

Minutes of the City Commission's September 1, 2023 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Louis Ysusi, Vice-Mayor Dean Hayse and Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; David Schwenker, City Clerk/City Treasurer and John Garris, City Engineer/Director of Public Works and Utilities

Visitors Present: None

A. Call to Order

Mayor Ysusi called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider authorizing the Mayor to sign a surplus water purchase contract with the Kansas Water Office.

On August 31, 2023 the Kansas Water Office informed the City that on approximately September 4, 2023, that the 60,000,000 gallons of purchased water would be fully consumed. Since the City had been aware of this, discussions and preparation for a Surplus Water Marketing Contract had already taken place over the course of the last several weeks, working closely with the Kansas Water Office. An additional quantity of 60,000,000 gallons was suggested by the Kansas Water Office, and is the quantity reflected in the contract. It is anticipated by the Kansas Water Office that this would be sufficient water for the City for the next seven weeks as a minimum. With increased precipitation, this quantity may be sufficient to carry the City until 2024.

This is a contract for purchase of water in 2023 only. It is substantially similar to our water marketing contract but varies due to the short term nature of the contract. The City also has an application in for 200,000,000 gallons of water, but that contract has yet to be executed.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission authorized execution of the Surplus Water Contract.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

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III. EXECUTIVE SESSION

A. Discussions prior to acquisition of real estate.

Motion:

On the motion of Louis Ysusi, seconded by Dean Hayse, the Commission recessed for an executive session for discussion of possible acquisition of real estate pursuant to the preliminary discussion on acquisition of real estate exception, KSA 75-4319(b)(6). The open meeting will resume at 9:48 a.m. (10 minutes) in the Veterans Room of Memorial Hall.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

The open meeting resumed at 9:48 a.m. with no action taken.

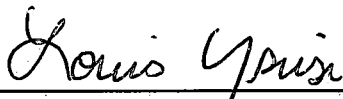
IV. ADJOURNMENT

Motion:

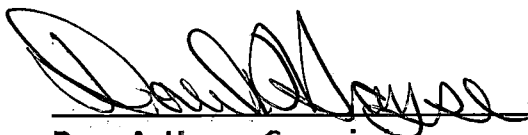
On the motion of Louis Ysusi, seconded by Dean Hayse, the Commission adjourned the meeting.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None



Louis Ysusi, Mayor



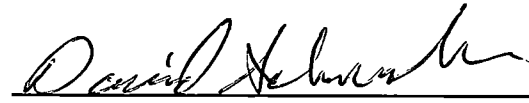
Dean A. Hayse, Commissioner



Tim Emert, Commissioner

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Attest:



City Clerk/Treasurer