



City of Bonner Springs

KANSAS

Monday, June 12, 2023

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

NO WORKSHOP MEETING
REGULAR CITY COUNCIL MEETING - 7:30 p.m.

The meeting is open to the public.

CITY COUNCIL MEETING - 7:30 P.M.

1. Presentation of Artwork Donation by the Education Foundation

Action

Recommendation

Documents:

2. Wyandotte County Health Department Community Health Improvement Plan

Action

Recommendation

Documents:

1. Bonner Springs Presentation_Updated

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 May 22, 2023 City Council Meeting

Action

Make a motion to approve the minutes as presented.

Recommendation

The City Clerk recommends approval.

Documents:

1. 05222023 CCM Minutes

2. Claims for City Operations

Action

Make a motion to approve/adopt 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

3. Public Use Request - Bonner Blast

Action

Make a motion to approve the Public Use Request for Bonner Blast.

Recommendation

Documents:

1. PUR - Bonner Blast

4. Public Use Request - Tiblow Trot

Action

Recommendation

The Rotary Club submitted a Public Use Request for the 45th Annual Tiblow Trot on Saturday, August 26, 2023 from 6:00 am - 8:30 a.m. The Rotary Club does not request closure of streets for Tiblow Trot but is requesting approval to use the designated streets and for support from the City.

Documents:

1. PUR - Tiblow Trot

5. Public Use Request - Block Party - Bayles

Action Make a motion to approve the Public Use Request for the Bayles Block Party.

Recommendation

Documents:

1. Bayles Block Party Request

OLD BUSINESS

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

Action Make a motion to decline 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. Contract

NEW BUSINESS

1. Lift Station No. 2 Revised Agreement

Action Make a motion to approve the Revised Phase II Design/Build Agreement with Burns & McDonnell/CAS Constructors, LLC for construction of Lift Station No. 2 in the not-to-exceed amount of \$650,000.

Recommendation The Public Works Director recommends approval.

Documents:

1. Signed_Bonner Springs LS2 Complete Contract_060723

2. Water Treatment Facility Project - Owner's Rep Supplemental Agreement

Action Make a motion to approve Supplemental Agreement No. 1 with BG Consultants, Inc. for continued Owner's Representative services associated with the Water Treatment Facility Project.

Recommendation The Public Works Director recommends approval.

Documents:

1. Supplemental Agreement #1 2023-06-07

3. Disposition of City-Owned Vehicle

Action Make a motion to approve the sale of a 2009 Ford E-350 Van to Bernese Auction Rescue Coalition for the amount of \$7,500.

Recommendation Captain Krauze recommends approval.

Documents:

1. [External sender] BARC Animal Control Truck Offer

4. Purchase of a Replacement Code Enforcement Vehicle

Action Make a motion to approve the City Manager to purchase a replacement Codes Enforcement vehicle for an amount not to exceed \$43,000.

Recommendation The Community Development Director recommends approval.

Documents:

1. Vehicle Purchase Info

REPORTS

1. City Manager's Report

Action

Recommendation

Documents:

1. City Managers Update 6-9-23

2. 6.5.23 Pending and YTD Completed Planning Projects

3. InCode Building Permit Report (4)

4. InCode Code Enforcement Report (4)

2. City Council Items

3. Mayor's Report