MEETING NOTICE MAIZE CITY COUNCIL MAIZE PARK CEMETERY BOARD REGULAR MEETING

TIME:7:00 P.M.DATE:MONDAY, OCTOBER 15, 2018PLACE:MAIZE CITY HALL10100 W. GRADY AVENUE

MAIZE CITY COUNCIL AGENDA MAYOR DONNA CLASEN PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 5a) Public Hearing AKJ Holdings, LLC (Evans Building)
- 6) Consent Agenda
 - a) Approval of Minutes –City Council Regular Meeting of September 17, 2018 and Special Meeting of October 3, 2018.
 - b) Receive and file minutes from the Planning Commission of September 6, 2018.
 - c) Cash Disbursements from September 1, 2018 thru September 30, 2018 in the amount of \$2,222,051.82 (Check #67441 thru #67584).
- 7) New Business
 - A. AKJ Holdings, LLC (Evans Building) Industrial Revenue Bonds (IRB's)
- 8) Old Business
 - A. Fireworks Ordinance
 - B. Animal Control Amending Ordinance

* Recess City Council Meeting and Convene Maize Park Cemetery Board Meeting:

MAIZE PARK CEMETERY BOARD REGULAR MEETING

AGENDA CHAIRPERSON KAREN FITZMIER PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes Regular Cemetery Board Meeting of August 6, 2018.
- 5) New Business:
 - A. Cemetery Fee Review
- 6) Adjournment

* Reconvene City Council Meeting

- 9) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - o Maize Arts District Update
 - o Code Enforcement Report
 - o Municipal Court Report
 - Council Member's Reports
 - Mayor's Report
- 10) Executive Session
- 11) Adjournment

MINUTES-REGULAR MEETING MAIZE CITY COUNCIL Monday, September 17, 2018

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 17, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Council members present were *Pat Stivers*, *Karen Fitzmier*, *Kevin Reid* and *Jennifer Herington*. *Alex McCreath* was absent.

Also present were: *Richard LaMunyon*, City Administrator; *Rebecca Bouska*, Deputy City Administrator; *Jocelyn Reid*, City Clerk, *Matt Jensby*, Police Chief; *Ron Smothers*, Public Works Director; *Kim Edgington*, Planning Administrator and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Fitzmier* moved to approve the agenda as submitted. *Herington* seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes Regular Council Meeting of August 20, 2018.
- b) Receive and file Planning Commission minutes of July 12, 2018.
- c) Cash Disbursements from August 1, 2018 through August 31, 2018 in the amount of \$1,698,089.34 (Check #67281 thru #67440).
- d) Approval of CUP-01-018 extension until May 21, 2019 (Dotson Property).

MOTION: *Stivers* moved to approve the Consent Agenda as submitted. *Reid* seconded. Motion declared carried.

CARRIAGE CROSSING PHASE 6 REVISED STORM WATER DRAIN PETITION AND RESOLUTION OF ADVISABILITY:

A revised petition and resolution of advisability for storm water drain improvements in Carriage Crossing Phase 6 storm water drain improvements were submitted for Council approval.

MOTION: *Reid* moved to accept the revised petition for storm water drain improvements in Carriage Crossing Phase 6 and adopt the revised petition of advisability in the amount of \$448,000 *Stivers* seconded. Motion declared carried.

City Clerk assigned Resolution #620-18.

CARRIAGE CROSSING PHASE 6 PAVING AND STORM WATER BIDS AND CONTRACT:

Bids and a construction contract for Carriage Crossing Phase 6 paving and storm water drain improvements were submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approve the construction agreement with Pearson Excavation in a total amount not to exceed \$825,258 and authorize the Mayor to sign. *Herington* seconded. Motion declared carried.

CARRIAGE CROSSING RAILROAD AGREEMENT:

A construction agreement with Musselman and Hall Contractors, LLC for railroad crossing improvements in Carriage Crossing was submitted for Council approval.

 MOTION:
 Stivers moved to approve the construction agreement with Musselman and Hall Contractors, LLC in an amount not to exceed \$22,646.82 and authorize the Mayor to sign.

 City of Maize, Kansas
 Fitzmier seconded Motion declared Constructions Maize Park Cemetery District Meeting
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MAIZE TRASH AND RECYCLING RESOLUTION OF INTENT:

A resolution of intent to consider the adoption of an organized collection service for residential solid waste and recycling was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the resolution of intent with the addition of February 18, 2019 for the public hearing, authorize the Mayor to sign and the City Clerk to publish in *The Clarion. Herington* seconded. Motion declared carried 3-1 with *Reid* voting no.

City Clerk assigned Resolution #621-18.

DECATUR SQUARE ADDITION FINAL PLAT:

A final plat for the Decatur Square Addition located on the south side of 45th Street just west of Tyler Road was submitted for Council approval.

MOTION: *Fitzmier* moved to accept the Decatur Square Addition final plat, with the conditions that the design and construction of the fire hydrants be subject to review and approval by the City Engineer prior to the issuance of any Certificates of Occupancy, and that the plat is to be filed with the County Register of Deeds within 60 days of Council approval. *Reid* seconded. Motion declared carried.

VILLAS AT HAMPTON LAKES ENGINEERING CONTRACT:

An engineering contract with MKEC for Villas at Hampton Lakes Addition was submitted for Council approval.

MOTION: *Reid* moved to approve the MKEC contract in amounts not to exceed \$45,450 for design and \$54,510 for construction services and authorize the Mayor to sign. *Stivers* seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Clasen requested that Council enter executive session for 15 minutes to discuss non-elected personnel.

MOTION: *Stivers* moved to enter executive session for fifteen minutes to discuss items related to the non-elected personnel exception under the Kansas Open Meetings Act. The open meeting will resume in this room at 9:18 pm. *Reid* seconded. Motion declared carried.

Council entered executive session at 9:03 pm and reconvened the open meeting at 9:18 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Stivers* moved to adjourn. *Reid* seconded. Motion declared carried. Meeting adjourned.

Respectfully submitted by:

Jocelyn Reid, City Clerk

MINUTES-SPECIAL MEETING MAIZE CITY COUNCIL Wednesday, October 3, 2018

The Maize City Council met in a special meeting at 11:00 a.m., Wednesday October 3, 2018 in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Councilmembers present were *Karen Fitzmier*, *Pat Stivers* (*via telephone*) and *Jennifer Herington*. *Alex McCreath* and *Kevin Reid* were absent.

Also present were: *Richard LaMunyon*, City Administrator; *Jocelyn Reid*, City Clerk; *Sue Villarreal* Deputy City Clerk, *Matt Jensby*, Police Chief; *Ron Smothers*, Public Works Director and *Jolene Graham*, Executive Assistant.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the Agenda as submitted. *Herington* seconded. Motion declared carried.

VILLAS AT HAMPTON LAKES REVISED WATER PETITION AND RESOLTION OF ADVISABILITY:

A revised petition and resolution of advisability for water distribution improvements in the Villas at Hampton Lakes Addition were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the revised petition for water distribution improvements in Villas at Hampton Lakes and adopt the revised petition of advisability in the amount of \$100,000. *Stivers* seconded. Motion declared carried.

City Clerk assigned Resolution #622-18.

VILLAS AT HAMPTON LAKES SEWER AND WATER BIDS AND CONTRACT:

Bids and a construction contract for sewer and water improvements in Villas at Hampton Lakes were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the low bid and approve the construction agreement with Dondlinger Construction in a total amount not to exceed \$113,807 and authorize the Mayor to sign. *Stivers* seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Herington* moved to adjourn. *Stivers* seconded. Motion declared carried. Meeting adjourned.

Respectfully submitted by: _

Jocelyn Reid, City Clerk

MINUTES-REGULAR MEETING MAIZE CITY PLANNING COMMISSION AND BOARD OF ZONING APPEALS THURSDAY, SEPTEMBER 6, 2018

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, September 6, 2018, for a Regular Meeting with *Bryan Aubuchon*, presiding. The following Planning Commission members present were *Mike Burks, Dennis Downes, Andy Sciolaro. Bryant Wilks* and *Bryan Aubuchon*. Not present was *Mike Strelow*. Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Richard LaMunyon*, City Administrator; *Bill McKinley*, City Engineer; *Ian Dopps*, Applicant; *Logan Mills*, Certified Engineering Design and *Phil Meyer*, Baughman Co.

APPROVAL OF AGENDA

MOTION:

Wilks moved to approve the agenda as presented. *Downes* seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION:

Wilks moved to approve the minutes of July 12, 2018.
 Burks seconded the motion.
 Motion carried unanimously.

NEW BUSINESS

<u>S/D 02-018 – PRELIMINARY & FINAL PLATS FOR DOPPS ADDITION, A 3-LOT, 0.51 ACRE</u> PLAT FOR SINGLE-FAMILY DEVELOPMENT.

Franking Address Store

Dopps and **Mills** were present to answer questions from the commissioners.

Edgington explained that the plat would have a private road off of 45th street and all utilities would be privately funded and would not require any petitions for utilities to be associated with the project. The road has been approved by the Fire Department and will be 20-feet wide. The width will be increased to 32-feet once additional houses are built to the west.

MOTION:

Sciolaro moved to approve S/D 02-018 Preliminary and Final plats for Dopps Addition subject to:

1) Sidewalk petition requiring a connecting sidewalk be constructed along the private road once a sidewalk is developed along 45th street.

2)

and subject to the following requirements and staff comments:

A Applicant shall provide a utility concept plan to be reviewed and approved by the City Engineer prior to the final plat being approved.

B: A final drainage plan based on the standards and policies of the City including a four-corner lot grading plan shall be arreviewed and approved by the City Engineer prior to forwarding the plat to City Council.

City of Maize, Kansas

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Regular Council Meeting Oct 15, 2018 Maize Park Cemetery District Meeting 6 of 54

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- C.	Minimum pad elevations for each lot based on the design criteria of Section 404 of the City of Maize Subdivision Regulations so that each pad is elevated at least two feet above the base flood elevation shall be provided prior to forwarding the plat to City Council.
D	If improvements are guaranteed by petition, a notarized certificate listing the petitions, with cost estimates shall be submitted to the City of Maize for recording.
E.	Homeowner Association, if being established, bylaws and covenants shall be submitted prior to forwarding the plat to City Council.
F:	Signature line for Mayor shall be changed to "Donna Clasen."
G.	A sidewalk plan shall be reviewed and approved by the Planning Administrator and City Engineer prior to forwarding the plat to City Council.
Ħ,	Area, within the reserve shall be dedicated to a lot owner's association. This dedication shall also be accompanied by detailed information on the permanent preservation, protection and maintenance of the reserve.
I.	This property is in Area X on the FEMA flood map, not in the floodplain.
	The Applicant is reminded that a platting binder is required with the final plat. Approval of this plat will be subject to submittal of this binder and any relevant conditions found by such a review.
К.	The applicant shall install or guarantee the installation of all utilities and facilities which are applicable (water service and fire hydrants required for fire protection shall be as per the direction and approval of the Chief of the Sedgwick County Fire Department.)
L.	The applicant's engineer is advised that the Register of Deeds is requiring the name(s) of the notary public, who acknowledges the signatures on this plat, to be printed beneath the notary's signature.
	To receive mail delivery without delay, and to avoid unnecessary expense, the applicant is advised of the necessity to meet with the U.S. Postal Service Growth Management Coordinator (Phone 316-946-4556) prior to development of the plat so that the type of delivery, and the tentative mailbox locations can be determined.
:	N. The applicant is advised that various State and Federal requirements (specifically but not limited to the Army Corps of Engineers, Kanopolis Project Office, Rt. 1, Box 317, Valley Center, KS 67147) for the control of soil and wind erosion and the protection of wetlands may impact how this site can be developed. It is the applicant's responsibility to contact all appropriate agencies to determine any such requirements.
0.	The owner of the subdivision should note that any construction that results in earthwork activities that will disturb one (1) acre or more of ground cover requires a Federal/State NPDES Storm Water Discharge Permit from the Kansas Department of Health and Environment in Topeka. Also, for projects located within the City of Maize, erosion and sediment control devices must be used on ALL projects.
	Perimeter closure computations shall be submitted with the final plat tracing.
Q.,	Recording of the plat within thirty (30) days after approval by the City Council.
R.	Representatives from the <u>utility companies</u> have not indicated a need for any additional utility easements to be platted on this property.
\$. S.	The applicant is reminded that a flash drive shall be submitted with the final plat tracing to the City of Maize detailing this plat in digital format in a .pdf version, or sent via e-mail to dlemen@cityofmaize.org. This will be used by the County

GIS Department. สไปน้ำให้มามากเร็ก

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Downes seconded the motion. Motion carried unanimously.

S/D 03-018 PRELIMINARY PLAT FOR NICK ADDITION, AN 83-LOT, 69.7 ACRE PLAT FOR City of Maize, Kansas Regular Council Meeting Oct 15, 2018 7 of 54

SINGLE-FAMILY DEVELOPMENT

Meyer was present to answer questions from the commissioners.

Edgington explained that the developer is submitting a preliminary plat for 83 single-family lots following the completion of sand extraction with a conditional use permit they acquired through Sedgwick County.

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Meyer stated it would be similar to the Sandcrest development at 45th street and Hoover road. The sand extraction will take approximately 5 to 7 years from the time they start and shall begin once the Sandcrest development is completed.

MOTION: *Sciolaro* moved to approve S/D 03-018 preliminary plat for Nicks Addition subject to the following requirements and staff comments:

A. City water and sewer services are not currently available to serve the site but will be in place when subject property is developed.

B. If improvements are guaranteed by petition, a notarized certificate listing the petitions shall be submitted to the Planning Department for recording.

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C. City Engineer needs to comment on adequacy of existing right-of-way along 53rd Street.

- D. Area within Reserves tract shall be dedicated to a lot owner's association. This dedication shall also be accompanied by detailed information on the permanent preservation, protection and maintenance of the Reserve areas.
- E. The design and construction of detention areas shall be approved by Groundwater Management District #2.
- F. This property is in Area X on the FEMA flood map, not in the floodplain.
- G. The Applicant is reminded that a platting binder is required with the final plat. Approval of this plat will be subject to submittal of this binder and any relevant conditions found by such a review.
- H. The preliminary plat shall include a statement as to the nature and type of improvements proposed for the subdivision, and in what manner the subdivider intends to finance and provide for their installation.
- I. The applicant shall install or guarantee the installation of all utilities and facilities which are applicable (water service and fire hydrants required for fire protection shall be as per the direction and approval of the Chief of the Sedgwick County Fire Department.)
- J. The applicant's engineer is advised that the Register of Deeds is requiring the name(s) of the notary public, who acknowledges the signatures on this plat, to be printed beneath the notary's signature.
- K. To receive mail delivery without delay, and to avoid unnecessary expense, the applicant is advised of the necessity to meet with the U.S. Postal Service Growth Management Coordinator (Phone 316-946-4556) prior to development of the plat so that the type of delivery, and the tentative mailbox locations can be determined.
- L. The applicant is advised that various State and Federal requirements (specifically but not limited to the Army Corps of Engineers, Kanopolis Project Office, Rt. 1, Box 317, Valley Center, KS 67147) for the control of soil and wind erosion and the protection of wetlands may impact how this site can be developed. It is the applicant's responsibility to contact all appropriate agencies to determine any such requirements.
- M. The owner of the subdivision should note that any construction that results in earthwork activities that will disturb one (1) acre or more of ground cover requires a Federal/State NPDES Storm Water Discharge Permit from the Kansas Department of Health and Environment in Topeka. Also, for projects located within the City of Maize, erosion and sediment control devices must be used on ALL projects.
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N. Perimeter closure computations shall be submitted with the final plat tracing.

Recording of the plat within thirty (30) days after approval by the City Council. · O.

Representatives from the utility companies have not indicated a need for any additional utility easements to be platted on Ρ. this property.

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Q. The applicant is reminded that a flash drive shall be submitted with the final plat tracing to the City of Maize detailing this plat in digital format in a .pdf version, or sent via e-mail to dlemen@cityofmaize.org. This will be used by the County GIS Department.

> Burks seconded the motion. Motion carried unanimously.

ADJOURNMENT:

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MOTION:

With no further business before the Planning Commission, Burks moved to adjourn. Downes seconded the motion. Motion carried unanimously.

Meeting adjourned at 7:45 pm.

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Sue Villarreal **Recording Secretary**

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City of Maize, Kansas

Bryan Aubuchon

Chairman

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			City of Maize	L t Der	ort Totala				
					9/01/2018 - 09/30/	0040			
			Dates Covere	ea: 08	9/01/2018 - 09/30/	2018			
Accounts Payable:									
Voucher		Voucher	Check		Check	Check N	umbers		
Date		Amt	Date		Amount	Begin	End		
4-Sep	\$	622.88	4-Sep	\$	622.88	67449	67449	Postage	
5-Sep		500.00	5-Sep		500.00	67450	67450	Maize Career Academy-Engineering Project Donation	
5-Sep		423,056.66	5-Sep		423,056.66	ACH	ACH	2018A GO Bonds	
6-Sep		490,908.02	7-Sep		490,908.02	67451	67496		
6-Sep		5,388.10	7-Sep		5,388.10	67497	67501	Housing Incentives	
11-Sep		17,614.53	11-Sep		17,614.53	67502	67507	Utilities	
20-Sep		177,575.00	26-Sep		177,575.00	67521	67577		
20-Sep		10,368.18	26-Sep		10,368.18	67578	67582	Housing Incentives	
26-Sep		1,614.92	26-Sep		1,614.92	67583	67584	Utilities/Sales Tax	
28-Sep		888,611.88	28-Sep		888,611.88	ACH	ACH	Bond P & I Payments	
AP Total	\$	2,016,260.17	<u> </u>	\$	2,016,260.17				
Payroll:									
						0			
Run		Earning	Check		Check	Check N			
Date	^	History	Date	^	Amount	Begin	End		
9-Oct	\$	150,704.18	6-Sep		85,685.45	67441	67448		
			20-Sep		120,106.20	67508	67520		
KPERS Employer Portion		12,297.07							
FICA Employer Portion		10,936.33							
Health/Dental Insurance		10,930.33							
(Employer Portion)		31,854.07							
PR Total	\$	205,791.65		\$	205,791.65				
	Ψ	200,701.00	1	Ψ	200,701.00				
	AP)		\$	2,016,260.17				
	PR			Ψ	205,791.65				
		Total Disbursen	l nents	\$	2,222,051.82				
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CITY OF MAIZE

Bank Reconciliation Report For September 2018

Fund Balances

			BEGIN				END
FUND	NAME		PERIOD	RECEIPTS	DIS	BURSEMENTS	PERIOD
01	General Fund	\$	668,582.54	\$ 236,460.56	\$	374,397.46	\$ 530,645.64
02	2 Street Fund		166,068.54	26,792.29		21,596.03	\$ 171,264.80
04	Capital Improvements Fund		139,660.83	41,188.82		-	180,849.65
05	5 Long-Term Projects		209,597.09	407,347.09		930,727.03	(313,782.85)
06	6 Mayor Donnelly Memorial Fund		4,280.00	-		-	4,280.00
10) Equipment Reserve Fund		47,899.81	12,676.50		1,749.00	58,827.31
11	Police Training Fund		11,465.14	745.50		-	12,210.64
12	2 Municipal Court Fund		40,520.09	1,138.04		1,050.00	40,608.13
16	5 Bond & Interest Fund		503,579.94	124,362.25		743,817.92	(115,875.73)
19	Wastewater Reserve Fund		298,495.99	8,566.37		55,466.31	251,596.05
20) Wastewater Treatment Fund		951,621.12	74,748.79		59,607.40	966,762.51
21	Water Treatment Fund		879,815.72	87,633.08		71,650.87	895,797.93
22	2 Water Reserve Fund		200,991.31	3,000.00		-	203,991.31
23	3 Water Bond Debt Reserve Fund		268,000.00	-		-	268,000.00
24	Wastewater Bond Debt Reserve Fund		147,800.09	-		-	147,800.09
32	2 Drug Tax Distribution Fund		2,404.57			-	2,404.57
38	3 Cafeteria Plan		5,644.01	2,041.04		1,755.84	5,929.21
76	5 Bond Refundings		-	-		60,637.82	(60,637.82)
98	3 Maize Cemetery		104,565.09	7,330.26		3,272.57	108,622.78
	Totals All Fund	\$ ·	4,650,991.88	\$ 1,034,030.59	\$	2,325,728.25	\$ 3,359,294.22
Bank Accounts and Adjustments	5						
	Halstead Checking Account	\$	639,455.58	\$ 2,560,444.17	\$	2,873,054.10	\$ 326,845.65
	Outstanding Items						\$ (186,836.92)
	Halstead Bank Money Market Account		4,404,165.89	306,196.82		1,600,000.00	3,110,362.71
	Maize Cemetery CD 85071		61,176.28	-		61,176.28	-
	Maize Cemetery Operations		42,671.02	 69,524.33		3,272.57	 108,922.78
	Totals All Banks	\$	5,147,468.77	\$ 2,936,165.32	\$	4,537,502.95	\$ 3,359,294.22

CITY OF MAIZE

Cash and Budget Position

Thru September 30, 2018

					ANNUAL			REMAINING	REMAINING
	BEGINNING	MONTH	MONTH	END MONTH	EXPENSE	YTD	YTD	EXPENSE	BUDGET
NAME	CASH BALANCE	RECEIPTS	DISBURSEMENTS	CASH BALANCE	BUDGET	REVENUE	EXPENSE	BUDGET	PERCENTAGE
01 General Fund	\$ 668,582.54	\$ 236,460.56	\$ 374,397.46	\$ 530,645.64	\$ 3,716,847.00	\$ 3,337,485.47	\$ 3,005,112.51	\$ 711,734.49	19.15%
02 Street Fund	166,068.54	26,792.29	21,596.03	171,264.80	310,050.00	246,435.21	248,613.12	61,436.88	19.82%
04 Capital Improvements Fund	139,660.83	41,188.82	-	180,849.65	544,000.00	377,075.35	326,774.52	217,225.48	39.93%
05 Long-Term Projects	209,597.09	407,347.09	930,727.03	(313,782.85)	-	2,830,883.22	6,056,406.29		
06 Mayor Donnelly Memorial Fund	4,280.00	-	-	4,280.00		4,280.00	-		
10 Equipment Reserve	47,899.81	12,676.50	1,749.00	58,827.31	170,000.00	117,050.63	185,162.25	10,246.25	6.03%
11 Police Training Fund	11,465.14	745.50	-	12,210.64	3,000.00	5,455.00	2,772.76	227.24	7.57%
12 Municipal Court Fund	40,520.09	1,138.04	1,050.00	40,608.13	-	19,591.25	19,891.91		
16 Bond & Interest Fund	503,579.94	124,362.25	743,817.92	(115,875.73)	2,264,103.00	1,939,123.67	2,227,853.99	36,249.01	1.60%
19 Wastewater Reserve Fund	298,495.99	8,566.37	55,466.31	251,596.05	-	78,127.86	55,466.31		
20 Wastewater Treatment Fund	951,621.12	74,748.79	59,607.40	966,762.51	798,000.00	764,373.69	603,056.49	194,943.51	24.43%
21 Water Fund	879,815.72	87,633.08	71,650.87	895,797.93	822,000.00	878,749.96	624,439.39	197,560.61	24.03%
22 Water Reserve Fund	200,991.31	3,000.00		203,991.31	-	27,000.00	11,970.00		
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	5,644.01	2,041.04	1,755.84	5,929.21	-	18,476.04	13,093.38		
76 Bond Refundings	-	-	60,637.82	(60,637.82)		-	60,637.82		
98 Maize Cemetery	104,565.09	7,330.26	3,272.57	108,622.78	137,940.00	64,050.29	63,333.99	74,606.01	54.09%
Report Totals	\$ 4,650,991.88	\$ 1,034,030.59	\$ 2,325,728.25	\$ 3,359,294.22	\$ 8,765,940.00	\$ 10,708,157.64	\$ 13,504,584.73	\$ 1,504,229.48	17.16%

MAIZE CITY COUNCIL REGULAR MEETING MONDAY, OCTOBER 15, 2018

AGENDA ITEM # 7A

ITEM: Evans Building Industrial Revenue Bonds Resolution

BACKGROUND:

Evans Building is in the process of moving their facility from Wichita to the Maize Industrial Park.

Bill Johnson, the owner of Evans Building has requested that the City issue industrial revenue bonds to finance the costs of the acquisition, the construction and equipping of the 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 70% abatement for a period of 10 years.

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 October 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 September 21, 2018. 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 \$4,205,000 to finance the project and approves a 70% ad valorem property tax abatement for ten years.

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.



DATE OF ANALYSIS TIME OF ANALYSIS VERSION OF ANALYSIS

Center for Economic Development and Business Research Wichita State University 1845 Fairmount St. Wichita, Kansas 67260-0121 (316) 978-3225

> 9/21/2018 1:34 PM V5

PROJECT SUMMARY (no multipliers, no substitution)	
Company Name	Evans Building Company
Number of new jobs for 10-year period	6
Amount of payroll for 10-year period	\$2,824,934
Amount of capital investment for 10-year period	\$4,205,000
Land	\$425,000
Buildings	\$3,000,000
Machinery and Equipment	\$780,000

INCENTIVE SUMMARY	
City Incentives - Maize	226,480
Tax abatement	226,364
Sales tax exemption	116
Forgivable loans	0
Infrastructure	0
Cash value all other incentives	0

County Incentives - Sedgwick	158,577
Tax abatement	154,313
Sales tax exemption	4,264
Forgivable loans	0
Infrastructure	0
Cash value all other incentives	0

State Incentives	210,375
Tax abatement	112,875
Sales tax exemption	97,500
Forgivable loans	0
Training dollars	0
Infrastructure	0
Cash value all other incentives	0

School District Incentives - 259 Wichita	92,153
Tax abatement	92,153



Center for Economic Development and Business Research Wichita State University 1845 Fairmount St. Wichita, Kansas 67260-0121 (316) 978-3225

DATE OF ANALYSIS	9/21/2018
TIME OF ANALYSIS	1:34 PM
VERSION OF ANALYSIS	V5
TAX ABATEMENT PARAMETERS	
Real Property	
Number of years	10
Percentage	70.0%
Personal Property	
Number of years	0
Percentage	0.0%
CONSTRUCTION IMPACTS	
Jobs Multiplier	1.6664
Earnings Multiplier	1.4898
Direct jobs	28
Direct payroll earnings	\$1,500,000
Total jobs	47
Total payroll earnings	\$2,234,700
SUBSTITUTION	
Firm NAICS code 2332C0 Nonresidential structures	
	100.00/
Substitution percentage applied to firm operations	100.0%
FIRM MULTIPLIERS (On-going Operations)	
	1.6664
Earnings	1.4898
Lanings	1.4000
ECONOMIC IMPACT OF FIRM OPERATIONS	
Number of jobs 10-year period	
Direct	-
Total	-
Payroll earnings for 10-year period	
Direct	\$0
Total	\$0



DATE OF ANALYSIS TIN VE

Center for Economic Development and Business Research Wichita State University 1845 Fairmount St. Wichita, Kansas 67260-0121 (316) 978-3225

9/21/2018

	5/21/2010
TIME OF ANALYSIS	1:34 PM
VERSION OF ANALYSIS	V4
FISCAL IMPACT	
City Fiscal Impacts Maize	Discounted
Present value of net benefits	\$80,781
Rate of Return on Investment	
Net public benefits 10-year period	\$80,781
Public costs 10-year period	\$188,374
ROI	42.9%
Benefit-Cost Ratio	
Public benefits 10-year period	\$269,155
Public costs 10-year period	\$188,374
Benefit-Cost Ratio	1.43
County Fiscal Impacts Sedgwick	Discounted
Present value of net benefits	\$58,622
Rate of Return on Investment	
Net public benefits 20-year period	\$58,622
Public costs 20-year period	\$132,600
ROI	44.2%
Benefit-Cost Ratio	
Public benefits 20-year period	\$191,222
Public costs 20-year period	\$132,600
Benefit-Cost Ratio	1.44
State Fiscal Impacts	Discounted
Present value of net benefits	\$221,632
Rate of Return on Investment	

City of Maize, Kansas

Net public benefits 10-year period Public costs 10-year period

Public benefits 10-year period

Public costs 10-year period

ROI

Benefit-Cost Ratio

Benefit-Cost Ratio

\$221,632

\$191,374

\$413,005

\$191,374

2.16

115.8%

FISCAL IMPACT continued

School District Fiscal Impacts 259 Wichita	Discounted
Present value of net benefits	\$82,745
Rate of Return on Investment	
Net public benefits 10-year period	\$82,745
Public costs 10-year period	\$76,640
ROI	108.0%
Benefit-Cost Ratio	
Public benefits 10-year period	\$159,386
Public costs 10-year period	\$76,640
Benefit-Cost Ratio	2.08

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.

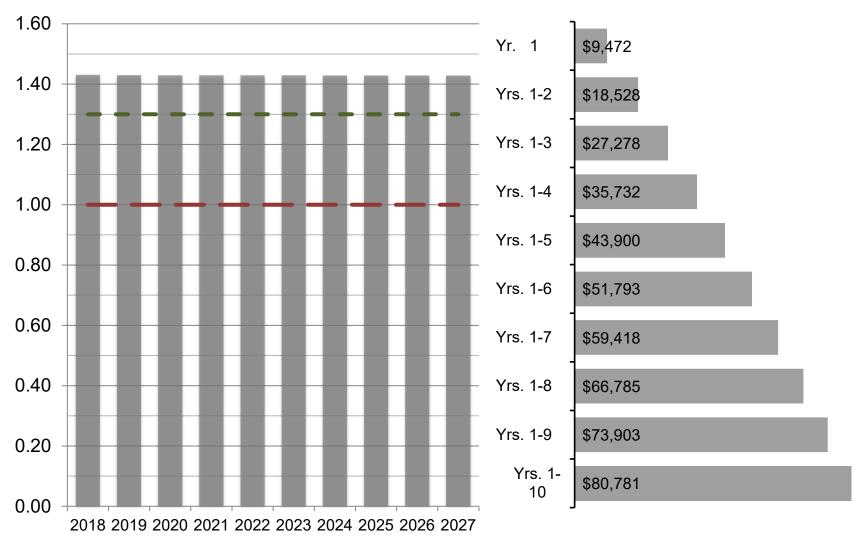
This analysis requires CEDBR to make predictive forecasts, estimates and/or projections (hereinafter collectively referred to as "FORWARD-LOOKING STATEMENTS"). These FORWARD-LOOKING STATEMENTS are based on information and data provided by others and involve risks, uncertainties and assumptions that are 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.



Center for Economic Development and Business Research Wichita State University 1845 Fairmount St. Wichita, Kansas 67260-0121 (316) 978-3225

Project or Company Name: Evans Building Company Date of Analysis: 9/21/2018 Version of Analysis: V5 City Fiscal Impacts. - Maize

Present Value of Net Benefits



Benefit-Cost Ratio

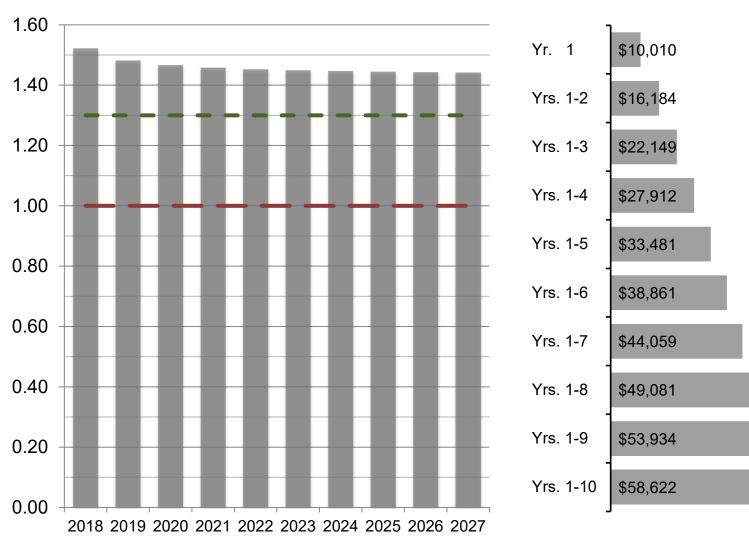


Center for Economic Development and Business Research Wichita State University 1845 Fairmount St. Wichita, Kansas 67260-0121 (316) 978-3225

Benefit-Cost Ratio

Project or Company Name: Evans Building Company Date of Analysis: 9/21/2018 Version of Analysis: V5 County Fiscal Impacts. - Sedgwick

Present Value of Net Benefits



CEDBR-FISCAL IMPACT MODEL FIRM DATA SHEET

COMPANY INFORMATION	
Company name or project name	Evans Building Company
Contact name	William Johnson
Contact telephone number	
Contact e-mail address	
Company NAICS Code - Please select a NAICS code from the list provided. Model	2332C0 Nonresidential
parameters are set based on the NAICS selected.	structures
Substitution Override	
Year of application	2018

 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
 Maize

 City
 Maize

 County
 Sedgwick

 School District
 259 Wichita

ths allocate expenditures to multiple expansions. xpansion #1	
Year of expansion	
Market value of firm's initial NEW OR ADDITIONAL investment in:	
Land	\$425
Building and improvements	\$3,000
Furniture, fixtures and equipment (including machinery)	\$780
Initial construction or expansion:	¢, ot
Cost of construction at the firm's new or expanded facility	\$3,000
Amount of taxable construction materials purchased in:	
City	\$1,500
County (should include city amount)	\$1,500
State (should include city and county amounts)	\$1,500
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	\$1,500
xpansion #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	
xpansion #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	
	•
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 will be computed:	
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	

MPLOYMENT	
Number of NEW employees to be hired each year 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 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	COUNTIES
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
feal IU	
Marine and a second as a second as a second as	
Weighted average annual salary of all NEW employees, including all employees his	
Year 1	52,0
Year 2	52,5
Year 3	53,2
Year 4	53,9
Year 5	54,9
Year 6	56,0
Year 7	57,1
Year 8	58,3
Year 9	59,5
Year 10	60,6
	00,0
SITORS - Include customers, vendors and company employees from other location	in the count of visitors
Number of ADDITIONAL out-of-county visitors expected at the firm as a result of the	
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	
rtaniser er nighte that a typical floker will stay in a local hoter of motor	\
Porcontage of visitors traveling on business	
Percentage of visitors traveling on business	
Percentage of visitors traveling for leisure	
na ana ana ang ang ang ang ang ang ang a	
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	
reroentage or visitor a experiorarea apent III (valiada	

PAYMENT BY THE COMPANY TO TAXING JURISTICTIONS - Such as payments in lieu of	of taxes
Firm payments to the City	n laxes
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)	No
Percent of construction material costs funded by IRB for EXPANSION #2	0.0%
Sales tax exemption EXPANSION #3 (please enter yes or no)	No
Percent of construction material costs funded by IRB for EXPANSION #3	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	10
Percentage	70.0%
Property tax abatement - Machinery and equipment	
Number of Years	0
Percentage	0.0%

FORGIVABLE LOANS - Cash value	
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) COUNTY	
Year 1	
Year 2	
Year 3	
Year 4	
Year 5	
Year 6	
Year 7	
Year 8	
Year 9	
Year 10	
Forgivable loans (cash value) STATE	
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 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 INCENTIVES - 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	

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 COMMERCIAL 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 \$4,205,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of a general contractor's corporate office, maintenance shop and storage yard (the "Project") to be located in the Issuer and to be leased by the Issuer to AKJ Holdings, LLC, a Kansas limited liability company; and

WHEREAS, the Tenant intends to sublease the Project an affiliated entity, Evans Building Co., Inc., a Kansas corporation (the "Subtenant"); and

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 \$4,205,000 (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 the Tenant and a sublease of the Project from the Tenant to 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; (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

600442.20079\RESOLUTION OF INTENT V.2

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; provided further that no exemption may be granted from the ad valorem property tax levied by a school district pursuant to the provisions of K.S.A. 72-8801 (now re-codified as K.S.A. 72-53,113), and amendments thereto. 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 subleased to and 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. 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, 2020, unless extended by affirmative vote of a majority of the Governing Body.

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600442.20079\RESOLUTION OF INTENT V.2

ADOPTED by the governing body of the City of Maize, Kansas on October 15, 2018.

[SEAL]

Mayor

Attest:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the governing body on October 15, 2018, as the same appears of record in my office.

DATED: _____ 2018.

Clerk

600442.20079\RESOLUTION OF INTENT

MAIZE CITY COUNCIL REGULAR MEETING MONDAY, October 15, 2018

AGENDA ITEM #8A

ITEM: Fireworks Amending Ordinance

BACKGROUND:

On <u>April 10, 2017</u> Council adopted Ordinance #932 amending Section 701 (d) of the City code. This allowed for an additional firework stand on Maize Road, increasing the total number of stands allowed in the City to seven.

The additional stand joined the three grandfathered locations on Maize Road (*Lions Club, Ark Church and the Methodist Church*).

Staff conducted a lottery drawing and the Maize Booster Club was allowed to relocate their existing stand to 3400 N. Maize Road.

At the July 24, 2017 Council meeting representatives from the Maize Lions Club spoke to the Council expressing objections to the additional Maize Road fireworks stand. Council informed them the item was scheduled for reviewed and discussion in September 2017.

At the <u>November 13, 2017</u> meeting, Council adopted Ordinance #939 amending Section 701 (d) allowing seven total fireworks stands but only the original three grandfathered stands on Maize Road.

As of <u>March 14, 2018</u>, a total of five permits had been received for the four non-Maize Road locations. A lottery was held according to the ordinance. The Maize Booster Club permit that was not selected and consequently did not receive the 2018 permit.

Staff and the City Attorney later met with representatives from the Maize Booster club, Farha Fireworks and their attorney to discuss options to include the Maize Booster Club's tent. After researching other cities' ordinances, the City Attorney drafted Ordinance #944.

On <u>May 30, 2018</u> Ordinance #944 was adopted allowing for a total of eight permits – the original three on Maize Road and five off of Maize Road. All permits will be grandfathered. If a permit holder does not apply the next year, that permit will be opened up on a first come, first serve basis.

Josh Cranmer with the Maize Education Foundation and owner of one the 2018 permits sent the attached letter to the Council asking that Ordinance #944 be amended to allow more permits on Maize Road.

On <u>August 20, 2018</u>, Council discussed possible changes to the fireworks ordinance #944. Several of the current permit holders addressed the Council. The Council took no action at the meeting.

The Council met for a workshop on <u>September 10, 2018</u>. The consensus of the Council was to remove all restrictions relating to number and location of fireworks tents. The Council directed staff to draft an ordinance to bring back for action at the October 19, 2018 meeting.

FINANCIAL CONSIDERATIONS:

The City receives a \$4,000 permit fee for each permit.

LEGAL CONSIDERATIONS:

The City Attorney has approved, as to form, the revised ordinance under consideration.

RECOMMENDATION:

Approve the ordinance to amend Section 7-201(d) of the City of Maize Code removing restrictions relating to the number and locations of fireworks stands in the City of Maize.

[A summary of this ordinance was published in the *Clarion* on , 2018]

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF MAIZE, KANSAS, AMENDING SECTION 7-201(d) OF THE CODE OF THE CITY OF MAIZE, KANSAS, RELATING TO PERMITS TO SELL FIREWORKS, AND REPEALING THE EXISTING SECTION 7-201(d) OF THE CODE OF THE CITY OF MAIZE, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF CITY OF MAIZE, KANSAS:

Section 1. <u>Section 7-201(d) Amended</u>. Section 7-201(d) of the Code of the City of Maize, Kansas, is amended to read as follows:

(d) PERMITS FOR SALE OF FIREWORKS REQUIRED; FEE; ISSUANCE. The purpose of this Section of the Code of the City is to permit locations for the sale of fireworks within the city limits of the City, which controls the inconvenience, interference with pedestrian and vehicular traffic and damage to the public that could be caused by the unregulated placement of locations for the sale of fireworks within the city limits.

(1) It is unlawful for a person to sell, display for sale, offer to sell or give away Consumer Fireworks within the City limits, without first securing a permit to do so from the City Clerk of the City. A permit will authorize a holder of a permit to sell and display Consumer Fireworks from June 27 to July 5 of the year the permit is issued.

(2) Applications for a permit shall be submitted on forms prepared by the City. All applications shall have a sponsorship by a non-profit organization from within the City and be on a form determined by, and include the information requested by, the City Clerk of the City.

(3) The permit fee for a permit to sell and display Consumer Fireworks is Four Thousand Dollars (\$4,000.00) per premises and must be paid to the City at the time an application is submitted. The permit fee is non-refundable regardless of whether an application is denied based upon failure to qualify for a permit or whether the permit is withdrawn or canceled after it has been issued.

(4) A permit will not be issued if the selling of Consumer Fireworks would not be in compliance with pertinent City Codes, City Zoning, State statutes and State regulations, and a permit will not be issued for a location unless and until the location has been inspected and approved for compliance with Sedgwick County resolutions and regulations by a Sedgwick County inspector.

(5) Applications for permits will not be accepted before the first business day of February of the year for which the permit is to be issued. Applications must be submitted on or before the first business day following March 14 of the year for which the permit is to be issued.

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(6) A permit holder under this Section 7-201(d) shall procure and maintain a policy of general liability insurance covering the selling and displaying of Consumer Fireworks under the permit in an amount of not less than one million dollars (\$1,000,000) per occurrence. Such insurance shall be with an insurance company authorized to do business in the State of Kansas. Prior to the issuance of a permit, an applicant for a permit shall file with the City Clerk of the City a certificate of insurance evidencing the insurance coverage specified herein. The City shall be named as an additional insured under such insurance coverage and the certificate of insurance shall show the City as an additional insured. Certificates of insurance shall provide that the City shall be given thirty (30) days written notice of any cancellation or material change in the coverage of such insurance.

Section 2. <u>Repeal</u>. The existing Section 7-201(d) of the Code of the City of Maize, Kansas, is hereby repealed.

Section 3. <u>Effective Date</u>. This ordinance shall become effective upon publication of a summary of the ordinance in the official City newspaper.

ADOPTED by the Governing Body, and APPROVED by the Mayor on this day of, 2018.

(SEAL)

Donna Clasen, Mayor

ATTEST:

Jocelyn Reid, City Clerk

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MAIZE CITY COUNCIL REGULAR MEETING MONDAY, OCTOBER 15, 2018

AGENDA ITEM # 8B

ITEM: ANIMAL CONTROL AMENDING ORDINANCE

BACKGROUND:

Staff requests a rewording of the fee ordinance for Dog Licenses. The fees do not change, but it makes it more clear to the public how Dog Licenses are calculated.

Section 2-202 of the Code of the City of Maize currently states:

"ANNUAL LICENSE FEE. There shall be imposed an annual license fee upon owners of each dog the age of six months or over. The standard license fee is \$35 per dog. If the owner furnishes a certificate showing that the animal has been microchipped, the license fee is \$25 per animal. If the owner furnishes a certificate showing that the animal has been spayed or neutered the license fee is \$20 per animal. If the owner testifies that the animal is confined in a fenced yard or fenced run, the license fee per animal is \$15. If the owner provides proof that the animal is both spayed/neutered and is confined in a fenced yard or fenced run the license fee per animal is \$10."

Staff is requesting the following replacement of Section 2-202:

"LICENSE FEE. The annual license fee upon owners of each dog the age of six months or over. The annual license fee imposed on the owner of a dog that is six months old or older is \$35.00. The following discounts to the \$35 license fee apply as follows:

(a) \$10 discount if the owner furnishes a certificate showing the dog has been microchipped.

(b) \$5 discount if the owner furnishes a certificate showing the dog has been spayed or neutered.

(c) \$10 discount if the owner certifies the dog is confined in a fenced yard or fenced run."

FINANCIAL CONSIDERATIONS:

None.

LEGAL CONSIDERATIONS:

The ordinance was prepared by the City Attorney and is approved as to form.

RECOMMENDATION/ACTION:

Approve the ordinance amending Section 2-202 of the Code of the City of Maize, Kansas, pertaining to license fees for dogs and repealing the existing section 2-202.

(This Ordinance was published in the *Clarion* on _____, 2018.)

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF MAIZE, KANSAS, AMENDING SECTION 2-202 OF THE CODE OF THE CITY OF MAIZE, KANSAS, PERTAINING TO LICENSE FEES FOR DOGS AND REPEALING THE EXISTING SECTION 2-202.

BE IT ORDAINED by the Governing Body of the City of Maize, Kansas:

SECTION 1. <u>Section 2-202 Amended</u>. Section 2-102 of the Code of the City of Maize, Kansas, is amended to read as follows:

2-202. LICENSE FEE. The annual license fee upon owners of each dog the age of six months or over. The annual license fee imposed on the owner of a dog that is six months old or older is \$35.00. The following discounts to the \$35 license fee apply as follows:

(a) \$10 discount if the owner furnishes a certificate showing the dog has been microchipped.

(b) \$5 discount if the owner furnishes a certificate showing the dog has been spayed or neutered.

(c) \$10 discount if the owner certifies the dog is confined in a fenced yard or fenced run.

All licenses issued under this article shall expire one year from the date of an annual license is issued.

A late fee of \$1 will be added for each 30 days a license is not applied for after the date that a dog is first required to be licensed under this Section 2-202 or the date an annual license expires under this Section 2-202. It is unlawful to harbor a dog within the City of Maize if a license has not been applied for within 60 days of the date that a dog is required to be first licensed under this Section 2-202 or the date an annual license has expires under this Section 2-202.

SECTION 2. <u>Existing Section 2-202 Repealed</u>. The existing Section 2-202 of the Code of the City of Maize, Kansas is repealed.

SECTION 3. <u>Effective Date</u>. This ordinance will take effect from and after its passage, approval and publication one time in the official City newspaper.

PASSED by the Governing Body, and APPROVED and SIGNED by the Mayor of the City of Maize, Kansas, on this _____ day of _____, 2018.

(SEAL)

Donna Clasen, Mayor

ATTEST:

Jocelyn Reid, City Clerk

MINUTES-SPECIAL MEETING MAIZE PARK CEMETERY MONDAY, AUGUST 6, 2018

The Maize Park Cemetery was called to order at 7:11 p.m., on Monday, August 6, 2018, for a Regular Meeting with *Karen Fitzmier* presiding. The following Maize Park Cemetery district board members were present, *Karen Fitzmier*, *Donna Clasen*, *Kevin Reid* and *Pat Stivers. Alex McCreath* was absent.

Also present were *Sue Villarreal*, Recording Secretary and *Richard LaMunyon*, City Administrator.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: *Reid* moved to approve the agenda as presented. *Stivers* seconded. Motion carried.

APPROVAL OF MINUTES:

Approval of Minutes - Board Meeting of July 16, 2018

MOTION: *Clasen* moved to approve the July 16, 2018 minutes as presented. *Stivers* seconded. Motion carried.

PUBLIC HEARING FOR THE MAIZE PARK CEMETERY DISTRICT 2019 BUDGET:

Chair Fitzmier opened the public hearing at 7:15 pm. Hearing no comments the public hearing was closed at 7:15 pm.

ADOPTION OF THE 2019 MAIZE PARK CEMETERY DISTRICT BUDGET:

The 2019 Maize Park Cemetery District Budget was submitted for adoption.

MOTION: *Clasen* moved to adopt the 2019 Maize Park Cemetery Budget and submit to the Sedgwick County Clerk. *Stivers* seconded. Motion carried.

ADJOURNMENT:

With no further business before the Board,

MOTION: *Stivers* moved to adjourn. *Reid* seconded. Motion Carried. 7:17pm.

MAIZE PARK CEMETERY BOARD ANNUAL MEETING MONDAY, OCTOBER 15, 2018

AGENDA ITEM # 5A

<u>ITEM:</u> CEMETERY FEES

BACKGROUND:

In July 2014 the board reviewed and approved increases in lot fees from \$600.00 to \$800.00 in district and from \$800.00 to \$1200.00 out of district. Few lots remain in the original cemetery and are selling quickly. The New Addition is nearing completion and lots will be available for sale January 1, 2019.

