

# AGENDA

## CITY COUNCIL OF THE CITY OF COLBY, KANSAS

COUNCIL CHAMBERS 585 N. FRANKLIN

MAY 3, 2022 - 5:30 P.M.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF CONSENT AGENDA**

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

- A. Discussion/Action – Adams Brown – Niki Moss – Presentation of 2021 Audit Report and Approval of 2021 Audit Report.
- B. Discussion/Action – Thomas County Economic Development Alliance – Vernon Herd and Pat Mallory – Request for 2023 Funding Allowance.
- C. Discussion/Action – Dana Carter – Sunflower Festival Information Update.
- D. Discussion/Action – Approval of Penco Agreement for Design Engineering Services in the Amount of \$62,500.00 for the KDOT Cost Share Project for the Reconstruction of 1750 Ft of Country Club Drive.
- E. Discussion/Action – Approval of the Maintenance Agreement for the Event Center Elevator with Kone Care Elevator Company in the Amount of \$3,000.00 per Year.
- F. Discussion /Action – Approval of Delinquent Accounts to be Sent to the State Set-off Programs and Approval of Accounts to be charged off from 2021.
- G. Discussion/Action- Omar Weber – Approval of the One Bid Received for a New Grasshopper Mower in the Amount of \$ 17,894.86.

- H. Discussion/Action – Approval of the One Year Extension with the Kansas Department of Health and Environment for the Operation of Ace Services Groundwater Treatment System through June 30, 2023.
- I. Discussion/Action – Approval of the Special Event Insurance for the June 18<sup>th</sup> Airshow in the Amount of \$1477.00.
- J. Discussion/Action – Approval of the New Hangar Lease for Lot 18 at Shalz Field to Farmers and Merchants Bank of Colby.
- K. Discussion/Action – Approval of the Material to Build a Communication Building at the Water Tower for the Placement of the New Motorola 911 Equipment.
- L. Discussion/Action – Approval of Kansas Fiber Net Service Contract for a KDOT Radio Connectivity for the New 911 System for a Five-year Term in the Amount of \$650.00.
- M. Discussion/Action – Approval of the Reimbursement of Retainage for the Hwy 24 CCLIP Project in the Amount of \$12,579.24.
- N. Discussion/Action – Approval of Resolution No. 1182 Authorizing a Transfer from the Airport Fund to Thomas County Economic Development Fund in the Amount of \$422,729.27.
- O. Discussion/Action – Approval of the Colby Airport Minimum Standards for Commercial Aeronautical Activities Effective May 3, 2022.

**VI. REPORTS AND DISCUSSIONS:**

- A. 2023 Budget Workshop June 22th @ 5:30am.
- B. Painting of the Water Tower.
- C. Westside Park Ground Radar update.

**ADJOURNMENT**

## **CITY OF COLBY CONSENT AGENDA MAY 3, 2022**

- A. Approval of Minutes for the April 19, 2022 City Council Meeting.
- B. Approval of Payroll Transfer Ordinance No. 3706.
- C. Approval of Payroll Ordinance No. 3707.
- D. Approval of General Ordinance No. 3708.
- E. Approval of the Appointment of Ron Alexander to the Thomas County Economic Development Alliance Board to Fulfill the Unexpired Term of Tyson McGreer Through December 31, 2022
- F. Approval of Special Use Permit Annual Review for Citizens Medical for the Placement of 2 Storage Containers.
- G. Approval of Special Use Permit Annual Review for Whistle Stop RV LLC for the Use of a RV Park.