MEETING NOTICE MAIZE CITY COUNCIL REGULAR MEETING

TIME: 7:00 P.M.

DATE: MONDAY, January 15, 2018

PLACE: MAIZE CITY HALL

10100 W. GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

Special Note:

City Clerk shall provide the "Oath of Office" for reelected officials:

Mayor Clair Donnelly

Council Member Donna Clasen

Council Member Pat Stivers

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a) Approval of Minutes City Council Meeting of December 18, 2017.
 - b) Receive and file minutes from the Planning Commission Meeting of November 2, 2017.
 - c) Receive and file minutes from the Park and Tree Board meetings of December 12, 2017.
 - d) Cash Disbursements from December 1, 2017 thru December 31, 2017 in the amount of \$1,308,338.20 (Check #65770 thru #65903)
 - e) Adopt the GAAP Waiver Resolution for 2017 in accordance with K.S.A. 75-1120a (a).
 - f) Approval of Halstead Bank as the City's Official Depository for 2018 and selection of The Clarion as the City's Official Newspaper for 2018.
 - g) Approval of Cereal Malt Beverage application from January 15, 2018 through December 31, 2018 for Kansas International Dragway.
- 7) Public Hearing
 - Aerotech IRB's
- 8) Old Business
 - A. None

- 2 -

- 9) New Business
 - A. Aerotech Engineering Resolution of Intent
 - B. Cypress Point Addition Contract
- 10) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - o Municipal Court
 - o Code Enforcement
 - Mayor's Report
 - Council Member's Reports
- 11) Executive Session
- 12) Adjournment

MINUTES-REGULAR MEETING MAIZE CITY COUNCIL Monday, December 18, 2017

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **December 18, 2017** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Kevin Reid, Donna Clasen* and *Pat Stivers* and *Karen Fitzmier* and *Alex McCreath*.

Also present were: *Richard LaMunyon*, City Administrator; *Rebecca Bouska*, Deputy City Administrator; *Sue Villarreal*, Deputy City Clerk; *Matt Jensby*, Police Chief; *Ron Smothers*, Public Works Director; *Bill McKinley*, City Engineer; *Kim Bell*, Gilmore and Bell and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as submitted.

Stivers seconded. Motion declared carried.

PUBLIC COMMENTS:

Kenneth Hultman, 404 E Jones, addressed the Council regarding speed and heavy traffic on Jones street. He feels the speed is too fast and is not being properly monitored.

Chrissy Morgan, 229 N Queen, addressed the Council regarding the need for continuous sidewalks and improved crosswalks for the safety of children in the Maize school district.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes Regular Council Meeting of November 13, 2017
- b) Receive and file Park Board minutes of September 12, 2017
- c) Cash Disbursements from November 1, 2017 through November 30, 2017 in the amount of \$999,468.45. (Check #65626 thru #65769)
- d) Approval of Cereal Malt Beverage applications from January 1, 2018 through December 31, 2018 for Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Holiday In Express and Kwik Shop

MOTION: *Clasen* moved to approve the Consent Agenda as submitted.

McCreath seconded. Motion declared carried.

Mayor Donnelly recessed the City Council meeting at 7:12 p.m.

MAIZE PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:12 p.m. Members present were: *Clair Donnelly*, President; *Kevin Reid*, *Alex McCreath*, *Donna Clasen*, *Pat Stivers* and *Karen Fitmier*.

APPROVAL OF AGENDA:

The Agenda was submitted for Commission approval.

MOTION: *Clasen* moved to approve the agenda as submitted.

Stivers seconded. Motion declared carried.

APPROVAL OF MINUTES:

The minutes from the April 18, 2016 MPBC meeting were submitted for Commission approval.

MOTION: *Clasen* moved to approve the minutes of the April 18, 2016 MPBC meeting.

McCreath seconded. Motion declared carried.

WICHITA STATE UNIVERSITY BUILDING PURCHASE:

A resolution authorizing the sale and conveyance of the property, located at 3801 N Walker Avenue, from the PBC to Wichita State University

MOTION: *Reid* moved to approve the resolution and authorize the sale and conveyance of the property,

located at 3801 N Walker Avenue, from the PBC to Wichita State University for \$100.00.

McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the MPBC,

MOTION: *Clasen* moved to adjourn.

Stivers seconded. Motion declared carried.

Meeting adjourned.

City Clerk assigned Resolution #MPBC 16-17

Mayor Donnelly reconvened the City Council meeting at 7:23 p.m.

ANIMAL CONTROL ORDINANCE:

A revised ordinance amending Section 2 of the City of Maize Code regarding dangerous dogs was submitted for Council approval.

Clasen moved to approve the revised ordinance to amend Section 2 of the City of Maize Code regarding dangerous dogs.

Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #940

ZONING CASE #Z-02-017, 6045 N MAIZE ROAD:

A request for a zone change from SF-5 Single-Family Residential to LC Limited Commercial for approximately 4.6 acres was submitted for Council approval. The Planning Commission voted on November 2, 2017 to recommend approval of the zoning request with a Protective Overlay.

MOTION: *Fitzmier* moved to accept the Planning Commission's findings, approve and adopt the

ordinance for Z-02-017 zone change with the following addition to the Protective Overlay:

Permit must be pulled and building must be completed within one year.

McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #941

VACATION CASE V-01-017, 120 E JONES:

A request for a vacation of the alley east of 120 Jones was submitted for Council approval. The Planning Commission voted on November 2, 2017 to recommend approval of the vacation request V-01-017.

MOTION: Stivers moved approve the vacation request, authorize the mayor to sign and authorize staff

to file an amendment to the plat with the Sedgwick County Register of Deeds.

Fitzmier seconded. Motion declared carried.

BAUGHMAN COMPANY CONTRACT, CYPRESS POINT:

A contract from Baughman Company for engineering services was presented to Council for approval.

MOTION: *Clasen* moved approve the Baughman Company contract in amounts not to exceed \$112,900

for design and \$71,700 for construction services and authorize the Mayor to sign.

Fitzmier seconded. Motion declared carried.

MASTER PARK PLAN 2018 UPDATE:

An update to the Master Park Plan outlining the priorities and objectives for 2018 was presented for Council approval.

MOTION: *Clasen* moved approve the Master Park Plan 2018 Update as presented.

Fitzmier seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session to discuss personnel.

MOTION: *Clasen* moved to enter executive session from 8:30 pm until 8:45 pm

to discuss personnel issues.

McCreath seconded. Motion declared carried.

Council entered executive session at 8:30 pm and reconvened the regular meeting at 8:45 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Clasen* moved to adjourn.

Fitzmier seconded. Motion declared carried.

Meeting adjourned.

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk

MINUTES-REGULAR MEETING MAIZE CITY PLANNING COMMISSION AND BOARD OF ZONING APPEALS THURSDAY, NOVEMBER 2, 2017

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, November 2, 2017, for a Regular Meeting with *Mike Burks*, presiding. The following Planning Commission members were present: *Mike Burks, Bryant Wilks, Andy Sciolaro, Dennis Downes* and *Mike Strelow*. Not present were *Bryan Aubuchon and Jennifer Herington*. Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Richard LaMunyon*, City Administrator; *Bill McKinley*, City Engineer; *Jesse Schellenberg*, Schellenberg Development Co.; *Samuel Steuver*, Variance Applicant; *Manuel Marroquin*, Zoning Applicant; *Gary Logsdon*, Vacation Applicant.

APPROVAL OF AGENDA

MOTION: *Wilks* moved to approve the agenda as presented.

Downes seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: *Sciolaro* moved to approve the August 3, 2017 minutes as presented.

Strelow seconded the motion. Motion carried unanimously.

*Recess Planning Commission Meeting and Convene Maize Board of Zoning Appeals Meeting:

MAIZE BOARD OF ZONING APPEALS MEETING:

The Maize Board of Zoning Appeals meeting was called to order at 7:03 p.m. Members present were: *Mike Burks, Bryant Wilks, Andy Sciolaro, Dennis Downes* and *Mike Strelow*. Not present were *Bryan Aubuchon and Jennifer Herington*.

BZA-V-02-017 – Variance to allow an off-site sign for Holiday Inn on vacant property at Hampton Lakes Addition.

Edgington explained to Commissioners that the developer, Schellenberg Development is requesting an off-site sign solely to serve the Holiday Inn because the amount of signage on the entry monument in not sufficient to meet their business needs. The BZA would need to grant a variance to allow an off-site sign for this use. An additional variance would need to be granted to reduce the minimum required separation between signs and to increase the allowed size and height of the off-site sign.

Schellenberg was present to answer questions from the commissioners.

MOTION: *Sciolaro* moved to approve BZA-V-02-017 subject to the following criteria and authorize the Chairperson to sign a Resolution granting the variance as requested:

1. That the variance requested arises from such condition which is unique to the property in question and which is not ordinarily found in the zoning district, and is not created by an action or actions of the property owner or applicant: While the

hotel developer did chose to locate on a lot without frontage on Maize Road, the operator of this business was not aware of how much that would affect potential customer's ability to access their property.

- 2. That granting of the variance will not adversely affect the rights of adjacent property owners or residents: The granting of the variance would have no negative effect on adjacent property owners.
- 3. That strict application of the provisions of these regulations from which a variance is requested will constitute unnecessary hardship upon the property owner represented in the application: Without increased visibility and advertisement along Maize Road this business operator will be unable to operate at their maximum potential and will likely lose customers to other nearby similar businesses.
- 4. That the variance desired will not adversely affect the public health, safety, morals, order, convenience, prosperity or general welfare: The granting of the variance would have no negative affect on public health, safety, morals, order, convenience, prosperity or general welfare.
- 5. That granting the variance desired will not be opposed to the general spirit and intent of the Zoning Code. The granting of the variance will not be opposed to the general spirit and intent of the Zoning Code, given the applicant's willingness to voluntarily reduce the sign height of the additional sign and the fact that signs that have already been constructed are well below the maximum limits allowed by the Sign Code.

Strelow seconded the motion

Burks requested a roll call vote to approve BZA-V-02-017 with the following results:

Burks - no

Wilks - yes

Sciolaro – yes

Downes - yes

Strelow - yes

Motion carried . 4-yes, 1-no, Burks

BZA-03-017 – Variance to reduce the rear yard setback from 20 feet to 6 feet at 419 W Irma.

Edgington explained that this lot is adjacent to school property to the west. The lot to the south was combined with a lot to the east so a house could not be built immediately adjacent to the rear property line.

Stuever was present to answer questions from the commissioners.

MOTION: *Wilks* moved to approve BZA-V-03-017 subject to the following criteria and authorize the Chairperson to sign a Resolution granting

the variance as requested:

- 1. That the variance requested arises from such condition which is unique to the property in question and which is not ordinarily found in the zoning district, and is not created by an action or actions of the property owner or applicant: While the hotel developer did chose to locate on a lot without frontage on Maize Road, the operator of this business was not aware of how much that would affect potential customer's ability to access their property.
- 2. That granting of the variance will not adversely affect the rights of adjacen tproperty owners or residents: The granting of the variance would have no negative effect on adjacent property owners.
- 3. That strict application of the provisions of these regulations from which a variance is requested will constitute unnecessary hardship upon the property owner represented in the application: Without increased visibility and advertisement along Maize Road this business operator will be unable to operate at their maximum potential and will likely lose customers to other nearby similar businesses.
- 4. That the variance desired will not adversely affect the public health, safety, morals, order, convenience, prosperity or general welfare: The granting of the variance would have no negative affect on public health, safety, morals, order, convenience, prosperity or general welfare.
- 5. That granting the variance desired will not be opposed to the general spirit and intent of the Zoning Code. The granting of the variance will not be opposed to the general spirit and intent of the Zoning Code, given the applicant's willingness to voluntarily reduce the sign height of the additional sign and the fact that signs that have already been constructed are well below the maximum limits allowed by the Sign Code.

Downes seconded the motion

Burks requested a roll call vote to approve BZA-V-03-017 with the following results:

Burks - yes

Wilks - yes

Sciolaro – yes

Downes - yes

Strelow – yes

Motion carried unanimously.

ADJOURNMENT:

MOTION: With no further business before the Board of Zoning Appeals,

Sciolaro moved to adjourn.

Downes seconded the motion

Motion carried unanimously.

Burks reconvened the Planning Commission meeting at 7:42 p.m.

$\underline{\text{V-}01\text{-}017}$ - Vacation of platted alley and reduction of side yard setback at 120 E Jones.

Edgington explained to Commissioners that it was thought the alley was previously vacated although staff has been unable to locate a record of the vacation. Staff is recommending that the entire alley be vacated and the east half of the alley adjacent to the applicant's property revert back to this owner and the west half revert to the First Congregational Church.

Logsdon was present to answer questions from commissioners.

MOTION: Downes moved to approve the vacation request V-01-017 with the following staff recommendation:

The entire alley should be vacated and the east half of the alley adjacent to the applicant's property revert back to this owner and the west half revert to the First Congregational Church.

Wilks seconded the motion Motion carried unanimously.

<u>Z-02-017 – Zone change request from SF-5 Single-Family Residential to LC Limited</u> <u>Commercial with a Protective Overlay</u>

Edgington explained to the commissioners that the applicant is requesting this zone change to accommodate the business use of this property as a contract delivery service for the US Post Office. A change of zoning will allow the property owner to construct a warehouse on the property to store all vehicles and equipment indoors and to have an enclosed location to service the vehicles and equipment. A Protective Overlay is recommended by staff.

Marroquin was present to answer questions from the commissioners.

MOTION:

Downes moved to approve the zone change request Z-02-017 from SF-5 Single-Family Residential to LC Limited Commercial subject to staff recommendations and subject to the provisions of the Protective Overlay as outlined below:

Exclude all allowed uses in LC except for:

- 1. Limited Vehicle Repair (in an enclosed building)
- 2. Construction Equipment Service (in an enclosed building)
- 3. Commercial Parking Area and Outdoor Storage, only vehicles owned by Mr. Marroquin to include 5 trucks and 2 trailers.

Additionally, the Protective Overlay would limit uses on the east 100 feet of the property to only residential structures and no maintenance be performed between 10:00 p.m. and 6:00 a.m.

Sciolaro seconded the motion.

Burks requested a roll call vote to approve Z-02-017 with the following results:

Burks - yes

Wilks - yes

Sciolaro – yes

Downes - yes

Strelow – yes

Motion carried unanimously.

ADJOURNMENT:

MOTION: With no further business before the Planning Commission,

Wilks moved to adjourn.

Downes seconded the motion

Motion carried unanimously.

Meeting adjourned at 8:12 PM.	
Sue Villarreal	Mike Burks
Recording Secretary	Vice-Chairman

MINUTES – REGULAR MEETING MAIZE PARK AND TREE BOARD TUESDAY, DECEMBER 12TH, 2017

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 12th, 2017 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell*, *Secretary Marina Fulton*, *Joshua Belcher*, *Nancy Scarpelli*, *Hugh Nicks* and *Patrick Atchison*.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Jolene Graham*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Wardell* moved approve the agenda.

Atchison seconded. Motion declared carried.

APPROVAL OF THE SEPTEMBER 12TH, 2017 MINUTES:

The Park and Tree Board Meeting Minutes of September 12th, 2017 were submitted for approval.

MOTION: *Wardell* moved to approve the minutes.

Fulton seconded. Motion declared carried.

2018 UPDATE FOR MASTER PARK PLAN:

The Park and Tree Board conceived the 2017 edition of the Master Park Plan as a "living document" that will be continuously modified and updated through the year. A living document concept provides the flexibility to keep the master plan in sync with the development of the City and to quickly shift priorities with opportunities that arise. Significant updates would be presented to Council at least once per year.

The Park and Tree board has spent the last two meetings in workshop sessions to determine their priorities for 2018. The objectives section (pages 19-25) of the Master Park Plan has therefore been updated to reflect their goals.

Priorities of the 2018 objectives include:

- > Development of City Park space (specifically the ball field area)
- Parkland acquisition
 - Continue search
 - Request CIP funding
- Continuation of community outreach:
 - Arbor Day celebration
 - Expansion of Monarch Waystations
 - Events in the park

- Beautification of Maize Road/Academy street with planters filled with flowers
- Request a first annual joint meeting with the Recreation Commission and seek ways to partner with them

MOTION: *Scarpelli* motioned to receive and file the 2018 Update to the Master Park

Fulton seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: Fulton motioned to adjourn.

Wardell seconded. Motion declared carried.

Meeting adjourned at 6:28 pm

k and Tree Board Member Recording Secretary

CITY OF MAIZE

Cash and Budget Position Thru December 31, 2017

						····· a Decemb	c. o.	-, -0-,										
									P	NNUAL					F	REMAINING	REMAINI	NG
		BEGINNING	М	IONTH		MONTH	E	ND MONTH	E	XPENSE		YTD		YTD		EXPENSE	BUDGE	Γ
ND	NAME	CASH BALANCE	RE	ECEIPTS	DIS	BURSEMENTS	CA	SH BALANCE	E	BUDGET		REVENUE		EXPENSE		BUDGET	PERCENTA	١GE
	01 General Fund	\$ 148,769.78	\$ 2	208,076.62	\$	158,842.76	\$	198,003.64	\$ 3,	531,562.00	\$	3,502,214.04	\$	3,531,495.84	\$	66.16	0.	00%
	02 Street Fund	186,132.28		10,751.45		18,441.02		178,442.71		308,050.00		328,387.01		303,689.62		4,360.38	1.	42%
	04 Capital Improvements Fund	85,423.99		40,124.83		-		125,548.82		650,000.00		534,565.72		497,266.31		152,733.69	23.	50%
	05 Long-Term Projects	2,997,392.83	9	978,464.43		1,064,117.04		2,911,740.22		-		7,153,228.67		4,172,961.83				
	10 Equipment Reserve	104,615.88		5,545.90		(16,777.15)		126,938.93		136,000.00		140,824.80		110,225.16		25,774.84	18.	95%
	11 Police Training Fund	8,915.40		601.00		-		9,516.40		2,000.00		7,370.50		1,400.94		599.06	29.	95%
	12 Municipal Court Fund	43,119.13		2,020.05		3,949.39		41,189.79		-		33,685.80		19,908.82				
	16 Bond & Interest Fund	117,223.14		55,631.45		-		172,854.59	2,	425,096.00		2,359,369.17		2,304,661.41		120,434.59	4.	97%
	19 Wastewater Reserve Fund	235,086.85		7,982.65		14,135.00		228,934.50		-		85,333.00		24,396.76				
	20 Wastewater Treatment Fund	814,151.55		68,219.52		76,925.76		805,445.31		807,752.00		891,630.47		807,752.00		-	0.	00%
	21 Water Fund	647,053.06		69,126.34		74,840.80		641,338.60		833,863.00		941,328.04		833,540.37		322.63	0.	04%
	22 Water Reserve Fund	185,961.31		3,000.00		-		188,961.31		-		36,000.00		18,187.50				
	23 Water Bond Debt Reserve Fund	268,000.00		-		-		268,000.00		-		-		-				
	24 Wastewater Bond Debt Reserve Fund	147,800.09		-		-		147,800.09		-		-		-				
	32 Drug Tax Distribution Fund	2,404.57				-		2,404.57		-		-		-				
	38 Cafeteria Plan	1,187.35		2,595.00		3,235.80		546.55		-		18,219.57		16,742.48				
	98 Maize Cemetery	110,580.72		460.51		3,134.75		107,906.48		150,948.00		25,418.15		64,868.38		86,079.62	57.	03%
	Report Totals	\$ 6,103,817.93	\$ 1,4	152,599.75	\$	1,400,845.17	\$	6,155,572.51	\$ 8,	845,271.00	\$ 1	16,057,574.94	\$:	12,707,097.42	\$	390,370.97	4.	41%

CITY OF MAIZE

Bank Reconciliation Report For December 2017

Fund Balances

			BEGIN				END
FUND	NAME		PERIOD	RECEIPTS	DI	SBURSEMENTS	PERIOD
01	General Fund	\$	148,769.78	\$ 208,076.62	\$	158,842.76	\$ 198,003.64
02	Street Fund		186,132.28	10,751.45		18,441.02	\$ 178,442.71
04	Capital Improvements Fund		85,423.99	40,124.83		-	125,548.82
05	Long-Term Projects		2,997,392.83	978,464.43		1,064,117.04	2,911,740.22
10	Equipment Reserve Fund		104,615.88	5,545.90		(16,777.15)	126,938.93
11	Police Training Fund		8,915.40	601.00		-	9,516.40
12	Municipal Court Fund		43,119.13	2,020.05		3,949.39	41,189.79
16	Bond & Interest Fund		117,223.14	55,631.45		-	172,854.59
19	Wastewater Reserve Fund		235,086.85	7,982.65		14,135.00	228,934.50
20	Wastewater Treatment Fund		814,151.55	68,219.52		76,925.76	805,445.31
21	21 Water Fund		647,053.06	69,126.34		74,840.80	641,338.60
22	Water Reserve Fund		185,961.31	3,000.00		-	188,961.31
23	Water Bond Debt Reserve Fund		268,000.00	-		-	268,000.00
24	Wastewater Bond Debt Reserve Fund		147,800.09	-		-	147,800.09
32	Drug Tax Distribution Fund		2,404.57			-	2,404.57
38	Cafeteria Plan		1,187.35	2,595.00		3,235.80	546.55
98	Maize Cemetery		110,580.72	460.51		3,134.75	107,906.48
	Totals All Fund	\$	6,103,817.93	\$ 1,452,599.75	\$	1,400,845.17	\$ 6,155,572.51
Bank Accounts and Adjustments							
	Halstead Checking Account	\$	1,331,908.44	\$ 1,324,983.51	\$	2,203,416.86	\$ 453,475.09
	Outstanding Items						\$ (40,528.62)
	Halstead Bank Money Market Account		4,729,190.54	905,529.02		-	5,634,719.56
	Maize Cemetery CD 85071		60,788.59	460.51		5,419.56	55,829.54
	Maize Cemetery Operations		52,076.94	-		-	52,076.94
	Totals All Banks	\$	6,173,964.51	\$ 2,230,973.04	\$	2,208,836.42	\$ 6,155,572.51

	,		10: (11:						
	1		City of Maize						
			Disbursement	t Rep	oort Totals				
			Dates Covere	d: 12	2/01/2017 - 12/31/	/2017			
Accounts Payable:									
Voucher		Voucher	Check		Check	Check N	l		
Date	Φ.	Amt	Date 1-Dec	Φ.	Amount	Begin	End	Utilities & Postage	
1-Dec		778.90			778.90	65770	65772	Utilities & Postage	
1-Dec		1,058,577.74 19,032.85	1-Dec 12-Dec		1,058,577.74	65773	65806 65813	Utilities	
11-Dec					19,032.85	65807		Utilities	
14-Dec		35,632.10	14-Dec		35,632.10	65827	65850	Catarina Christman Bart	
15-Dec AP Total	\$	1,552.00 1,115,573.59	15-Dec	\$	1,552.00 1,115,573.59	65851	65851	Catering-Christmas Party	
AP Total	Þ	1,115,573.59		Ф	1,115,573.59				
Darma II.	1								
Payroll:	1								
Run		Forning	Chask		Chaal	Chool: N	lumb ara		
-		Earning	Check		Check	Check N			
Date	Φ.	History	Date	Φ.	Amount	Begin	End		
9-Jan	3	142,253.21	14-Dec	•	81,041.93	65814	65826		
			28-Dec		111,722.68	65852	65903		
KDEDO E I D "		44.000.00							
KPERS Employer Portion		11,266.08							
FICA Employer Portion		10,267.23							
Health/Dental Insurance		00.070.00							
(Employer Portion)		28,978.09		_	100 701 01				
PR Total	\$	192,764.61		\$	192,764.61				
	AP			\$	1,115,573.59				
	PR				192,764.61				
		Total Disbursen	nents	\$	1,308,338.20				
	C	heck Numb	oers used	thi	s period:				
				****	- Pooa.				
	#6	5770 thru #	702903						
<u> </u>									

MAIZE CITY COUNCIL REGULAR MEETING MONDAY, January 15, 2018

CONSENT AGENDA ITEM 6e

ITEM: GAAP (Generally Accepted Accounting Principles) WAIVER

BACKGROUND: KSA 75-1120a(a) requires municipalities to use (GAAP) generally accepted accounting principles in the preparation of their financial statements and reports. Except for community colleges, the governing body of any municipality may waive this statutory GAAP requirement.

If a municipality waives the GAAP requirement, KSA 75-1120a c(1) requires that the municipality present financial statements and reports prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of Kansas. The City of Maize historically has prepared their financial statements on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state under the GAAP Waiver.

FINANCIAL CONSIDERATIONS: None.

<u>LEGAL CONSIDERATIONS:</u> Passing the GAAP Waiver Resolution will put us in compliance with KSA 75-1120a (a).

RECOMMENDATION/ACTION: Approve the GAAP Waiver Resolution.

RESOLUTION NO.

A RESOLUTION OF THE CITY OF MAIZE DECLARING A WAIVER TO THE GAAP REQUIREMENT IN PREPARATION OF THE CITY OF MAIZE FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR YEAR ENDED DECEMBER 31, 2017.

WHEREAS the City of Maize, Kansas has determined that the financial statements and financial reports for year ended December 31, 2017 to be prepared in conformity with requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state are of no significant value to the Maize City Council or the members of the general public of the City of Maize and

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with KSA 75-1120a(a) for the year ended 2017.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Maize, Kansas, in regular meeting duly assembled this 15th day of January 2018 that the Maize City Council waives the requirements of KSA 75-1120A(A) as they apply to the City of Maize for the year ended 2016.

BE IT FURTHER RESOLVED that the Maize City Council shall cause the financial statements and financial reports of the City of Maize to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

(SEAL)	
	Clair Donnelly, Mayor
Jocelyn Reid, City Clerk	

MAIZE CITY COUNCIL REGULAR MEETING MONDAY, JANUARY 15, 2018

AGENDA ITEM #9A

ITEM: Aero-Tech Industrial Revenue Bonds Resolution

BACKGROUND:

Aero-Tech Engineering is in the process of expanding their facility in the Maize Industrial Park.

Allen Williams, of RAW Investments, as requested that the City issue industrial revenue bonds to finance the costs of the acquisition, the construction and equipping of the expanded facility, and in connection with the issuance of the bonds, approve an ad valorem property tax abatement for all bond-financed property. The abatement would be a 75% abatement for a period of 10 years, conditioned upon Aero-Tech Engineering, Inc., operating the facility.

Kansas statutes require a public hearing be held on any proposed property tax abatement and that a cost/benefit analysis be prepared comparing the cost of the abatement to the financial benefits of the proposed project.

Notice of the public hearing was published on January 4, 2018. A letter of the Public Hearing was sent the Sedgwick County Commissioners and USD 266 School Board.

The cost/benefit was prepared by Wichita State University and was completed on December 5, 2017. A summary is included under this agenda item.

The resolution for action today indicates the intent of the City to issue industrial revenue bonds in the approximate amount of \$6,000,000 to finance the project and approves a 75% ad valorem property tax abatement for ten years, conditioned upon Aero-Tech Engineering, Inc. operating the facility.

FINANCIAL CONSIDERATIONS:

The City would act as a conduit issuer of the proposed industrial revenue bonds and would have no financial obligation for payment of the bonds.

LEGAL CONSIDERATIONS:

Bond Counsel prepared the resolution and approves it as to form. Kim Bell will be at the Council meeting to outline the IRB process.

RECOMMENDATION/ACTION:

Approve the resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping a commercial facility in Maize.

RESOLUTION NO. -18

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN EXPANSION OF AN EXISTING MANUFACTURING FACILITY LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Maize, Kansas (the "Issuer") desires to promote, stimulate and develop the general economic welfare and prosperity of the City of Maize, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq*. (the "Act"), the Issuer is authorized to issue revenue bonds for such purposes, and it is hereby found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the approximate principal amount of \$6,000,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of an expansion of an existing manufacturing facility (the "Project") located in the Issuer and to be leased by the Issuer to RAW Investments, Inc., a Kansas corporation (the "Tenant"); and

WHEREAS, the Tenant intends to sublease the Project to Aero-Tech Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

Section 1. **Public Purpose**. The governing body of the Issuer hereby finds and determines that the Project will promote, stimulate and develop the general economic welfare and prosperity of the Issuer, and thereby further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas.

Section 2. **Authorization to Acquire Project; Intent to Issue Bonds**. The Issuer is hereby authorized to proceed with the acquisition, construction and equipping of the Project and to issue its revenue bonds, in one or more series, in the approximate principal amount of \$6,000,000 (the "Bonds") to pay the costs thereof, subject to satisfaction of the conditions of issuance set forth herein.

Section 3. **Conditions to Issuance of Bonds** The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Lease between the Issuer and RAW Investments, Inc., as Tenant (the "Tenant") and a sublease between the Tenant and Aero-Tech Engineering, Inc., as subtenant and operator of the Project (the "Subtenant"); (c) the successful negotiation of a Trust Indenture, Guaranty Agreement, Bond Purchase Agreement or other legal documents necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer, the Tenant and the Subtenant; (d) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the "Purchaser"), which sale shall be the responsibility of the Tenant and not the Issuer; (e) the receipt of the approving legal opinion of Gilmore &

Bell, P.C. ("Bond Counsel") in form acceptable to the Issuer, the Tenant, the Subtenant and the Purchaser; (f) the obtaining of all necessary governmental approvals to the issuance of the Bonds; and (g) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer's Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals.

Section 4. **Property Tax Exemption; Payment in Lieu of Taxes**. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a, as amended, the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the Bonds are issued, provided proper application is made therefor. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with this Resolution. The Issuer reserves the right to impose an additional payment in lieu of taxes in an amount equal to 100% of the exempted taxes, to be made by the Tenant, in the event the Project ceases to be operated by the Subtenant at any time during the ten-year abatement period.

Section **5. Sales Tax Exemption**. The Governing Body hereby determines that pursuant to the provisions of K.S.A. 79-3601 *et seq*. (the "Sales Tax Act"), particularly 79-3606(b) and (d) and other applicable laws, sales of tangible personal property or services purchased in connection with construction of the Project and financed with proceeds of the Bonds are entitled to exemption from the tax imposed by the Sales Tax Act; provided proper application is made therefore.

Section 6. **Reliance by Tenant; Limited Liability of Issuer.** It is contemplated that in order to expedite acquisition of the Project and realization of the benefits to be derived thereby, the Tenant may incur temporary indebtedness or expend its own funds to pay costs of the Project prior to the issuance of the Bonds. Proceeds of Bonds may be used to reimburse the Tenant for such expenditures made not more than 60 days prior to the date this Resolution is adopted. The Bonds herein authorized and all interest thereon shall be paid solely from the revenues to be received by the Issuer from the Project and not from any other fund or source. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. In the event that the Bonds are not issued, the Issuer shall have no liability to the Tenant.

Section 7. **Further Action**. The Clerk is hereby authorized to deliver an executed copy of this Resolution to the Tenant. The Mayor, Clerk and other officials and employees of the Issuer, including the Issuer's counsel and Bond Counsel, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution, , including, but not limited to: (a) cooperate with the Tenant in filing an application for a sales tax exemption certificate with the Kansas Department of Revenue with respect to Bond-financed property; and (b) execution on behalf of the Issuer of the information statement regarding the proposed issuance of the Bonds to be filed with the State Board of Tax Appeals pursuant to the Act.

Section 8. **Effective Date**. This resolution shall become effective upon adoption by the Governing Body and shall remain in effect until December 31, 2019, unless extended by affirmative vote of a majority of the Governing Body.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]



DATE OF ANALYSIS TIME OF ANALYSIS VERSION OF ANALYSIS 12/5/2017 11:42 AM V2

PROJECT SUMMARY (no multipliers, no substitution)	
Company Name	Aero-Tech Engineering, Inc
Number of new jobs for 10-year period	29
Amount of payroll for 10-year period	\$7,392,61
Amount of capital investment for 10-year period	\$6,000,00
Land	\$
Buildings	\$3,000,000
Machinery and Equipment	\$3,000,000
INCENTIVE SUMMARY	
City Incentives - Maize	242,30
Tax abatement	242,20
Sales tax exemption	100
Forgivable loans	
Infrastructure	
Cash value all other incentives	
County Incentives - Sedgwick	169,628
Tax abatement	165,336
Sales tax exemption	4,292
Forgivable loans	(
Infrastructure	(
Cash value all other incentives	(
State Incentives	218,438
Tax abatement	120,938
Sales tax exemption	97,500
Forgivable loans	07,00
Training dollars	(
Infrastructure	
Cash value all other incentives	(
School District Incentives - 266 Maize	68,22
Tax abatement	68,22



DATE OF ANALYSIS
TIME OF ANALYSIS
VERSION OF ANALYSIS

12/5/2017 11:42 AM

VERSION OF ANALYSIS	V2
TAX ABATEMENT PARAMETERS	
Real Property	
Number of years	10
Percentage	75.0%
Personal Property	
Number of years	0
Percentage	0.0%
CONSTRUCTION IMPACTS	
Jobs Multiplier	1.6664
Earnings Multiplier	1.4898
Direct jobs	29
Direct payroll earnings	\$1,500,000
Total jobs	48
Total payroll earnings	\$2,234,700
Total payroll earnings	ΨΖ,Ζ34,100
SUBSTITUTION	
Firm NAICS code	336413 Other aircraft parts and auxiliary equipment
	manufacturing
Substitution percentage applied to firm operations	0.0%
FIRM MULTIPLIERS (On-going Operations)	0.0740
Jobs	2.2716
Earnings	1.9724
ECONOMIC IMPACT OF FIRM OPERATIONS	
Number of jobs 10-year period	
Direct	25
Total	57
Payroll earnings for 10-year period	
Direct	\$7,392,619
Total	\$14,581,201



DATE OF ANALYSIS TIME OF ANALYSIS VERSION OF ANALYSIS 12/5/2017 11:42 AM V2

FISCAL IMPACT	
City Fiscal Impacts Maize	Discounted
Present value of net benefits	\$67,679
Rate of Return on Investment	
Net public benefits 10-year period	\$67,679
Public costs 10-year period	\$201,534
ROI	33.6%
Benefit-Cost Ratio	
Public benefits 10-year period	\$269,213
Public costs 10-year period	\$201,534
Benefit-Cost Ratio	1.34

County Fiscal Impacts Sedgwick	Discounted
Present value of net benefits	\$68,833
Rate of Return on Investment	
Net public benefits 10-year period	\$68,833
Public costs 10-year period	\$141,795
ROI	48.5%
Benefit-Cost Ratio	
Public benefits 10-year period	\$210,628
Public costs 10-year period	\$141,795
Benefit-Cost Ratio	1.49

State Fiscal Impacts	Discounted
Present value of net benefits	\$1,272,222
Rate of Return on Investment	
Net public benefits 10-year period	\$1,272,222
Public costs 10-year period	\$198,079
ROI	642.3%
Benefit-Cost Ratio	
Public benefits 10-year period	\$1,470,301
Public costs 10-year period	\$198,079
Benefit-Cost Ratio	7.42

School District Fiscal Impacts 266 Maize	Discounted
Present value of net benefits	\$68,812
Rate of Return on Investment	
Net public benefits 10-year period	\$68,812
Public costs 10-year period	\$56,736
ROI	121.3%
Benefit-Cost Ratio	
Public benefits 10-year period	\$125,547
Public costs 10-year period	\$56,736
Benefit-Cost Ratio	2.21

In the preparation of this report, the Center for Economic Development and Business Research assumed that all information and data provided by the applicant or others is accurate and reliable. CEDBR did not take extraordinary steps to verify or audit such information, but relied on such information and data as provided for purposes of the project.

This analysis requires CEDBR to make predictive forecasts, estimates and/or projections (hereinafter collectively referred to as "FORWARD-LOOKING STATEMENTS"). These FORWARD-LOOKING STATEMENTS are based on information and data provided by others and involve risks, uncertainties and assumptions that are difficult to predict. The FORWARD-LOOKING STATEMENTS should not be considered as guarantees or assurances that a certain level of performance will be achieved or that certain events will occur. While CEDBR believes that all FORWARD-LOOKING STATEMENTS it provides are reasonable based on the information and data available at the time of writing, actual outcomes and results are dependent on a variety of factors and may differ materially from what is expressed or forecast. CEDBR does not assume any responsibility for any and all decisions made or actions taken based upon the FORWARD-LOOKING STATEMENTS provided by CEDBR.

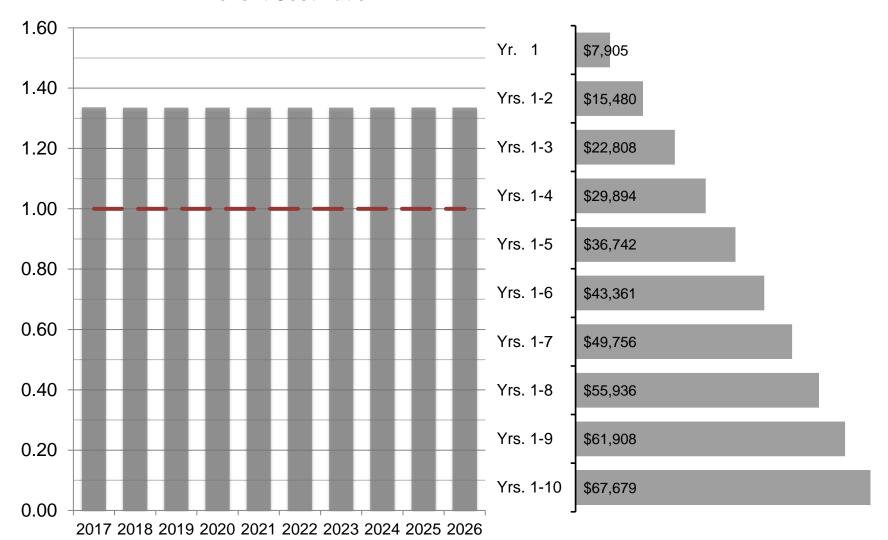


Project or Company Name: Aero-Tech Engineering, Inc.

Date of Analysis: 12/5/2017 Version of Analysis: V2 City Fiscal Impacts. - Maize

Benefit-Cost Ratio

Present Value of Net Benefits





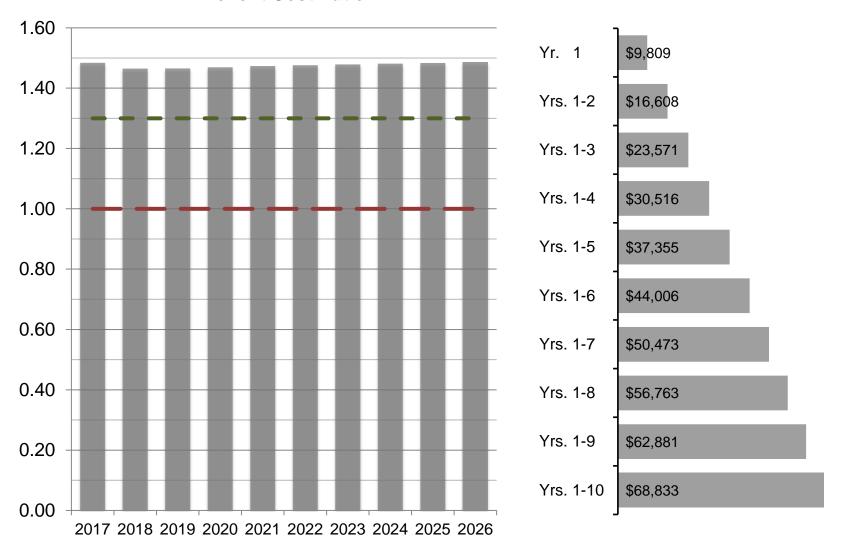
Project or Company Name: Aero-Tech Engineering, Inc.