Staff completed a comparison of the current cemetery fee schedule with surrounding cemeteries in the area. The board reviewed the fees at the September 10, 2018 workshop.

See attached sheet for a list of the proposed changes.

Staff is recommending that the fee schedule be effective January 1, 2019.

FINANCIAL CONSIDERATIONS:

The increases will assist in bringing the Maize Park Cemetery fee schedule in line with surrounding cemeteries and will aid in increasing reserve funds for future improvements.

LEGAL CONSIDERATIONS:

None

RECOMMENDATION/ACTION:

Approved the proposed fee schedule effective January 1, 2019.

MAIZE PARK CEMETERY

		IN DISTRICT	OUT OF DISTRICT
LOT FEES		900.00	1300.00
OPENING/CLOSING FEES BEFORE 1:00 PM	WEEKDAY	300.00	400.00
OPENING/CLOSING FEES BEFORE 1:00 PM	SATURDAY	400.00	500.00
OPENING/CLOSING FEES AFTER 1:00 PM ADD \$100			
MEMORIAL PERMIT FEE SINGLE	HEADSTONE	100.00	100.00
MEMORIAL PERMIT FEE DOUBLE	HEADSTONE	125.00	125.00
MEMORIAL PERMIT FEE	CORNERSTONE	25.00	25.00

MAIZE PARK CEMETERY 2ND ADDITION

LOT FEES		1000.00	1400.00
OPENING/CLOSING FEES OPENING/CLOSING FEES OPENING/CLOSING FEES AFTER 1:00 PM ADD \$100	WEEKDAY SATURDAY	400.00 500.00	500.00 600.00
MEMORIAL PERMIT FEE SINGLE MEMORIAL PERMIT FEE DOUBLE MEMORIAL PERMIT FEE	HEADSTONE HEADSTONE CORNERSTONE	100.00 125.00 25.00	100.00 125.00 25.00

DEED TRANSFERS/ADMINISTRATIVE FEES

50.00

NO SUNDAY OR HOLIDAY SERVICES

50.00



October 2018

Monthly Council Report

Department Highlights

- Overall Department activities are functioning normal.
- The department currently has two vacancies for full time officers. These openings were created by two officers who resigned this past month.
- We are preparing for the annual Fall Festival Parade scheduled for October 20th, 2018. It takes all of our staff, public works and many volunteers to block off streets and provide security for this event.
- Police cases are at an all time high. As compared to last year at this time cases are up about 7%. This trend is a direct reflection of the rapid growth of our city.

Budget status: 80/100% Major purchases: None

Current Staff Levels.	Monthly Activities September Police Reports - N/A
12 Full-time	September calls for service - 616
2 Part-time	Community Policing: Preparing for fall fest activities.
4 Reserve	
4 Reserve -Vacant	

"Your Police Our Community" Maize Park Cemetery District Meeting

PUBLIC WORKS REPORT 10-9-18

<u>Regular Work</u>

- Graded 61st and north Tyler Road, as well as 45th street, and Hidden Acres Rd. a couple of times this past month. Installed several more loads on 61st to help with potholes etc.
- Picked up 8 locations of brush. Many brought in brush on brush day September Still working to get everything clean and open soon so that we can accept brush every day if need be.
- Had Over 150 plus locates this month.
- Shut off 14 water meters on shut off day.
- Continue to mow many of the road right of ways, RR ROW's, and empty lots to try to keep the city looking good.

Special Projects

- Working on getting more bids for the sidewalk along 45th from Maize Road west to the high school. We probably will not be able to get this done until 2019 but we will try to be ready.
- Finished milling and overlaying the large cracks on Heather and Shon. We also milled and overlayed the large cracks in the Gertz addition. We still have some work to do on Trotter and Jones before it gets too cold to do much hot asphalt work.
- We have had out first brush day since we ground the tree limbs up . Seems to be working good.
- We have some pricing on removing some dead and broken trees in the cemetery but will wait until November or December to get that done.
- The paving of the concrete area around the WWTP is finished and it certainly has made the whole area look very nice. We also power washed all the buildings at the WWTP and have painted them to match the new Maintenance 5hop building. We even painted the trim blue to match. Everything looks fresh and clean. You should all come take a tour of the facility.
- Corey Jones and Pavement Pros are still planning on filling and leveling the cracks on Maize Road from 37th to 45th. It will be done on the next four Sundays weather permitting.

Ron Smothers

Public Works Director

City Engineer's Report

10/15/2018

Copper Creek Apartments

On the first unit, rough in plumbing, electrical and sheetrock is being installed. The second unit is in the process of installing the framing on the third floor.

Cypress Point

The first model home is complete, furnished and open for the fall Parade of Homes.

Carriage Crossing

Water and sewer is installed. The road and storm water drainage will be installed, weather permitting.

<u>Kyodo Yushi</u>

I will present the latest video of construction at the meeting.

Shuttle Aerospace

Siding is on three sides.

119th Waterline

The waterline is hooked-up and will be complete after grading and testing of the tracer wire.

PLANNING ADMINISTRATOR'S REPORT

TO: Maize City Council

FROM: Kim Edgington, Planning Administrator

RE: Regular October Council Meeting

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

- Comprehensive Plan Update The Planning Commission was presented with Comprehensive Plan with recommended at their October 4th meeting. The Planning Commission recommended several more edits which will be incorporated by Gould Evans. The second survey is now being developed and is expected to be distributed to the public later this month.
- 2. Decatur Square (Dopps) Addition a 3-lot residential subdivision at 45th and Tyler. The final plat for this project was approved by the Council at the September meeting. Staff is continuing to work with the developer and their engineer to resolve issues dealing with providing sewer to the project.
- 3. 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 October 15, 2018

Year to date status (Through 09/30/18):

Gener	al Fund –		
	Budget	YTD	
Rev.	\$3,511,343	\$3,337,485	92.68%
Exp.	\$3,716,847	\$3,005,113	80.85%
_			
Street	s –		
Rev.	\$309,380	\$ 246,435	79.68%
Exp.	\$310,050	\$ 248,613	80.18%
Waste	water Fund-		
Waste Rev.	water Fund- \$798,000	\$ 764,374	95.79%
_		\$ 764,374 \$ 603,056	95.79% 75.57%
Rev.	\$798,000		
Rev. Exp.	\$798,000		
Rev. Exp.	\$798,000 \$798,000		
Rev. Exp. Water	\$798,000 \$798,000 Fund -	\$ 603,056	75.57%

Health & Dental Benefits

Per Council's request, here are the 2018 numbers (through 08/31/2018) for employee health, dental, and life (including accidental death and short-term disability).

	City Portion	Em	ployee Portion	Total Paid
Health:	\$226,328.44	\$	56,588.65	\$282,917.09
Dental:	16,280.04		4066.16	20,346.20
Life:	9,497.87		0	9,497.87
	\$252,106.35	\$	60,654.81	\$312,761.16

Transfer Station Coupons:

Instead of conducting a citywide clean-up day this year, we have been distributing coupons for citizens to use at the Waste Connections transfer station. As of 10/9/18, 163 of 175 coupons have been given out to Maize citizens. As of 8/31/18, 102 coupons have been redeemed at the transfer station. The City pays \$32 per redeemed coupon and the coupons are good through 9/30/18.

The total cost of the transfer station coupons is \$3,264.00. In 2017, the total cost of the Citywide Clean-up Day was \$8,323.36 (includes dumpster rental, employee salaries and miscellaneous supplies). The City saved over \$5,000 by distributing the transfer station coupons.

