



City of Bonner Springs

KANSAS

Monday, July 25, 2022

200 East Third Street, Bonner Springs, KS 66012
Bonner Springs City Hall
Council Chambers

WORKSHOP MEETING - 6:30 p.m.

REGULAR CITY COUNCIL MEETING - 7:30 p.m.

**We will follow safety precautions recommended by the Centers for Disease Control and Prevention,
the Kansas Department of Health and Environment, and local health officers.
Attendees are strongly encouraged to wear masks.**

WORKSHOP SESSION - 6:30 P.M.

1. Budget Session - Special Revenue, Enterprise, and Capital and Equipment Plan

Action

Recommendation

Documents:

CITY COUNCIL MEETING - 7:30 P.M.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF MATERIAL PRESENTED TO THE CITY COUNCIL MUST ALSO BE PROVIDED TO THE CITY CLERK.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

1. Minutes of the July 11, 2022 City Council Meeting

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 07112022 CCM Minutes

2. Claims for City Operations

Action Make a motion to approve the claims for City operations as presented.

Recommendation Staff recommends approval.

Documents:

1. SUPPLEMENT CHECK REGISTER
2. SUPPLEMENT EXPENSE APPROVAL REPORT
3. MAIN CHECK REGISTER
4. MAIN EXPENSE APPROVAL REPORT

3. 2nd Quarter 2022 Financial Reports

Action Make a motion to approve the 2nd Quarter 2022 Financial Reports.

Recommendation Staff recommends approval.

Documents:

1. 2nd Quarter Budget Report
2. 2nd Quarter Investment Report
3. 2nd Quarter Treasurer's Report

4. Appointments to Boards and Commissions

Action Make a motion to approve the appointments to boards and commissions as presented.

Recommendation Staff recommends approval.

Documents:

OLD BUSINESS

NEW BUSINESS

1. Unified Development Ordinance Contract Amendment for Phases 2 & 3

Action Make a motion to approve a contract amendment with Freese and Nichols to perform Phases 2 & 3 of the Unified Development Ordinance, for an amount not to exceed \$170,000.

Recommendation Staff recommends approval.

Documents:

1. Fee Proposal
2. UDO Contract Amendment - Freese and Nichols

2. Resolution Setting a Public Hearing to Consider the Formation of a Rural Housing Incentive District

Action Make a motion to adopt a resolution setting the date and time of a Public Hearing to consider establishing a Rural Housing Incentive District and adopting a Plan for the development of housing and public facilities in the District.

Recommendation Staff and Bond Counsel recommend approval.

Documents:

1. Public Hearing Resolution - Sandstone RHID
2. Sandstone Townhomes RHID Development Plan
3. Taxes Collected-Reimbursed Spreadsheet
4. Funding Agreement - Sandstone Townhomes
5. Sandstone Townhomes Development Rendering

3. Award Bid for North Park Restroom Project

Action Make a motion to award the bid for the North Park restroom project to Legacy Underground Construction, Inc. for an amount not to exceed \$98,798.

Recommendation Staff recommends approval.

Documents:

4. Resolution to Approve Submitting the Renewal of the Emergency Services Sales Tax to the Electors.

Action Make a motion to approve a resolution to place the renewal of the emergency services sales tax on the November 8th ballot.

Recommendation Staff recommends approval.

Documents:

1. Emergency Service Sales Tax Renewal Resolution

5. Resolution to Approve Submitting the Renewal of the Capital Improvements Sales Tax to the Electors.

Action Make a motion to approve a resolution to place the renewal of the capital improvements sales tax on the November 8th ballot.

Recommendation Staff recommends approval.

Documents:

1. Capital Improvements Sales Tax Renewal Resolution

6. Water Well Permanent Easement Acceptance

Action Make a motion to accept the Permanent Easement for Pollution Prevention Boundary.

Recommendation Staff recommends approval.

Documents:

1. DOC018

7. Lift Station No. 2 - Design/Build Phase I Agreement

Action Make a motion to approve the Phase I Design/Build Agreement with Burns & McDonnell/CAS Constructors, LLC for the design of a new Lift Station No. 2, in the amount of \$194,941.

Recommendation Staff recommends approval.

Documents:

1. DOC016

8. Lift Station No. 2 - Owners Representative Services

Action Make a motion to approve the Owners Representative Agreement with BG Consultants, Inc. for services related to a new Lift Station No. 2 in the amount of \$25,000.

Recommendation Staff recommends approval.

Documents:

1. DOC017

9. 2022 Street Resurfacing Change Order and Acceptance

Action Make a motion to approve Change Order No.1 with McAnany Construction, in the amount of \$34,856.90, approve final payment of \$99,214.28 and accept the project for a final project cost of \$678,430.69.

Recommendation Staff recommends approval.

Documents:

1. Change order and invoice

REPORTS

1. City Manager's Report

Action

Recommendation

Documents:

1. City Managers Update 7-22-22
2. 7.7.22 PC Bi-weekly report - Pending Projects
3. InCode Building Permit Report
4. InCode Code Enforcement Report

2. City Council Items

Action

Recommendation

Documents:

3. Mayor's Report

Action

Recommendation

Documents: