

**LOUISBURG CITY COUNCIL
REGULAR MEETING
SEPTEMBER 16, 2019
6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. Adopt Agenda
 - B. Approval of Minutes of the Regular Meeting September 3, 2019
 - C. Approval of the Bills
4. RECOGNITION OF SCHEDULED VISITOR
 - A. Robert Howard – Vacant lot N. Mulberry and 4th Street (road request)
 - B. Cynthia Bloom – 100 S. 16th Terrace (mowing)
 - C. Sam Cook - 200 N. Metcalf (mowing)
 - D. Diana Moore – LRC Haunted Hayride
 - E. Louisburg High School Student Council – Homecoming Street Closure
5. PUBLIC COMMENTS: Persons who wish to address the Mayor and City Council regarding items not on the agenda may do so at this time. Speakers will be limited to three (3) minutes. Any presentation is for informational purposes only.
6. DEPARTMENT REPORTS
7. CITY ATTORNEY’S REPORT
8. COUNCIL/COMMISSION REPORTS
9. MAYOR’S REPORT
10. ADMINISTRATOR’S REPORT
 - A. Fox Hall Renovation Cost Estimate
 - B. Metcalf Ridge Golf Course – City Options
 - C. Stormwater Priority Projects
11. ADJOURNMENT

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
SEPTEMBER 3, 2019**

The Council of the City of Louisburg, Kansas met at 6:30 p.m. in regular session in the City Hall Council Chambers. Mayor Marty Southard presiding.

Council Members Lee Baer, Steve Town, Sandy Harris, Thorvald McKiearnan, Kalee Smith
City Administrator Nathan Law
City Clerk Traci Storey
City Attorney Kelly Stohs
Police Chief Tim Bauer
Fire Chief Gerald Rittinghouse
Communications Coordinator Jean Carder
Public Works Supervisor Craig Hufferd
Press

Visitors Ann Benton, Victoria Roche, Jennifer Leikam, Kent Gurske, Mike and Sara McIntire, Whitney Nevius

PLEDGE OF ALLEGIANCE

Councilmember Thorvald McKiearnan led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Councilmember Thorvald McKiearnan moved, seconded by Councilmember Sandy Harris and carried 5-0, to approve the consent agenda to include adoption of the agenda, approval of the August 19, 2019, minutes and bills list.

VISITORS

Mayor Marty Southard read a Proclamation proclaiming September 17th through September 23rd as Constitution Week. Ann Benton, Miami County Daughters of the Revolution representative, shared information with Council on how DAR works with area schools to promote Constitution Week. Councilmember Kalee Smith moved, seconded by Councilmember Lee Baer and carried 5-0, to authorize Mayor Southard sign the proclamation.

Jennifer Leikam event organizer said Halloween on Broadway this year is set for Saturday, October 26th from 5:00 – 6:30 p.m. Leikam asked for permission to block Broadway from K-68 through South 3rd Street. Leikam also asked for the City’s support to advertise “no dogs” at the event. City Attorney Kelly Stohs said City support is not needed as this is a private event and Leikam does not need the City’s permission to advertise that dogs are not allowed. The City’s involvement is only in granting the street closing. Stohs said Leikam could request not to bring a family pet, but service dogs would have to be allowed. Councilmember Thorvald McKiernan moved, seconded by Councilmember Kalee Smith and carried 5-0, to approve the street closures for Halloween on Broadway.

Kent Gurske, Club Estates HOA president, inquired about the shutdown of the golf course. He has heard that the current owners may graze cattle on it. Gurske asked where will the school golfers go to practice? What happens to the neighborhood and the property values? If they put cattle on it, everyone loses, including the City, residents and the homeowners. Councilmember Smith asked what the options are at this point. Administrator Law said the current zoning does allow cattle. Administrator Law offered to spend staff time to explore all options for the golf course and bring back to the next meeting.

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Police Department: Police Chief Tim Bauer said he has been working to fill a Full-time Police Officer position with a qualified candidate to serve the Louisburg community. Thomas Shanahan has applied and successfully completed the Police Department’s hiring process to become a police officer. Chief Bauer introduced Thomas and his family. Councilmember Kalee Smith moved, seconded by Councilmember Steve Town and carried 5-0, to approve the hiring of Thomas Shanahan at a pay grade of 2-4B.