Date of Analysis: 12/5/2017 Version of Analysis: V2

County Fiscal Impacts. - Sedgwick

Benefit-Cost Ratio

Present Value of Net Benefits



CEDBR-FISCAL IMPACT MODEL FIRM DATA SHEET

COMPANY INFORMATION	
Company name or project name	Aero-Tech Engineering, Inc.
Contact name	Tomas Simon
Contact telephone number	(316) 942-8604
Contact e-mail address	tjsomon@aerotecheng.org
Company NAICS Code - Please select a NAICS code from the list provided. Model	336413 Other aircraft parts
parameters are set based on the NAICS selected.	and auxiliary equipment
	manufacturing
Substitution Override	
Year of application	2017

SITE LOCATION - If incentives are being requested for more than one physical location, and these locations are in different taxing jurisdictions, then a separate firm data sheet must be filled out for each location. If the property is located in a special taxing district or industrial zone, please contact CEDBR.	
Street Address	
City	Maize
County	Sedgwick
School District	266 Maize

onths allocate expenditures to multiple expansions. Expansion #1	
Year of expansion	20
Market value of firm's initial NEW OR ADDITIONAL investment in:	20
Land	
	\$3,000,0
Building and improvements Furniture, fixtures and equipment (including machinery)	\$3,000,0
	\$3,000,0
Initial construction or expansion: Cost of construction at the firm's new or expanded facility	\$2,000.0
	\$3,000,0
Amount of taxable construction materials purchased in:	¢20.0
City	\$30,0
County (should include city amount)	\$1,500,0
State (should include city and county amounts)	\$1,500,0
Amount of taxable furniture, fixtures and equipment purchased in:	
City	
County (should include city amount)	
State (should include city and county amounts) Total construction salaries	Φ4 F00 /
Total construction salaries	\$1,500,0
Expansion #2 (if applicable)	
Year of expansion	
Market value of firm's initial NEW OR ADDITIONAL investment in:	
Land	
Building and improvements	
Furniture, fixtures and equipment (including machinery)	
Initial construction or expansion:	
Cost of construction at the firm's new or expanded facility	
Amount of taxable construction materials purchased in:	
City	
County (should include city amount)	
State (should include city and county amounts)	
Amount of taxable furniture, fixtures and equipment purchased in:	
City	
County (should include city amount)	
State (should include city and county amounts)	
Total construction salaries	

Expansion #3 (if applicable)	
Year of expansion	
Market value of firm's initial NEW OR ADDITIONAL investment in:	
Land	
Building and improvements	
Furniture, fixtures and equipment (including machinery)	
Initial construction or expansion:	
Cost of construction at the firm's new or expanded facility	
Amount of taxable construction materials purchased in:	
City	
County (should include city amount)	
State (should include city and county amounts)	
Amount of taxable furniture, fixtures and equipment purchased in:	
City	
County (should include city amount)	
State (should include city and county amounts)	
Total construction salaries	

OPERATIONS	
First Year of Full Operations As a Result of This Project	
<u> </u>	
New or additional sales of the firm related to this project	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Percent of these sales subject to sales taxes in the:	
City	
County	
State	
Annual net taxable income, as a percent of sales, on which state corporate income taxes	8
will be computed:	
Alexander de l'étrans la marke de la Company la Cold de l'étrans l'ant	Τ
New or additional purchases of the firm related to this project	
Year 1	
Year 2 Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Percent of these purchases subject to sales/compensating use taxes in the:	
City	
County	
State	
Ciaio	

EMPLOYMENT	
Number of NEW employees to be hired each year as a result of this project	
Year 1	9
Year 2	9
Year 3	9 4 2
Year 4	2
Year 5	1
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Number of these employees moving to county each year FROM OUT-OF-STATE	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Number of these employees moving to county each year FROM OTHER KANSAS CO	DUNTIES
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Weighted average annual salary of all NEW employees, including all employees hired	to date, related to this project
Year 1	30,000
Year 2	30,600
Year 3	31,212
Year 4	31,836
Year 5	32,473
Year 6	33,122
Year 7	33,785
Year 8	34,461
Year 9	35,150
Year 10	35,853

VISITORS - Include customers, vendors and company employees from other locations in	the count of visitors
Number of ADDITIONAL out-of-county visitors expected at the firm as a result of this project	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Number of days that each visitor will stay in the area	
Number of nights that a typical visitor will stay in a local hotel or motel	
Percentage of visitors traveling on business	
Percentage of visitors traveling for leisure	
Percentage of visitor's expenditures spent in the same city as firm's location	
Percentage of visitor's expenditures spent in the same county as firm's location	
Percentage of visitor's expenditures spent in Kansas	

PAYMENT BY THE COMPANY TO TAXING JURISTIC TERM payments to the City	TIONS - Such as payments in lieu (or taxes
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Firm payments to the County		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		

Firm payments to the State of Kansas	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Firm payments to the School District	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	·
Year 9	*
Year 10	·

CEDBR-FISCAL IMPACT MODEL INCENTIVE INFORMATION		
CONTACT INFORMATION FOR CEDBR REGARDING INCENTIVE AMOUNTS		
Contact name		
Contact telephone number		
Contact e-mail address		
SALES TAX EXEMPTION ON CONSTRUCTION MATERIALS		
Sales tax exemption EXPANSION #1 (please enter yes or no)	Yes	
Percent of construction material costs funded by IRB for EXPANSION #1	100.0%	
Sales tax exemption EXPANSION #2 (please enter yes or no)		
Percent of construction material costs funded by IRB for EXPANSION #2	0.0%	
	0.0%	

SALES TAX EXEMPTION FOR OPERATIONS	
Value of sales tax exemption for OPERATIONS CITY	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Value of sales tax exemption for OPERATIONS COUNTY	•
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Value of sales tax exemption for OPERATIONS STATE	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	

PROPERTY TAX ABATEMENT	
Property tax abatement - Real property land and buildings	
Number of Years	
Percentage	75.0%
Property tax abatement - Machinery and equipment	
Number of Years	0
Percentage	0.0%

Forgivable loans (cash value) CITY		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Forgivable loans (cash value) COUN	TY	
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Forgivable loans (cash value) STATI		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		

STATE TRAINING DOLLARS		
Training dollars KIT/KER/IMPACT (cash value)		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		

INFRASTRUCTURE IMPROVEMENTS		
Infrastructure improvements (cash value) CITY		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Infrastructure improvements (cash value) COUNTY		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Infrastructure improvements (cash value) STATE		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		

OTHER INVENTIVES - Cash value		
Cash value of all other incentives CITY		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Cash value of all other incentives COUNTY		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		
Cash value of all other incentives STATE		
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		
Year 6		
Year 7		
Year 8		
Year 9		
Year 10		

MAIZE CITY COUNCIL REGULAR MEETING MONDAY, JANUARY 15, 2018

AGENDA ITEM #9B

ITEM: Cypress Point Bids and Contract

BACKGROUND:

On January 9, 2018, bids were received for Cypress Point sanitary sewer, water and paving improvements.

Kansas Paving submitted the low total bid as follows:

Sanitary Sewer	\$ 365,190.95
Water	\$ 122,942.00
Paving	\$ 630,430.00

Demolition of Existing Houses \$ 18,880.00 (Alternate Bid Item)

\$1,137,442.95

The engineer's estimates were:

Sanitary Sewer	\$ 532,848.25
Water	\$ 123,058.75
Paving	\$ 835,277.25
	\$1,491,184.23

The City Engineer has confirmed the bids.

A bid tabulation sheet is attached.

FINANCIAL CONSIDERATIONS:

The projects will be paid by assessments on those properties located in the development.

LEGAL CONSIDERATIONS:

The City Attorney is reviewing the contract as to form.

RECOMMENDATION:

Accept the low bid and approve the construction agreement with Kansas Paving in a total amount not to exceed \$1,137,442.95 and authorize the Mayor to sign subject to approval of City Attorney.

CONSTRUCTION AGREEMENT

THIS AGREEMENT (the "Agreement") made and	d entered into this day of
, 2018, by and between THE CITY OF MAIZE,	, KANSAS, a municipal corporation
(hereinafter the "City"), and Conspec, Inc. DBA Kansas	s Paving, whose principal office is at
4880 N. Broadway, Wichita, KS 67219	(hereinafter the "Contractor").

- NOW, THEREFORE, for the consideration, covenants and mutual promises hereafter stated, the parties hereto agree as follows:
- SECTION 1. <u>Contract Documents</u>. The "Contract Documents" consist of the Agreement and the documents listed in Section 12 of the Agreement (the "Contract Documents"). The documents listed in Section 12 are hereby incorporated by reference herein and are made a part of the Agreement as though they are fully set forth herein.
- SECTION 2. <u>Work.</u> The Contractor shall furnish all work as specified or indicated in the Contract Documents. The work to be furnished is generally described as follows:
- SECTION 3. <u>The Work.</u> The Work shall be done in accordance with the Contract Documents and under the direct supervision of the Engineer, and the Engineer's decision as to the material used in the Work and the method of the Work shall be final and conclusive. In addition, the Contractor shall execute the Work described in the Contract Documents as necessary to produce the results intended by the Contract Documents or reasonably inferable by the Contract to produce the results intended by the Contract Documents.
- SECTION 4. <u>Contract Time.</u> (a) The Work under this Agreement shall be substantially completed to the satisfaction of the Engineer on or before June 1, 2018.
- (b) Liquidated Damages. Liquidated Damages for failure to substantially complete the Work in the time period set in this section will be assessed at the amount and in accordance with the Standard Specifications that are referenced in Section 12 herein.
- SECTION 5. <u>Contract Sum.</u> (a) The City shall pay to the Contractor for completion of the Work per unit for quantity in not-to-exceed amounts as set forth in the following chart:

BASE BID SANITARY SEWER IMPROVEMENTS

1	SS Pipe 8"	3096	LF	\$20.00	\$61,920.00
2	SS Pipe 10"	449	LF	\$25.00	\$11,225.00
3	SS Pipe 12"	2136	Ea	\$40.00	\$85,440.00
4	MH, Std	27	Ea	\$2,800.00	\$75,600.00
5	MH, Std. Shallow	5	Ea	\$2,800.00	\$14,000.00
6	Service Connection	2	Ea	\$3,720.00	\$7,440.00
7	4" Stub w/ Riser Pipe Assy.	23	Ea	\$324.00	\$7,452.00
8	Riser Pipe Assembly (4")	5	Ea	\$500.00	\$2,500.00
9	Protective Fill	82	LF	\$5.00	\$410.00
10	Flowable Fill	297	LF	\$50.00	\$14,850.00
11	Concrete Encasement	162	LF	\$85.00	\$13,770.00
12	Sand Backfill, Flushed & Vibrated	905	LF	\$5.00	\$4,525.00
13	Air Testing, SS Pipe	5679	LF	\$0.75	\$4,259.25
14	MH Joint Wrap	112	LF	\$5.00	\$560.00
15	BMP, Construction Entrance	1	Ea	\$1,000.00	\$1,000.00
16	BMP, Ditch Check (Mulch Wattle)	3	Ea	\$20.00	\$60.00
17	BMP, Silt Fence	797	LF	\$0.10	\$79.70
18	Dewatering	1	LS	\$5,000.00	\$5,000.00
19	Project Seeding	1	LS	\$1,500.00	\$1,500.00
20	Construction Staking & As-built	1	LS	\$3,600.00	\$3,600.00
21	Site Clearing & Restoration	1	LS	\$50,000.00	\$50,000.00

TOTAL SANITARY SEWER IMPROVEMENTS: \$365,190.95

WATER LINE IMPROVEMENTS

1	WL Pipe 08"	2835	LF	\$18.00	\$51,030.00
2	WL Pipe 08" (DICL)	5	LF	\$75.00	\$375.00
3	Valve Assy 08"	2	Ea	\$900.00	\$1,800.00
4	Valve Assy 08", Anch.	1	Ea	\$1,200.00	\$1,200.00
5	Valve Assy 08", Anch. Special	1	Ea	\$1,100.00	\$1,100.00
6	Fire Hydrant Assembly	4	Ea	\$3,400.00	\$13,600.00

7	Blow-Off Valve, 2"	1	Ea	\$900.00	\$900.00
8	Protective Fill	1246	LF	\$2.25	\$2,803.50
9	Long Service Line	13	Ea	\$1,100.00	\$14,300.00
10	Short Service Line	24	Ea	\$750.00	\$18,000.00
11	BMP, Silt Fence	838	LF	\$0.10	\$83.80
12	Maintain Ex. Silt Fence	747	LF	\$0.10	\$74.70
13	Project Seeding	1	LS	\$100.00	\$100.00
14	Construction Staking & As-built	1	LS	\$2,575.00	\$2,575.00
15	Site Clearing & Restoration	1	LS	\$15,000.00	\$15,000.00

TOTAL WATER LINE IMPROVEMENTS

\$122,942.00

STREET & STORM SEWER IMPROVEMENTS

1	AC Pavement 5" (3" Bit. Base)	6951	SY	\$15.00	\$104,265.00
2	Reinforced Crushed Rock Base (5")	9943	SY	\$6.00	\$59,658.00
3	Reinf. Concrete Valley Gutter (7")	1168	SY	\$35.00	\$40,880.00
4	Type 1-C & G (6")	114	LF	\$10.00	\$1,140.00
5	Type 2-C & G (3 5/8" RL)	4411	LF	\$7.00	\$30,877.00
6	Type 4-C & G (6-5/8")	362	LF	\$10.00	\$3,620.00
7	Monolithic Edge Curb (3 5/8")	146	LF	\$1.00	\$146.00
8	Monolithic Edge Curb (6 5/8")	397	LF	\$1.00	\$397.00
9	6" Drive Pavement	1007	SF	\$4.00	\$4,028.00
10	Sidewalk Concrete (4")	4870	SF	\$3.00	\$14,610.00
11	Wheelchair Ramp	5	EA	\$500.00	\$2,500.00
12	Inlet Underdrain	63	LF	\$5.00	\$315.00
13	Inlet Hookup	6	EA	\$250.00	\$1,500.00
14	Excavation	41384	СҮ	\$2.10	\$86,906.40
15	Grading, Mass	1	LS	\$12,965.00	\$12,965.00
16	Pond Liner	1	LS	\$34,000.00	\$34,000.00
17	6" PVC Sleeves	137	LF	\$12.00	\$1,644.00
18	24" RCP	723	LF	\$38.00	\$27,474.00
19	18" RCP	492	LF	\$32.00	\$15,744.00
20	15" RCP	1031	LF	\$28.00	\$28,868.00

21	12" RCP	36	LF	\$26.00	\$936.00
22	12" PVC	77	LF	\$22.00	\$1,694.00
23	Protective Fill	155	LF	\$2.00	\$310.00
24	End Section, 15"	3	EA	\$650.00	\$1,950.00
25	End Section, 18"	2	EA	\$700.00	\$1,400.00
26	End Section, 24"	3	EA	\$800.00	\$2,400.00
27	Type 1-A Curb Inlet (10'x3')	5	EA	\$3,300.00	\$16,500.00
28	Type 1-A Curb Inlet (10'x4')	1	EA	\$3,800.00	\$3,800.00
29	Standard Manhole (4' Dia.)	3	EA	\$2,800.00	\$8,400.00
30	Backyard Inlet	5	EA	\$2,200.00	\$11,000.00
31	Concrete Collars	7	EA	\$500.00	\$3,500.00
32	Sand Backfill, Jetted & Vibrated	107	LF	\$10.00	\$1,070.00
33	Light Stone Rip-Rap	268	SY	\$55.00	\$14,740.00
34	BMP, Curb Inlet Protection	6	EA	\$10.00	\$60.00
35	BMP, Drop Inlet Protection (Mulch Wattle)	7	EA	\$10.00	\$70.00
36	BMP, Back of Curb Protection	5197	LF	\$0.10	\$519.70
37	BMP, Silt Fence	1409	LF	\$0.10	\$140.90
38	BMP, Erosion Control Mat	5185	SY	\$0.10	\$518.50
39	BMP, Cut-off Trench	1425	LF	\$1.00	\$1,425.00
40	Maintain Ex. Silt Fence	1585	LF	\$0.10	\$158.50
41	Testing	1	LS	\$4,500.00	\$4,500.00
42	Seeding	1	LS	\$2,500.00	\$2,500.00
43	Street Signage	1	LS	\$2,100.00	\$2,100.00
44	Construction Staking & As-built	1	LS	\$9,200.00	\$9,200.00
45	Site Clearing & Restoration	1	LS	\$70,000.00	\$70,000.00
46	Removal of Existing Structures	1	LS	\$18,880	\$18,880

TOTAL STREET/STORM SEWER IMPROVEMENTS	\$649,310.00
TOTAL CONTRACT AMOUNT	\$1,137,442.95

- (b) Payment. The Contractor shall be entitled to payments of ninety-five percent (95%) of its progress estimated every thirty (30) days during the prosecution of the Work, subject to the Engineer's approval and certification by the City as to progress and completion of the Work. The five percent (5%) retainage, if undisputed, shall be returned no later than the thirtieth (30th) day following substantial completion; however, if any subcontractor is still performing work, the City may withhold that portion of the retainage attributable to such subcontract until not later than thirty (30) days after such work is completed.
- SECTION 6. <u>Maintenance of Improvements</u>. The Contractor shall maintain the completed Work for a period of two (2) years from the date of final completion as determined by the Engineer without cost or expense to the City. Such maintenance of the Work shall be done in compliance with the plans and specifications.
- SECTION 7. <u>Bond.</u> Before commencement of the Work, the Contractor shall furnish the following bonds:
- (b) A Statutory Bond to the State of Kansas in the amount of _______ Dollars and __No_____ Cents (\$_______), conditioned upon the payment of all material and labor bills incurred in the making of the Work.
- (c) The Performance and Maintenance Bond and the Statutory Bond shall comply with requirements set forth in the Standard Specifications.
- SECTION 8. <u>Arbitration.</u> Notwithstanding anything to the contrary in the Contract Documents, the City shall not be subject to arbitration and any clause relating to arbitration contained in the Contract Documents herein between the parties shall be null and void and either party shall have the right to litigate any dispute in a court of law.
- SECTION 9. <u>Assignment.</u> The Contractor, acting herein by and through its authorized agent, hereby conveys, sells, assigns, and transfers to the City all right, title and interest in and to all causes of action it may now or hereafter acquire under the anti-trust laws of the United States and the State of Kansas, relating to the particular product, products or services purchased or acquired by the City pursuant to this Agreement.
- SECTION 10. <u>Deferment or Cancellation of Agreement.</u> The Agreement may be deferred or cancelled by the City in accordance with the Standard Specifications.

- SECTION 11. <u>Contractor Representations.</u> (a) The Contractor has familiarized itself with the nature and extent of the Contract Documents, the Work, the site, locality, and all local conditions and laws and regulations that in any manner may affect cost, progress, performance, or furnishing of the Work.
- (b) The Contractor has studied carefully all physical conditions which are identified on the Plans.
- (c) The Contractor has the responsibility to satisfy himself as to any explorations, subsurface tests, reports, or investigations of the subsurface or physical conditions at or contiguous to the site as otherwise may affect the cost, progress, performance or furnishing of the Work as the Contractor considers necessary for the performance or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents.
- (d) The Contractor has given the Engineer written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the Engineer is acceptable to the Contractor.
- SECTION 12. <u>Contract Documents.</u> The Contract Documents which comprise the entire Agreement between the City and the Contractor concerning the Work consist of the following:
 - (a) this Agreement;
 - (b) Construction Plans;
 - (c) Proposal Form & Addendums;
 - (d) Performance & Maintenance Bond;
 - (e) Statutory Bond;
 - (f) The City of Wichita Standard Specifications for Construction of City Projects, 1998 Edition (the "Standard Specifications"), a copy of which is on file with the City Clerk's office of the City, Standard Special Provisions to the City of Wichita Standard Specifications (1998) last revised June 30, 2016; provided that, for purposes of this Agreement, references to "Wichita" in the Standard Specifications & Standard Special Provisions shall be replaced with "Maize" and references to addresses in the Standard Specifications that refer to a City of Wichita address shall be replaced with "1010 Grady Dr., Maize, Kansas 67101."
 - (g) Supplementary Specifications
- SECTION 13. <u>Governing Law.</u> The Contract and Contract Documents shall be governed by the laws of the State of Kansas.
- SECTION 14. <u>Miscellaneous Provisions.</u> (a) If there is a conflict, the terms and conditions in the Standard Specifications shall prevail over terms and conditions of the Agreement.

- (b) No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, monies that may become due and monies that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.
- (c) The City and the Contract each bind itself, its partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives with respect to all covenants, agreements and obligations contained in the Contract Documents.
- (d) Where reference is made in this Agreement to a provision of the General Conditions or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.
 - (e) The City's representative is:

Richard LaMunyon, City Administrator City of Maize, Kansas 1010 Grady Dr. Maize, Kansas 67101

(f)	The Contractor's representative is:

(g) Neither the City's nor the Contractor's representative shall be changed without ten (10) days written notice to the other party.

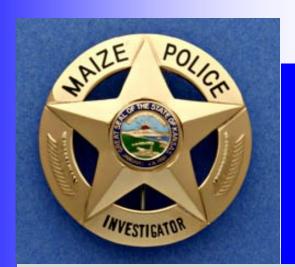
IN WITNESS WHEREOF, THIS AGREEMENT is entered into as of the day and year first written above and is executed in at least three (3) original copies, of which one (1) is to be delivered to the Contractor, one (1) to the Engineer for use in the administration of this Agreement, and one (1) to the City.

ATTEST:	CITY OF MAIZE, KANSAS
JOCELYN REID, City Clerk	CLAIR DONNELLY, Mayor
ATTEST (Contractor):	Conspec Inc., DBA Kansas Paving
Name:	Name:
Agent,	Title:

Bid Item	Quantity	Unit	Enginee Bid Price	r's Estimate Amount	McCulloug Unit Price	h Excavation Amount	Unit Price	ger Costruction Amount	Unit Price	Construction Amount	Unit Price	jo & Sons Amount	Unit Price	Amount
Sanitary Sewer Improvements	2000	LF	624.00	¢74.204.00	620.50	¢63.460.00	630.00	con 400 00	610.70	\$60,991.20	\$20.00	\$61,920.00	\$20.00	\$61,920.0
S Pipe 8" S Pipe 10"	3096 449		\$24.00 \$40.00	\$74,304.00 \$17,960.00	\$20.50 \$36.00	\$63,468.00 \$16,164.00	\$26.00					\$61,920.00	\$20.00	\$61,920.0
S Pipe 12"	2136	-	\$45.00	\$96,120.00	\$36.00	\$76,896.00	\$43.00					\$85,440.00	\$40.00	\$85,440.0
ИН, Std	27	Ea	\$4,500.00	\$121,500.00	\$2,550.00	\$68,850.00	\$3,000.00					\$75,600.00	\$2,800.00	\$75,600.0
MH, Std. Shallow	5	Ea	\$2,500.00	\$12,500.00	\$2,450.00	\$12,250.00	\$2,900.00		\$2,400.00			\$14,000.00	\$2,800.00	\$14,000.0 \$7,440.0
Service Connection " Stub w/ Riser Pipe Assy.	23	Ea Ea	\$4,000.00	\$8,000.00	\$5,300.00 \$600.00	\$10,600.00 \$13,800.00	\$500.00			\$8,900.00		\$7,440.00 \$7,452.00	\$3,720.00	
Riser Pipe Assembly (4")	5	Ea	\$1,000.00	\$5,000.00	\$725.00	\$3,625.00	\$625.00		_	\$3,500.00		\$2,500.00	\$500.00	\$2,500.0
Protective Fill	82	LF	\$2.00	\$164.00	\$2.00	\$164.00	\$12.00					\$410.00	\$5.00	1.00
Flowable Fill	297	LF	\$40.00	\$11,880.00	\$28.00	\$8,316.00	\$23.00					\$14,850.00	\$50.00	\$14,850.0
Concrete Encasement	162 905	LF LF	\$25.00 \$7.00	\$4,050.00 \$6,335.00	\$56.00 \$11.00	\$9,072.00 \$9,955.00	\$45.00 \$5.00		\$100.00 \$7.35	\$16,200.00 \$6,651.75		\$13,770.00 \$4,525.00	\$85.00 \$5.00	\$13,770.0 \$4,525.0
Sand Backfill, Flushed & Vibrated Air Testing, SS Pipe	5679	LF	\$1.00	\$5,679.00	\$1.20	\$6,814.80	\$1.20	+		\$6,814.80		\$4,259.25	\$0.75	\$4,259.2
MH Joint Wrap	112	LF	\$5.00	\$560.00	\$1.00	\$112.00	\$7.00			\$302.40		\$560.00	\$5.00	\$560.0
BMP, Construction Entrance	1	Ea	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$1,600.00			\$1,300.00		\$1,050.00	\$1,000.00	\$1,000.0
BMP, Ditch Check (Mulch Wattle)	3	Ea LF	\$100.00	\$300.00	\$65.00	\$195.00 \$876.70	\$65.00			\$201.45 \$916.55		\$195.00 \$876.70	\$20.00 \$0.10	\$60.0 \$79.7
BMP, Silt Fence Dewatering	797	LS	\$1.25	\$996.25	\$1.10 \$16,000.00	\$16,000.00	\$50,000.00			\$8,650.00		\$5,000.00	\$5,000.00	\$5,000.0
Project Seeding	1	LS	\$4,000.00	\$4,000.00	\$2,100.00	\$2,100.00	\$3,000.00		\$2,200.00	\$2,200.00		\$2,100.00	\$1,500.00	\$1,500.0
Construction Staking & As-built	1	LS	\$10,000.00	\$10,000.00	\$4,700.00	\$4,700.00	\$3,600.00		\$4,850.00	\$4,850.00		\$3,600.00	\$3,600.00	\$3,600.0
Site Clearing & Restoration	1	LS	\$70,000.00	\$70,000.00	\$44,000.00	\$44,000.00	\$24,000.00	\$24,000.00	\$20,300.00	\$20,300.00	\$41,000.00	\$41,000.00	\$50,000.00	\$50,000.0
Subtotal Sanitary Sewer Improvements				\$532,848.25		\$368,958.50		\$419,986.50		\$319,836.60		\$357,772.95		\$365,190.
subtotal Sanitary Sewer Improvements				3332,040.23		3300,330.30		3413,380.30		3313,830.00		3337,772.33		3303,130.
Water Distribution System	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Water Distribution system NL Pipe 08"	2835	LF	\$19.00	\$53,865.00	\$20.00	\$56,700.00	\$23.00		\$21.05	\$59,676.75	\$18.00	\$51,030.00	\$18.00	\$51,030.0
WL Pipe 08" (DICL)	5	LF	\$75.00	\$375.00	\$75.00	\$375.00	\$60.00	\$300.00	\$100.00	\$500.00	\$75.00	\$375.00	\$75.00	\$375.0
/alve Assy 08"	2	Ea	\$1,200.00	\$2,400.00	\$900.00	\$1,800.00	\$1,000.00		\$1,000.00	\$2,000.00		\$1,800.00	\$900.00	\$1,800.0
Valve Assy 08", Anch.	1 1	Ea Ea	\$1,500.00	\$1,500.00 \$2,500.00	\$1,200.00	\$1,200.00 \$1,100.00	\$1,100.00 \$1,300.00		\$1,100.00 \$1,300.00	\$1,100.00 \$1,300.00	\$1,200.00 \$1,100.00	\$1,200.00 \$1,100.00	\$1,200.00 \$1,100.00	\$1,200.0 \$1,100.0
Valve Assy 08", Anch. Special Fire Hydrant Assembly	4	Ea	\$2,500.00	\$2,500.00	\$1,100.00 \$3,400.00	\$1,100.00	\$1,300.00		\$1,300.00	\$1,300.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.0
Blow-Off Valve, 2"	1	Ea	\$1,000.00	\$1,000.00	\$900.00	\$900.00	\$700.00		\$1,000.00	\$1,000.00	\$900.00	\$900.00	\$900.00	\$900.0
Protective Fill	1246		\$2.00	\$2,492.00	\$2.25	\$2,803.50	\$3.00		\$3.05	\$3,800.30	\$2.25	\$2,803.50	\$2.25	\$2,803.5
ong Service Line	13	Ea	\$1,300.00	\$16,900.00	\$1,100.00	\$14,300.00	\$825.00		\$950.00	\$12,350.00		\$14,300.00	\$1,100.00	\$14,300.0
Short Service Line BMP, Silt Fence	24 838	Ea LF	\$750.00 \$1.75	\$18,000.00 \$1,466.50	\$750.00 \$1.10	\$18,000.00 \$921.80	\$725.00 \$1.10		\$850.00 \$1.20	\$20,400.00 \$1,005.60	\$750.00 \$1.10	\$18,000.00 \$921.80	\$750.00 \$0.10	\$18,000.0 \$83.8
Waintain Ex. Silt Fence	747	LF	\$0.75	\$560.25	\$0.05	\$37.35	\$0.05			\$1,003.00		\$37.35	\$0.10	\$74.7
Project Seeding	1	LS	\$1,000.00	\$1,000.00	\$100.00	\$100.00	\$100.00		\$200.00	\$200.00		\$100.00	\$100.00	\$100.0
Construction Staking & As-built	1	LS	\$5,000.00	\$5,000.00	\$3,200.00	\$3,200.00	\$2,600.00			\$3,300.00		\$2,575.00	\$2,575.00	\$2,575.0
Site Clearing & Restoration	1	LS	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$15,000	\$15,000.00	\$15,000	\$15,000.0
Subtotal Water Distribution System				\$123,058.75		\$116,037.65		\$119,927.15		\$119,844.70		\$123,742.65		\$122,942.
Street & Storm Sewer Improvements	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
AC Pavement 5" (3" Bit. Base)	6951	SY	\$19.00	\$132,069.00	\$13.47	\$93,629.97	\$13.00		\$13.10	\$91,058.10	\$13.00	\$90,363.00	\$15.00	\$104,265.0
Reinforced Crushed Rock Base (5") Reinforced Concrete Valley Gutter (7")	9943 1168	SY	\$7.50 \$50.00	\$74,572.50 \$58,400.00	\$6.75 \$48.00	\$67,115.25 \$56,064.00	\$6.75 \$48.00		\$4.75 \$48.35	\$47,229.25 \$56,472.80	\$7.00 \$48.00	\$69,601.00 \$56,064.00	\$6.00 \$35.00	\$59,658.0 \$40,880.0
Type 1-C & G (6")	1108	LF	\$10.00	\$1,140.00	\$18.50	\$2,109.00	\$18.50		\$19.45	\$2,217.30	\$18.50	\$2,109.00	\$10.00	\$1,140.0
Type 2-C & G (3 5/8" RL)	4411	LF	\$8.00	\$35,288.00	\$8.00	\$35,288.00	\$8.00	\$35,288.00	\$8.05	\$35,508.55	\$8.00	\$35,288.00	\$7.00	\$30,877.0
ype 4-C & G (6-5/8")	362	LF	\$9.00	\$3,258.00	\$20.00	\$7,240.00	\$20.00		\$20.30	\$7,348.60	\$20.00	\$7,240.00	\$10.00	\$3,620.0
Monolithic Edge Curb (3 5/8") Monolithic Edge Curb (6 5/8")	146 397	LF LF	\$5.00 \$4.00	\$730.00 \$1,588.00	\$4.00 \$4.50	\$584.00 \$1,786.50	\$4.00 \$4.50		\$4.15 \$4.55	\$605.90 \$1,806.35	\$2.50 \$4.50	\$365.00 \$1,786.50	\$1.00 \$1.00	\$146.0 \$397.0
" Drive Pavement	1007	SF	\$4.00	\$4,028.00	\$7.50	\$7,552.50	\$7.50		\$7.60	\$7,653.20	\$7.50	\$7,552.50	\$4.00	\$4,028.0
iidewalk Concrete (4")	4870	SF	\$3.00	\$14,610.00	\$4.25	\$20,697.50	\$4.25		\$4.30	\$20,941.00	\$4.25	\$20,697.50	\$3.00	\$14,610.0
Vheelchair Ramp	5	EA	\$700.00	\$3,500.00	\$550.00	\$2,750.00	\$550.00		\$550.00	\$2,750.00	\$550.00	\$2,750.00	\$500.00	\$2,500.0
nlet Underdrain nlet Hookup	63	LF EA	\$10.00 \$600.00	\$630.00 \$3,600.00	\$27.50 \$415.00	\$1,732.50 \$2,490.00	\$27.00 \$415.00		\$20.80 \$400.00	\$1,310.40 \$2,400.00	\$16.50 \$415.00	\$1,039.50 \$2,490.00	\$5.00 \$250.00	\$315.0 \$1,500.0
xcavation	41384	CY	\$2.50	\$103,460.00	\$2.10	\$86,906.40	\$2.10		\$2.90	\$120,013.60	\$2.10	\$86,906.40	\$2.10	\$86,906.4
Grading, Mass	1	LS	\$35,000.00	\$35,000.00	\$12,965.00	\$12,965.00	\$12,965.00	\$12,965.00	\$8,150.00	\$8,150.00	\$12,965.00	\$12,965.00	\$12,965.00	\$12,965.0
Pond Liner	1	LS	\$75,000.00	\$75,000.00	\$34,000.00	\$34,000.00	\$34,000.00	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$29,900.00		\$34,000.00	\$34,000.00	\$34,000.00	\$34,000.0
" PVC Sleeves 4" RCP	137 723	LF LF	\$22.00	\$3,014.00	\$12.00	\$1,644.00	\$29.00		\$14.70	\$2,013.90	\$12.00	\$1,644.00	\$12.00	\$1,644.0
8" RCP	492	LF	\$55.00 \$47.00	\$39,765.00 \$23,124.00	\$38.00 \$32.00	\$27,474.00 \$15,744.00	\$49.00 \$43.00	\$35,427.00 \$21,156.00	\$40.10 \$34.20	\$28,992.30 \$16,826.40	\$38.00 \$32.00	\$27,474.00 \$15,744.00	\$38.00 \$32.00	\$27,474.0 \$15,744.0
5" RCP	1031	LF	\$40.00	\$41,240.00	\$28.00	\$28,868.00	\$35.00		\$29.00	\$29,899.00	\$28.00	\$28,868.00	\$28.00	\$28,868.0
2" RCP	36	LF	\$37.00	\$1,332.00	\$22.00	* \$792.00	\$35.00	\$1,260.00	\$33.55	\$1,207.80	\$26.00	\$936.00	\$26.00	\$936.0
2" PVC	77	LF LF	\$30.00 \$1.00	\$2,310.00	\$26.00	\$2,002.00	\$30.00		\$22.25	\$1,713.25	\$22.00	\$1,694.00	\$22.00	\$1,694.0
rotective Fill nd Section, 15"	155 3	EA	\$1.00	\$155.00 \$1,800.00	\$2.00 \$650.00	\$310.00 \$1,950.00	\$5.00 \$800.00	\$775.00 \$2,400.00	\$5.20 \$400.00	\$806.00	\$2.00 \$650.00	\$310.00 \$1,950.00	\$2.00 \$650.00	\$310.0 \$1,950.0
nd Section, 18"	2	EA	\$700.00	\$1,400.00	\$700.00	\$1,400.00	\$850.00	\$1,700.00	\$800.00	\$1,600.00	\$700.00	\$1,400.00	\$700.00	\$1,400.0
nd Section, 24"	3	EA	\$800.00	\$2,400.00	\$800.00	\$2,400.00	\$1,000.00	\$3,000.00	\$850.00	\$2,550.00	\$800.00	\$2,400.00	\$800.00	\$2,400.0
ype 1-A Curb Inlet (10'x3')	5	EA	\$5,000.00	\$25,000.00	\$3,300.00	\$16,500.00	\$3,800.00	\$19,000.00	\$3,450.00	\$17,250.00	\$3,300.00	\$16,500.00	\$3,300.00	\$16,500.0
ype 1-A Curb Inlet (10'x4') tandard Manhole (5' Dia.)	1	EA EA	\$5,200.00 \$3,200.00	\$5,200.00 \$9,600.00	\$3,800.00 \$2,800.00	\$3,800.00 \$8,400.00	\$4,200.00 \$2,800.00	\$4,200.00	\$3,750.00	\$3,750.00 \$7,350.00	\$3,800.00	\$3,800.00	\$3,800.00	\$3,800.0
ackyard Inlet	5	EA	\$2,000.00	\$10,000.00	\$2,800.00	\$11,000.00	\$2,800.00	\$11,500.00	\$2,450.00	\$10,000.00	\$2,800.00	\$8,400.00	\$2,800.00	\$8,400.0 \$11,000.0
oncrete Collars	7	EA	\$750.00	\$5,250.00	\$500.00	\$3,500.00	\$600.00	\$4,200.00	\$1,200.00	\$8,400.00	\$500.00	\$3,500.00	\$500.00	\$3,500.0
and Backfill, Jetted & Vibrated	107	LF	\$15.00	\$1,605.00	\$10.00	\$1,070.00	\$6.00	\$642.00	\$8.45	\$904.15	\$10.00	\$1,070.00	\$10.00	\$1,070.0
ight Stone Rip-Rap MP, Curb Inlet Protection	268	SY EA	\$50.00 \$75.00	\$13,400.00 \$450.00	\$55.00 \$55.00	\$14,740.00 \$330.00	\$60.00 \$61.00	\$16,080.00	\$51.85	\$13,895.80	\$55.00	\$14,740.00	\$55.00	\$14,740.0
MP, Drop Inlet Protection (Mulch Wattle)	7	EA	\$75.00	\$450.00	\$65.00	\$330.00	\$61.00	\$366.00 \$504.00	\$67.15 \$71.95	\$402.90 \$503.65	\$55.00 \$65.00	\$330.00 \$455.00	\$10.00 \$10.00	\$60.00 \$70.00
MP, Back of Curb Protection	5197	LF	\$1.25	\$6,496.25	\$0.70	\$3,637.90	\$1.00	\$5,197.00	\$0.70	\$3,637.90	\$0.70	\$3,637.90	\$0.10	\$519.70
MP, Silt Fence	1409	LF	\$1.25	\$1,761.25	\$1.10	\$1,549.90	\$1.30	\$1,831.70	\$1.15	\$1,620.35	\$1.10	\$1,549.90	\$0.10	\$140.9
MD Freeier C	5185	SY	\$2.50 \$1.00	\$12,962.50 \$1,425.00	\$0.95	\$4,925.75	\$1.00	\$5,185.00	\$0.95	\$4,925.75	\$0.95	\$4,925.75	\$0.10	\$518.50
MP, Erosion Control Mat MP, Cut-off Trench	1/1/75		\$1.00	\$1,425.00	\$1.00 \$0.05	\$1,425.00 \$79.25	\$1.00 \$0.05	\$1,425.00 \$79.25	\$1.15 \$0.05	\$1,638.75 \$79.25	\$1.00 \$0.05	\$1,425.00 \$79.25	\$1.00 \$0.10	\$1,425.00 \$158.50
MP, Erosion Control Mat MP, Cut-off Trench faintain Ex. Silt Fence	1425 1585	LF	YU.10			\$4,500.00	\$4,500.00		\$10,100.00	\$10,100.00		\$4,190.00		\$4,500.00
MP, Cut-off Trench		LF LS	\$5,000.00	\$5,000.00	\$4,500.001								. ,	\$2,500.00
MP, Cut-off Trench Maintain Ex. Silt Fence esting eeding	1585 1 1	LS LS	\$5,000.00 \$10,000.00	\$10,000.00	\$6,200.00	\$6,200.00	\$6,900.00	\$6,900.00		\$6,350.00	\$6,200.00	\$6,200.00	\$2,500.00	7-,000.0
MP, Cut-off Trench flaintain Ex. Silt Fence esting eeding treet Signage	1585 1 1 1	LS LS	\$5,000.00 \$10,000.00 \$2,000.00	\$10,000.00 \$2,000.00	\$6,200.00 \$2,550.00	\$6,200.00 \$2,550.00	\$3,800.00	\$3,800.00	\$2,600.00	\$2,600.00	\$2,550.00	\$2,550.00	\$2,100.00	\$2,100.0
MP, Cut-off Trench flaintain Ex. Silt Fence esting eeding treet Signage onstruction Staking & As-built	1585 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00	\$10,000.00 \$2,000.00 \$15,000.00	\$6,200.00 \$2,550.00 \$8,600.00	\$6,200.00 \$2,550.00 \$8,600.00	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00	\$2,600.00 \$8,750.00	\$2,600.00 \$8,750.00	\$2,550.00 \$9,200.00	\$2,550.00 \$9,200.00	\$2,100.00 \$9,200.00	\$2,100.0 \$9,200.0
MP, Cut-off Trench flaintain Ex. Silt Fence esting eeding treet Signage onstruction Staking & As-built ite Clearing & Restoration	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00	\$10,000.00 \$2,000.00	\$6,200.00 \$2,550.00	\$6,200.00 \$2,550.00	\$3,800.00	\$3,800.00	\$2,600.00 \$8,750.00	\$2,600.00 \$8,750.00	\$2,550.00	\$2,550.00	\$2,100.00 \$9,200.00	\$2,100.0 \$9,200.0
MP, Cut-off Trench flaintain Ex. Silt Fence esting eeding treet Signage onstruction Staking & As-built	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00	\$10,000.00 \$2,000.00 \$15,000.00	\$6,200.00 \$2,550.00 \$8,600.00	\$6,200.00 \$2,550.00 \$8,600.00	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00	\$2,600.00 \$8,750.00 \$98,300.00	\$2,600.00 \$8,750.00	\$2,550.00 \$9,200.00	\$2,550.00 \$9,200.00	\$2,100.00 \$9,200.00	
MP, Cut-off Trench Maintain Ex. Silt Fence esting eeding treet Signage onstruction Staking & As-built ite Clearing & Restoration ubtotal Street/Stormwater Improvements	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00	\$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00 \$835,277.25	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00 \$650,257.42	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00 \$50,000.00 \$691,708.10	\$2,600.00 \$8,750.00 \$98,300.00	\$2,600.00 \$8,750.00 \$98,300.00 \$722,632.20	\$2,550.00 \$9,200.00 \$82,000.00	\$2,550.00 \$9,200.00 \$82,000.00	\$2,100.00 \$9,200.00	\$2,100.00 \$9,200.00 \$70,000.00
MP, Cut-off Trench laintain Ex. Silt Fence esting eeding creet Signage onstruction Staking & As-built te Clearing & Restoration	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00	\$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00 \$50,000.00	\$2,600.00 \$8,750.00 \$98,300.00	\$2,600.00 \$8,750.00 \$98,300.00	\$2,550.00 \$9,200.00 \$82,000.00	\$2,550.00 \$9,200.00 \$82,000.00	\$2,100.00 \$9,200.00	\$2,100.0 \$9,200.0 \$70,000.0
MP, Cut-off Trench laintain Ex. Silt Fence esting eeding reet Signage construction Staking & As-built te Clearing & Restoration ubtotal Street/Stormwater Improvements	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00	\$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00 \$835,277.25	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00 \$650,257.42	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00 \$50,000.00 \$691,708.10	\$2,600.00 \$8,750.00 \$98,300.00	\$2,600.00 \$8,750.00 \$98,300.00 \$722,632.20	\$2,550.00 \$9,200.00 \$82,000.00	\$2,550.00 \$9,200.00 \$82,000.00 \$689,190.20	\$2,100.00 \$9,200.00	\$2,100.0 \$9,200.0 \$70,000.0 \$630,430.6 \$1,118,562.9
MP, Cut-off Trench aintain Ex. Silt Fence esting eeding reet Signage onstruction Staking & As-built te Clearing & Restoration abtotal Street/Stormwater Improvements DTAL BASE BID:	1585 1 1 1 1	LS LS LS	\$5,000.00 \$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00	\$10,000.00 \$2,000.00 \$15,000.00 \$45,000.00 \$835,277.25	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00	\$6,200.00 \$2,550.00 \$8,600.00 \$41,500.00 \$650,257.42	\$3,800.00 \$10,200.00	\$3,800.00 \$10,200.00 \$50,000.00 \$691,708.10	\$2,600.00 \$8,750.00 \$98,300.00	\$2,600.00 \$8,750.00 \$98,300.00 \$722,632.20	\$2,550.00 \$9,200.00 \$82,000.00	\$2,550.00 \$9,200.00 \$82,000.00 \$689,190.20	\$2,100.00 \$9,200.00	\$2,100.0 \$9,200.0 \$70,000.0 \$630,430.0

TOTAL:
* Corrected Total in McCullough Exc. bid

17919 17919 17919 17918 A 17918 Regular Meeting January 15, 2018



January 2018

Monthly Council Report

Department Highlights

- Overall Department activities are functioning normal.
- December was relatively slow month for Maize PD in comparison to the past 11 months. Officers responded to an average amount of calls, however, police reports were lower than normal.
- Police administration began closing out year end activities. Preliminary numbers show our overall activity was up over 13% from 2016. We will finalize numbers and have additional information at the February meeting.
- We have had several complaints about signal visibility at the cross walk near Maize Middle school. We are working with the school district and public works to find a solution.

Budget status: 100/100%

Major purchases: None

Current Staff Levels.

II Full-time

2 Part-time

I Reserve

3 Reserve -Vacant

Monthly Activities

December Police Reports - 1049 December calls for service - 534

Community Policing:

Delivered food baskets to area families.

PUBLIC WORKS REPORT 1-10-18

Regular Work

- Graded 61st and north Tyler Road, as well as 45th street, and Hidden Acres Rd.
- We do locates, check the water and lift stations daily, as well as clean and stock the new bathroom. This is all done 365 days a year.
- · Read water meters every month

Special Projects

- Getting things ready to have the concrete flume built at the north end of heather Cleaning the culverts and removing a large tree, then G-Mac will prepare to form and pour the flume.
- Repaired a stubborn water leak by the water meter at 101 W Academy.
- Removed the Christmas lights at city hall and our part of the decorations at Maize and Academy.
- Hauled 4 locations for brush for the elderly and had about 5 loads brought in on brush day.
- Dustin Vestering took his Class II Wastewater Exam in Emporia in December and passed. We now
 have three employees that have Wastewater Certification.
- Have dug one grave so far this year.
- Are gathering bids to replace the flooring at the Community Building. Hope to have that done in the next month if we can come up with the right material at the right price.
- I am getting bids for the street work that I would like to do this year. Hope to have those and be ready to go on these projects as soon as school gets out.
- 118 locates handled as well as 13 complaints and 13 water meter shutoffs. Set or replaced 12 new water meters.

Ron Smothers

Public Works Director

City Engineer's Report

1/15/2018

Maize High School

Construction is complete on the interior of the Career and Technology Education Center at Maize High School and students are using the facility.

USD 266 Transportation Facility

The exterior and interior construction is continuing.

Copper Creek Apartments

Framers are continuing work on the nine buildings.

Kyodo Yushi

Footings and foundation are being poured.

PLANNING ADMINISTRATOR'S REPORT

DATE: January 15, 2018

TO: Maize City Planning Council Members

FROM: Kim Edgington, Planning Administrator

RE: Regular January Council Meeting

The following is a summary intended to keep the Council apprised of the status of ongoing planning projects.

- 1. Comprehensive Plan Update Gould Evans is currently preparing another survey to further refine the plan and accurately reflect the vision of the community. Graham Smith from Gould Evans will be presenting a first draft document and gathering more input from the Planning Commission at the February meeting.
- 2. Cypress Point Addition a plat for 37 single-family lots on 20 acres on the north side of 37th Street approximately ½ mile west of Tyler. Survey work is beginning with infrastructure construction expected to begin in the next month..
- 3. Zone change at Carriage Crossing New developers have requested a zone change for 35 lots (approximately 10 acres) from Single-Family Residential to Two-Family Residential at the north end of Carriage Crossing on the east side of the railroad tracks. The request was recommended for approval by the Planning Commission at their January meeting and will be on the February Council agenda for final review.
- 4. Zone change at 6233 N Maize Road the property owner has requested a zone change for approximately 4.5 acres from Single-Family Residential to Limited Commercial for sale of agricultural buildings and accessories with display of inventory.
- 5. General planning issues I continue to meet, both on the phone and in person, with citizens and developer's representatives requesting information on general planning matters, such as what neighboring property owners are planning to do, what they are allowed to do on their property, and what the process is for submitting various applications and materials to the Planning Commission.



City Clerk Report REGULAR COUNCIL MEETING January 15, 2018

Year to date status (Through 12/31/17):

Gener	al Fund –		
	Budget	YTD	
Rev.	\$3,475,293	\$3,502,214	100.77%
Ехр.	\$3,531,562	\$3,531,496	100.00%
Street	s -		
Rev.	\$302,3500	\$ 328,387	108.61%
Ехр.	\$308,050	\$ 303,690	98.58%
Waste	water Fund-		
Rev.	\$863,480	\$ 891,630	103.26%
Exp.	\$807,752	\$ 807,752	100.00%
Water	Fund-		
Rev.	\$893,778	\$ 941,328	105.32%
Exp.	\$833,863	\$ 833,540	99.96%

Health & Dental Benefits

Per Council's request, here are the 2017 numbers (through 12/31/2017) for employee health, dental, and life (including accidental death and short-term disability).

	City Portion	<u>Em</u>	ployee Portion	Total Paid
Health:	\$321,285.04	\$	80,337.44	\$401,622.48
Dental:	22,455.96		5,614.93	28,070.89
Life:	12,704.80		0	12,704.80
	\$356.445.80	\$	85.952.37	\$442.398.17

Year-End Report:

I will have the unaudited year-end report ready for the February meeting. We have met the projections that were in the amended 2017 budget. More details to follow next month.

CAPITAL PROJECTS

Temp Notes Series A 2017

Project	Fund	Resolution of Advisability	Total F	Resolution nt	penditures ru 12/31/16	Expenditures 1/1/17 thru 12/31/17			Total xpenditures	Aı	Resolution uthorization Less Expenditures
Eagles Nest											
Phase 2B											
Water	05	585-16	\$	123,000.00	\$ 13,593.65	\$	81,684.50	\$	95,278.15	\$	27,721.85
Eagles Nest											
Phase 2B											
Paving	05	586-16	\$	422,000.00	\$ 24,757.63	\$	273,495.89	\$	298,253.52	\$	123,746.48
Maize											
Industrial											
Park 2nd											
Paving	05	591-17	\$	843,800.00	\$ -	\$	408,826.81	\$	408,826.81	\$	434,973.19
Maize											
Industrial											
Park 2nd											
Water	05	592-17	\$	60,200.00	\$ -	\$	54,374.38	\$	54,374.38	\$	5,825.62
Maize											
Industrial											
Park 2nd											
Sewer	05	593-17	\$	75,800.00	\$ -	\$	49,855.58	\$	49,855.58	\$	25,944.42
Cypress Point											
Water	05	595-17	\$	138,000.00	\$ -	\$	3,784.52	\$	3,784.52	\$	134,215.48
Cypress Point											
Sewer	05	596-17	\$	694,000.00	\$ -	\$	3,784.52	\$	3,784.52	\$	690,215.48
Cypress Point											
Paving	05	594-17	\$	1,022,000.00	\$ -	\$	3,784.52	\$	3,784.52	\$	1,018,215.48
119th Street				•			*		-		
Water	05	597-17	\$	1,065,213.00	\$ -	\$	43,110.70	\$	43,110.70	\$	1,022,102.30
Totals			\$	4.444.013.00	\$ 38.351.28	\$	922,701,42	\$	961.052.70	\$	618,211,56

Projects w/o Temp Notes

Hampton							
Lakes 3rd							
Sewer	05	588-16	\$ 110,000.00	\$ -	\$ 10,652.81	\$ 10,652.81	\$ 99,347.19
Totals			\$ 110,000.00	\$ -	\$ 10,652.81	\$ 10,652.81	\$ 99,347.19

							Expenditures			Resolution	
KDHE			Total I	Total Resolution		penditures	1/1/17 thru	Total	Au	thorization Less	
Project	Fund	Ordinance	Amour	nt	thi	ru 12/31/16	12/31/17	Expenditures	Expenditures		
WWTP	•									-	
Expansion	05	923	\$	6,100,000.00	\$	10,155.91	\$2,977,955.12	\$2,988,111.03	\$	3,111,888.97	

Grand Total <u>\$48,507.19</u> <u>\$3,911,309.35</u> <u>\$3,959,816.54</u> <u>\$3,829,447.72</u>

CIP 2017 (As of 12/31/2017)

<u>Detail</u>		<u>Reason</u>	December <u>Revenue</u>	December <u>Expense</u>	<u>Budget</u>	Year to Actual (
Beg Cash - 01/01/17						\$	88,249.41
Ad V	'alorem	Tax			-		-
Moto	or Vehicle	Tax			-		-
Delin	nquent	Tax	-		-		1.85
Inter	est	From Bank Accounts	1,791.50		2,000.00		9,448.91
Reim	nbursements	Sidewalk Grant	-				-
Othe	er Revenues	Sale of Dugan Park Land	-				65,115.00
Trans	sfers	From General Fund	38,333.33		460,000.00		459,999.96
Total	I Revenues		40,124.83		462,000.00		534,565.72
Tota	l Resources						622,815.13
Stree	et Improvements			<u>-</u>	350,000.00		241,052.78
	walk/Bike Paths			_	100,000.00		80,555.61
Park	Improvements			(6,099.60)	•		175,657.92
	er Capital Costs			-	, -		-
	I Expenditures		-	(6,099.60)	650,000.00		497,266.31
Cash Balance - 12/31/	17					\$	125,548.82

CITY OF MAIZE/REC COMMISSION SHARED COSTS FOR CITY HALL COMPLEX THRU 12/31/2017

	MONTHLY BILL	CITY PORTION	REC PORTION	YEAR TO DATE COSTS	_	YEAR TO	PERCENT OR FLAT RATE
Phone	\$517.78	\$381.81	\$135.97	\$6,199.53	\$4,565.73	\$1,633.80	Flat - based on number of lines
Internet	1,057.67	951.90	105.77	12,702.04	11,422.80	1,279.24	Flat - \$105.77/month
Gas	737.51	406.37	331.14	4,253.89	2,343.89	1,910.00	44.90%
Electric	1,757.66	968.47	789.19	27,006.00	14,880.31	12,125.69	44.90%
Janitor	1,768.46	974.42	794.04	23,293.54	12,834.74	10,458.80	44.90%
Water/Sewer	0.00	0.00	0.00	0.00	0.00	0.00	
Trash	79.13	43.60	35.53	923.44	508.82	414.62	44.90%
Insurance (Annual Bill)	0.00	0.00	0.00	10,364.00	5,710.56	4,653.44	44.90%
Pest Control	300.00	275.00	25.00	3,600.00	3,300.00	300.00	Flat - Exterminator breaks rate out
Lawn Service	0.00	0.00	0.00		0.00	0.00	Provided by Public Works
Total	\$6,218.21	\$4,001.57	\$2,216.64	\$88,342.44	\$55,566.85	\$32,775.59	

Shared Costs for City Hall Updated 1/9/2018

Equipment Reserve 2018 (As of 12/31/2017)

Beg Cash - 01/0	<u>Detail</u> 1/17	<u>Reason</u>	cember <u>venue</u>	December Expense	<u>B</u>	udget	o Date I Cash 96,339.29
	Interest Reimbursement	From Bank Accounts Insurance Payment	156.38 (6,277.15)			300.00	824.76 -
	Transfers	From General Fund	11,666.67			140,000.00	140,000.04
	Total Revenues		\$ 5,545.90		\$	140,300.00	\$ 140,824.80
	Total Resources						\$ 237,164.09
	Trucks/Heavy Equipment			\$ -	9	41,000.00	\$ 39,584.67
	Computers			-		45,000.00	15,464.97
	Police Department Expenses			(16,777.	15)	50,000.00	55,175.52
	Total Expenditures			\$ (16,777.	15) \$	136,000.00	\$ 110,225.16
Cash Balance -	12/31/2017						\$ 126,938.93



CITY OPERATIONS REPORT

DATE: January 9, 2018

TO: Maize City Council

FROM: Richard LaMunyon-Becky Bouska-Sue Villarreal-Jolene Graham

RE: January Report

1) Pending February 19th Council Items Include:

- The 119th Water Project
 - ✓ The final design has been approved
 - ✓ The project will be put out for bids this week
 - ✓ Bids will be opened on February 8, 2018
 - ✓ Contract for Council consideration
- Carriage Crossing Re-zoning Case
 - ✓ This addition is east of the Railroad Tracks
 - ✓ Rezoning 35 lots @ north end
 - ✓ Along Longbranch Drive St (south of Fieldstone Apartments)

2) Other Items:

Some other items currently being followed up include:

- Citywide Utility expansion plan
 - ✓ *Garver Engineering is preparing a proposal for consideration.*
- Carriage Crossing Addition Second Entrance
 - ✓ City will provide the Railroad crossing portion of the new roadway
 - ✓ Letter to developers attached
- City Park Plan
 - ✓ Only one bid received at \$29,840.00
 - ✓ Staff will consider other options
- Clean Up Day
 - ✓ Options in lieu of a clean up day is being reviewed
- City Pond Repair
 - ✓ Construction to begin shortly
 - ✓ Meeting scheduled with contactor, MKEC & Staff
- Hartwell drainage (north of Heather St)
 - ✓ Large tree to be removed
 - ✓ Private culverts to be cleaned
 - ✓ Concrete flume to installed between culverts

3) Economic Development

- Industrial Park
 - ✓ Shuttle Aerospace & Kyodo Yushi under construction
 - ✓ Industrial Park monument sign being prepared
 - ✓ Discussion regarding 135th street improvement
- Copper Creek Apartments permits
 - ✓ Construction continues

4) Technology

- All remaining 6 year old PC's were replaced during December
- Council Chamber upgrades to HD will begin in first quarter of 2018

5) Employees:

- Susie Piper
 - ✓ January 8th first day as Customer Service Clerk
- Sue
 - ✓ Completed surgery on January 9th
 - ✓ Surgeons report she did well
 - ✓ Recovery in process

5) City Meetings

•	Wednesdays	-	Mayor's Workshop	@ 11am
•	January 15 th	-	Council	@ 7pm
•	February 1st	-	Planning	@ 7pm
•	February 13 th	-	Park & Tree	@ 5:30pm
•	February 19 th	-	Council	@ 7pm



January 4, 2018

B.A.T.C. LLC 7540 W. Northwind St. Suite 300 Wichita, KS 67205 Att: Tim Chadd

Dear Tim:

As agreed, the City will pay the cost of the new "Railroad Crossing" section of the second entrance roadway into your new development area of the Carriage Crossing Addition. The engineer's estimate for this portion is \$98,000.00. This segment will be a concrete construction that will include the Railroad Crossing and the roadway "50 feet" to the east & west of the Railroad Tracks. A time line will be developed to allow this crossing to be in place in conjunction with the building of the connecting roadways.

