

# AGENDA

## CITY COUNCIL OF THE CITY OF COLBY, KANSAS

### COUNCIL CHAMBERS 585 N. FRANKLIN

JULY 5, 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 – Approval of OPTIONS – Request for Funding for the 2023 Budget Year in the Amount of \$4000.00.
- B. Discussion /Action – Approval of – WKCAC – Request for Funding for 2023 Budget Year in the Amount of \$4000.00.
- C. Discussion/Action – Approval of the Colby Housing Authority – 2023 Budget Request to Reduce the Amount of the Annual PILOT Payment from \$15,000 to \$10,000.00.
- D. Discussion/Action - Review Bids Received for the Replacement of Two Valleys at Lake and Court Streets on 4<sup>th</sup>.
- E. Discussion/Action – Approval of a Genie Boom Lift Model Z30/20R in the Amount of \$46,875.00.
- F. Discussion/Action – Approval of FAA Grant in the Amount of \$348,300.00 for the Replacement of PAPIs and REILS on Runway 17/35 and The Authorization of Mayor, Gary L. Adrian to Sign All Documents Pertaining to Said Grant.
- G. Discussion/Action – Approval of Resolution No. 1183 Approving the Integrated Resource Plan (2022 – 2027) of the City of Colby Municipal Electric Utility and Authorizing Same to Be Filed with Western Area Power Administration.

- H. Discussion/Action – Approval of Notice of Intent to Exceed the Revenue Neutral Rate of 32.867.
- I. Discussion/Action – Approval of the Purchase of NICE Voice Recording System for the Communications Department in the Amount of \$14,891.00 and a 2 – Year General Maintenance Agreement in the Amount of \$2,879.00.
- J. Discussion/Action – Approval of the Mill and Overlay on Willow St. From Range Through Franklin in the Amount of \$254,898.10

**VI. REPORTS AND DISCUSSIONS:**

- A. Final Walk thru Event Center July 13 @ 10:30 am.
- B. Attendance to League of Ks Municipalities Annual Conference. Rooms sell out quickly.

**ADJOURNMENT**

**CITY OF COLBY CONSENT AGENDA JULY 5, 2022**

- A. Approval of Minutes for the June 21, 2022 City Council Meeting.
- B. Approval of Minutes for the June 28, 2022 Budget Work Session.
- C. Approval of Payroll Transfer Ordinance No. 3716
- D. Approval of Payroll Ordinance No. 3717.
- E. Approval of General Ordinance No. 3718.
- F. Approval of Annual Renewals for Home Occupation Permits 2022-2023.