West and 620 feet North of the Southeast corner of Section 19, Township 30 South, Range 16 East; Thence North 300 feet to the southerly line of Wisconsin Street, City of Neodesha; Thence North 89°00' West, 450 feet along said southerly line of Wisconsin Street; Thence South 300 feet; Thence South 89°00' East, 450 feet to the point of beginning.

TRACT VIII

Commencing at the Southwest corner of the Southeast Quarter of Section 19, Township 30 South, Range 16 East; Thence East 110 rods; Thence North 80 rods; Thence West to a point 1311 feet West of the Northeast corner of the South Half of the Southeast Quarter of Section 19; Thence South 445 feet; Thence West 400 feet to the center of Fall River; Thence down the middle of Fall River following the meanderings thereof to the South line of Said Section 19; Thence East on said Section line about 34 rods, 6 links to the point of beginning, less and except the following described tract. Beginning at the center of Fall River 2 rods below the dam formerly used by Sprinkles Mill. Later Adams Mill; Thence South to a point 5 rods South of the water's edge on the South side of the river; Thence East 16 rods; Thence North to the center channel of said river; Thence down the center of said river to the point of beginning. Described in Book 126 at Page 4.

Said tracts more particularly described for annexation purposes as follows:

Beginning at the Southeast corner of Section 19, Township 30 South, Range 16 East in Wilson County, Kansas; Thence West along the South line of said Section 19 to the centerline of Fall River; Thence Northwesterly along the meanderings of the Fall River; Thence continuing along the centerline of Fall River Northeasterly; Thence continuing along the centerline of Fall River Southeasterly; Thence continuing along the centerline of Fall River Northeasterly to the Southwest corner of a tract of land owned by the Neodesha Land Bank recorded in Book 411 at page 759; Thence East along the South line of said tract to a point along the West line of a tract of land owned by the Neodesha Land Bank recorded in Book 414 at Page 40; Thence South along said West line to the Southwest corner of said tract; Thence along the South line of said tract to the Southeast corner of said tract; Thence North along the East line of said tract to the Southwest corner of Frisco Addition; Thence East along said South line of Frisco Addition to the Northwest corner of a tract of land owned by Royal T Construction LLC recorded in Book 428 at Page 177; Thence South along the West line of said tract to the Southwest corner of said tract; Thence East along the South line of said tract to the East line of Section 19, Township 30 South, Range 16 East; Thence South along said East line of Section 19 to the Southeast corner of said Section 19 and the point of beginning.

Section 2. That this ordinance shall take effect and be in force from and after its publication in the official city newspaper.

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Commissioner Vail-Keller moved to adopt Ordinance 1790, approving the annexation of the property near the Water Treatment Plant. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1607 B Street, the public hearing was opened. Terry Ray, owner, and Garry Lambert were present for the hearing. Public comments were heard and considered; the hearing was then closed.

Administrator Truelove addressed the Commission regarding a resolution that declares the property located at 1607 B Street as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure. Discussion held.

RESOLUTION NO. 23-17

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 1607 B Street LEGAL DESCRIPTION: Lots Twelve (12) and Thirteen (13), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the Enforcing Officer of the City of Neodesha, Kansas did on the 3rd day of April, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

WHEREAS, the governing body did by Resolution dated the 14th day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

WHEREAS, such Resolution was published in the official city paper on the 22nd day of June, 2023, and on the 29th day of June, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

WHEREAS, on this 9th day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, THAT said governing body hereby finds that the structure located at **1607 B Street LEGAL DESCRIPTION: Lots Twelve (12) and Thirteen (13), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas** is unsafe and dangerous and hereby directs such structure to be removed and the premises made safe and secure. The owner of such structure is hereby given **60 days** from the date of publication of this Resolution within which to commence the removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be razed and removed and the costs of such razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

Commissioner Vail-Keller moved to adopt Resolution 23-17 declaring the property located at 1607 B Street as unsafe or dangerous, and allow the property owner 60 days to repair or remove the structures and make the property safe and secure. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1611 B Street, the public hearing was opened. Terry Ray, owner, and Garry Lambert were present for the hearing. Public comments were heard and considered; the hearing was then closed.

Administrator Truelove addressed the Commission regarding a resolution that declares the property located at 1611 B Street as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure. Discussion held.

RESOLUTION NO. 23-18

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 1611 B Street LEGAL DESCRIPTION: Lots Eight (8), Nine (9), Ten (10) and Eleven (11), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas, IS UNSAFE OR DANGEROUS AND DIRECTING THE

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STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the Enforcing Officer of the City of Neodesha, Kansas did on the 3rd day of April, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

WHEREAS, the governing body did by Resolution dated the 14th day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

WHEREAS, such Resolution was published in the official city paper on the 22nd day of June, 2023, and on the 29th day of June, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

WHEREAS, on this 9th day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, THAT said governing body hereby finds that the structure is unsafe and dangerous and hereby directs such structure **LOCATED AT 1611 B Street LEGAL DESCRIPTION: Lots Eight (8), Nine (9), Ten (10) and Eleven (11), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas**, to be removed and the premises made safe and secure. The owner of such structure is hereby given **60 days** from the date of publication of this Resolution within which to commence the removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be razed and removed and the costs of such razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

Commissioner Vail-Keller moved to adopt Resolution 23-18 declaring the property located at 1611 B Street as unsafe or dangerous, and allow the property owner 60 days to repair or remove the structures and make the property safe and secure. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove asked the Commission to convene as the Neodesha Land Bank to consider the donation of property.

Commissioner Vail-Keller moved to convene as the Neodesha Land Bank Board to discuss the donation of property at 920 Grant Street. Seconded by Mayor Johnson. Motion carried.

Commissioner Vail-Keller moved to accept the donation of property located at 920 Grant Street. Seconded by Mayor Johnson. Motion carried.

Commissioner Vail-Keller moved to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of park benches and tables at Riverwalk Park, with one bench being purchased for Crowder Park. Discussion held.

Commissioner Vail-Keller moved to approve the purchase of park benches and tables, from Terra Bound Solutions, at a cost not to exceed \$11,415. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of a voting delegate for the League of Kansas Municipalities Annual Conference scheduled for October 7 - 9. Discussion held.

Commissioner Vail-Keller moved to appoint the City Clerk as voting delegate for the League of Kansas Municipalities' Annual Conference. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a request for the use of Riverwalk Park for a Wilson Medical Center Fall Festival. Clara McCabe, Wilson Medical Center, presented details of the event. Discussion held.

Commissioner Vail-Keller moved to approve the October 7th use of the Riverwalk Park by Wilson Medical Center for a fall festival. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of a Public Works Department employee. Discussion held.

Commissioner Vail-Keller moved to accept Mike Arnold's resignation, effective August 11, 2023. Seconded by Mayor Johnson. Motion carried.

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Neodesha, Kansas

August 9, 2023

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Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, City Administrator, and the City Clerk in the Commission Room to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open session, it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:11 p.m. Seconded by Mayor Johnson. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:11 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. The live streamed Zoom meeting then resumed with audio, video and recording. No action taken.

Administrator Truelove announced to the Commission the he has accepted a position as Administrator for the City of Lyons, Kansas. Discussion held.

Commissioner Vail-Keller moved to accept the resignation of City Administrator Ed Truelove, effective September 15, 2023. Seconded by Mayor Johnson. Motion carried. Both Commissioner Vail-Keller and Mayor Johnson extended best wishes for success and thanked Administrator Truelove for his eight and one-half years of service for the City of Neodesha's organization and all that was accomplished during his tenure.

Administrator Truelove addressed the Commissioner regarding setting a date for a Special Call Commission Meeting to consider an agreement for executive recruitment services. Discussion held.

Commissioner Vail-Keller moved to set August 14, 2023 at 1:00 p.m., at City Hall, to consider executive recruitment services. Seconded by Mayor Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 23, 2023 at 2:00 p.m.

At 4:19 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Mayor Johnson. Motion carried.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
August 14, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, August 14, 2023 at 1:00 p.m., at City Hall, for the following purpose:

1. Raw Water Project Bond Appropriation 103
2. Consider Cost Share for Public Event at WMC Fall Festival
3. Consider Executive Recruitment Services Agreement: Osenbaugh Consulting
4. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 1:00 p.m. in the Commission Room at City Hall on Monday, August 14, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

Administrator Truelove addressed the Commission regarding the authorization of payment to Triplett Woolf Garretson LLC, for bond services, for the Raw Water Project. Discussion held.

Commissioner Vail-Keller moved to approve the payment for Triplett Woolf Garretson LLC, for bond services, in the amount of \$9,897.17. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of cost-sharing a concert endeavor, to pay for lighting and a band for opening the concert for the WMC Fall Festival Event. Discussion held.

Commissioner Moffatt moved to approve the cost share for a public event at the WMC Fall Festival, in an amount not to exceed \$4,000. Seconded by Commissioner Vail -Keller. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an agreement for executive recruitment services with Osenbaugh Consulting. Don Osenbaugh was present for the discussion held.

Commissioner Vail-Keller moved to approve the Executive Recruitment Services Agreement with Osenbaugh Consulting at a cost of \$7,500. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body and Don Osenbaugh in the Commission Room to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open-session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 2:50 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

At 2:50 p.m. Commissioner Vail-Keller moved to extend the Executive Session to 3:05 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:05 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

At 3:05 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Vail-Keller. Motion carried.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

APPROPRIATIONS REPORT**ORDINANCE NO 15****8/23/2023**

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>CHECK DATE</u>
BORDER STATES INDUSTRIES INC	ELECTRIC SUPPLIES	1,516.57	72599	8/23/2023
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1,869.59	72600	8/23/2023
CALLTOWER	PHONE CHARGES	297.71	72601	8/23/2023
CANON FINANCIAL SERVICES	COPIER & PRINTER LEASE	828.27	72602	8/23/2023
CHASE PEST CONTROL LLC	EXTERMINATOR SERVICE	300.00	72603	8/23/2023
CINTAS	FIRST AID SUPPLIES	876.68	72604	8/23/2023
CLEAVER FARM & HOME	SUPPLIES	94.36	72605	8/23/2023
CORE & MAIN	PARTS & SUPPLIES	3,517.56	72606	8/23/2023
JAN DANNELS	CIVIC CENTER DEPOSIT REFUND	200.00	72607	8/23/2023
EMERGENCY APPARATUS MAINTENANC	PUMP TEST & SERVICE	2,505.51	72608	8/23/2023
GME SUPPLY	TOOLS & SUPPLIES	2,888.11	72609	8/23/2023
FORSYTHE'S HEATING & ELECTRIC	SERVICE CALL	6,955.50	72610	8/23/2023
FREDONIA OUTDOOR EQUIPMENT	PARTS & SUPPLIES	80.96	72611	8/23/2023
FREDONIA TRUE VALUE HARDWARE	SUPPLIES	159.31	72612	8/23/2023
G & W FOODS	POOL CONCESSIONS	536.67	72614	8/23/2023
GALLS LLC	WINDOW PUNCH	212.99	72615	8/23/2023
GODFREY'S INDOOR SHOOTING &	PREMIER PATCH	225.00	72616	8/23/2023
HAWKINS INC	CHEMICALS	3,806.03	72617	8/23/2023
HICKMAN ENVIRONMENTAL SERVICES	PUMP STATION MAINTENANCE	1,669.91	72618	8/23/2023
JARRED, GILMORE & PHILLIPS, PA	2024 BUDGET/REVIEW CHARGES	850.00	72619	8/23/2023
KANSAS CORPORATION COMMISSION	ANNUAL PIPELINE INSPECTION FEE	1,094.00	72620	8/23/2023
KANSAS STATE TREASURER	WMC FINAL BOND PAYMENT	76,631.25	72621	8/23/2023
NKC Tire	TIRES	545.80	72622	8/23/2023
LANDIS+GYR TECHNOLOGY INC	AUGUST 2023 AMR	950.00	72623	8/23/2023
LAWSON PRODUCTS	SUPPLIES	255.69	72624	8/23/2023
MERIDIAN ANALYTICAL LABS LLC	WASTE WATER ANALYSIS	297.00	72625	8/23/2023
MIDWEST COMPUTER SALES	IT SERVICES	335.00	72626	8/23/2023
NICOLAS MORELAND	BOOT REIMBURSEMENT	112.06	72627	8/23/2023
NDB NEODESHA	NOTARY BOND	75.00	72628	8/23/2023