CITY ATTORNEY’S REPORT

None

COUNCIL REPORTS

Councilmember Town: Councilmember Steve Town asked about the detour on South 3rd and Metcalf. Public Works Supervisor Craig Hufferd said he thought the detour was supposed to be N. 16th and has contacted the County to request the detour be moved to that street.

Councilmember Smith: Councilmember Kalee Smith asked what can we do to help the McIntire homeowners who are experiencing stormwater issues in The Lake subdivision. Councilmember McKiernan said the city should not be involved as it is a civil matter between two property owners. He said maintenance has probably never been done on the pond and has probably never been dredged.

Mr. McIntire asked to talk to the Council regarding this issue. He told the council his family has lived in their home 10 years and said the flooding issue needs to be addressed. Councilmember McKiernan said the pond is the problem and has probably washed out 3 foot of the ditch. Councilmember Lee Baer asked where we are at with the project plans. City Administrator Law said plans are here and ready to go. Mrs. McIntire approached the Council and said the City zoned the property and the drainage pond should have been maintained. The City should make the pond owners responsible for taking care of it. Administrator Law said the city is working with a land attorney to secure easements to complete the project but has not been able to secure those easements. Mr. Law explained that outside of the current process, Council could allow the process to revert to a civil matter between private property owners, or Council may consider proceeding with eminent domain. He asked the Council if they would like City Attorney Kelly Stohs to look for additional options to those known to staff. Council agreed.

Councilmember Baer: Councilmember Lee Baer asked Administrator Law about the light spillage from the Rockville Apartments. Administrator Law will into the issue.

Councilmember Harris: Councilmember Sandy Harris told the McIntires to not give up. We will continue to work on the problem.

Harris said the silt fences on Danford have collapsed in three places. Craig Hufferd said they are working on fixing it.

Councilmember McKiernan: Councilmember Thorvald McKiernan asked about the glitch in the programing at the stoplight at Metcalf and Amity. Craig Hufferd said it is being addressed.

McKiernan would like to repeal Resolutions 5-20-2019B, 7-15-19A and 7-15-19B. City Attorney Kelly Stohs and Mayor Southard both stated that repealing the resolutions is not needed. If another developer in the future would like to pursue an RHID, the same process would need to take place. Council had discussion. Councilmember McKiernan moved, seconded by Councilmember Smith to repeal resolutions 5-20-2019B, 7-15-19A, 7-15-19B. Motion failed with a vote of 2-3 (Town, Baer & Harris voting no).

MAYOR'S REPORT

Mayor Marty Southard said a 10-year old asked him if the City has ever talked about getting a skate park. Councilmember Steve Town said yes it has been looked at in past years.

From the audience Donna Cook said Whitney Nevius wanted to talk about stormwater by her house. Mayor Southard said this should be under public comments, but would take the question. Nevius lives behind Sonic and says the culvert isn't big enough to hold the heavy rains. Craig Hufferd said he would take a look and report back.

ADMINISTRATOR'S REPORT

Standard Traffic Ordinance: City Administrator Nathan Law presented the Standard Traffic Ordinance. Councilmember Steve Town moved, seconded by Councilmember Sandy Harris and carried 5-0, to authorize Mayor Southard sign the Standard Traffic Ordinance 1109.

Uniform Public Offense Code Ordinance: Administrator Law presented the Uniform Public Offense Code Ordinance. Councilmember Thorvald McKiernan moved, seconded by Councilmember Steve Town and carried 5-0, to authorize Mayor Southard sign the Uniform Public Offense Code Ordinance 1110.

Solar Panel System Design Standards – Zoning Regulations Update: Administrator Law said this discussion with the Planning Commission has been ongoing since January of this year. In that time a number of changes and considerations have been paid to the residential and commercial requirements, the

sizing of the panel system allowed, the height of the panels, the location of panels when installed, reflectivity concerns, etc. Law presented an ordinance for Council consideration, but also a copy of the recommended regulatory language intended to be incorporated by the ordinance. Planning Commission made its recommendation for Council approval at the regular meeting on July 31, 2019, following the close of the public hearing on the same.

This process has followed the requirements for making regulatory changes, having been published for a public hearing on July 3, 2019, having been through the public hearing on July 31, 2019, and having included the required protest petition period following of at least 14 days leading to this evening's discussion.

Staff recommends approval of the ordinance amending City of Louisburg Zoning Regulations including section for Solar Panel System Design Standards.

Councilmember McKiernan had questions regarding sections 1C, 2C, 3D and 3G on the Solar Panel System Design Standards. Councilmember McKiernan would like the Planning Commission to revisit it. McKiernan would like to change the flat roof installation to have a requirement to not be visible from 300 feet from a public street in keeping with similar zoning regulations; asked to have the fencing height requirement in the ground-mounted installation be re-examined; and to allow for ground-mounted solar panels when combined with other accessory structure to not exceed 30 percent of the rear yard.

Councilmember McKiernan moved, seconded by Councilmember Kalee Smith and carried 5-0, to take the Solar Panel System Design Standard back to the Planning Commission.

City Lake Aeration Project: City staff received notice of matching grant dollars awarded to the City of Louisburg to address continued issues with water quality at Louisburg Lake. This issue has been an annual area of focus due to a combination of lake residents and visitor complaints, and with the annual fishing derby taking place at the lake. Each year employees treat the lake for algae multiple times. These aquatic species thrive in cove areas in particular because of the shallow depths, wind coverage, heat and humidity, and the introduction of ample supply of food source via runoff.

Because of the constant battle, staff looked into grant dollars available through the Kansas Department of Wildlife, Parks and Tourism for an aeration system to address the algae issue. Such a system will not help with the silting in of the lake

in the cove areas, and may not address other vegetation. An aeration system is possible through a few different setups, but staff sought funding for a diffuser/aerator system powered by a compressor located by the west shore, near existing electricity. The system priced for this grant is made by Vertex and includes an air compressor, compressor cabinet, concrete pad, tubing, and ten diffuser air station locations.

Costs for the project include \$3,150 for electrical work and concrete pad installation, and \$24,802 for the diffuser/aerator system and installation. Grant funding awarded is for \$18,537 of the \$27,952 total cost for this project, or approximately 2/3 of the full cost of this project. For this project, \$28,000 was budgeted for in 2019 and contingent upon receiving grant funding to complete this project. This pricing does not include annual maintenance cost of \$1,728.

Councilmember Steve Town moved, seconded by Sandy Harris. Councilmember McKiernan asked if this was budgeted. Administrator Law replied yes. Councilmember Harris asked how soon the project could start. Law said it could start soon as the grant approval process is finalized. Motion carried 5-0, to authorize Mayor Southard sign the grant funding agreement.

ADJOURNMENT

At 8:15 p.m. Councilmember Kalee Smith moved, seconded by Councilmember Thorvald McKiernan and carried 5-0, to adjourn the meeting.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk

BILLS TO BE APPROVED 9/16/2019

VENDOR	AMOUNT	DEPARTMENT
BLUE VALLEY GOODYEAR	\$311.10	TIRES - POLICE
CARDER JEAN	\$568.00	SEWER EASEMENT RECORDING FEE
CLYDE & WOOD LLC	\$366.95	COURT APPOINTED ATTORNEY
COLOR DESIGN	\$255.00	SERVICES - POLICE
CORE & MAIN	\$69.26	EQUIPMENT - WATER
DELTA DENTAL OF KANSAS	\$2,480.04	DENTAL INSURANCE - ALL
DIRECTV	\$185.30	TV - FIRE
DL MACHINE LLC	\$9,354.50	RAILINGS & REPAIRS - PARKS, POOL
ELLIOTT INSURANCE INC	\$29,964.00	QUARTERLY INSURANCE - ALL
FIRST IMPRESSIONS	\$35.00	SERVICES - ADMIN
FIRST OPTION BANK	\$48,540.96	LADDER TRUCK PAYMENT #8
G-B CONSTRUCTION	\$10,645.00	BRUSH PILE LOT PROJECT
GRAHAM MABLE	\$75.00	TRAINING - POOL
HICKEY, KRAIG	\$275.00	SERVICES - CEMETERY
HIGH SPEED MOWING	\$275.00	MOWING VIOLATIONS - BZ
INDUSTRIAL SALES CO	\$453.34	SUPPLIES - NATURAL GAS
J F DENNEY	\$419.15	REPAIRS TO SOFTENER - PUA
JOHNSON COUNTY WASTEWATER	\$463.00	TESTING - SEWER
KANSAS MUNICIPAL GAS	\$5,395.00	NATURAL GAS
KNAPHEIDE TRUCK CENTER	\$8,955.00	UTILITY BED FOR F-350
LAMP, RYNERSON & ASSOC.	\$28,340.00	WWTP CONSTRUCTION PHASE ENG
LOUISBURG CLEANERS	\$203.55	CLEANING SERVICES - POLICE
LOUISBURG FORD	\$265.10	SERVICES - POLICE
LOUISBURG MUNICIPAL UTILITIES	\$613.40	MUNICIPAL UTILITIES
MCGOWIN JESSICA	\$91.07	REIMBURSEMENT - ADMIN
MCI	\$83.31	TELEPHONE - ALL
MIAMI COUNTY KANSAS	\$5,000.00	STRATEGIC PLAN COST SHARE - ADMIN
MID-STATES MATERIALS LLC	\$3,782.09	ROCK FOR BURN PILE PROJECT
NAPA AUTO PARTS	\$54.73	FIRE - SUPPLIES
NEPTUNE TECHNOLOGY GROUP	\$1,168.81	METERS - WATER CAPITAL
NPG NEWSPAPERS	\$1,413.08	PUBLICATIONS - ADMIN
OBRIEN ANGELA	\$500.00	FLIP GRANT - ADMIN
OIL PATCH PUMP AND SUPPLY	\$122.20	SUPPLIES - GAS
O'REILLY AUTO PARTS	\$153.90	SUPPLIES - ALL
PARTNERS PRINT & COPY INC	\$826.49	PRINTING, SHIPPING, SUPPLIES - ALL
PEREGRINE CORP.	\$1,373.81	UTILITY BILLS - GS, SW, WT
PRAETORIAN DIGITAL	\$1,360.00	TRAINING - POLICE
PRICE BUSINESS ENTERPRISE	\$204.99	IT SERVICES - ADMIN
PRICE CHOPPER	\$235.49	SUPPLIES - ALL
PSYCHOLOGICAL RESOURCES	\$135.00	TESTING - POLICE
ROMANS OUTDOOR POWER	\$187.37	SUPPLIES - PARKS
RURAL WATER DISTRICT #2	\$48.55	WATER - PARKS
SI FUNERAL SERVICES	\$1,270.00	CEMETERY SERVICES
STAPLES ADVANTAGE	\$202.14	SUPPLIES - ADMIN
STARK BORING CO INC	\$1,170.00	GAS SERVICE LINE INSTALL
SUMNER ONE	\$106.05	COPY SERVICES - POLICE
UCI	\$1,160.00	TESTING - PWD
USA BLUE BOOK	\$1,643.54	EQUIPMENT - PUA
VERIZON	\$871.33	CELLULAR - ALL
WASTE MANAGEMENT	\$426.99	TRASH SERVICES - ALL
WHITE'S AUTOMOTIVE	\$4,255.80	F550 TIRES AND EQUIPMENT - PWD
WICHITA STATE UNIVERSITY	\$610.00	TRAINING - ADMIN
	\$176,964.39	

10A



Memo

To: Louisburg Governing Body
From: Nathan Law
Date: September 13, 2019
Re: Fox Hall Renovation Cost Estimate

Background: Discussed at a Council meeting in August was the donation of \$225,000 through First Option Bank Trusteed Foundation, and was noted at that time that selection of a contractor would include the need to finalize a not to exceed construction estimate through a design/build arrangement. Since that time the selected contractor has demolished exterior and interior cladding to better establish options and costs to renovate the existing facility to address the list of recommendations previously presented by the Fox Hall Board, and also the direction discussed recently by a combined effort of Fox Hall Board and Council liaisons to the same. The scope of services has changed to include inability to restore existing glazed block on the exterior sides of the building, adding façade block and brick to the exterior, and a new option to add publicly accessible restrooms onto the rear (east side) of the facility to accommodate future pavilion use across the alley to the east.

