

AGENDA

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

COUNCIL CHAMBERS 585 N. FRANKLIN

APRIL 5, 2022 - 5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

IV. OLD BUSINESS:

- A. Discussion/Action – Approval to Resend Lease Agreement – Ag Solutions North, LLC for Lot No. 19, Airport Industrial Tract Due to FAA Denial.

V. NEW BUSINESS:

- A. Discussion/Action – Molly Oliver Request for Street Lights in Colby Estate Subdivision.
- B. Discussion/Action – James Farris – Request from the Colby Swim Club for the Use of the Aquatic Park to Host the League Tournament – Two Full Days – July 9-10th.
- C. Discussion/Action – Approval of Spring Clean-up Week May 2 – 6, 2022.
- D. Discussion/Action – Approval of FAA Section 163 Evaluation and NEPA Determination of the Use of Temporary Staging Area and Access Road for Tenant Ag Operations Evaluation Number: CBK-002 – Lot 3, Block 4, Airport Industrial Tract.

- E. Discussion/Action – Approval of KDOT Grant Offer – AV-2023-15 for the Construction of New Taxiway at CBK in the Amount of \$108,000.00 – City Participation of \$12,000.00 for a Total of \$120,000.00.
- F. Discussion/Action – Review the Equipment Needed to Repair the Crosswalk Light Detection System in the Amount of \$20,170.00 plus Freight.
- G. Discussion/Action – Review Bid Tabs for the Construction of the Guidance System at the Airport and Award the Project to Atlas Electric for \$255,020.00.
- H. Discussion/Action – Approval of the Application of the FAA Grant Agreement to Cover Design, Bidding and Construction Costs in the Amount of \$ 387,000.00 with City Share of \$38,700.00.
- I. Discussion/Action – Approval of Garver USA Contract to Provide Construction and Inspection Services in the Amount of \$52,440.00
- J. Discussion/Action – Approval of 2023 Communications Contract with Thomas County for 50% of \$338,968.21. Bringing the County Portion to \$169,484.10.
- K. Discussion/Action – Approval of Charter Ordinance No. 15 Exempting the City of Colby From the Provisions of K.S.A. 14-111 Relating to the Call of Special Meetings of the Governing Body and Amending Chapter 1, Article 2, Section 1-203(c) of the City of Colby Code.
- L. Discussion/Action – Approval of Pay Request No. 1/Final for the CEC-CCC Sidewalk Improvement from Sporer Land Development in the Amount of \$33,870.00.
- M. Discussion/Action - Executive Session – To Discuss Issues Relating to the Search for a City Manager, Pursuant to the Non-Elected Personnel Exemption, K.S.A 75-4319(b)(1).

VI. REPORTS AND DISCUSSIONS:

- A. CBK Airshow June 18th.

ADJOURNMENT

CITY OF COLBY CONSENT AGENDA APRIL 5, 2022

- A. Approval of Minutes for the March 15, 2022 City Council Meeting.
- B. Approval of Minutes for the March 15, 2022 Special Council Meeting.
- C. Approval of Minutes for the March 29, 2022 Special Council Meeting.
- D. Approval of Minutes for the March 31, 2022 Special Council Meeting.
- E. Approval of Payroll Transfer Ordinance No. 3701.
- F. Approval of Payroll Ordinance No. 3702.
- G. Approval of General Ordinance No. 3703.
- H. Approval of Request from CCC Artwalk for the Closure of Franklin, April 22nd from 3:30 – 9:00 p.m. for the ArtWalk. Also asking Permission to Paint the Maze on the Bricks.
- I. Airport Board
Reappointment of Bill Rohr, Term to Expire April 30, 2025.
Reappointment of Paul Steele, Term to Expire April 30, 2025.
- H. Code Standards & Appeals Board
Reappointment of Jeff Unger, Term to Expire April 30, 2025.
Reappointment of Glen Strait, Term to Expire April 30, 2025.
- I. Health Board
Reappointment of Jennifer Haag, Term to Expire April 30, 2023.
Reappointment of Stan Schmidt, Term to Expire April 30, 2023.
Reappointment of Gary Adrian, Term to Expire April 30, 2023.
- J. Tree Board
Reappointment of Jerry Arensdorf, Term to Expire April 30, 2025.
Reappointment of Mitch Kane, Term to Expire April 30, 2025.
- K. Recreation Commission
Reappointment Crystal Pounds, Term to Expire April, 30, 2026.
Reappointment Brett Arnberger, Term to Expire April 30, 2026.
- L. Library Board
Reappointment Patrick Toth, Term to Expire April 30, 2026.
- M. Approval of Arbor Day Proclamation for April 29, 2022