NEODESHA AUTO SUPPLY	VACUUM TEST KIT/U-JOINT	785.59	72630	8/23/2023
NEW BOSTON CREATIVE GROUP LLC	WEB LABOR	130.00	72631	8/23/2023
O'REILLY AUTOMOTIVE INC	AUTO PARTS	449.41	72632	8/23/2023
DON OSENBAUGH	CONSULTING SERVICES	3,950.00	72633	8/23/2023
PENMAC PERSONNEL SERVICES INC	TEMPORARY PERSONNEL SVC	4,985.82	72634	8/23/2023
PITNEY BOWES	POSTAGE FOR METER	60.49	72635	8/23/2023
PRIORITY POWER	APRIL-MAY-JUNE-JULY-AUG BILLING	5,000.00	72636	8/23/2023
QUILL LLC	OFFICE SUPPLIES	57.99	72637	8/23/2023
ROMANS OUTDOOR POWER	PARTS & REPAIR	1,367.42	72638	8/23/2023
SANDBAGGER GOLF & TURF	MOWER PARTS	313.00	72639	8/23/2023
STARBUCK TRUCKING LLC	DEMO & CLEAN UP	7,500.00	72640	8/23/2023
TASC	CLAIM CARD/ADMIN FEES	497.22	72641	8/23/2023
TBS ELECTRONICS INC	BATTERIES	465.00	72642	8/23/2023
TRI-VALLEY DEVELOPMENTAL	DOCUMENT DESTRUCTION	22.00	72643	8/23/2023
ULINE	GRAFFITI REMOVER	109.63	72644	8/23/2023
UNIFIRST CORPORATION	RUG/CLEANING SUPPLY	297.65	72645	8/23/2023
WOODS LUMBER COMPANY	SUPPLIES	1,249.69	72646	8/23/2023
ZOLL MEDICAL CORPORATION GPO	ELECTRODES	227.14	72647	8/23/2023

****TOTAL****

137,154.58

ACH ELECTRIC ENERGY STATEMENTS BILLED AUGUST 2023

KMEA - SPA Hyrdro Project	July 2023 Service	4,121.26
KMEA - GRDA Power Supply Project	September 2023 Service	120,700.00
KMEA - Energy Mgmt Project No 3	July 2023 Service	134,696.50

TOTAL ACH Electric Energy Statements

259,517.76



Neodesha Electric Rate Study

Darren Prince, Manager, Regulatory & Rates

City Commission Meeting, month day, year

Introduction

- Electric Utility Operating Statements
 - Historical (2018-2022) and,
 - Forecasted (2023-2027)
 - Class Cost of Service Analysis
 - Rate Design
 - Rate Design Impacts
 - Conclusion

Historical Operating Statement

Neodesha Historical Operating Statement					
Description	Actual				
	2018	2019	2020	2021	2022
Balance: January 1 (A)	\$59,137	\$65,304	\$13,788	\$341,517	\$596,154
OPERATING REVENUE					
Electric Sales (B)	\$2,901,507	\$2,914,930	\$2,830,469	\$2,724,206	\$2,965,335
Electric Fuel Cost Adjustment (C)	\$737,052	\$572,522	\$503,486	\$1,647,868	\$1,824,836
All Other Charges (D)	\$58,620	\$65,210	\$49,492	\$871,816	\$63,695
Revenue from Sales (B + C)	\$3,638,559	\$3,487,453	\$3,333,955	\$4,372,073	\$4,790,171
Operating Revenue (B + C + D)	\$3,697,179	\$3,552,662	\$3,383,448	\$5,243,889	\$4,853,866
TOTAL REVENUE (A + B + C + D) = E	\$3,756,316	\$3,617,966	\$3,397,236	\$5,585,406	\$5,450,020
OPERATING EXPENSES					
Administration	\$343,782	\$263,599	\$311,212	\$264,386	\$287,934
Production	\$2,303,384	\$2,146,253	\$2,017,607	\$3,430,262	\$3,327,182
Distribution	\$549,333	\$536,781	\$576,900	\$695,018	\$816,942
TOTAL OPERATING EXPENSES	\$3,196,500	\$2,946,632	\$2,905,719	\$4,389,666	\$4,432,059
OPERATING TRANSFERS	\$459,000	\$622,045	\$150,000	\$323,525	\$250,000
DEBT SERVICE	\$35,512	\$35,501	\$-	\$276,061	\$276,061
TOTAL EXPENSES PLUS TRANSFERS (F)	\$3,691,012	\$3,604,178	\$3,055,719	\$4,989,252	\$4,958,119
NET CASH BALANCE (B + C + D - F)	\$6,167	\$(51,516)	\$327,729	\$254,637	\$(104,254)
TOTAL BALANCE (E - F)	\$65,304	\$13,788	\$341,517	\$596,154	\$491,901

- In 2018 and 2019 the fund balance is low but rebounds in 2020 due to decreased transfers out of the electric fund.
- In 2021 the fund balance increases but the increase is mainly due to the funds from the City Utility Low Interest Loan Program.
- In 2022 the fund balance dips slightly but the City Commission also approved an electric rate increase in early 2023.