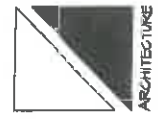
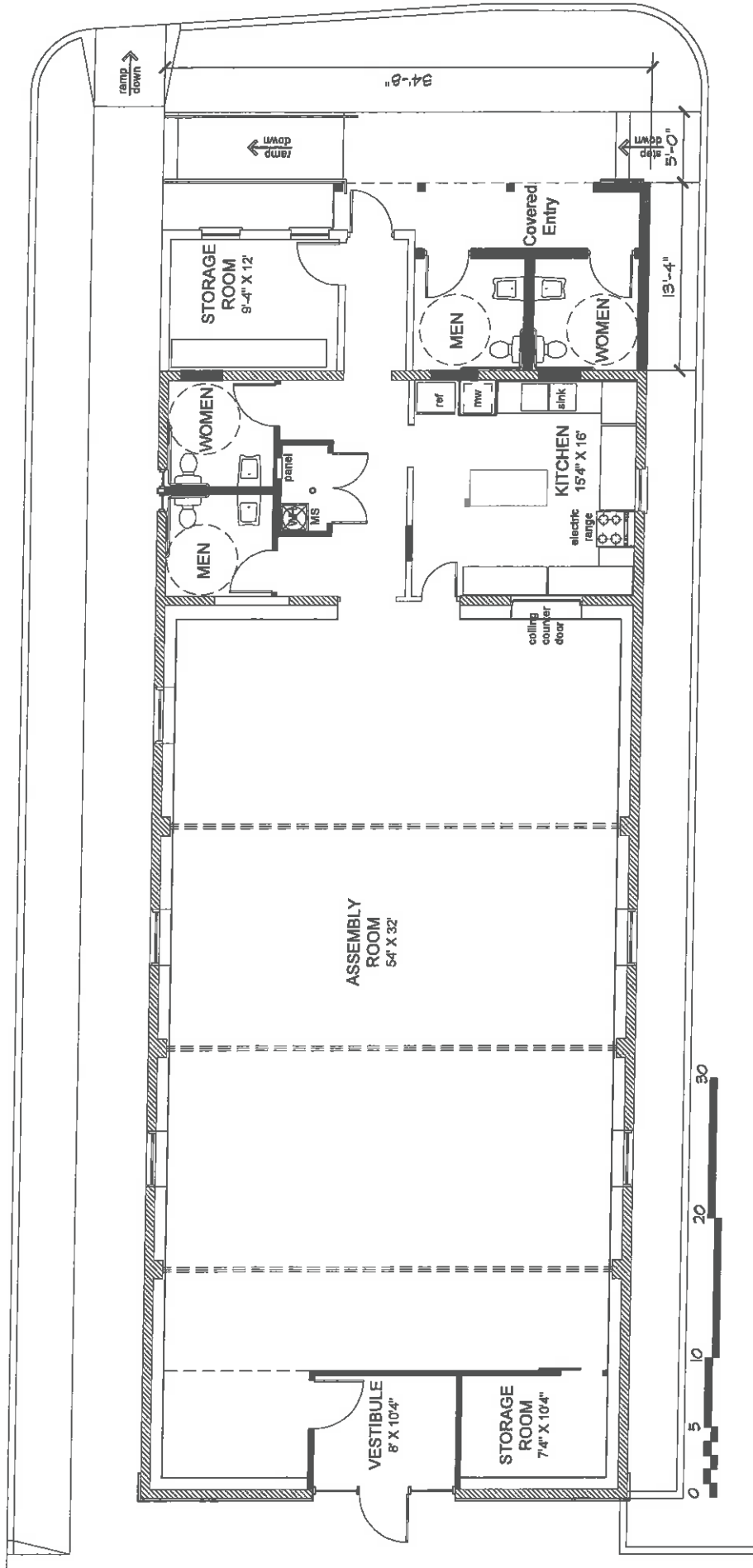
Financial: The architect's estimate for the original scope of work was \$290,473. The updated cost estimates having the contractor review existing conditions, and resulting in the exterior cladding as shown in the attached rendering, is \$288,693. The option to build additional restrooms onto the east side of the building with similar exterior cladding and a covered entry is approximately \$97,100. In discussing the restrooms for the pavilion, a general estimate for standalone structure of similar size is \$68,000 and includes consideration for utility connection, which requires demo/repair of the alley for sewer access. However, the addition to Fox Hall accommodates both a covered area and minimal heat/air that the pavilion restrooms concept does not. The net increase of the recommendation from the Fox Hall Board is \$95,320, or can be considered a net increase of \$27,320 over the estimated cost for pavilion restrooms.

Legal: None.

Recommendation: Approve recommendation of Fox Hall Board regarding exterior cladding of the building to include block/brick combination and increase the scope of the project to include additional public restrooms on the east side of the building, and direct staff to enter into and sign all necessary contract and funding documents.







