

ABILENE CITY COMMISSION - REGULAR MEETING AGENDA
ABILENE PUBLIC LIBRARY, 209 NW FOURTH STREET
March 9, 2015 - 4:00 pm

1. **Call to Order**
2. **Roll Call:** ___ Bowers ___ Casteel ___ Payne ___ Weishaar ___ Ray
3. **Pledge of Allegiance**

Consent Agenda (*Consent Agenda items will be acted upon by one motion unless a majority of the City Commission votes to remove an item for discussion and separate action.*)

4. Agenda Approval for the March 9, 2015 City Commission Meeting
5. Meeting Minutes: February 23, 2015 Regular Meeting
6. Approval of a Cereal Malt Beverage License, per Article 1 of the City Code, for Shopko Stores Operating Co., LLC.
7. Approval of an official bond and oath from Western Surety Company concerning the temporary appointment of David Dillner as Finance Director of the City of Abilene, Kansas.

Public Comments and Communications

8. **Public Comments.** Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court are not permitted. Speakers are limited to three minutes. Any presentation is for informational purposes only. No action will be taken.
9. **Declaration.** At this time City Commissioners may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

Proclamations and Recognition

10. **March for Meals Month Proclamation**
11. **Ethics Awareness Month Proclamation**

Public Hearings

12. **None**

Old Business

13. **None**

New Business

14. **Consideration of a Resolution making certain appointments to the Planning Commission to fill an unexpired term ending in May 2017.**
15. **Consideration of a Resolution amending and correcting Resolution No. 061013-2 of the City of Abilene, Kansas.**

Reports

16. **City Manager Reports:**
 - a. **Expenditures Report**

Adjournment

17. **Consideration of a motion to adjourn the March 9, 2015 City Commission meeting.**

Future Meeting Reminders: *(All meeting at Abilene Public Library unless otherwise noted)*

- Planning Commission, March 10 at 4:30 pm
- Sister City Committee, March 10 at 7 pm (Civic Center)
- Economic Development Council, March 17 at 4 pm
- Commission Study Session, March 17 at 7 pm
- Heritage Commission, March 19 at 4 pm

Abilene City Commission Minutes
Abilene Public Library
February 23, 2015 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Bowers, Commissioners Ray, Casteel, Weishaar and Payne.

Staff Present: City Manager Dillner, City Attorney Guilfoyle, Deputy City Clerk Mohr, Community Development Director Hamilton, Parks & Recreation Director Foltz and Administrative Assistant Hiatt.

Others Present: Bruce Dale, Sherry Hooper, Jennifer Callis, Casey Callis, Lynette Richards, Clay Brasher, Deb Sanders and two high school students.

3. Pledge of Allegiance - Mayor Bowers led the Pledge of Allegiance.

Consent Agenda

4. Agenda Approval for the February 23, 2015 City Commission Meeting

5. Meeting Minutes: February 9, 2015, Regular Meeting

6. Resolution amending the Employee Benefits Plan for the City of Abilene, Kansas

Motion by Commissioner Weishaar, seconded by Commissioner Casteel to approve the Consent Agenda as presented. Motion carried unanimously 5-0.

Public Comments and Communications

7. Public Comments. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court are not permitted. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

Mayor Bowers asked for any comments or communications from the public that are not on the agenda.

There were no public comments or communications.

8. Declaration. At this time City Commissioners may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

There were no declarations.

Proclamations and Recognition

9. There were no proclamations or awards.

Public Hearings

10. There were no public hearings.

Old Business

11. Consideration of an Ordinance rezoning certain property, generally described as 1407 N. Buckeye Avenue, from "R-1, Single-Family Residential District" to "B-3, Highway Business District," and amending the Zoning Map of the City of Abilene, Kansas.

Community Development Director Hamilton explained the options the City Commission had regarding the vote on the issue.

City Manager Dillner explained that he had talked with the applicant and they have agreed to put up a ten foot fence around the property made out of durable material, either vinyl or composite material. The applicant was very willing to comply with the request.

Commissioner Ray commended the City staff and Planning Commission for their work on this issue.

Motion by Commissioner Weishaar, seconded by Commissioner Ray to adopt Ordinance No. 3262 **AN ORDINANCE REZONING CERTAIN PROPERTY, GENERALLY DESCRIBED AS 1407 N. BUCKEYE AVE, FROM "R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT" TO "B-3, HIGHWAY BUSINESS DISTRICT" AND AMENDING THE ZONING MAP OF THE CITY OF ABILENE, KANSAS.** Motion carried 4-1, Commissioner Casteel voting no.

12. Consideration of an Ordinance approving a Conditional Use Permit for the expansion of a gasoline fueling station located at 1407 N. Buckeye Avenue in the City of Abilene, Kansas.

Community Development Director Hamilton explained the requirement for the ten foot fence made from durable material; either vinyl or composite material has been included in the Conditional Use Permit. City Staff will make sure all conditions are met.

Motion by Commissioner Ray, seconded by Commissioner Weishaar to adopt Ordinance No. 3263 **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR THE EXPANSION OF A GASOLINE FUELING STATION LOCATED AT 1407 N. BUCKEYE AVENUE IN THE CITY OF ABILENE, KANSAS.** Motion carried 4-1, Commissioner Casteel voting no.

New Business

13 Consideration of a Resolution approving a Letter of Support concerning the designation of the Chisholm and Great Western Trails as National Historic Trails by the National Parks Service.

City Manager Dillner explained this resolution approves a letter of support of the National Park Service's draft Feasibility Study and Environmental Assessment concerning the designation of the Chisholm and Great Western Trails as National Historic Trails.

Motion by Commissioner Casteel, seconded by Commissioner Payne to adopt Resolution No. 022315-2 **A RESOLUTION APPROVING A LETTER OF SUPPORT CONCERNING THE DESIGNATION OF**

THE CHISHOLM AND GREAT WESTERN TRAILS AS NATIONAL HISTORIC TRAILS BY THE NATIONAL PARKS SERVICE. Motion carried unanimously 5-0.

14. Consideration of a Resolution amending the Airport Capital Improvement Program for the City of Abilene, Kansas.

City Manager Dillner explained that this resolution amends the Airport Capital Improvement Program to concentrate on an Apron Expansion and six bay T-Hangar. The Airport Board feels these are the most important projects to be done currently. The projects will be eligible for federal funding with only 10% being City funding.

Motion by Commissioner Weishaar, seconded by Commissioner Casteel to adopt Resolution No. 022315-3 **A RESOLUTION AMENDING THE AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF ABILENE, KANSAS.** Motion carried unanimously 5-0.

15. Consideration of a Resolution opposing the Kansas State Legislature's consideration of making Municipal Elections partisan and moving to the fall of even numbered years.

Mayor Bowers explained that she asked for this to be put on the agenda. This is an unnecessary interference with local elections and the County Clerks are against this change.

Motion by Commissioner Ray, seconded by Commissioner Weishaar to adopt Resolution No. 022315-4 **A RESOLUTION OPPOSING THE KANSAS STATE LEGISLATURE'S CONSIDERATION OF MAKING MUNICIPAL ELECTIONS PARTISAN AND MOVING TO THE FALL OF EVEN NUMBERED YEARS.** Motion carried unanimously 5-0.

16. Consideration of a Resolution amending an Agreement dated March 8, 2010 for Airport Technical Engineering Services with Jerry Miller Electronics.

City Manager Dillner explained this agreement is for technical support of the AWOS System at the airport. This would increase the monthly fee from \$275.00 to \$300.00 per month. This would cover increased costs for servicing the equipment.

Motion by Commissioner Weishaar, seconded by Commissioner Casteel to adopt Resolution No. 022315-5 **A RESOLUTION AMENDING AN AGREEMENT DATED MARCH 8, 2010 FOR AIRPORT TECHNICAL ENGINEERING SERVICES WITH JERRY MILLER ELECTRONICS.** Motion carried unanimously 5-0.

Reports

14. City Manager Reports

a. Expenditure Report

The Chisholm Trail 150 Committee will meet February 25th at 7:00 p.m. at the Civic Center

The Chamber Banquet is February 26th at 6:00 p.m. at the Eisenhower Presidential Library.

David will be gone March 6th for a KMIT Board meeting

A petition has been filed for the S. Elm Street vacation. The Public Hearing will be by March 23rd.

Adjournment

15. Consideration of a motion to adjourn the February 23, 2015 City Commission meeting.

Motion by Commissioner Weishaar, seconded by Commissioner Casteel to adjourn at 4:15 p.m. Motion carried unanimously 5-0.

(Seal)

Brenda Finn Bowers, Mayor

ATTEST:

Shayla L. Mohr
Deputy City Clerk

CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or County of Abilene

SECTION 1 – LICENSE TYPE	
Check One: <input checked="" type="checkbox"/> New License <input type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One:	
<input type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input checked="" type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.	

SECTION 2 – APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required): 004-203606109-F01			
Name of Corporation Shopko Stores Operating Co., LLC		Principal Place of Business 1903 N. Buckey Avenue, Abilene, KS 67410	
Corporation Street Address 700 Pilgrim Way		Corporation City Green Bay	State WI
Date of Incorporation 10/11/2005		Zip Code 54304	
Resident Agent Name The Corporation Company Inc.		Articles of Incorporation are on file with the Secretary of State. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Residence Street Address 112 S.W. 7th Street, Suite 3C		City Topeka	State KS
		Zip Code 66603	

SECTION 3 – LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)		Mailing Address (If different from business address)	
DBA Name Shopko Hometown #553		Name Shopko Stores Operating Co., LLC	
Business Location Address 1903 N. Buckey Avenue		Address PO Box 19060	
City Abilene	State KS	City Green Bay	State WI
Zip 67410		Zip 54307	
Business Phone No. TBD		<input checked="" type="checkbox"/> Applicant owns the proposed business location <input type="checkbox"/> Applicant does not own the proposed business location.	
Business Location Owner Name(s) N/A			

SECTION 4 – OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK			
List each person and their spouse, if applicable. Attach additional pages if necessary.			
Name Peter K. McMahon		Position CEO	
Residence Street Address 4550 Algonquin Trail		City Green Bay	State WI
		Zip Code 54313	
Spouse Name Leila McMahon		Position Spouse	
Residence Street Address 2055 Marina Circle, Unit A		City Green Bay	State WI
		Zip Code 54304	
Name Jill A. Soltau		Position President/CMO	
Residence Street Address 1216 Quail Ridge Drive		City Oneida	State WI
		Zip Code 54155	
Spouse Name Keith Cullen		Position Spouse	
Residence Street Address 1216 Quail Ridge Drive		City Oneida	State WI
		Age 50	
		Zip Code 54155	
Name Russell L. Steinhorst		Position SVP-CFO	
Residence Street Address 408 E. Songbird Lane		City Appleton	State WI
		Zip Code 54913	
Spouse Name Kerri E. Steinhorst		Position Spouse	
Residence Street Address 408 E. Songbird Lane		City Appleton	State WI
		Age 44	
		Zip Code 54913	

SECTION 4 – OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK (CONTINUED)

Name James M. DePaul	Position SVP-Store Operations	Date of Birth 09/20/1971
Residence Street Address 501 Kadinger Way	City Little Chute	State WI
		Zip Code 54140
Spouse Name Donna DePaul	Position Spouse	Date of Birth 08/23/1960
Residence Street Address 501 Kadinger Way	City Little Chute	State WI
		Zip Code 54140
Name Peter G. Vandenhouten	Position SVP-Secretary	Date of Birth 06/14/1967
Residence Street Address 121 Roselawn Boulevard	City Green Bay	State WI
		Zip Code 54301
Spouse Name N/A	Position N/A	Date of Birth N/A
Residence Street Address N/A	City N/A	State N/A
		Zip Code N/A
Name Gary Gibson	Position Treasurer	Date of Birth 06/06/1967
Residence Street Address 1721 West Crusade Lane	City Green Bay	State WI
		Zip Code 54313
Spouse Name Susan Gibson	Position Spouse	Date of Birth 01/10/1967
Residence Street Address 1721 West Crusade Lane	City Green Bay	State WI
		Zip Code 54313
Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Spouse Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Spouse Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Spouse Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Spouse Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code
Spouse Name	Position	Date of Birth
Residence Street Address	City	State
		Zip Code

SECTION 5 – MANAGER OR AGENT INFORMATION		
My place of business or special event will be conducted by a manager or agent.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, provide the following:		
Manager/Agent Name James DePaul	Phone No. 920-429-2211	Date of Birth 09/20/1971
Residence Street Address 501 Kadinger Way	City Little Chute	Zip Code 54140
Manager or Agent Spousal Information		
Spouse Name Donna Jean DePaul	Phone No. 920-429-2211	Date of Birth 08/23/1960
Residence Street Address 501 Kadinger Way	City Little Chute, WI	Zip Code 54140

SECTION 6 – QUALIFICATIONS FOR LICENSURE	
Within two years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which: (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
All of the individuals identified in Sections 4 & 5 are at least 21 years of age ¹ .	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 6 – DURATION OF SPECIAL EVENT		
Start Date N/A	Time N/A	<input type="checkbox"/> AM <input type="checkbox"/> PM
End Date N/A	Time N/A	<input type="checkbox"/> AM <input type="checkbox"/> PM

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE *James DePaul, Secretary* DATE 1-26-15

FOR CITY/COUNTY OFFICE USE ONLY:	
<input checked="" type="checkbox"/> License Fee Received Amount <u>\$50⁰⁰</u> Date <u>1-30-15</u> (\$25 - \$50 for Off-Premise license or \$25-200 for On-Premise license)	
<input checked="" type="checkbox"/> \$25 CMB Stamp Fee Received Date <u>1-20-15</u>	
<input checked="" type="checkbox"/> Background Investigation <input type="checkbox"/> Completed Date <u>1-31-15</u> <input checked="" type="checkbox"/> Qualified <input type="checkbox"/> Disqualified	
<input checked="" type="checkbox"/> New License Approved Valid From Date _____ to <u>12-31-15</u> By: <u>City Commission</u>	
<input type="checkbox"/> License Renewed Valid From Date _____ to _____ By: _____	
<input type="checkbox"/> Special Event Permit Approved Valid From Date _____ to _____ By: _____	

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS. 66625-3512.

¹ Spouse not required to be over 21 years of age. K.S.A. 41-2703(b)(9)



CITY OF ABILENE INSPECTION SHEET

Name of Business _____ Shopko Hometown _____
 Address of Business _____ 1903 N. Buckeye _____
 Name of Manager James DePaul _____
 Date of Birth 09/20/1971 _____ SS# 594-44-2027 _____
 Address PO Box 19060 Green Bay, WI 54307 Phone 920-429-2211 _____
 Date Paid 01/30/2015 _____ Amount Paid \$75.00 _____

1. CMB On Premise Consumption, Chapter 3, Article 1. App. Fee \$200.00 + \$25.00 Revenue Stamp
1. Police Department, _____ Date _____
 2. Fire Department, _____ Date _____
 3. Zoning Official, _____ Date _____
 4. Building Inspector, _____ Date _____
 5. City Clerk, _____ Date _____
 6. City Commission approval on _____