Forecasted Operating Statement

Neodesha Forecasted Operating Statement-No Change					
Description	Actual				
	2023	2024	2025	2026	2027
Balance: January 1 (A)	\$491,901	\$487,492	\$605,244	\$695,706	\$757,851
OPERATING REVENUE					
Electric Sales (B)	\$3,420,831	\$3,437,936	\$3,455,125	\$3,472,401	\$3,489,763
Electric Fuel Cost Adjustment (C)	\$1,606,453	\$1,571,270	\$2,122,160	\$1,931,544	\$1,800,105
All Other Charges (D)	\$62,000	\$62,000	\$62,000	\$62,000	\$62,000
Revenue from Sales (B + C)	\$5,027,284	\$5,009,206	\$5,577,286	\$5,403,945	\$5,289,868
Operating Revenue (B + C + D)	\$5,089,284	\$5,071,206	\$5,639,286	\$5,465,945	\$5,351,868
TOTAL REVENUE (A + B + C + D) = E	\$5,581,185	\$5,558,697	\$6,244,530	\$6,161,651	\$6,109,720
OPERATING EXPENSES					
Administration	\$300,584	\$309,601	\$318,889	\$328,456	\$338,309
Production	\$3,269,322	\$3,370,631	\$3,930,518	\$3,748,943	\$3,626,592
Distribution	\$847,787	\$873,221	\$899,418	\$926,400	\$954,192
TOTAL OPERATING EXPENSES	\$4,417,693	\$4,553,453	\$5,148,825	\$5,003,799	\$4,919,093
OPERATING TRANSFERS	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
DEBT SERVICE	\$276,000	\$-	\$-	\$-	\$-
TOTAL EXPENSES PLUS TRANSFERS (F)	\$5,093,693	\$4,953,453	\$5,548,825	\$5,403,799	\$5,319,093
NET CASH BALANCE (B + C + D - F)	\$(-4,409)	\$117,753	\$90,461	\$62,146	\$32,775
TOTAL BALANCE (E - F)	\$487,492	\$605,244	\$695,706	\$757,851	\$790,626

90 DAYS OF CASH ON HAND	\$	1,255,979	\$	1,221,399	\$	1,368,203	\$	1,332,444	\$	1,311,557
120 DAYS OF CASH ON HAND	\$	1,674,639	\$	1,628,532	\$	1,824,271	\$	1,776,592	\$	1,748,743
180 DAYS OF CASH ON HAND	\$	2,511,958	\$	2,442,799	\$	2,736,407	\$	2,664,887	\$	2,623,114

- In 2023 the fund declines slightly but the annual net cash balance is only **(\$4,000)** compared to **(\$100,000)** the prior year.
- In 2024 and beyond the electric fund balance increases at a decreasing rate, mainly due to the last payment of the City Low Interest Utility Loan in 2023.
- The annual net cash balance decreases in the following years due to the expenses being increased 5% and 3% while base rate revenue is increased at 0.05% per year.
- The electric fund balance in 2024 covers 35 days of expenses while in 2027 it covers 54 days of expenses.

Class Cost of Service Analysis (CCOS)

Proposed Revenue Statement-CCOS Driven					
Customer Class	Base Revenue	Normalized Revenue	Cost of Service	\$ Increase/ (Decrease)	% Increase/ (Decrease)
Residential					
Residential	\$1,741,551	\$1,731,382	\$2,136,864	\$405,482	23.42%
Commercial					
Commercial	\$1,146,615	\$1,070,129	\$933,030	\$(137,099)	-12.81%
Industrial/LG PWR					
Industrial/LG	\$2,356,219	\$2,221,587	\$1,912,552	\$(309,034)	-13.91%
City	\$68,270	\$66,186	\$111,308	\$45,122	68.17%
Totals	\$5,312,656	\$5,089,284	\$5,093,754	\$4,470	0.09%

The CCOS shows that Residential and City customers are underpaying while Commercial and Industrial customers are overpaying.

CCOS Continued

Customer Class	Customer Cost	Demand Costs	Energy Costs	Total Costs
Residential	\$1,127,950	\$496,669	\$512,244	\$2,136,864
Commercial	\$294,816	\$284,114	\$354,100	\$933,030
Industrial/LG PWR	\$349,184	\$689,436	\$873,932	\$1,912,552
City	\$52,481	\$26,291	\$32,535	\$111,308
	\$1,824,432	\$1,496,510	\$1,772,812	\$5,093,754

Customer Class	Customer Chg Revenue	Demand Revenue	Energy Revenue	Total Revenue
Residential	\$288,933	\$-	\$1,442,449	\$1,731,382
Commercial	\$73,005	\$-	\$997,125	\$1,070,130
Industrial/LG PWR	\$81,785	\$-	\$2,139,802	\$2,221,587
City	\$-	\$-	\$66,185	\$66,185
Total Revenue	\$443,723	\$-	\$4,645,561	\$5,089,284

- The Utility is recovering most of the costs with the energy charge, \$4,645,561 while energy costs are only \$1,772,812.
- The Utility demand costs are \$1,496,510 in this test year. The Utility does not recover any costs with a demand charge.

Rate Design Options

- Status Quo
 - Focuses on building the electric fund by increasing base rates, approximately 2.5% per year (relative to the utility) from 2024 – 2027. The rate increases are done by adjusting the base rates.
- FECA Base
 - Focuses on building the electric fund by increasing base rates, approximately 2.5% per year (relative to the utility) from 2024 – 2027. The rate increases are done by adjusting the base rates and the FECA base.
- FECA Base and Demand Charge
 - Same as FECA base above but also introduces a demand charge for Industrial Customers.

Status Quo Rate Design

Rate Design-Status Quo					
Residential	Current Rates	Proposed Rates			
		2024	2025	2026	2027
Customer Charge	\$16.00	\$16.00	\$16.00	\$18.12	\$18.12
All kWhs	\$0.0830	\$0.0856	\$0.0882	\$0.0882	\$0.0910
FECA	\$0.0405	\$0.0393	\$0.0528	\$0.0478	\$0.0444
Commercial					
Customer Charge	\$25.00	\$25.00	\$25.00	\$32.47	\$32.47
All kWhs	\$0.0830	\$0.0853	\$0.0876	\$0.0876	\$0.0901
FECA	\$0.0405	\$0.0393	\$0.0528	\$0.0478	\$0.0444
Industrial/LG PWR					
Customer Charge	\$100.00	\$100.00	\$100.00	\$146.84	\$146.84
First 200,000	\$0.0750	\$0.0750	\$0.0750	\$0.0750	\$0.0783
Next 200,001 - 400,000	\$0.0600	\$0.0600	\$0.0675	\$0.0675	\$0.0675
Any Above 400,000	\$0.0600	\$0.0600	\$0.0600	\$0.0600	\$0.0600
FECA	\$0.0405	\$0.0393	\$0.0528	\$0.0478	\$0.0444