Zingre' and Associates, P.A.
 1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-6030
 ARCHITECTURE

Option 4 Floor Plan
 September 5th, 2019
Fox Hall Renovations for the City of Louisburg, KS
 201 South Broadway
 Louisburg, KS 66053

10B

City of Louisburg

Memo

To: Louisburg Governing Body

From: Nathan Law

Date: September 13, 2019

Re: Metcalf Ridge Golf Course – City Options

Background: At the last meeting staff offered to run financial and additional considerations for the options of City involvement in owning and operating the recently closed Metcalf Ridge Golf Course. The options reviewed by staff include: purchase and operation of 18-hole course, purchase and operation of 9-hole course, public-private partnership with no purchase of 18-hole course and operations only, public-private partnership with no purchase of 9-hole course and operations only, private dedication and City operation of 18-hole course, private dedication and City operation of 9-hole course. In the past there has been discussion of ability for City to lease the property from the current owner, but the current requested terms of \$8,000/month lease would be in addition to infrastructure repairs, without any guarantee of either lease or infrastructure investment value capable of being recouped.

Attached are cashflow models based on the purchase options listed above, which are the only two options that place complete control in the purview of the City. In the instance of an 18-hole course, the City will look to utilize \$2,461,000 of either sunseting sales tax, or repurpose non-sunseting sales tax away from the current use within the first five years. For a 9-hole course, this transfer is reduced to \$912,000 within the same five years. Capital outlay and other expenses change according to size of the course being considered, but not all costs can simply be halved from the 18-hole course.

In discussion with the Park and Tree Board during its last meeting on September 9, that board was asked to consider a recommendation regarding the purchase and operation of a golf course. That consideration was paired with staff notice that operations of a golf course will likely place on hold the current considerations for items being surveyed as part of the Master Parks Plan. Knowing the tradeoff of prioritization, that board provided a recommendation that staff and Council continue to look at options and feasibility.

Financial Consideration: The current asking price of the golf course includes: Clubhouse - \$150,000; Maintenance shed - \$150,000; Pump house and associated equipment - \$200,000; and land value at \$7,441.95/acre (\$1,500,000 total). These values combined total an asking price of \$2,000,000. A twenty (20) year debt service has been included in the funding scenarios for either 18- or 9-hole golf course.

With that debt service and the estimated costs to operate the course, and an assumed revenue from previously provided information from the current owner, which is an average of 2012-2015 financials, the full course expenditures can expect to exceed revenue by the fund balance transfer in each year. The capital outlay costs for both scenarios include varying quantities of irrigation system replacement, bridge replacement, paved cart path replacement, and eventually maintenance/replacement of concrete paths/walkways, building maintenance and miscellaneous maintenance. Deductions of expenditure from a full course to a 9-hole course are reduced by varying degrees because of mobilization and quantity discounting, and less so for operations costs due to similar costs to run a golf course regardless of the size of the course itself. Grounds maintenance, chemicals, fertilizer and other associated costs may see a proportional decrease, but the cost to maintain playability will remain significant in any year.

Any short- or long-term funding commitment with other taxing entities will be discussed at a later date.

Legal Consideration: None at this time.

Recommendation: Discuss golf course options and direct staff accordingly.

Starting Balance	2020	2021	2022	2023	2024	TOTAL
1. CASH ON HAND						
[Beginning of month]	\$0	\$558	\$1,916	\$824	\$819	
2. Revenue						
Recreation Fund Balance Transfer	\$602,000	\$590,000	\$603,000	\$325,000	\$341,000	\$2,461,000
Greens & Range Fees	81,300	\$85,365	\$89,633	\$94,115	\$98,821	\$449,234
Member Fees	36,000	\$37,800	\$39,690	\$41,675	\$43,758	\$198,923
Cart Related Fees	45,300	\$47,565	\$49,943	\$52,440	\$55,062	\$250,311
Food & Beverage	44,200	\$46,410	\$48,731	\$51,167	\$53,725	\$244,233
Pro Shop Sales	5,000	\$5,250	\$5,513	\$5,788	\$6,078	\$27,628
Miscellaneous Revenue	\$256,758	\$246,168	\$235,049	\$223,373	\$211,114	\$1,172,461
						\$0
						\$0
3. TOTAL CASH RECEIPTS						
	\$0	\$1,058,558	\$1,071,558	\$793,558	\$809,558	\$4,803,790
4. TOTAL CASH AVAILABLE						
[Before cash out] (1 + 3)	\$0	\$1,059,116	\$1,073,474	\$794,382	\$810,377	
5. Expenses						
Capital Outlay	\$550,000	\$395,000	\$395,000	\$100,000	\$100,000	\$1,540,000
Personnel	\$225,000	\$231,750	\$238,703	\$245,864	\$253,239	\$1,194,556
Contractual Services	\$150,000	\$154,500	\$159,135	\$163,909	\$168,826	\$796,370
Commodities	\$125,000	\$128,750	\$132,613	\$136,591	\$140,689	\$663,642
Debt Service	\$20,000	\$147,200	\$147,200	\$147,200	\$147,200	\$608,800
						\$0
						\$0
						\$0
Subtotal	\$0	\$1,057,200	\$1,072,650	\$793,564	\$809,954	\$4,803,368
6. TOTAL CASH PAID OUT						
[Total 5]	\$0	\$1,057,200	\$1,072,650	\$793,564	\$809,954	\$4,803,368
7. UNRESTRICTED CASH POSITION						
[End of Year] (4 minus 6)	\$0	\$558	\$1,916	\$824	\$819	\$422