2. CMB Package Sales, Chapter 3, Article 1, App. Fee \$50.00 + \$25.00 Revenue Stamp
1. Police Department, [Signature] Date 1/8/15
 2. Fire Department, [Signature] Date 2/2/15
 3. Zoning Official, _____ Date _____
 4. Building Inspector, [Signature] Date 03-02-2015
 5. City Clerk, [Signature] Date 03-02-2015
 6. City Commission approval on _____

3. Class A & B Clubs, Chapter 3, Article 4. Class A, \$300.00, Class B, \$500.00
1. Police Department, _____ Date _____
 2. Fire Department, _____ Date _____
 3. Zoning Official, _____ Date _____
 4. Building Inspector, _____ Date _____
 5. City Clerk, _____ Date _____

4. Drinking Establishment, Chapter 3, Article 5. Fee \$500.00 (need State License)
1. Police Department, _____ Date _____
 2. Fire Department, _____ Date _____
 3. Zoning Official, _____ Date _____
 4. Building Inspector, _____ Date _____
 5. City Clerk, _____ Date _____

5. Alcohol Liquor Retailers, Chapter 3, Article 6. Fee \$500.00 (need State License)
1. Police Department, _____ Date _____
 2. Fire Department, _____ Date _____
 3. Zoning Official, _____ Date _____
 4. Building Inspector, _____ Date _____
 5. City Clerk, _____ Date _____

6. Temporary Liquor Permit, Chapter 3, Article 7. Fee \$25.00 Day (need permit from state)
1. Police Department, _____ Date _____
 2. Fire Department, _____ Date _____
 3. Zoning Official, _____ Date _____
 4. Building Inspector, _____ Date _____
 5. City Clerk, _____ Date _____

Kansas



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 71607232

That we, David Brian Dillner, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Kansas, are held and firmly bound unto the * City of Abilene

, State of Kansas, in the penal sum of One Hundred Thousand and 00/100 DOLLARS (\$ 100,000.00), lawful money of the United States, to the payment of which, well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

Dated this 23rd day of February, 2015.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly elected appointed to the office of Finance Director of City of Abilene, for the term beginning on the 19th day of February, 2015, and ending on the 9th day of July, 2015.

NOW, THEREFORE, If the said Principal shall well and faithfully discharge all the duties of the said office according to law, and truly account for and turn over to his successor all moneys, books, files and papers that may come into his hands by virtue of said office, then this obligation to be void and of no effect, otherwise to be and remain in full force.

Principal

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President

* If for Cities or School Districts, insert name of same. Leave blank for other political subdivisions where State is Obligee.

Approved by _____ this _____ day of _____

Attest:

OATH

STATE OF KANSAS

County of _____

} ss

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Kansas, and faithfully, impartially and to the best of my skill and ability discharge the duties of the office of _____, So help me God.

Signed _____ Principal

Subscribed and sworn to before me this _____ day of _____, _____.

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

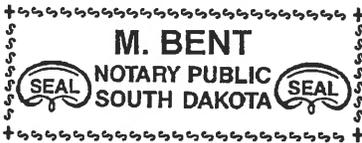
STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

On the 23rd day of October, 2014, before me, the undersigned officer,

personally appeared Paul T. Bruflat, personally known to me to be the same person who executed the above and foregoing instrument as the aforesaid officer of WESTERN SURETY COMPANY, a corporation, and duly acknowledged the execution of the same.



M. Bent

Notary Public

My Commission Expires March 2, 2020

March For Meals Month

A Proclamation

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older;

WHEREAS, the Meals On Wheels Association of America established the National March For Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Senior Nutrition Programs and raise awareness about senior hunger in America;

WHEREAS, the 2015 observance of the March For Meals campaign provides an opportunity to support North Central-Flint Hills Area Agency on Aging Senior Nutrition Programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger;

WHEREAS, Area Agency on Aging Senior Nutrition Programs in Dickinson County have served our communities admirably for 42 years; and

WHEREAS, volunteer drivers for Meals On Wheels programs in Dickinson County are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare; and

WHEREAS, Area Agency on Aging Senior Nutrition Programs in Dickinson County provide nutritious meals to seniors throughout the County and help them to avoid premature or unnecessary institutionalization;

WHEREAS, Area Agency on Aging Senior Nutrition Programs in Dickinson County provide a powerful socialization opportunity for seniors to help combat loneliness and isolation;

WHEREAS, Area Agency on Aging Senior Nutrition Programs in Dickinson County deserve recognition for the contributions they have made and will continue to make to our local communities,

NOW THEREFORE, the City Commission of the City of Abilene, Kansas, do hereby proclaim March 2015 as March For Meals Month.

We urge every citizen to take time this month to honor our Senior Nutrition Programs, the seniors they serve and the volunteers who care for them. Our recognition and involvement of the national 2015 March For Meals campaign can enrich our entire community and help end senior hunger in America—*so no senior goes hungry*®.