Rate Design Impacts-Status Quo					
Residential	Proposed Rates				
	2024	2025	2026	2027	
Base Rate Increase	3%	3%	2%	3%	
Bill Increase	1%	11%	-2%	0%	
Commercial					
Base Rate Increase	3%	3%	2%	3%	
Bill Increase	1%	12%	-2%	-1%	
Industrial/LG PWR					
Base Rate Increase	1%	1%	5%	3%	
Bill Increase	0%	12%	0%	-1%	

FECA Base Rate Design

Rate Design Table-New FECA Base					
Residential	Current Rates	Proposed Rates			
		2024	2025	2026	2027
Customer Charge	\$16.00	\$16.00	\$16.00	\$20.31	\$20.31
All kWhs	\$0.0830	\$0.0955	\$0.0990	\$0.0990	\$0.1047
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291
Commercial					
Customer Charge	\$25.00	\$25.00	\$25.00	\$40.03	\$40.03
All kWhs	\$0.0830	\$0.0939	\$0.0970	\$0.0970	\$0.1020
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291
Industrial/LG PWR					
Customer Charge	\$100.00	\$100.00	\$100.00	\$196.55	\$196.55
First 200,000	\$0.0750	\$0.0850	\$0.0850	\$0.0850	\$0.0918
Next 200,001 - 400,000	\$0.0600	\$0.0600	\$0.0718	\$0.0718	\$0.0718
Any Above 400,000	\$0.0600	\$0.0600	\$0.0600	\$0.0600	\$0.0600
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291

Rate Design Impacts-New FECA Base				
Residential	Proposed Rates			
	2024	2025	2026	2027
Base Rate Increase	12%	3%	4%	5%
Bill Increase	5%	3%	3%	-1%
Commercial				
Base Rate Increase	12%	3%	4%	5%
Bill Increase	5%	3%	3%	-2%
Industrial/LG PWR				
Base Rate Increase	11%	2%	9%	5%
Bill Increase	3%	2%	7%	-1%

	2024	2025	2026	2027
New ECA Base \$	0.0486	\$ 0.0560	\$ 0.0560	\$ 0.0599

FECA Base & Demand Rate Design

Rate Design Table-New FECA Base & Demand

Residential	Current Rates	Proposed Rates			
		2024	2025	2026	2027
Customer Charge	\$16.00	\$16.00	\$16.00	\$20.31	\$20.31
All kWhs	\$0.0885	\$0.0955	\$0.0990	\$0.0990	\$0.1047
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291
Commercial					
Customer Charge	\$25.00	\$25.00	\$25.00	\$40.03	\$40.03
All kWhs	\$0.0830	\$0.0939	\$0.0970	\$0.0970	\$0.1020
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291
Industrial/LG PWR					
Customer Charge	\$100.00	\$100.00	\$100.00	\$200.00	\$200.00
First 200,000	\$0.0750	\$0.0500	\$0.0500	\$0.0500	\$0.0500
Next 200,001 - 400,000	\$0.0600	\$0.0450	\$0.0450	\$0.0450	\$0.0450
Any Above 400,000	\$0.0600	\$0.0400	\$0.0400	\$0.0400	\$0.0400
Demand Charge	\$-	\$6.56	\$6.99	\$6.98	\$7.93
FECA	\$0.0405	\$0.0357	\$0.0365	\$0.0365	\$0.0291

Rate Design Impacts-New FECA Base & Demand

Residential	Proposed Rates			
	2024	2025	2026	2027
Base Rate Increase	12%	3%	4%	5%
Bill Increase	5%	3%	3%	-1%
Commercial				
Base Rate Increase	12%	3%	4%	5%
Bill Increase	5%	3%	3%	-2%
Industrial/LG PWR				
Base Rate Increase	17%	2%	8%	5%
Bill Increase	9%	2%	6%	-2%

	2024	2025	2026	2027
New ECA Base \$	0.0486	\$ 0.0560	\$ 0.0560	\$ 0.0599

Operating Statement: Status Quo

Neodesha Forecasted Operating Statement-Status Quo					
Description	Actual				
	2023	2024	2025	2026	2027
Balance: January 1 (A)	\$491,901	\$487,492	\$596,878	\$732,516	\$903,601
OPERATING REVENUE					
Electric Sales (B)	\$3,420,831	\$3,441,292	\$3,526,614	\$3,614,779	\$3,705,149
Electric Fuel Cost Adjustment (C)	\$1,606,453	\$1,559,547	\$2,095,848	\$1,898,105	\$1,760,141
All Other Charges (D)	\$62,000	\$62,000	\$62,000	\$62,000	\$62,000
Revenue from Sales (B + C)	\$5,027,284	\$5,000,839	\$5,622,462	\$5,512,884	\$5,465,290
Operating Revenue (B + C + D)	\$5,089,284	\$5,062,839	\$5,684,462	\$5,574,884	\$5,527,290
TOTAL REVENUE (A + B + C + D) = E	\$5,581,185	\$5,550,331	\$6,281,340	\$6,307,400	\$6,430,890
OPERATING EXPENSES					
Administration	\$300,584	\$309,601	\$318,889	\$328,456	\$338,309
Production	\$3,269,322	\$3,370,631	\$3,930,518	\$3,748,943	\$3,626,592
Distribution	\$847,787	\$873,221	\$899,418	\$926,400	\$954,192
TOTAL OPERATING EXPENSES	\$4,417,693	\$4,553,453	\$5,148,825	\$5,003,799	\$4,919,093
OPERATING TRANSFERS	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
DEBT SERVICE	\$276,000	\$-	\$-	\$-	\$-
TOTAL EXPENSES PLUS TRANSFERS (F)	\$5,093,693	\$4,953,453	\$5,548,825	\$5,403,799	\$5,319,093
NET CASH BALANCE (B + C + D - F)	\$(4,409)	\$109,387	\$135,638	\$171,085	\$208,196
TOTAL BALANCE (E - F)	\$487,492	\$596,878	\$732,516	\$903,601	\$1,111,797

Operating Statement: New FECA Base

Neodesha Forecasted Operating Statement-New FECA Base					
Description	Actual				
	2023	2024	2025	2026	2027
Balance: January 1 (A)	\$491,901	\$429,214	\$716,910	\$581,494	\$791,498
OPERATING REVENUE					
Electric Sales (B)	\$3,420,831	\$3,756,148	\$3,892,549	\$4,087,176	\$4,291,535
Electric Fuel Cost Adjustment (C)	\$1,548,175	\$1,423,001	\$1,458,861	\$1,464,627	\$1,174,834
All Other Charges (D)	\$62,000	\$62,000	\$62,000	\$62,000	\$62,000
Revenue from Sales (B + C)	\$4,969,007	\$5,179,149	\$5,351,409	\$5,551,803	\$5,466,369
Operating Revenue (B + C + D)	\$5,031,007	\$5,241,149	\$5,413,409	\$5,613,803	\$5,528,369
TOTAL REVENUE (A + B + C + D) = E	\$5,522,907	\$5,670,363	\$6,130,319	\$6,195,297	\$6,319,867
OPERATING EXPENSES					
Administration	\$300,584	\$309,601	\$318,889	\$328,456	\$338,309
Production	\$3,269,322	\$3,370,631	\$3,930,518	\$3,748,943	\$3,626,592
Distribution	\$847,787	\$873,221	\$899,418	\$926,400	\$954,192
TOTAL OPERATING EXPENSES	\$4,417,693	\$4,553,453	\$5,148,825	\$5,003,799	\$4,919,093
OPERATING TRANSFERS	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
DEBT SERVICE	\$276,000	\$-	\$-	\$-	\$-
TOTAL EXPENSES PLUS TRANSFERS (F)	\$5,093,693	\$4,953,453	\$5,548,825	\$5,403,799	\$5,319,093
NET CASH BALANCE (B + C + D - F)	\$(62,687)	\$287,696	\$(135,415)	\$210,004	\$209,275
TOTAL BALANCE (E - F)	\$429,214	\$716,910	\$581,494	\$791,498	\$1,000,773

Operating Statement: FECA Base & Demand

Neodesha Forecasted Operating Statement-New ECA Base/Demand					
Description	Actual				
	2023	2024	2025	2026	2027
Balance: January 1 (A)	\$491,901	\$429,214	\$737,029	\$601,614	\$811,617
OPERATING REVENUE					
Electric Sales (B)	\$3,420,831	\$3,776,267	\$3,892,549	\$4,087,176	\$4,291,535
Electric Fuel Cost Adjustment (C)	\$1,548,175	\$1,423,001	\$1,458,861	\$1,464,627	\$1,174,834
All Other Charges (D)	\$62,000	\$62,000	\$62,000	\$62,000	\$62,000
Revenue from Sales (B + C)	\$4,969,007	\$5,199,268	\$5,351,409	\$5,551,803	\$5,466,369
Operating Revenue (B + C + D)	\$5,031,007	\$5,261,268	\$5,413,409	\$5,613,803	\$5,528,369
TOTAL REVENUE (A + B + C + D) = E	\$5,522,907	\$5,690,482	\$6,150,438	\$6,215,417	\$6,339,986
OPERATING EXPENSES					
Administration	\$300,584	\$309,601	\$318,889	\$328,456	\$338,309
Production	\$3,269,322	\$3,370,631	\$3,930,518	\$3,748,943	\$3,626,592
Distribution	\$847,787	\$873,221	\$899,418	\$926,400	\$954,192
TOTAL OPERATING EXPENSES	\$4,417,693	\$4,553,453	\$5,148,825	\$5,003,799	\$4,919,093
OPERATING TRANSFERS	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
DEBT SERVICE	\$276,000	\$-	\$-	\$-	\$-
TOTAL EXPENSES PLUS TRANSFERS (F)	\$5,093,693	\$4,953,453	\$5,548,825	\$5,403,799	\$5,319,093
NET CASH BALANCE (B + C + D - F)	\$(62,687)	\$307,815	\$(135,415)	\$210,004	\$209,275
TOTAL BALANCE (E - F)	\$429,214	\$737,029	\$601,614	\$811,617	\$1,020,893

Conclusion

- KMEA recommends the Utility build their electric fund balance to where there is 180 days of cash on hand.
 - 90 days is approximately \$1,300,000
 - 180 days is approximately \$2,600,000
- KMEA recommends doing so with small rate increases that focus on a FECA base with a demand charge for Industrial customers. This rate design is appropriate because of the way the Utility incurs costs.
 - This will increase revenue recovered with base rates while lowering revenue recovered through the FECA charge.
 - This will reduce bill volatility while increasing the amount of fixed revenue the utility recovers.

CITY OF NEODESHA

RESOLUTION NO. 23-19

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 611 Church Street, LEGAL DESCRIPTION: West 75' of North 100' of Lot 33 and further described as Beginning at the NW corner of Lot 33 then running South 100', East 75', North 100' and West 75' to point of beginning Resurvey of Ford's Subdivision, City of Neodesha, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the Enforcing Officer of the City of Neodesha, Kansas did on the 20th day of April, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

WHEREAS, the governing body did by Resolution dated the 28th day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

WHEREAS, such Resolution was published in the official city paper on the 13th day of July, 2023, and on the 20th day of July, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

WHEREAS, on this 23rd day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, THAT said governing body hereby finds that the structure is unsafe and dangerous and hereby directs such structure located at **611 Church Street, LEGAL DESCRIPTION: West 75' of North 100' of Lot 33 and further described as Beginning at the NW corner of Lot 33 then running South 100', East 75', North 100' and West 75' to point of beginning Resurvey of Ford's Subdivision, City of Neodesha**, to be repaired or removed and the premises made safe and secure. The owner of such structure is hereby given _____ days from the date of publication of this Resolution within which to commence the repair or removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be repaired or razed and removed and the costs of such repair, razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

ADOPTED AND APPROVED by the governing body of the City of Neodesha, Kansas this 23rd day of August, 2023.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

CITY OF NEODESHA

RESOLUTION NO. 23-20

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 1316 N 4th Street, on LEGAL DESCRIPTION: Lots 8 and 9, Block 3, E.M. Cooper's Addition, City of Neodesha, Wilson County, Kansas, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the Enforcing Officer of the City of Neodesha, Kansas did on the 10th day of May, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

WHEREAS, the governing body did by Resolution dated the 28th day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