Golf Course Cash Flow

9-Hole Course

	Starting Balance	2020	2021	2022	2023	2024	TOTAL
1. CASH ON HAND							
(Beginning of month)	\$0		\$1,418	\$726	\$683	\$111,977	
2. Revenue							
Recreation Fund Balance Transfer		\$309,000	\$142,000	\$148,000	\$150,000	\$163,000	\$912,000
Greens & Range Fees		81,300	\$85,365	\$89,633	\$94,115	\$98,821	\$449,234
Member Fees		36,000	\$37,800	\$39,690	\$41,675	\$43,758	\$198,923
Cart Related Fees		45,300	\$47,565	\$49,943	\$52,440	\$55,062	\$250,311
Food & Beverage		44,200	\$46,410	\$48,731	\$51,167	\$53,725	\$244,233
Pro Shop Sales		5,000	\$5,250	\$5,513	\$5,788	\$6,078	\$27,628
Miscellaneous Revenue		\$139,618	\$246,168	\$235,049	\$223,373	\$211,114	\$1,055,321
							\$0
							\$0
3. TOTAL CASH RECEIPTS							
	\$0	\$660,418	\$610,558	\$616,558	\$618,558	\$631,558	\$3,137,650
4. TOTAL CASH AVAILABLE							
[Before cash out] (1 + 3)	\$0	\$660,418	\$611,976	\$617,284	\$619,241	\$743,535	
5. Expenses							
Capital Outlay							
Personnel		\$315,000	\$200,000	\$195,000	\$75,000	\$300,000	\$1,085,000
Contractual Services		\$150,000	\$154,500	\$159,135	\$163,909	\$168,826	\$796,370
Commodities		\$100,000	\$103,000	\$106,090	\$109,273	\$112,551	\$530,914
Debt Service		\$85,000	\$87,550	\$90,177	\$92,882	\$95,668	\$451,277
		\$9,000	\$66,200	\$66,200	\$66,200	\$66,200	\$273,800
							\$0
							\$0
							\$0
Subtotal	\$0	\$659,000	\$611,250	\$616,602	\$507,264	\$743,245	\$3,137,360
6. TOTAL CASH PAID OUT							
[Total 5]	\$0	\$659,000	\$611,250	\$616,602	\$507,264	\$743,245	\$3,137,360
7. UNRESTRICTED CASH POSITION							
[End of Year] (4 minus 6)	\$0	\$1,418	\$726	\$683	\$111,977	\$290	

100

City of Louisburg

Memo

To: Louisburg Governing Body
From: Nathan Law
Date: September 13, 2019
Re: Stormwater Priority Projects

Background: At the last Council meeting public comments regarding priority stormwater projects were voiced. Staff made comment on legal options at the last meeting that merit clarification and update at this meeting. As of this writing, there still appears to be the following three options:

- 1) Continue with the current process to purchase easements and proceed to City funding of currently designed stormwater improvements
- 2) Allow the projects to revert to a civil matter
- 3) Proceed to an eminent domain process

The second listed option is not recommended by staff. The third option may be utilized at any time.

Financial Consideration: None.

Legal Consideration: None.

Recommendation: Discuss options and direct staff accordingly.