

AGENDA

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

COUNCIL CHAMBERS 585 N. FRANKLIN

JANUARY 18, 2022 - 5:30 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONSENT AGENDA**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - A. HEARING – Order of Violation - Junked Vehicle on Property Located at 1135 Wheatridge Rd. Jason and Lisa Dalton.
 - B. Discussion/Action – Order of Violation – Junked Motor Vehicles on Property Located at 1135 Wheatridge Rd. Jason and Lisa Dalton.
 - C. Discussion/Action – Marla Flentje - Austin Peters Group – Review and Approval of City Manager Recruitment Profile.
 - D. Discussion/Action – Bobby Harper – Approval of Aflac Letter of Understanding, Proposal with HealthEquity Aflac Paid FSA Cards and Authorizing the Mayor to Sign All Associated Documents.
 - E. Discussion/Action – Cliff Gamblin – Foley Power Solutions - Approval of Purchase of 3 MW CAT Generator in the Amount of \$1,974,000.00.
 - F. Discussion/Action – Mike Schmaderer – Approval of Scope of Work, KMEA Mid – States – for the addition of one 3 MWCAT Generator in the Amount of \$253,117.00 Plus Bonding Fees and Sales Tax.

- G. Discussion/Action – Approval of Resolution No. 1177 for the Appointment of Ronald D. Alexander as Interim City Manager for the City of Colby.
- H. Discussion/Action – Approval of Resolution No. 1178 Naming Ronald D. Alexander, Interim City Manager, as Signer on All Deposits Accounts and Repealing Resolution No. 1152 Dated December 15, 2020.
- I. Discussion/Action – Approval of Resolution No. 1179 Authorizing a Transfer of Funds from the Capital Improvement Reserve to the General Fund in the Amount of \$106,469.14 for the 2021 Fiscal Year.
- J. Discussion/Action – Approval of Ordinance No. 1642 Combining the Recreation System of the Colby Recreation Commission with the Recreation Department of the City.
- K. Discussion/Action – Approval of 2022 Urban Biennial Bridge Inspection Agreement with Penco Engineering in the Amount of \$375.00.
- L. Discussion/Action – Eric Hartwell - Approval to Order 13 Transformers in the Amount of \$59,919.00.
- M. Discussion/Action – Review the Options for Additional Handicap Parking Stalls at the Event Center.
- N. Discussion/Action – Ron Alexander – Request for the Purchase of 20 Filing Cabinets for the Transfer of Records to the Justice Center Office in the Amount of \$10,180.00.
- O. Discussion/Action – Review and Approval of the Colby Event Center Sponsorship Advertising.
- P. Discussion/Action – Discuss Committee Recommendations for the Old Community Building.
- Q. Discussion/Action – Omar Weber – Request to Purchase a Pickup from Tubs and Sons in the Amount of \$34,135.00

- R. Discussion/Action – Ron Alexander request to Advertise for Sealed Bids for Two Sport Utility Police Vehicles.
- S. Discussion/Action – Approval of Shalz Field Hangar Lease for Robert Bell - C-2 Lot 2 Block 1, Airport Industrial Tract.
- T. Discussion/Action – Approval of Shalz Field Hangar Lease for Ag Solutions LLC, a space in A-2 Located in Tract #3.

VI. REPORTS AND DISCUSSIONS:

CITY OF COLBY CONSENT AGENDA JANUARY 18, 2022

- A. Approval of Minutes for the December 21, 2021 Council Meeting.
- B. Approval of Minutes for the December 29, 2021 Year-End Meeting
- C. Approval of Minutes for the January 12, 2022 Strategic Planning Workshop Meeting.
- D. Approval of Payroll Ordinance No. 3689.
- E. Approval of General Ordinance No. 3690.