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CIP 2017 (As of 9/30/2018)

		September	September		Year to Date
Detail	<u>Reason</u>	<u>Revenue</u>	Expense	Budget	Actual Cash
Beg Cash - 01/01/18					\$ 130,548.82
Ad Valorem	Тах			-	-
Motor Vehicle	Тах			-	-
Delinquent	Тах	0.05		-	4.16
Interest	From Bank Accounts	2,022.10		3,500.00	23,986.16
Reimbursements	City Hall Pond Repair	-			-
Other Revenues		-			585.00
Transfers		39,166.67		470,000.00	352,500.03
Total Revenues		41,188.82		473,500.00	377,075.35
Total Resources					507,624.17
Street Improvements		0.00	-	350,000.00	315,340.29
Sidewalk/Bike Paths			-	100,000.00	-
Park Improvements			-	200,000.00	11,434.23
Other Capital Costs			-	-	, -
Total Expenditures		-	-	650,000.00	326,774.52
Cash Balance - 9/30/18					\$ 180,849.65

CITY OF MAIZE/REC COMMISSION SHARED COSTS FOR CITY HALL COMPLEX THRU 09/30/2018

					CITY PORTION	REC PORTION YEAR TO	
	MONTHLY BILL	CITY PORTION	REC PORTION	YEAR TO DATE COSTS	DATE	DATE	PERCENT OR FLAT RATE
Phone	\$769.95	\$669.86	\$100.09	\$6,929.55	\$6,028.74	\$900.81	Flat - based on number of lines
Internet	750.51	675.46	75.05	6,679.54	6,079.14	675.45	Flat - \$75.05/month
Gas	30.94	17.05	13.89	4,702.55	2,591.11	2,111.44	44.90%
Electric	3,183.66	1,754.20	1,429.46	22,518.46	12,407.67	10,110.79	44.90%
Janitor	1,810.33	997.49	812.84	15,654.40	8,625.57	7,028.83	44.90%
Water/Sewer	0.00	0.00	0.00	0.00	0.00	0.00	
Trash	86.25	47.52	38.73	776.25	380.19	348.54	44.90%
Insurance (Annual Bill)	0.00	0.00	0.00	11,365.00	6,262.12	5,102.89	44.90%
Pest Control	300.00	275.00	25.00	2,700.00	2,475.00	225.00	Flat - Exterminator breaks rate out
Lawn Service	0.00	0.00	0.00		0.00	0.00	Provided by Public Works
Total	\$6,931.64	\$4,436.58	\$2,495.06	\$71,325.75	\$44,849.54	\$26,503.74	

Shared Costs for City Hall Updated 10/9/2018

Equipment Reserve 2018 (As of 09/30/2018)

Beg Cash - 01	<u>Detail</u> /01/18	<u>Reason</u>	September <u>Revenue</u>	September <u>Expense</u>	<u>Budget</u>	to Date al Cash 126,938.93
	Interest	From Bank Accounts	176.50		300.00	2,093.68
	Reimbursement	Sale of PD Equipment	-		450 000 00	2,456.95
	Transfers	From General Fund	12,500.00		150,000.00	112,500.00
	Total Revenues		\$ 12,676.50		\$ 150,300.00	\$ 117,050.63
	Total Resources					\$ 243,989.56
	Trucks/Heavy Equipment			\$-	\$ 50,000.00	\$ 78,536.85
	Computers **		12,323.50	1,749.00	50,000.00	65,337.15
	Police Department Expenses		3,929.73	-	70,000.00	41,288.25
	Total Expenditures			\$ 1,749.00	\$ 170,000.00	\$ 185,162.25
Cash Balance	- 09/30/2018					\$ 58,827.31

**\$24,408.50 encumbered in 2017 budget

CITY OF MAIZE/USD #266 SHARED COSTS FOR SCHOOL RESOURCE OFFICERS THRU 09/30/2018

	MON	THLY BILL	СІТ	Y PORTION	US	D #266 PORTION	YEA		CITY POR YEAI DATI	TION R TO	USD #266 PORTION YEAR TO DATE
Wages	\$	9,053.33	\$	2,263.33	\$	6,790.00	\$	56,644.44	\$ 1	4,161.11	\$ 42,483.33
FICA/Medicare Taxes		644.84	\$	161.21	\$	483.63		3,984.59		996.15	2,988.44
KPERS (Employer)		848.00	\$	212.00	\$	636.00		5,309.08		1,327.27	3,981.81
Health/Life/Other Employer Paid Benefits		2,502.48	\$	625.62	\$	1,876.86		12,533.76		3,133.44	9,400.32
Total Shared Costs	\$	13,048.65	\$	3,262.16	\$	9,786.49	\$	78,471.87	\$ 1	9,617.97	\$ 58,853.90



CITY OPERATIONS

DATE: October 10, 2018

TO: Maize City Council

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

RE: October 2018 Report

1) **Pending Council Items**

- Garver Engineering 45th & Tyler Sewer Design Contract (under review)
 ✓ Decatur Square Addition
 Pand Ordinance (Acatach Europeice)
- Bond Ordinance (Aerotech Expansion) (Nov 19th)
 Collection Contract (Nov 19th)
 Re-publish 2018 Budget (Nov 19th)
 ✓ Budget Authority requirement
 Job Descriptions & Organization Chart update (Nov 19th)

2) Rain . . . Rain . . . Results

From Friday, October 5th through the afternoon of Tuesday, October 9th City Yards received in excess of 6" of rain with much of it coming during a short period of time. As of this writing, other than some minor water on a few streets, no flooding has been reported. It speaks well for the prior planning and improvements put in place. Based on history and past experience, without these enhancements some homes would have sustained flood damage and many streets would be flooded.

3) Rolling Meadows Trailer Park

Staff is currently in discussion with the Shawnee Capital Investments company who is considering buying the Rolling Meadows Trailer Park. (*Huffman's property*)

The Manufactured/Mobile Home code requires the park be brought into compliance within 90 days of sale The estimated cost for the 90-day compliance requirements approaches \$250,000.00. From a business perspective, this compliance expense combined with the purchase price does not work in comparison to the estimated revenue.

As a result, Shawnee Capital Investors have submitted a business plan to the city for consideration. The plan suggests a "phase-in" approach, based on priorities and time lines. If a proposed business plan can be agreed upon, it would be brought to the Council for consideration.

4) WAMPO Grant Updates

- Regional Transit:
 - ✓ Final report due this month
- Maize in Motion: (Sidewalk Master Plan)
 - ✓ Consultant compiling information
- Academy Arts District:
 - ✓ *Staff will provide update during the October 15th Council meeting*

5) Economic Development Updates

- Construction continues:
 - ✓ Kyodo Yushi
 - ✓ Copper Creek Apartments
 - \checkmark Carriage Crossing 6th Addition
 - ✓ Shuttle Aerospace
 - ✓ Cypress Point Addition
 - ✓ Hampton Lakes Villas Addition
 - \checkmark 119th Water Line completed
- 43 single family home permits

6) Upcoming Meetings

٠	Wednesday's -	Mayor's Weekly Meeting	@ 11am
٠	November 13th -	Park & Tree	@ 5:30pm
•	November 19th -	Council	@ 7pm
٠	December 6 th -	Planning	@ 7pm
٠	December 11 th -	Park & Tree	@ 5:30pm
•	December 17 th -	Council	@ 7pm

CODE ENFORCEMENT

DATE: October 15, 2018

TO: Maize City Council

FROM: Jeff Greep, Code Enforcement Officers

RE: 2018 Third 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 102 other violations (most of which have been corrected) for trash, junk cars, etc. Additionally, 116 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
- 1. 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)
- 2. 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)
- 3. 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)
- 4. 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. A ticket was written. (Ongoing)
- 5. 6437 N. Tyler Citation written for blighted property Mobile home was removed (closed).
- 6. 9035 W 61st Citation written for blighted property (on going)
- 7. 305 N. Heather Citation written for tall weeds and grass (on going)
- 8. 907 S. James Citation written for tall weeds and grass and untagged truck (on going)

ΜL	JN	PAL	<u>.</u> CO	URT

CITY OF MAIZE		MUNICIPAL COURT			
October 1, 2018			A	S OF 9/30/18	
3rd Quarter Activity		<u>2018</u>	YTD	2017	YTD
ord addition Activity	DUI	14	47	13	34
	Traffic Violations	178	751	247	763
	Parking Violations	6	7	0	2
	Ordinance Violations	8	7	2	2
	Crimes Against Persons	3	16	4	19
	Crimes Against Property	7	19	14	29
	Zoning Violations	0	5	0	3
	Total Violations Filed	<u>216</u>	<u>852</u>	<u>280</u>	<u>852</u>
Violation Dispositions					
	Dismissals	94	727	128	799
	Completed Cases	98	358	157	452
<u>Warrants</u>					
	Issued	48	163	40	154
	Cleared	31	115	44	128

Respectfully,

Sara A. Javier