Dated this 9th day of March, 2015

Brenda Finn Bowers, Mayor
City of Abilene, Kansas

PROCLAMATION

A PROCLAMATION DECLARING THE MONTH OF MARCH AS ETHICS AWARENESS MONTH FOR THE CITY OF ABILENE, KANSAS

WHEREAS, an awareness of ethical standards and programs helps to promote a strong public image and maintain a moral course;

WHEREAS, public officials and employees earn the trust of their communities by adhering to high standards of ethical and moral conduct;

WHEREAS, members of our community and leaders in our organization have contributed to the development of the City of Abilene's Code of Ethics, which applies to all City of Abilene elected and appointed officials, and to all City employees;

WHEREAS, the International City/County Management Association, the National League of Cities, the United States Conference of Mayors, and numerous other national and state municipal management associations encourage their members to strengthen and abide by certain ethical standards.

NOW, THEREFORE BE IT PROCLAIMED, by the City Commission of the City of Abilene, that March shall be known as:

“ETHICS AWARENESS MONTH”

in the City of Abilene, and that the City Commission shall call upon the citizens, government agencies, and all other public and private institutions in Abilene to recognize the importance of ethical conduct in government and community, and to commit to increasing awareness and understanding of ethical principles that should guide our professional and personal interactions with one another.

FURTHER, the City Commission calls upon the City Manager to develop and implement opportunities throughout the month to increase the organization's awareness of ethical principles and to promote and empower City employees to apply a high ethical standard in carrying out the public's business.

IN WITNESS WHEREOF, the Mayor shall sign this Proclamation and cause the seal of the City of Abilene, Kansas, to be affixed this 9th day of March, 2015.

CITY OF ABILENE, KANSAS

By: _____
Brenda Finn Bowers, Mayor

ATTEST:

Penny Soukup, CMC
City Clerk

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<http://abilenecityhall.com/Admin/FormHistory.aspx?SID=767>

The following form was submitted via your website: Board & Commission Application Form

Select the Board, Commission, or Committee applying for: **Planning**

Name:: Sheila Biggs

Address:: 1502 Jayhawk

Home Phone Number:: 785-263-1717

Business Address:: N/A

Business Phone Number: N/A

Occupation:: retired registered nurse, county commissioner

Email Address:: sjbiggs50@att.net

Length of Residency in Dickinson County:: 38 years

Are you a registered voter: Yes

Are you currently serving on other Boards, Commissions, or Committees?: Yes

If yes, which:: Central Kansas Mental Health Center, North Central Kansas Library Systems

Have you served on a City Board, Commission, or Committee before?: No

If yes, which::

Please list organization memberships and positions held:: Kansas Association of Counties 2007-2011, Secretary, Vice-President, President 2010, Past President

Community Foundation of Dickinson County 2005-2012. Presently serving on the grants committee

Ladies Literary League 1978 to present, all offices

Preceptor Alpha chapter of Beta Sigma Phi 1997 to present, all offices

St. Andrew's Catholic Church, 1976 to present, served on Parish Council and School Council

presently Chairman of Central Kansas Mental Health Center Board

Additional Comments:: I think my experience as a two term County Commissioner will be of benefit to this position.

Additional Information:

Form submitted on: 1/27/2015 9:54:01 AM

Submitted from IP Address: 162.226.63.79

Referrer Page: No Referrer - Direct Link

Form Address: <http://abilenecityhall.com/Forms.aspx?FID=85>

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://abilenecityhall.com/Admin/FormHistory.aspx?SID=768>

The following form was submitted via your website: Board & Commission Application Form

Select the Board, Commission, or Committee applying for:: Planning

Name:: Rod Boyd

Address:: 512 Elise Heights

Home Phone Number:: 785-263-3793

Business Address:: 110 SW 7th St.

Business Phone Number:: 785-263-3492

Occupation:: Owner Boyd Excavating

Email Address:: rboydex@gmail.com

Length of Residency in Dickinson County:: 64

Are you a registered voter:: Yes

Are you currently serving on other Boards, Commissions, or Committees?: No

If yes, which::

Have you served on a City Board, Commission, or Committee before?: No

If yes, which::

Please list organization memberships and positions held::

Additional Comments::

Additional Information:

Form submitted on: 1/29/2015 11:35:37 AM

Submitted from IP Address: 69.18.232.235

Referrer Page: <http://www.abilenecityhall.com/index.aspx?NID=403>

Form Address: <http://abilenecityhall.com/Forms.aspx?FID=85>

RESOLUTION NO. 030915-1

A RESOLUTION MAKING CERTAIN APPOINTMENTS TO THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM ENDING IN MAY 2017

WHEREAS, Article 8 of Chapter 1 of the City Code of the City of Abilene establishes certain appointed boards and commissions for the City of Abilene, Kansas;

WHEREAS, the City of Abilene appoints members to said boards and commissions each year in May;

WHEREAS, a Planning Commission member has resigned and created a vacancy on said commission; and

WHEREAS, serving on appointed boards and commissions provides members of the public to serve their community in a unique and appreciated manner.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Abilene, as follows:

Section 1. Appointment. That the following appointments are made to various boards and commissions of the City of Abilene, Kansas:

- _____ to the Planning Commission with a term ending in May 2017.

Section 2. Guidelines for Operations. Appointed boards and commissions shall follow the guidelines for appointed boards and commissions as defined by Section 1-813 and 1-814 of the City Code. The City Manager, or the designated staff representative, shall provide an orientation for new members of appointed boards and commissions.