WHEREAS, such Resolution was published in the official city paper on the 13th day of July, 2023, and on the 20th day of July, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

WHEREAS, on this 23rd day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, THAT said governing body hereby finds that the structure is unsafe and dangerous and hereby directs such structure located at *1316 N 4th* on **LEGAL DESCRIPTION: Lots 8 and 9, Block 3, E.M. Cooper's Addition, City of Neodesha, Wilson County, Kansas**, to be repaired or removed and the premises made safe and secure. The owner of such structure is hereby given _____ days from the date of publication of this Resolution within which to commence the repair or removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be repaired or razed and removed and the costs of such repair, razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

ADOPTED AND APPROVED by the governing body of the City of Neodesha, Kansas this 23rd day of August, 2023.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

CITY OF NEODESHA
RESOLUTION NO. 23-21

A RESOLUTION OF THE CITY OF NEODESHA, KANSAS, SUPPORTING IMPROVEMENTS TO CROWDER PARK;

WHEREAS, the City of Neodesha, Kansas, owns, operates and maintains Crowder Park, located at 1st Street and Ohio Street, to provide residents opportunities to be physically active and participate in community activities; and

WHEREAS, the City of Neodesha, Kansas, desires to apply for funding for a Placemaking project to make improvements at Crowder Park from *Pathways to a Healthy Kansas (Pathways)*, a Blue Cross and Blue Shield of Kansas (BCBSKS) initiative in partnership with Live Long, Stay Strong Wilson County; and

WHEREAS, the City of Neodesha hereby affirms its commitment to providing greater access to healthy living options for community members, that its involvement with the *Pathways* initiative helps to establish strong community norms for healthier living, and that it is willing to learn more about making healthy environment and health policy changes to help community members live a longer and better quality of life; and

WHEREAS, the City of Neodesha acknowledges that it plays an integral role in creating opportunities for community members to be physically active and provide opportunities for community members to come together in public spaces; and

WHEREAS, Crowder Park is a key community resource used by families with children, aged citizens, and other residents for outdoor activities, physical activity, and community events; and

WHEREAS, due to budget constraints, the facilities at Crowder Park are outdated and need to be replaced and/or repaired; and

WHEREAS, the *Pathways* initiative is structured in terms of "community pathways" that are designed to help the coalition take a holistic, community-wide approach to improving health outcomes by addressing the social determinants of health, including community-based Placemaking projects; and

WHEREAS, the *Pathways* initiative defines Placemaking as the shaping of a place by creatively applying arts, culture, and social context to jump-start economic development, promote community pride and morale, and encourage people to be physically active; and

WHEREAS, *Pathways* requires an emphasis and targeted benefits for "populations of focus" outlined by BCBSKS as part of Placemaking efforts supported by a *Pathways* implementation grant; and

WHEREAS, the residential area surrounding Crowder Park is a low resourced neighborhood, including older and abandoned homes and several vacant property sites; and

WHEREAS, Stay Strong, Live Long Wilson County Coalition surveyed residents living close to Crowder Park to identify and prioritize improvements for Crowder Park; and

WHEREAS, the results of this input show strong support for the installation of playground equipment for children, swings, and a slide in Crowder Park; and

WHEREAS, the City of Neodesha is seeking funding through a *Pathways* implementation grant to provide these improved facilities at Crowder Park; and

WHEREAS, the anticipated cost of these improvements is approximately \$62,726.71 (See attached budget); and

WHEREAS, the City of Neodesha is seeking a *Pathways* implementation grant in the amount of \$48,850 for the costs of the Park improvements; and

WHEREAS, the City of Neodesha will provide any funding needed to pay for costs for the improvements to Crowder Park beyond the \$48,850 *Pathways* implementation grant and also provide in-kind labor, project oversight, and maintenance for the Park improvements; and

WHEREAS, if Stay Strong, Live Long Wilson County Coalition has additional available implementation funds of up to \$1,150 for the City of Neodesha Placemaking initiative in Crowder Park, the City will work with the Coalition to ensure that these funds are used to support the Placemaking effort; and

WHEREAS, the Governing Body of the City of Neodesha, Kansas, supports the submission of a *Pathways* implementation grant application by the City Administrator.

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

SECTION 1. The Governing Body of the City of Neodesha, Kansas, does hereby authorize Ed Truelove, City Administrator, to apply for implementation grant funding from the *Pathways* initiative to fund a Placemaking initiative at Crowder Park on behalf of the citizens of Neodesha, Kansas.

SECTION 2. The Governing Body of the City of Neodesha, Kansas hereby establishes a Placemaking Policy in relation to *Pathways* funds and commits to:

1. Apply for *Pathways* implementation funds, not to exceed \$48,850 to fund Crowder Park improvements as detailed, above;
2. Provide funding needed to pay for costs for the improvements to Crowder Park beyond the \$48,850 *Pathways* implementation grant and provide in-kind labor, project oversight, and maintenance for the Park improvements;
3. Promote the new amenities at Crowder Park to encourage active living and community pride;
4. Develop a written policy that Crowder Park is a commercial tobacco-free place, and install signage to promote the space being commercial tobacco free, including vaping;
5. Recognize financial contributions provided by Blue Cross and Blue Shield of Kansas through *Pathways to a Healthy Kansas* initiative and acknowledge this financial contribution in signage, social media, written documentation, or other forms of communication regarding the activities;
6. Maintain new or improved local facilities paid for with *Pathways* funds for at least five years after installation;
7. Use the hashtag #BCBSKSPathways in social media promotion relating to this effort; and
8. Complete an Impact Report one year after grant funding is approved to share your impact, successes, challenges and other lessons learned so that BCBSKS continues to improve its work with and support communities throughout the state. The report request will be sent via email and can be completed by logging in to the BCBS portal.

