

CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

AGENDA

October 15, 2014

1. Approval of Agenda.
2. Approval of Minutes.
3. Public Hearing on CDBG Housing Demolition Project.
4. Chris Sanders: Request Occupational License for Ogden Grocery Store at 301 Riley Ave.
5. Adopt an Ordinance designating No Parking from 14th Street to Riley Ave. on Elm Street on the east and west sides.
6. City Foreman: Misc. Items.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

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October 15, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, October 15, 2014 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The following members were present: Ken Carroll, Paul Werle, Brian Still and Mayor Pence. Attorney Irvine was present.

Mayor Pence invited the public to present comments to the Governing Body.

Approval of Agenda:

Werle moved to approve the Agenda. Seconded by Carroll. Motion carried.

Approval of Minutes:

Werle moved to approve the Minutes of the October 1, 2014 Council Meeting. Seconded by Burch. Motion carried.

Public Hearing on CDBG Housing Demolition Project:

Mayor Pence opened the Public Hearing for comment.

Garrett Norstrom from Governmental Assistance Services commented that the proposed grant application has 10 properties for possible demolition with a budgeted cost of \$62,500 and budgeted administrative fees of \$10,500 for a total of \$73,000 for the demolition project. He commented that the grant requires a 25% match of \$18,250 from the City.

Mayor Pence closed the Public Hearing.

Carroll moved to adopt Resolution No. 10-15-14-A. A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2015 KANSAS SMALL CITIES CDBG FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION EXPENDING \$1,8250 OF CITY FUNDS. Seconded by Still. Motion carried.

Werle moved to authorize the Mayor to execute a contract with Governmental Assistance Services for administrative services for \$82.50 per hour, not to exceed \$10,500. Seconded by Carroll. Motion carried.

Chris Sanders: Request Occupational License for Ogden Grocery at 301 Riley Ave.

Carroll moved to grant Chris Sanders an Occupational License for Ogden Grocery at 301 Riley Ave. Seconded by Werle. Motion carried.

Adopt an Ordinance designating No Parking from 14th street to Riley Ave. on Elm street on the east and west sides.

Council discussed designating no parking.

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Carroll moved to table Agenda item #6 to the next meeting. Seconded by Werle. Motion carried.

City Foreman: Misc. Items.

Nations commented that the sewer truck's brakes are in need of repair and requested permission to take it to a shop in Manhattan for repair. Consensus of the Council agreed.

Nations commented that there may some issues coming up in the future with the City's three water wells that may require costly modifications as to where the water meters are placed in the well houses.

City Clerk: Misc. Items.

City Clerk commented that Fort Riley officials have requested a Work Session for the purposes of discussing an easement between Ogden and Fort Riley.

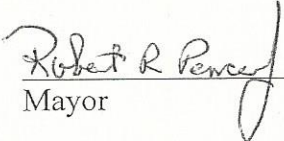
Carroll moved to schedule a Work Session with Fort Riley on October 21, 2014 at 6:00 p.m. at City Hall. Seconded by Werle. Motion carried.

Mayor Pence commented that the City Clerk will be in school on the date of the next council meeting and requested that the meeting scheduled for 11/5 be moved to 11/12.

Werle moved to reschedule the 11/5/14 Council meeting to 11/12/14. Seconded by Carroll. Motion carried.

Werle moved to adjourn the meeting. Seconded by Still . Motion carried.
Time 7:45 p.m.

David C. Ward
City Clerk



Mayor