



City of Bonner Springs

KANSAS

Monday, May 8, 2023

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

WORKSHOP MEETING - 6:00 p.m.
REGULAR CITY COUNCIL MEETING - 7:30 p.m.

The meeting is open to the public.

WORKSHOP - 6:00 P.M.

1. Uniform Development Ordinance update

Action None needed

Recommendation NA

Documents:

2. FY 2024 Budget Workshop - Financial Outlook

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 April 24, 2023 City Council Meeting

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 04242023 CCM Minutes

2. Claims for City Operation

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
5. Refund Check Register

OLD BUSINESS

NEW BUSINESS

1. Public Hearing and Condemnation Resolution - 820 N. Nettleton

Action

1. Make a motion to open the hearing. Hear comments and close the hearing.
2. Make a motion to adopt a resolution based on the findings of the hearing.

Recommendation The Assistant City Manager, Community Development Director, and City Attorney's Office recommend Council hold the hearing and adopt a resolution based on the findings of the hearing.

Documents:

1. Resolution - Determination - 820 N Nettleton
2. 820 N. Nettleton Photographs 5.3.23

2. Public Hearing and Condemnation Resolution - 13103 Metropolitan

Action 1. Make a motion to open the hearing. Hear comments and close the hearing.
2. Make a motion to adopt a resolution based on the findings of the hearing.

Recommendation The Assistant City Manager, Community Development Director, and City Attorney's Office recommend Council hold the hearing and adopt a resolution based on the findings of the hearing.

Documents:

1. Resolution - Determination - 13103 Metropolitan
2. 13103 Metro Pictures - 5.8.23 CC Meeting

3. Presentation and Acceptance of the 2022 Audit

Action Make a motion to accept the 2022 audit.

Recommendation The Finance Director Recommends approval

Documents:

1. 2022 Audit

4. Special Use Permit for 11845 Kaw Drive - SUP-04-23

Action Make a motion to adopt an ordinance approving the requested Special Use Permit for 11845 Kaw Drive - SUP-04-23

Recommendation The Community Development Director and Planning Commission recommend approval.

Documents:

1. Complete Agenda Item - 11845 Kaw Drive - Storage Facility - SUP
2. Ord. 11845 Kaw Drive - Brian Walters - SUP-04-23

5. Fitness Court Concrete Pad Installation - Award Bid

Action Make a motion to accept the bid for the fitness court concrete pad from Legacy Underground for \$34,500.

Recommendation The Recreation Manager recommends approval.

Documents:

1. Bid Tab - Nettleton Fitness Court
2. Pad Detail for Fitness Court FINAL

6. WaterOne Contract Amendment No. 1

Action Make a motion to approve Contract Amendment No. 1 with WaterOne for emergency water access and water sales to the City of Bonner Springs.

Recommendation The Public Works Director recommends approval.

Documents:

1. DOC000

7. Water Treatment Plant - KDHE Loan and Loan Forgiveness

Action Make a motion to approve the loan agreement with KDHE for project No. 3155 in the amount of \$2.5 million.

Recommendation The Public Works Director recommends approval.

Documents:

1. DOC002

8. Water Meter Endpoint Project

Action Make a motion to approve the agreement with Innovative Utility Solutions for the acquisition of water meter endpoints and the supporting software system in the amount of \$763,200.

Recommendation The Public Works Director recommends approval.

Documents:

1. DOC001

9. Lift Station No. 2 - Design/Build Phase II Agreement

Action Make a motion to approve the Design/Build Phase II agreement with

Burns & McDonnell/CAS Constructors, LLC for construction of Lift Station No. 2 in the amount of \$3,860,031.

Recommendation The Public Works Director recommends approval.

Documents:

1. Signed_Bonner Springs LS2_Complete Contract_050123

REPORTS

1. City Manager's Report

Action

Recommendation

Documents:

1. City Managers Update 5-4-23
2. 5.1.23_Completed_Planning_Projects
3. 5.1.23_Pending_Planning_Projects
4. InCode_Building_Permit_Report
5. InCode_Code_Enforcement_Report

2. City Council Items

3. Mayor's Report