You and your partners, as the "Developers" will be responsible for the construction of the connecting roadways to the east & west of this new Railroad Crossing. To the East the new connecting roadway(s) will connect to the existing Longbranch Drive that currently terminates at the north end of Horseshoe Bend street. To the West the new connecting roadway will connect to the existing High Plains Circle Street.

All roadway designs and plans will be approved in advance by the City engineer and will be installed in a timely manner to comply with the Fire Departments mandates.

Plans and timelines for all roadways included in this "second entrance project", as outlined above, must be approved in advance, prior to the issuance of building permits in this new area.

Sincerely.

Richard

Richard LaMunyon City Administrator

Cc:

Bill McKinley, City Engineer

Ron Smothers, Public Work Director



City of Maize, Kansas



Municipal Court 2017 Annual Report Sara Javier, Municipal Court Clerk

The Details

At a Glance

Citations:

- 740 citations processed in 2017
- 1,083 violations/
 33 Code Violations

Court Cases:

- 964 Criminal and Traffic charges
- 205 Warrants Issued
- 384 Warrants Cleared
- 31 Cash Bonds

<u>Court Operations:</u> Court was in session over 44 times in 2017 with a 4th court date added in March. This addition has been very successful in reducing the amount of cases processed during a court session and has balanced out the dockets dramatically. In 2017, there were 964 criminal and traffic charges disposed of. This number increased 31% from 2016. Municipal Court staff issued 205 warrants and processed 31 cash bonds. There were 384 warrants cleared by either appearance, bond payment or arrest.

<u>Citations:</u> The total number of citations issued for the year was 740 (a 50% increase from 2016) with 1,083 violations; 33 of those violations were issued by Code Enforcement. The amount of Code Enforcement violations have tripled from 2016 to 2017.

<u>Court Services/Probation:</u> As of December 31, 2017, there were 31 defendants on reporting and non-reporting Diversion and 11 defendants on reporting Probation. Diversions are granted by the City Prosecutor on a case-by-case basis and carry an enhanced fine as well as specific stipulations.

Revenue: While fine amounts remained the same in 2017. The annual gross revenue in 2017 was \$163,970. The detailed spreadsheet is attached.

The Maize Municipal Court is dedicated to providing fair and appropriate resolutions of Municipal Code violations in an efficient, knowledgeable and respectful manner.

The Top three Traffic Offenses in 2017:

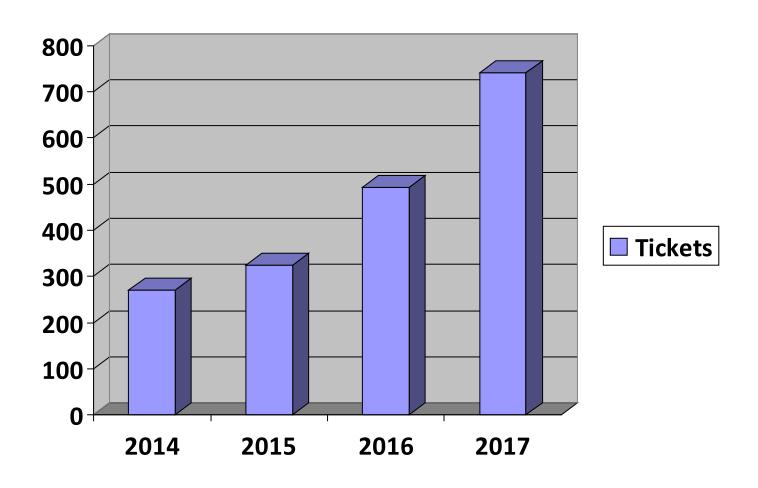
1.	Speeding	32
2.	No Proof of Insurance	90
3.	Driving While Suspended	83



1.	Possession of Marijuana	24
2.	Possession of Drug Paraphernalia	20
3.	Theft	20



Maize Tickets Issued 2014-2017



MUNICIPAL COURT FEE COLLECTIONS 2017

Fund	FEE TYPE		<u>JAN</u>		<u>FEB</u>		<u>MAR</u>	<u>APR</u>	MAY		<u>JUN</u>	<u>JUL</u>		<u>AUG</u>	<u>SEP</u>		<u>OCT</u>		<u>NOV</u>		DEC	TOTAL
GF	Municipal Court Warrants	\$	350.00	\$	680.00	\$	730.00	\$ 570.00	\$ 250.00	\$	100.00	\$ 263.09	\$	550.00	\$ 350.00	\$	300.00	\$	485.00	\$	500.00	\$ 5,128.09
GF	Court Fines	\$	4,730.96	\$	6,783.98	\$	7,842.20	\$ 5,026.98	\$ 4,771.00	\$	4,884.18	\$ 5,704.67	\$	5,259.00	\$ 6,342.00	\$ 2	2,564.00	\$	3,554.25	\$	4,757.08	\$ 62,220.30
GF	Municipal Court Late Fee	\$	100.00	\$	197.50	\$	280.00	\$ 180.00	\$ 80.00	\$	134.86	\$ 225.14	\$	140.00	\$ 140.00	\$	102.50	\$	104.00	\$	153.50	\$ 1,837.50
GF	Municipal Court Costs	\$	2,437.11	\$	2,495.47	\$	3,314.53	\$ 3,112.41	\$ 3,115.02	\$	4,056.54	\$ 4,111.14	\$	3,606.39	\$ 2,796.98	\$ 1	1,859.50	\$	2,665.56	\$	2,772.78	\$ 36,343.43
GF	Municipal Police Reports	\$	211.40	\$	190.95	\$	307.80	\$ 230.00	\$ 155.00	\$	85.00	\$ 200.00	\$	225.00	\$ 190.00	\$	200.00	\$	175.00	\$	180.00	\$ 2,350.15
GF	Restitution Fees	\$	461.77	\$	151.25	\$	701.95	\$ -	\$ -	\$	593.81	\$ 244.00	\$	-	\$ 28.00	\$	218.00	\$	338.00	\$ ((1,037.44)	\$ 1,699.34
GF	Diversion Fees	\$	458.68	\$	-	\$	1,131.86	\$ 1,420.00	\$ -	\$	1,360.00	\$ 198.16	\$	822.72	\$ 299.90	\$ 1	1,420.20	\$	921.98	\$	-	\$ 8,033.50
GF	ADSAP	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$ -	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -
GF	Police Video Fee	\$	-	\$	25.00	\$	25.00	\$ 75.00	\$ 50.00	\$	125.00	\$ 65.00	\$	25.00	\$ 125.00	\$	90.00	\$	100.00	\$	75.00	\$ 780.00
GF	Jail Housing Fees	\$	152.22	\$	501.01	\$	618.71	\$ 610.64	\$ 210.72	\$	467.81	\$ 476.00	\$	482.63	\$ 260.81	\$	146.84	\$	264.96	\$	327.96	\$ 4,520.31
LETF	Local Law Enforcement Training Funds	\$	436.50	\$	520.00	\$	640.50	\$ 616.50	\$ 698.76	\$	794.24	\$ 860.50	\$	723.00	\$ 550.50	\$	372.50	\$	556.50	\$	601.00	\$ 7,370.50
MCF	State Court Training	\$	30.50	\$	35.00	\$	47.50	\$ 46.00	\$ 46.00	\$	60.00	\$ 58.50	\$	54.00	\$ 41.50	\$	26.50	\$	39.50	\$	45.50	\$ 530.50
MCF	Human Trafficing Fee	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$ -	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -
MCF	State Law Enforcement Training	\$	775.39	\$	878.50	\$	1,030.61	\$ 1,033.50	\$ 1,126.00	\$	1,333.63	\$ 1,413.87	\$	1,208.50	\$ 923.50	\$	650.00	\$	947.00	\$	997.50	\$ 12,318.00
MCF	Reinstatement Fees	\$	81.00	\$	59.00	\$	67.50	\$ -	\$ 81.00	\$	-	\$ -	\$	-	\$ -	\$	-	\$	-	\$	-	\$ 288.50
MCF	Municipal Court Bond Receipt	\$	500.00	\$	363.54	\$	(804.00)	\$ -	\$ -	\$	1,580.00	\$ -	\$	(711.04)	\$ 3,000.00	\$ 1	1,000.00	\$	560.00	\$	(1,000.00)	\$ 4,488.50
MCF	Diversion Fees	\$	1,009.90	\$	1,553.08	\$	536.63	\$ 650.00	\$ 1,057.34	\$	100.00	\$ 342.00	\$	1,491.77	\$ 880.00	\$	-	\$	207.56	\$	1,290.00	\$ 9,118.28
MCF	Public Defender Fees	\$	109.50	\$	151.50	\$	187.00	\$ 180.50	\$ 184.50	\$	287.00	\$ 431.00	\$	362.50	\$ 165.00	\$	101.00	\$	666.50	\$	437.50	\$ 3,263.50
MCF	ADSAP	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$ -	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -
MCF	DUI Supervisory Fund	\$	-	\$	250.00	\$	569.14	\$ 793.86	\$ -	\$	500.00	\$ -	\$	-	\$ 250.00	\$	320.40	\$	223.57	\$	249.55	\$ 3,156.52
	Total Fee Assessed	\$ 1	11,844.93	\$ 1	4,835.78	\$ 1	7,226.93	\$ 14,545.39	\$ 11,825.34	\$ 1	6,462.07	\$ 14,593.07	\$ 1	14,239.47	\$ 16,343.19	\$ 9	9,371.44	\$ 1	1,809.38	\$ 1	0,349.93	\$ 163,446.92

CODE ENFORCEMENT

DATE: January 15, 2018

TO: Maize City Council

FROM: Jeff Greep, Code Enforcement Officers

RE: 2017 Fourth Quarter Summary

The following is a summary intended to keep the Council apprised of the status of ongoing code enforcement violations. In addition to the major violations listed below, code enforcement has written approximately 268 other violations (most of which have been corrected) for trash, junk cars, etc. Additionally, 474 storm water notices of violation were written. If storm water BMPs were not corrected in a timely manner, the City had BMPs installed.

Additionally, the following non-violation actions were taken by staff:

- Ongoing inspections of commercial sites
- Three homes were painted by a church group for their Wichita Work Camp.
- 1. 109 Khedive There is an individual who seems to be interested in purchasing the property to refurbish. They were not able to get clear title. Estate paid part of the back taxes; the tax sale was put off for 2 years. They may have to wait until it sells at the Tax Sale sometime in 2018.
- 2. 111 N. King The owner has been notified that he needs to fix the fence, mow, and remove the mobile from the property. The mobile home has been removed. The grass and brush has also been mowed and cut down. He is currently working on repairing the fencing. Fence is repaired and is working on getting his salvage license. (Ongoing Becky)
- 3. 110 N. Park Has built new storage building to help correct violations on property. The owner is working to remove the salvage materials from the property and is going to store them in the new building. (On going Becky)
- 4. 200/300 Block of Albert Mobile Home Court has mowed and is hauling off limbs and trash to help correct violations on property. (On going) (New owner possible for this property)
- 5. 9035 W 61st N Citation issued for junk, tall weeds, brush. Dismissed after property was mowed, trash removed and fence installed. The owner passed away. On 5/18/2016 a new notice was sent out and staff determined City will have to clean up. It is on its third tax sale in the past 12 months. Case referred to Ron and Richard.
- 6. 9220 W. 53rd Citation written for business use not allowed in SF5 zoning: a trash service, commercial parking and outdoor storage. Business moved and cleaned up junk as well as put up a fence around the shop. Court costs dismissed. (closed)
- 7. 113 N. Queen Citation written for tall weeds and grass. (closed)
- 8. 205 N. Queen Citation written for junk and tall weeds and grass. (closed)

- 9. 6045 N. Maize Citation written for junk and tall weeds and grass as well as needing rezoned for commercial use. (property rezoned) (closed)
- 10. 4405 N. Maize Citation written for junk and tall weeds and grass. (closed)
- 11. 742 S. Atherton Citation written for tall weeds and grass. (closed)
- 12. 741 S. Atherton Citation written for brush in fence rows. (closed)
- 13. 6437 N. Tyler Citation written for blighted property (on going)
- 14. 9100 W. 61st Citation written for blighted property (on going)
- 15. 9035 W 61st Citation written for blighted property (on going)
- 16. 216 S. Park Citation written for junk and tall weeds and grass (on going)
- 17. 6233 N. Maize Citation written for commercial use (needs rezoned) (on going)
- 18. 300 Albert Citation written for (on going).