

Agenda

City Commission of the City of Neodesha, KS

March 12, 2025 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
- Civic Organization Reports
- Mayor's Report
- Commissioner's Reports
- City Administrator's Comments
- Community Development Director Report
- Financial Reports Distributed

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 February 26, 2025 Minutes
- Appropriation (2025) 4

Item 4: Business Items to Consider

- A. Accept Resignation of City Hall Employee

Item 5: Date/Time of Next Regular Meeting

Wednesday, March 26, 2025 at 2:00 p.m. – Regular Meeting, City Hall

Item 6: Executive Session

Item 7: Adjournment

AGENDA COMMENTS
CITY COMMISSION MEETING
March 12, 2025

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: Accept Resignation of City Hall Employee

Lacey Barton has turned in a letter of resignation requesting it be effective Wednesday, March 12, 2025.

RECOMMENDED MOTION: *I move to accept the resignation of City Hall employee Lacey Barton effective March 12, 2025.*

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.

(continued on next page)

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:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

APPROPRIATIONS REPORT**ORDINANCE NO 4****3/12/2025**

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>CHECK DATE</u>
ALTEC INDUSTRIES INC	MECH JUMPER ASSY	2,340.40	75287	3/12/2025
BG CONSULTANTS	11TH ST RR GAS LINE BORE	21,045.00	75288	3/12/2025
CALLTOWER	PHONE CHARGES	305.97	75290	3/12/2025
CIVIC PLUS LLC	SUPPLEMENTATION SUBSCRIPTION	3,358.78	75291	3/12/2025
COFFEYVILLE COMMUNITY COLLEGE	TUITION FEES	465.00	75292	3/12/2025
CORE & MAIN	SUPPLIES	7,209.40	75293	3/12/2025
CULLIGAN OF INDEPENDENCE	MARCH WATER SERVICE	328.71	75294	3/12/2025
ED DUENSING	SIDEWALK REIMBURSEMENT	1,312.50	75295	3/12/2025
EAGLE RESEARCH CORP	DATA PUBLICATION FEE	45.00	75296	3/12/2025
G & W FOODS	OFFICE SUPPLIES	108.75	75297	3/12/2025
GALLS LLC	UNIFORMS	775.63	75298	3/12/2025
HAWKINS INC	CHEMICALS	3,087.21	75299	3/12/2025
TOMMY JOHN	CLEANING SERVICES	200.00	75300	3/12/2025
KANSAS ONE-CALL SYSTEM, INC	FEBRUARY LOCATES	131.67	75301	3/12/2025
KMEA - MID-STATES	KWIKCOM PROJECT	141,211.00	75302	3/12/2025
KOONS GAS MEASUREMENT	ODOMETER	1,063.66	75303	3/12/2025
LAKELAND OFFICE SYSTEMS	COPIER LEASE	435.21	75304	3/12/2025
LANDIS+GYR TECHNOLOGY INC	FEBRUARY 2025 AMR	1,425.00	75305	3/12/2025
LANG DIESEL INC	OIL/PLUGS/FILTERS	316.04	75306	3/12/2025
LITTLE BEAR TIRE	TIRE REPAIR	80.00	75307	3/12/2025
LOCKE SUPPLY	EMERGENCY LED DRIVER	77.11	75308	3/12/2025
MEDICLAIMS INC	AMBULANCE COLLECTION FEES	814.48	75309	3/12/2025
MIDWEST COMPUTER SALES	IT SERVICES	417.70	75310	3/12/2025
BANK OF AMERICA	ROCK	2,636.97	75312	3/12/2025
MYTOWN MEDIA	NEODESHA SPORTS	255.00	75313	3/12/2025
NEODESHA DERRICK NEWS	CDBG PUBLIC HEARING NOTICE	206.00	75314	3/12/2025
NEODESHA ROTARY CLUB	ROTARY DUES 2025	600.00	75315	3/12/2025
OMEGA RAIL MANAGEMENT INC	WW PIPELINE LEASE AGREEMENT	652.13	75316	3/12/2025

PORTER DRUGS	STOCK MEDS FOR AMBULANCE	691.58	75317	3/12/2025
PRAIRIE FIRE COFFEE	BEVERAGE SERVICE	182.36	75318	3/12/2025
QUILL LLC	OFFICE SUPPLIES	279.32	75319	3/12/2025
RURAL WATER DISTRICT 4	AIRPORT RURAL WATER	10.73	75320	3/12/2025
SEK COOP INC	PROPANE	670.21	75321	3/12/2025
SIGN DESIGN	EMBROIDERY	99.00	75322	3/12/2025
STANION WHOLESALE ELECTRIC	ELECTRIC SUPPLIES	8,266.49	75323	3/12/2025
T/J INSPECTION, INC	SKOL RR GAS PROJECT	10,147.00	75324	3/12/2025
THOMPSON BROTHERS SUPPLY INC	OXYGEN/CYLINDER LEASE	661.89	75325	3/12/2025
US POST OFFICE	PO BOX SERVICE FEE	352.00	75326	3/12/2025
WALMART COMMUNITY BRC	SUPPLIES	364.88	75327	3/12/2025
WESTERN AUTO	SUPPLIES	7.24	75328	3/12/2025
WILSON COUNTY COORDINATOR	2025 LANDFILL AGREEMENT	16,000.00	75329	3/12/2025
WILSON MEDICAL CENTER	FEB TAX DISTRIBUTION	33,783.99	75330	3/12/2025
WOODS LUMBER COMPANY	SUPPLIES	108.84	75331	3/12/2025
****TOTAL****		262,529.85		