Section 3. Recognition for Service. The City of Abilene wishes to recognize those who have served on its appointed boards and commissions that will not be continuing their service. The City Manager shall have prepared a Certificate of Service to be signed by the Mayor to be provided to each member resigning from their board or commission. The following citizens are hereby recognized for their contributions and service to the City of Abilene:

- Larry Coulson from the Planning Commission.

Section 4. Effective Date. That the effects of this Resolution shall be in full force after its approval by the City Commission.

PASSED AND APPROVED by the Governing Body of the City of Abilene, Kansas this 9th day of February, 2015.

CITY OF ABILENE, KANSAS

By: _____
Brenda Finn Bowers, Mayor

ATTEST:

Penny Soukup, CMC
City Clerk

RESOLUTION NO. 030915-2
[CORRECTING RESOLUTION NO. 061013-2]

A RESOLUTION AMENDING AND CORRECTING RESOLUTION NO. 061013-2 OF THE CITY OF ABILENE, KANSAS.

WHEREAS, the governing body of the City of Abilene, Kansas (the "City") previously adopted Resolution No. 061013-2 (the "Original Resolution") on June 10, 2013, and the Original Resolution was published in the official newspaper of the City on June 18, 2013; and

WHEREAS, the Original Resolution found and finally determined it advisable to make certain water, street and storm drainage improvements for the Dawson's Cottage Addition (collectively, the "Improvements") in the City, all as defined and described therein; and

WHEREAS, the legal description in the Original Resolution and the petition described in the Original Resolution contained errors and it is necessary to amend the Original Resolution to approve the correct legal description; and

WHEREAS, in connection with the foregoing, the governing body of the City finds and determines it advisable to amend Resolution No. 061013-2 of the City.

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

SECTION 1. Amendment to Section 1. Section (1) Paragraph (C) is hereby amended by repealing that Paragraph (C) replacing it paragraph with the following:

(C) The extent of the Improvement District proposed to be assessed for the costs of the proposed improvements is:

Lots 1, 2, 3, 4, 5 and 6, Block 1 and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, Block 2, Dawson's Cottage Addition to the City of Abilene, Kansas; and a Tract of land in the South Half of the South Half of the Northwest Quarter of the Southeast Quarter of Section Nine, Township Thirteen South, Range Two East of the 6th P.M. described as follows: Beginning at a point 390.0 feet East of the Northwest corner and on the North line of said (S/2 S/2 NW/4 SE/4) of Section 9; thence East 322.7 feet on said North line; thence South parallel to the North-South centerline of Section 9, a distance of 135.0 feet; thence West 322.7 feet; thence North 135.0 feet to place of beginning; and Lots 1 and 2 in Prairie Hills Addition to Abilene, Kansas.

SECTION 2. Amending Resolution. This resolution supplements, amends and corrects the Original Resolution only to the extent necessary to correct the legal description of the Improvement District as set forth above and, except to the extent specifically amended hereby, the Original Resolution shall remain in full force and effect.

Section 3. Publishing and Recording. This Resolution shall be published one time in the City’s official newspaper, and shall be recorded in the Office of the Register of Deeds of Dickinson County, Kansas in accordance with the provisions of K.S.A. 12-153 because it makes additional findings affecting the real property in the City of Abilene, Dickinson County, Kansas described in Section 1 of this Resolution.

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PASSED, ADOPTED AND APPROVED by the governing body of the City of Abilene, Kansas on March 9, 2015.

CITY OF ABILENE, KANSAS

[seal]

Brenda Finn Bowers, Mayor

ATTEST:

Penny L. Soukup, City Clerk

City of Abilene
Payroll Expenditures Report
02/27/15

	TOTALS
NET SALARIES	\$ 68,526.90
OASDI - CITY/EMPLOYEE	\$ 12,348.66
MEDICARE - CITY/EMPLOYEE	\$ 2,887.92
FEDERAL WITHHOLDING - EMPLOYEE	\$ 9,826.94
KPERS - CITY/EMPLOYEE	\$ 10,050.70
KPF - CITY/EMPLOYEE	\$ 11,910.72
WADDELL & REED 457 - CITY/EMPLOYEE	\$ 1,745.00
WADDELL & REED SAVINGS - EMPLOYEE	\$ 240.00
STATE TAX - EMPLOYEE	\$ 3,078.64
AFLAC INSURANCE - EMPLOYEE	\$ 551.43
VISION PLANS - EMPLOYEE	\$ 325.44
HEALTH INSURANCE - CITY/EMPLOYEE	\$ 22,786.46
ATHLETIC CLUBS - CITY/EMPLOYEE	\$ 186.95
KS PAYMENT CENTER SUPPORT - EMPLOYEE	\$ 677.13
WAGE GARNISHMENTS - EMPLOYEE	\$ 776.15
FLEXIBLE SPENDING ACCOUNT - EMPLOYEE	\$ 1,234.61
POLICE & FIREMENS INS. - EMPLOYEE	\$ 20.92
TOTAL PAYROLL EXPENDITURES	\$ 147,174.57

MANUAL PAYABLES					
March 9, 2015					
Date	Check Number	Vendor	Line Item	Amount	Description
02/20/15	19223	KHP Partners	020-530310	\$ 25,935.79	2015 Ford F250 - Animal Control Vehicle
Total				\$ 25,935.79	

