

Kingman, Kansas  
March 25, 2021

**CALL TO ORDER:** Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, March 25, 2021 at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, McFarland, Hacker and Arensdorf were present. Also present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy.

Kingman Area Ministries opened the meeting with prayer and the Pledge of Allegiance.

**AGENDA:** Motion made by Hacker, seconded by McFarland approve the agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Arensdorf, seconded by Harrel approve the minutes of the March 11, 2021 meeting. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker approve the March 15, 2021 minutes. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland approve the March 19, 2021 minutes. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Arensdorf approve the bills payable in the amount of \$596,896.86. Motion declared carried by unanimous vote.

**PUBLIC COMMENT:** Donetta Raymond and Kathleen Whitmer wrote a letter stating they did not like the proposed name, North Billy Child Street, for the Memory Lane change.

**FAÇADE PROGRAM:** Daniel Blaha has been approved for the façade program; however, his contractor cannot start before 6-8 weeks out. The Commission did not see a problem with that.

Leslie Schrag, Economic Development Director, went over the Residential Construction Incentive Program with the Commission. The Commission thought it was heading in the right direction and if they can think of some input, they will get with her.

**STREET NAME CHANGE:** Motion made by Harrel, seconded by McFarland table the street name change. Motion declared carried by unanimous vote.

**CDBG CONTRACTOR GUIDELINES:** Motion made by Arensdorf, seconded by Hacker amend the insurance coverage to \$300,000 and approve the guidelines. Motion declared carried by unanimous vote.

**KPP TIE LINE:** Motion made by Hacker, seconded by Harrel approve the KPP Tie Line Construction Agreement. Motion declared carried by unanimous vote.

**SWIMMING POOL AGREEMENT:** Motion made by Arensdorf, seconded by McFarland approve the Water's Edge Aquatic Design Contract for the swimming pool/Splash pad. Motion declared carried by unanimous vote.

**LEC RENTAL:** Jerry Henning from the County Commission discussed the jail with the City Commissioners. The jail will be done in approximately 2 weeks and wanted to know the City's intentions of returning to the LEC.

Motion made by Hacker, seconded by Harrel table the discussion until the City Commission can tour the jail facility. Motion declared carried by unanimous vote.

**SWIMMING POOL OPERATIONS:** The Recreation Commission voted to not run the pool this year.

Motion made by Harrel, seconded by Arensdorf have an operational contract between City and Entity operating the pool. Motion declared carried by unanimous vote.

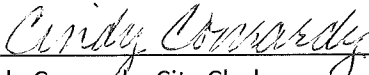
**SUPPORT FURRY HOMESTEAD:** Motion made by Harrel; seconded McFarland support the Furry Homestead in the move to Santa Fe Park. Motion declared carried by unanimous vote.

**AERIAL SPRAYING:** Motion made by Hacker, seconded by McFarland approve the Aerial Spraying Operators Permit for Clyde Cessna Field Airport. Motion declared carried by unanimous vote.

**MANAGER REPORT:** Hired Tim Lemen for the Full Time EMS Position. Ambulance is here and should be put into operations by Friday. Transformer has passed testing. Our low-interest loan has been approved. March sales tax was good.

**COMMISSION COMMENTS:** Red Barn Lane has water pooling near a cul-de-sac. Broadway & 54 has action happening there. Dirt Roads are a mess after the rain. Thanked Adrian Harrel for his voice on social media.

There being no further business, upon motion of Hacker, seconded by Arensdorf meeting adjourned at 9:20 p.m. Motion declared carried by unanimous vote.

  
\_\_\_\_\_  
Cindy Conrardy, City Clerk

BOARD OF COMMISSION

  
\_\_\_\_\_  
Jon Wollen, Mayor