ADOPTED AND APPROVED by the governing body of the City of Neodesha, Kansas this 23rd day of August, 2023.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

Invoice

**Send Payment To:**

Emergency Apparatus Maintenance, Inc.
7512 4th Avenue
Lino Lakes, MN 55014
TEL: 651.786.4463 • 1.800.EAM.3911
FAX: 651.786.0517
EML: service@eamservice.com

Work Order: 128311**Type:** Service**WO Date:** 06/16/2023**Invoiced:** 08/07/2023**PO:****Reference:**

Accounts Payable
Neodesha, KS Fire Department
Po Box 336
Neodeha, KS 66757

Amount Due: \$8,045.12**Terms: Net 30 Days****Service Summary****Engine New 633****Miles:** 21028**Hours:** 2553**Request**

- 1 The impeller shaft is sealed either by packing's or mechanical seals. In your case your pump has mechanical seals and will need replacement. Replacement involves removing the truck driveline and pump transmission to access the seals. When mechanical seals start to leak they get progressively worse and will cause difficulties drafting as they will leak vacuum as you are trying to prime the pump from draft. When leaking severely they can also cause cavitation in high flow operations.
Replacement cost.... \$ 7,175.00

Note - There are bearing end plate covers that can warp or are sometimes severely corroded causing pre mature seal failure if these are needed it would add \$ 600 to listed price.

Work Completed

- 1.1 Put truck out of service, drained pump, unbolted and removed both drive lines, unhooked and removed pump drain valve, unbolted and removed primer assembly, unhooked remote pump shift, unhooked air lines and electrical for pump shift, removed pump cooler from transmission, unbolted and removed pump transmission. Cleaned pump shaft, unbolted and removed cover for mechanical seal, removed seal from rear of pump, unbolted and removed outboard bearing and housing, unbolted and removed front cover, removed seal from front of pump, cleaned all parts, installed new seal in front of pump, installed new seal plate, torqued bolts to spec, installed bearing housing, installed new bearing, installed new snap rings, and cover plate. Installed new seal in rear of pump, installed new cover plate on rear of pump and torqued bolts to spec. Reinstalled pump transmission, torqued bolts to spec, reinstalled all removed items, filled pump with water and checked for leaks - none at this time. Test ran pump - no leaks at this time, put unit back in service.

2 NFPA Pump Test

2.1 NFPA Pump Test Completed. Passed all phases.

Parts Installed & Summary of Charges

Qty	Price	Total	Part	Part Number	Summary of Charges	
1.0	\$633.46	\$633.46	Mechanical Seal, Drive End, Cartridge Pump	K789 / K 789	Total Labor	\$5,798.02
1.0	\$708.00	\$708.00	Mech. Seal Kit Newer Style	K1085 / K 1085	Total Parts	\$1,851.86
2.0	\$255.20	\$510.40	Cover Seal Housing	62975	Total Accessories	\$95.00
					Freight	\$35.24
					Pump Test	\$265.00
					Subtotal:	\$8,045.12
					Tax:	\$0.00
					Total:	\$8,045.12

Invoice

**Send Payment To:**

Emergency Apparatus Maintenance, Inc.
7512 4th Avenue
Lino Lakes, MN 55014
TEL: 651.786.4463 · 1.800.EAM.3911
FAX: 651.786.0517
EML: service@eamservice.com

Work Order: 128311
Type: Service
WO Date: 06/16/2023
Invoiced: 08/07/2023
PO:
Reference:

Accounts Payable
Neodesha, KS Fire Department
Po Box 336
Neodeha, KS 66757

Amount Due: \$8,045.12

Terms: Net 30 Days

Parts Installed & Summary of Charges

Qty	Price	Total	Part	Part Number	Summary of Charges
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Pump Test Certification Results



Department: Neodesha, KS Fire Department

Vehicle: Engine New 633

Make: Pierce

Year: 2010

Model: Contender

Miles: 21028

Engine: Cummins ISL

Governed Speed: 2400

Pump Make: Waterous

Pump Capacity: 1250

Pump Model: CS

Pump S/N: 139628

Test Time: 14:00:00

Test Date: 07/26/2023

Ambient Temperature (°F): 94

Water Temperature (°F): 45

Barometer (mmHg): 29.1

PASSED

Cumulative Test Data

	Capacity	200 PSI	250 PSI	
Gallons Per Minute:	1250	875	625	
R.P.M. Calibrated:	1575	1750	1950	
R.P.M. Engine:	1575	1750	1950	
R.P.M. Panel:	1575	1750	1950	
Net Pump Pressure:	150	200	250	
Correction Factor:	4	3	2	1250 GPM @ 150 PSI @ 1575 RPM Single Stage
Pump Pressure:	146	197	248	875 GPM @ 200 PSI @ 1750 RPM Single Stage
Pump Suction:	12	8	5	625 GPM @ 250 PSI @ 1950 RPM Single Stage

Relief Valve/Pressure Governor Test

Pressure	Operates Properly	PSI Increase
150 PSI	YES	12
90 PSI	YES	12
250 PSI	YES	12

Dry Vacuum Test

Pump Packing Drip Rate:	mech
Vacuum Achieved:	22
Vacuum Drop:	2

Priming Test

Suction Diameter:	6
Suction Length:	20
Suction Lift:	2
Time:	12

Capacity Test Raw Data

Tip	Mode	CF
2 1/4"	Single Stage	4
Tachometer		
Cab	Panel	
1575	1575	
Pump Gauges		
Pressure	Compound	
150	10	
Test Gauges		
Pressure	Vacuum	
146	12	
Calibrated		
Time	RPM	PITOT
14:00:00	1575	69
14:05:00	1575	69
14:10:00	1575	69
14:15:00	1575	69
14:20:00	1575	69

200 PSI Test Raw Data

Tip	Mode	CF
2"	Single Stage	3
Tachometer		
Cab	Panel	
1750	1750	
Pump Gauges		
Pressure	Compound	
200	10	
Test Gauges		
Pressure	Vacuum	
197	8	
Calibrated		
Time	RPM	PITOT
14:25:00	1750	55
14:30:00	1750	55
14:35:00	1750	55

250 PSI Test Raw Data

Tip	Mode	CF
1 1/2"	Single Stage	2
Tachometer		
Cab	Panel	
1950	1950	
Pump Gauges		
Pressure	Compound	
250	0	
Test Gauges		
Pressure	Vacuum	
248	5	
Calibrated		
Time	RPM	PITOT
14:40:00	1950	88
14:45:00	1950	88
14:50:00	1950	88

Technician: Jack Gullede

Work Order: 128311

Printed: 8/7/2023