CITY OF ABILENE

Summary Voucher Listing
Completed, Printed, Requisitions

Vendor Number & Name	Voucher No	Sis	Date	Memo	Voucher Total	Scheduled Partial Payments	Man Chk#
01430 AAKC	20150258	C	03/09/15	SPRING CONFERENCE - JEN HIATT	150.00		
	20150259	C	03/09/15	REGISTRATION - DARLENE PROVANCE	150.00		
01250 ABILENE MUNICIPAL COURT	20150260	C	03/09/15	BOND LACEY DEWESE 14-0731	245.00		
	20150261	C	03/09/15	BOND CHRISTOPHER FALLS 14-0726	305.00		
01290 ABILENE PRINTING & OFFICE	20150308	C	03/09/15	ROBERT FALLS 13-0124/13-0021 BOND APPLY	715.00		
	20150262	C	03/09/15	3 PART RECEIPTS	1,039.00		
01350 ABILENE TERMITE & PEST CO	20150268	C	03/09/15	1000 PROMOTIONAL CARDS - ARTS FESTIVAL	67.84		
	20150269	C	03/09/15	PEST CONTROL - CC FEB 2015	185.00		
	20150270	C	03/09/15	PEST CONTROL SR CENTER - FEB 2015	35.00		
02014 BAYER CONSTRUCTION CO, INC	20150305	C	03/09/15	BASE ROCK	176.84		
999146 BURGER KING	20150263	C	03/09/15	RESTITUTION 14-0109	20.00		
03070 CARROT-TOP INDUSTRIES, INC	20150271	C	03/09/15	FLAG POLES	878.94		
03417 CONSOLIDATED PRINTING	20150272	C	03/09/15	PRINTING - CALENDARS, OTHERS	115.02		
18150 COOPER, CHARLES D.	20150264	C	03/09/15	FEBRUARY 2015 CLEANING	600.00		
03441 COOPER, KELLY	20150265	C	03/09/15	FEBRUARY 2015 CLEANING	1,500.00		
03450 CREST QUARRY PROPERTIES, INC	20150273	C	03/09/15	AG LIME FOR BALLFIELDS	250.77		
04244 DK CTY ADMINISTRATION	20150266	C	03/09/15	FUEL	841.11		
04263 DK CTY EDC	20150267	C	03/09/15	ANNUAL DUES	1,711.00		
04320 DK CTY SHERIFF	20150296	C	03/09/15	TOMMY HOOLEHAN 14-0229 - REFUND OF INMATE ACCOUNT	34.00		
04370 DON'S TIRE & SUPPLY	20150306	C	03/09/15	PRISONER CARE FEB 2015	2,730.00		
	20150307	C	03/09/15	REPLACE 4 TIRES ON MOTOR GRADER	2,552.50		
	20150309	C	03/09/15	FLAT REPAIR CAR 12	18.00		
05046 EAGLE COMMUNICATIONS	20150297	C	03/09/15	ETHERNET MARCH 2015	270.00		
999152 FALLS, ROBERT	20150310	C	03/09/15	ROBERT FALLS 13-0124/13/0021 BOND REFUND	785.00		
06320 FRIESEN ENERGY LLC	20150274	C	03/09/15	REPAIR RAY-VAC HEAT SYSTEM	100.00		
06350 FRY & ASSOCIATES, INC	20150275	C	03/09/15	PICNIC TABLE REPAIRS	352.21		
	20150276	C	03/09/15	13 TRASH CANS FOR PARKS	4,517.00		
999148 GFELLER, ERIK	20150276	C	03/09/15	RESTITUTION 13-0481	73.00		
07350 GUEST SERVICES	20150277	C	03/09/15	MEAL TICKET-JENNIFER CHAPUT, RO394: CULTURAL COMPETENCE IN RISK REDUCTION-3/15-3/20/15	167.32		
999150 GUILFOYLE, MARK	20150278	C	03/09/15	MARCH 2015 SERVICE	2,083.37		
08020 HACH COMPANY	20150311	C	03/09/15	DIPPER SAMPLER	6,471.00		
	20150312	C	03/09/15	CHEMICALS FOR LAB ANALYSIS	1,256.62		

CITY OF ABILENE

Summary Voucher Listing
Completed, Printed, Requisitions

Vendor Number & Name	Voucher No	Sis	Date	Memo	Voucher Total	Scheduled Partial Payments	Man Chk#
08145 HD SUPPLY WATERWORKS	20150313	C	03/09/15	MATERIALS FOR NE 9TH ST MAIN REPLACEMENT	1,025.50		
08110 HICKMAN ENVIRENMENTAL	20150314	C	03/09/15	REPAIRS TO LIFT STATION & PARTS	1,145.13		
09069 IMAGE QUEST	20150279	C	03/09/15	COPIER	40.00		
	20150315	C	03/09/15	PRINTER/COPIER	1,136.95		
	20150316	C	03/09/15	MAINT FEE 2/20-3/20/15	136.95		
12125 LINDER ELECTRIC	20150317	C	03/09/15	BASEMENT HALL LIGHT REPAIR	225.89		
12150 LT RICH PRODUCTS, INC	20150280	C	03/09/15	Z-MAX SPRAYER/FOAM MARKING KIT/PARTS PACK	11,574.00		
11227 MIDWEST CONCRETE MATERIALS	20150318	C	03/09/15	CURB & GUTTER REPAIRS	227.25		
09090 MILLER, JERRY A.	20150281	C	03/09/15	AWOS MAINT. JAN & FEB 2015	600.00		
999005 MUGLER AUCTION SERVICE	20150319	C	03/09/15	HEDGE POSTS FOR FENCING PASTURE @ SAND SPRINGS/TIRES FOR SKID STEER	1,050.00		
14160 NAVRATS	20150298	C	03/09/15	5 INK PADS	19.45		
14185 NEWMAN TRAFFIC SIGNS	20150320	C	03/09/15	GENERAL STREET SIGN MATERIAL	2,802.38		
14190 NEX-TECH RURAL TELEPHONE	20150299	C	03/09/15	PHONE SERVICE	2,464.63		
16195 PIONEER FARM INC	20150321	C	03/09/15	FENCING FOR SAND SPRINGS PASTURE	3,174.18		
16201 PITNEY BOWES - PURCHASE POWER	20150282	C	03/09/15	POSTAGE	324.35		
16120 PMSI	20150322	C	03/09/15	HEATING OIL FOR CRACK SEALER & SEALER MATERIAL	2,824.55		
16300 PRAIRIE FIRE COFFEE	20150323	C	03/09/15	COFFEE	83.80		
16350 PROSCAPE, INC	20150283	C	03/09/15	4 TREES	506.00		
16359 PUBLIC AGENCY TRAINING COUNCI	20150324	C	03/09/15	TRAINING K. KOBISKIE	295.00		
16401 PURKIS, GLENDA	20150284	C	03/09/15	MILEAGE	242.65		
17009 QUILL	20150325	C	03/09/15	ENVELOPES/TONER	100.74		
	20150326	C	03/09/15	PAPER	229.95		
999149 RICE, HUNTER	20150285	C	03/09/15	RESTITUTION 13-0282	65.00		
18320 ROBSON OIL CO, INC	20150300	C	03/09/15	FUEL	4,894.54		
19080 SAGE PRODUCTS, INC	20150327	C	03/09/15	PAPER TOWELS	118.00		
19170 SALINA STEEL SUPPLY, INC	20150328	C	03/09/15	STEEL TO REPAIR AUTO-LIFT	909.25		
19180 SALINA SUPPLY CO	20150330	C	03/09/15	WATER LINE REPAIR PARTS	84.28		
19195 SAMS CLUB/GECF	20150286	C	03/09/15	IN-SERVICE SUPPLIES	173.38		
	20150329	C	03/09/15	PAPER TOWEL/SLYSOL & KLEENEX	98.46		
999151 SKEMS	20150287	C	03/09/15	EMT CLASS TESTING FEE - MILES LINDSAY & JEREMY STUCK	250.00		
19550 SMART INSURANCE	20150288	C	03/09/15	INSURANCE ON GRADER	149.00		

CITY OF ABILENE

Summary Voucher Listing

Completed, Printed, Requisitions

Vendor Number & Name	Voucher No	Sis	Date	Memo	Voucher Total	Scheduled Partial Payments	Man Chk#
19550 SMART INSURANCE	20150301	C	03/09/15	SURETY BOND - REPLACE BOND FOR BALLUCH FOR DILLNER	20.00		
19629 SOUTHERN UNIFORM & EQUIPMENT	20150331	C	03/09/15	VEST 204	665.99		
19570 SPRAYER SPECIALTIES, INC	20150332	C	03/09/15	CALCIUM CHLORIDE PUMP	141.63		
19715 STANION WHOLESale ELECTRIC	20150333	C	03/09/15	LAMPS/BALLAST & TOOLS	339.39		
19892 SUPERIOR SANITATTION SERVICE	20150289	C	03/09/15	TRASH SERVICE @ PARK, CC & SR CENTER	170.00		
19900 SWISHER, ANDREA K.	20150302	C	03/09/15	TRASH SERVICE @ CVB, RECYCLING & WWTP	240.00		
999006 TONY'S PIANO SERVICE	20150290	C	03/09/15	MARCH 2015 SERVICE	2,083.33		
11724 US BANK EQUIPMENT FINANCE	20150292	C	03/09/15	TUNE PIANO @ SR CENTER	105.00		
16260 US POST OFFICE-POSTMASTER	20150303	C	03/09/15	COPIER LEASE 2/21-3/21/15	162.00		
23020 WAGEWORKS	20150293	C	03/09/15	FIRST-CLASS PRESORT PERMIT #1	431.46		
23129 WEIS FIRE & SAFETY EQUIPMENT	20150294	C	03/09/15	FSA MONTHLY ADMIN FEE - JAN 2015	115.00		
999147 WEST STOP WEST	20150335	C	03/09/15	RECHARGE FIRE EXTINGUISHER	28.50		
	20150295	C	03/09/15	REPLACEMENT EXTINGUISHERS	65.30		
		C	03/09/15	RESTITUTION 14-0228	20.00		
Report Total					72,174.40		