



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder and Myron J. (Mike) Griswold; not present: Commissioner Larry Dedeke.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Operations Superintendent Curtis Marks, Solid Waste Foreman Steve King, Finance Director Ruby Maline, Public Information Officer Melissa Bower, City Attorney David E. Waters and City Clerk Carla K. Williamson.

Mayor Mark Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

PROCLAMATIONS:

National Farmer's Market Week

Patty Scharinger was present to receive the proclamation on behalf of the Leavenworth Farmer's Market.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the July 10, 2018 regular meeting as presented. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

NEW BUSINESS:

Citizen Participation:

Charlsey Filbert - 205 Topeka Ave
Melissa Tinsley - 1619 6th Ave
Brittan Young-Henderson – 320 Vine Street

Ms. Filbert addressed the Commission with these items:

- Aware there is an upcoming study session on mosquito spraying
- Cited a recent article in the Leavenworth Times and West Nile Virus from KDHE
- 2015 was the last case of West Nile Virus in Leavenworth County
- Provided various statistics on West Nile Virus
- Asked how requests for spraying are tracked

- Asked what steps are taken if someone is in violation of stagnant water as described in Chapter 54 of the City Code
- Would like the City to publicly disclose the cost of spraying each year
- Just because someone is against spraying does not mean they are not pro-mosquito
- Has heard there has been trapping and testing of mosquitos on Fort Leavenworth

Mayor stated that the City Manager has been in contact with a top entomologist from Kansas State University.

City Manager Kramer stated that he has been in contact with Dr. Jeff Wentworth at Kansas State University and he or someone from his team will be here in August to attend a Study Session regarding the topic of mosquitoes.

Ramona Price - 92 Woodmor Court

- Dog was picked up for running at large
- Not his first offense for running at large
- Dog lunged at officer when he was picked up
- Trying to classify as dangerous dog
- Has asked Animal Control if she can have an animal behaviorist evaluate her dog
- Was told by Animal Control that the Lt. will have to decide if they will allow third party evaluation of the dog
- Has been nine days without her dog
- Court date is this Thursday

Mayor Preisinger directed City Manager to work with Animal Control and Ms. Price.

City Attorney Waters is not aware of any requirement that the City allow outside evaluation. The city prosecutor makes the determination if charges are brought forward. The Judge makes the determination if the dog is deemed dangerous or not.

Ms. Price asked about why there are no ordinances against cats and stated that her dog had not bitten anyone and therefore should not be deemed dangerous.

City Attorney Waters stated that he is not aware of any cities that have dangerous cat ordinance. Mr. Waters read the ordinance from the City Code of Ordinances and the ordinance states *show of aggression*. It does not state that it is required that the animal has bitten to be deemed dangerous.

Bids, Contracts and Agreements:

Consideration of the 2018 Sanitary Sewer Inflow and Infiltration (I & I) Contract with Linaweaver Construction – Public Works Director Mike McDonald presented for consideration the bids for the 2018 Sanitary Sewer I & I Project. Staff recommends approval of the low base bid and alternate 1 bid received from Linaweaver Construction in the amount not to exceed \$475,564.00. Bids were opened on July 18, 2018 and were as follows:

Bidder	City	Base Bid	Alternate 1 Bid	Total Bid
Lexeco Inc.	Leavenworth	\$440,504.00	\$246,525.00	\$687,029.00
Linaweaver Construction	Lansing	\$295,960.00	\$179,604.00	\$475,564.00
Westland Construction	Basehor	\$332,940.00	\$225,045.00	\$557,985.00
Engineer's Base Bid Estimate		\$477,410.00		

John Will from Linaweaver Construction addressed the Commission to answer some questions on the bidding process.

Commissioner Bauder moved to approve the low base bid and alternate 1 bid received from Linaweaver Construction in the amount not to exceed \$475,564.00 for the 2018 Sanitary Sewer Inflow and Infiltration Project. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Consider Proposals for Solid Waste Disposal Services – Public Works Director Mike McDonald presented for consideration proposals for solid waste disposal services. Due to a rise in fees by Leavenworth County for use of the County transfer station from \$35.00 per ton to \$45.00 per ton in 2019 Staff revisited the costs and benefits of hauling the solid waste directly to area landfills. Bids were solicited from several locations. Staff evaluated the bids and found the bid from Waste Management to be the best option. Staff recommends approval of the bid by Waste Management for at least one year after a review and approval of the contract by the City Attorney. Approval of the bid will allow the City Manager to sign the contract after it has been finalized. Below are the responses for a one-year contract:

Company	Response
Hamm Landfill	*MSW - \$30.25/Ton; Sludge \$30.25/Ton; Grit/Special Waste \$15.00/Ton for all contract periods
Waste Management	All waste \$24.00/Ton for 1-year, \$23.00/Ton for 3-year; \$22.00/Ton for 5-Year; subject to possible 3% /year increase
Leavenworth County	Verbal discussion confirmed the \$45.00/Ton tipping fee. No written response was received
Atchison County	No response

**MSW = Municipal Solid Waste*

Scott Cornell with Waste Management addressed the Commission and answered questions related to their operation.

Commissioner Griswold moved to approve the bid by Waste Management for at least one year at a cost of \$24.00 per ton. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

First Consideration Ordinances:

First Consideration Ordinance – Demolition Assessments – City Clerk Carla Williamson presented for first consideration an ordinance levying special assessments for the City’s cost to demolish or prepare for demolition of five properties.

There was a consensus by the City Commission to place on first consideration.

First Consideration Ordinance – Nuisance Assessments – City Clerk Carla Williamson presented for first consideration an ordinance levying special assessments for the cost and administrative fees for lot cleanup and or mowing.

There was a consensus by the City Commission to place on first consideration.

CONSENT AGENDA:

Commissioner Griswold moved to approve claims for July 7, 2018 through July 20, 2018 in the amount of \$682,240.58; Net amount for Pay #15 effective July 20, 2018 in the amount of \$362,134.01 (Includes Police & Fire Pension in the amount of \$11,572.36). Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Other:

Adjourn:

Commissioner Bauder moved to adjourn the meeting. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 8:04 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC