

**LOUISBURG CITY COUNCIL
REGULAR MEETING
JANUARY 7, 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 December 17, 2018
 - C. Approval of the Bills
4. RECOGNITION OF SCHEDULED VISITOR
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. 2019 Street Projects
 - B. Boundary Line Adjustment on City-Owned Property
 - C. Naming of Street in Lewis-Young Park
11. ADJOURNMENT

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
DECEMBER 17, 2018**

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. Councilmember Dave Maddax and Kalee Smith were absent.

Council Members Thorvald McKiearnan, Steve Town, and Anthony Taylor
City Administrator Nathan Law
City Clerk Traci Storey
City Attorney Kelly Stohs
Police Chief Tim Bauer
Communications Coordinator Jean Carder
Public Works Supervisor Craig Hufferd
Fire Department
Press John VanPelt
Visitors Olsson

PLEDGE OF ALLEGIANCE

Councilmember Anthony Taylor led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Councilmember Thorvald McKiearnan moved, seconded by Councilmember Anthony Taylor to approve the consent agenda to include adoption of the agenda, approval of the December 17, 2018, minutes and bills list. Motion passed 3-0.

VISITORS

None

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

None

CITY ATTORNEY'S REPORT

None

COUNCIL REPORTS

Councilmember Town: Councilmember Steve Town said cars that are parking on both sides of the street in Summerfield has become an issue. Last week the firetruck made a call and they could hardly make it through the street. City Administrator Nathan Law said we would start with the homeowners association and have staff work on it as well.

MAYOR'S REPORT

Mayor Marty Southard reminded all Councilmembers to please turn in their evaluations to him as soon as possible.

ADMINISTRATOR'S REPORT

Chamber of Commerce Request for Funding: As presented the last two years, the City continues to have a good working relationship with the Chamber of Commerce. This organization provides a positive return locally for businesses, and desires to continue to secure their stability through a third year of an alternative funding arrangement. Previously membership fees and fundraising efforts comprised the entirety of the annual operating funds for the organization. Prior to the last two years this had resulted in certain years realizing close margins with low membership numbers and low returns on fundraising events, which has steadily been offset with City assistance for two years, and incrementally increasing each year. This third request will further the ideal financing of the Chamber of Commerce and its efforts.

Financial: \$15,000 is the request from the Chamber on an annual basis. The request last two years noted set budgets without consideration of this funding, leading staff to suggest a tiered increase of contributions beginning with 2017, also noting that such contributions would take place of annual membership dues for the City and ensure presence on the Chamber Board of Directors. At this time the full request is made, but staff will continue to suggest consideration by Council of the value of office space offered to the Chamber in City Hall as an in-kind donation and as an in-lieu-of-funding for the request so made. Councilmembers had discussion. Councilmember Thorvald McKiernan moved, seconded by

Councilmember Steve Town and carried 3-0, to not exceed the requested \$15,000 and deduct the office space.

Stormwater Presentation: City Administrator Nathan Law said earlier this year Olsson was selected to conduct an assessment of the existing stormwater systems located primarily in rights-of-way in the City of Louisburg. This assessment was a significant undertaking as a large amount of City stormwater is roadside open ditch, requiring a multitude of culvert inspections for driveways. This group was tasked through this process with identifying a short list of projects that may have significant impact when looking to repair or improve stormwater infrastructure. Representatives from the Olsson provided a presentation of the process, findings and short list of suggested projects. Staff will receive and file report.

Metcalf 2.0 Construction Design Funding: City Administrator stated the background for the Metcalf 2.0 project by now is well known. The project is primarily the responsibility of Miami County, but there is a local funding commitment that must be approved at this time.

The first immediate process is construction design. City of Louisburg will help select the firm for this work through membership on a selection committee. Currently there is a cost estimate for the design work at \$350,000. The City commitment to this project has been assured for this initial step, in which the City of Louisburg will fund 50% of that cost, with the work intended to be completed in 2019.

Financial Consideration: \$175,000 is intended to be reimbursed to Miami County for the construction design services. These funds have previously been identified as likely to come out of the Infrastructure Improvements Fund – the sales tax fund recently extended and expanded for these types of projects. At this time staff recommends this fund be utilized. The reimbursement amount will not alone deplete the fund in 2019, but will reduce the number of projects intended unless a budget amendment is made.

Further in the project the City may need to move utilities located in the project right-of-way, the cost which will be responsibility of the City, and will be accommodated through that interlocal agreement and present to Council for approval under separate cover. Staff's recommendation is approve the 50% funding match for Metcalf 2.0, to be allocated out of the Infrastructure Improvements Fund. Councilmembers had discussion. Councilmember Steve

Town moved, seconded by Councilmember Thorvald McKiernan and carried 3-0, to approve the recommendation.

FLIP Program Update: Administrator Law presented an updated policy for the Façade of Louisburg Improvement Program (FLIP). At the previous Council meeting it was decided to extend and amend the FLIP programs. The policies for both offerings are attached and updated to reflect the requests made by Council at that last meeting. Councilmembers discussed if a resident was awarded money in 2018 could they be awarded in 2019. Administrator Law said he does not see a problem allowing it. Councilmembers had discussion. Councilmember Thorvald McKiernan moved, seconded by Councilmember Anthony Taylor and carried 3-0 to approve the FLIP Program as amended.

Executive Session: Councilmember Anthony Taylor moved, seconded by Councilmember Steve Town to recess into executive session for 10-minutes to discuss non-elected employee evaluations.

EXECUTIVE SESSION

The Council recessed into executive session at 7:04 p.m. and reconvened at 7:14 p.m.

REGULAR SESSION

Councilmember Steve Town moved, seconded by Councilmember Anthony Taylor to approve a 2% COLA and up to 3% merit increase based on employee supervisor and City Administrator Law's discretion. Motion carried 2-1 (Thorvald McKiernan voting no).

ADJOURNMENT

At 7:14 p.m. Councilmember Thorvald McKiernan moved, seconded by Councilmember Anthony Taylor to adjourn the meeting. Motion carried 3-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk

BILLS TO BE APPROVED 01/07/2019

VENDOR	AMOUNT	DEPARTMENT
ALL STATE STRIPING	\$650.00	CROSSWALK/NO PARKING - STREETS
ANCHOR INDUSTRIES INC.	\$12,213.00	EQUIPMENT - POOL
APWA	\$202.00	MEMBERSHIP - PWD
AXON ENTERPRISE INC	\$4,196.00	EQUIPMENT - POLICE
BLUE VALLEY GOODYEAR	\$639.20	TIRES - POLICE
BP (AMOCO)	\$2,210.36	FUEL - ALL
C&C GROUP	\$285.00	SYSTEM CHECK - ADMIN
CANNON, DAVID	\$225.00	EMPLOYEE HOLIDAY LUNCH
CREATIVE DISPLAYS INC	\$411.50	HOLIDAY LIGHTS - STREETS
DATA TECHNOLOGIES INC	\$111.55	1099 FORMS - ADMIN
DIGITAL-ALLY	\$145.00	EQUIPMENT - POLICE
DISH NETWORK	\$117.42	TV - POLICE
DREXEL TECHNOLOGIES	\$686.97	SCAN AND INDEX DOCUMENTS - BZ
ELLIOTT INSURANCE INC	\$29,352.00	QUARTERLY INSURANCE - ALL
G-B CONSTRUCTION	\$114,050.00	K68 SIDEWALK
GEARZONE PRODUCTS	\$119.99	EQUIPMENT - POLICE
GERKEN RENT-ALL, INC.	\$7.00	EQUIPMENT RENTAL
INDUSTRIAL SALES CO	\$191.69	SUPPLIES - GAS
JJ CLEANING	\$1,000.00	CLEANING - ADMIN, POLICE
JOHNSON COUNTY WASTEWATER	\$463.00	LAGOON TESTING - SEWER
KACM	\$280.00	DUES - ADMIN
KANSAS DEPT HEALTH & ENVIRONMENT	\$25.00	TRAINING - PUA
KANSAS MUNICIPAL GAS	\$79,843.23	NATURAL GAS
KANSAS ST. TREASURER	\$740.00	COURT SUBMISSIONS
KCPL	\$11,906.01	ELECTRICITY - ALL
KSFFA	\$50.00	MEMBERSHIP - FIRE
LAMP, RYNERSON & ASSOC.	\$118,500.00	WWTP FINAL DESIGN
LEAGUE KANSAS MUNICIPALITIES	\$2,684.45	MEMBERSHIP DUES
LOUISBURG CLEANERS	\$157.45	UNIFORM CLEANING - POLICE
LOUISBURG FORD	\$1,391.69	VEHICLE SERVICES - PWD
LOUISBURG MUNICIPAL UTILI	\$1,099.75	CITY UTILITIES - ALL
LOUISBURG REALTY PARTNERS	\$2,500.00	FLIP GRANT
MCAFFEE HENDERSON SOLUTION	\$2,140.00	DAM INSPECTION
MDC PUA	\$70,431.81	WATER
MI CO JAIL	\$80.00	PRISONER CARE - POLICE
MO-KAN DIAL, INC.	\$1,405.25	PHONE, INTERNET - ALL
NAPA AUTO PARTS	\$210.62	SUPPLIES - PARKS
NEPTUNE TECHNOLOGY GROUP	\$629.53	METER - WATER
NPG NEWSPAPERS	\$1,048.06	PUBLICATIONS - ADMIN
OLSSON ASSOCIATES	\$11,895.90	STORMWATER MASTER PLAN
O'REILLY AUTO PARTS	\$664.26	SUPPLIES - POLICE, PWD, PUA
PEREGRINE CORP.	\$1,553.92	UTILITY BILLS - GS, SW, WT
PHILLIPS 66 CARD	\$1,554.16	FUEL - POLICE
PLIC-SBD GRAND ISLAND	\$198.54	LIFE INSURANCE - ALL
POLSINELLI PC	\$1,079.00	CITY ATTORNEY SERVICES
PRAXAIR DIST. INC.	\$45.79	SUPPLIES - GAS
QUILL	\$241.29	OFFICE SUPPLIES - ADMIN
ROMANS OUTDOOR POWER	\$115.44	MOWER MAINTENANCE - PWD
SAMS CLUB MC/SYNCB	\$49.98	SUPPLIES - ADMIN
SANDER, DAVE	\$100.00	10 YEAR ANNIVERSARY
SPRINT/NEXTEL	\$922.71	CELLULAR - ALL
SUMNER ONE	\$391.73	COPY SERVICES - ADMIN
SUTTON LAW OFFICE, P.A.	\$3,985.80	CONTRACT TO PROSECUTE - COURT
TRI COUNTY PEST CONTROL	\$450.00	PEST CONTROL - ADMIN, FIRE, PD
UCI	\$75.00	TESTING SERVICES - ALL

USA BLUE BOOK
VF ANDERSON BUILDERS LLC
VISION SERVICE PLAN
WATCH GUARD DIGITAL
WHITE'S AUTOMOTIVE
ZEP MANUFACTURING

\$1,093.15
\$83,233.80
\$876.04
\$6,735.00
\$864.56
\$372.94
\$578,898.54

EQUIPMENT - PUA
K68/METCALF SIDEWALKS
INSURANCE - ALL
EQUIPMENT - POLICE
TIRES - PWD
SUPPLIES - ADMIN, POLICE

Memo

To: Louisburg Governing Body
From: Nathan Law
Date: January 7, 2019
Re: Street Projects – 2019

Background: Attached is a list of street projects for Council to review and approve. The list includes projects for which estimated quantities and pricing are already compiled, but can change to accommodate any direction by Council.

Staff had taken time to look into subdivision street requirements to ensure that no action leading up to this project would require S. Elm Street to be enhanced to include standard street construction, including full depth build up, widening and curb/gutter. This consideration would have increased the cost of this project significantly. In review of the subdivision regulations, and taking into consideration the history of the properties along the section of right-of-way in question, nothing appears to trigger the subdivision regulations and the requirement to increase the street structure to subdivision standards.

Financial: Price estimated for current list of annual street projects is \$491,191.29 with a 10% contingency. The 2019 budget for street work includes \$525,000, inclusive of both street work and concrete sidewalks and curb/gutter. The expectation is that bids will come in similar to 2018, allowing for the full slate of projects included in the list to be accommodated with the existing street funds budget. In review of street and concrete work, the removal and replacement of curbing is estimated at \$21,428, and sidewalk removal and replacement is estimated at \$2,805; total of the two is \$24,233 with a 10% contingency. Should bids come in at or below the current estimates, staff will reevaluate and consider adding smaller projects from an expanded list. Should there be a substantial amount of additional work recommended, staff will return to Council for approval.

Legal: Based on the estimate, this project will be published for bidding in accordance with the Purchasing Policy. Under state law, a contractor will be required to file a public works bond with the County Court Clerk, or separately hold a performance and maintenance bond with the City of Louisburg for the project.

Recommendation: Review the list of projects and prioritization for 2019 street work and direct staff accordingly.

N Elm from N 9th St to N 12th St

Item	Quantity	Unit	Unit Cost	Total
Milling 2"	2667 SY		2.8 \$	7,466.67
2" Asphalt	293 Tons	24000 SF	65 \$	19,066.67
				293.3 Conversion to Tons From SY
***Maintain existing street elevation				\$ 26,533.33

N 4th Terrace (South Trails)

Item	Quantity	Unit	Unit Cost	Total
Milling 2"	2240 SY		2.8 \$	6,272.00
2" Asphalt	246 Tons	20160 SF	65 \$	16,016.00
				246.4 Conversion to Tons From SY
***Maintain existing street elevation				\$ 22,288.00

McKenna (South Trails)

Item	Quantity	Unit	Unit Cost	Total
Milling 2"	2840 SY		2.8 \$	7,952.00
2" Asphalt	312 Tons	25560 SF	65 \$	20,306.00
				312.4 Conversion to Tons From SY
***Maintain existing street elevation				\$ 28,258.00

Harvest Rd from N 1st Street E to N 2nd Street E

Item	Quantity	Unit	Unit Cost	Total
Milling 2"	809 SY		2.8 \$	2,264.89
Overlay 2"	89 Tons	7280 SF	65 \$	5,783.56
				88.98 Conversion to Tons From SY
***Maintain existing street elevation				\$ 8,048.44

N 2nd Street E from Summerfield Dr to Dead End

Item	Quantity	Unit	Unit Cost	Total
Milling 2"	3756 SY		2.8 \$	10,515.56
Overlay 2"	413 Tons	33800 SF	65 \$	26,852.22
				413.1 Conversion to Tons From SY
***Maintain existing street elevation				\$ 37,367.78

Harvest Dr from K68 to Wildcat			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	5280 SY		2.8 \$ 14,784.00
2" Asphalt	47520 SF		65 \$ 37,752.00
			\$ 52,536.00
**Maintain existing street elevation			
580.8 Conversion to Tons From SY			

Harvest Dr from Wildcat to S 6th St E			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	3200 SY		2.8 \$ 8,960.00
2" Asphalt	28800 SF		65 \$ 22,880.00
			\$ 31,840.00
**Maintain existing street elevation			
352 Conversion to Tons From SY			

Full Depth S 6th Street E from Harvest Dr to Sunset Dr			
Item	Quantity	Unit	Unit Cost Total
Milling	800 SY		2.8 \$ 2,240.00
Asphalt	7200 SF		65 \$ 22,880.00
			\$ 25,120.00
**Maintain existing street elevation			
352 Conversion to Tons From SY			

Starbrooke Dr from S 6th St E to S 7th St E			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	1778 SY		2.8 \$ 4,977.78
2" Asphalt	16000 SF		65 \$ 12,711.11
			\$ 17,688.89
**Maintain existing street elevation			
195.6 Conversion to Tons From SY			

S 7th St E			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	533 SY		2.8 \$ 1,493.33
2" Asphalt	4800 SF		65 \$ 3,813.33
			\$ 5,306.67
**Maintain existing street elevation			
58.67 Conversion to Tons From SY			

S 7th St E Cul-de-sac			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	774 SY	6970 SF	2.8 \$ 2,168.44
2" Asphalt	85 Tons		65 \$ 5,537.28
**Maintain existing street elevation			\$ 7,705.72
			85.19 Conversion to Tons From SY

S 5th St E from Sunset to S Rockville			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	3500 SY	31500 SF	2.8 \$ 9,800.00
2" Asphalt	385 Tons		65 \$ 25,025.00
**Maintain existing street elevation			\$ 34,825.00
			385 Conversion to Tons From SY

S 3rd St from Broadway to Metcalf			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	3373 SY	30360 SF	2.8 \$ 9,445.33
2" Asphalt	371 Tons		65 \$ 24,119.33
**Maintain existing street elevation			\$ 33,564.67
			371.1 Conversion to Tons From SY

Sutherland Drive Entrance S 9th Street			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	1027 SY	9240 SF	2.8 \$ 2,874.67
2" Asphalt	113 Tons		65 \$ 7,340.67
**Maintain existing street elevation			\$ 10,215.33
			112.9 Conversion to Tons From SY

S 9th Street from Sutherland Dr to S Rogers Rd (look to widen on bridge)			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	3796 SY	34160 SF	2.8 \$ 10,627.56
2" Asphalt	418 Tons		65 \$ 27,138.22
**Maintain existing street elevation			\$ 37,765.78
			417.5 Conversion to Tons From SY

E Howard PL			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	1421 SY	12792 SF	2.8 \$ 3,979.73
2" Asphalt	156 Tons		65 \$ 10,162.53
			\$ 14,142.27
**Maintain existing street elevation			

156.3 Conversion to Tons From SY

W Howard PL			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	1421 SY	12792 SF	2.8 \$ 3,979.73
2" Asphalt	156 Tons		65 \$ 10,162.53
			\$ 14,142.27
**Maintain existing street elevation			

156.3 Conversion to Tons From SY

Howard St from E Howard PL to W Howard PL			
Item	Quantity	Unit	Unit Cost Total
Milling 2"	809 SY	7280 SF	2.8 \$ 2,264.89
2" Asphalt	89 Tons		65 \$ 5,783.56
			\$ 8,048.44
**Maintain existing street elevation			

88.98 Conversion to Tons From SY

FUTURE SOUTH ELM STREET			
Item	Quantity	Unit	Unit Cost Total
Excavation	1140 SY	10260 SF	6 \$ 6,840.00
4" AB-3	1140 SY		7.02 \$ 7,998.95
4" Asphalt	251 Tons		65 \$ 16,302.00
			\$ 31,140.95
Approximately 750 feet long and 19 feet wide.			

17542 Cost of rock per 2500 sy
250.8 Conversion to Tons From SY

Cost per sy 1.9305

40024	SY
4667	Tons

TOTAL	\$	446,537.54
	10%	\$ 491,191.29

City of Louisburg Public Works Department

215 S Broadway, Louisburg, Kansas 66053 (913) 837-5371 Fax (913) 837-5374

February 1, 2019

Subject: Request for Proposals for Concrete Repair

Dear Sir or Madam:

You are invited to submit a proposal for concrete sidewalk and curb repair.

The project consists of curbs and flatwork as follows:

1. Provide all labor and materials to construct the curbs and flatwork as shown on attached drawing.
2. Contractor will use AB3 if needed for base.
3. Curbs shall be stand-up type "B" and have 3 #4 rebar's.
4. Sidewalks shall have 3 #4 rebar lengthwise with crossbars. Rebar shall be on chairs. Sidewalks shall be 3 1/2" thick minimum. A 6 foot wide sidewalk shall be provided. Sidewalk elevation shall match existing storm sewer inlet.
5. All concrete shall be KCMB Granite 4500 psi mix. Concrete mix shall be submitted and approved before pouring.
6. Grading will be done by Contractor
7. Two year Maintenance Bond
8. Contractor will put out door hangers no less than 2 days before the work is scheduled to start.

Work shall be completed by July 31, 2018.

Completed bids are requested by Noon on Wednesday February 20, 2019.

If you have any questions, please feel free to call Craig Hufferd, 913-238-6324

Enclosures:

Bid Sheet

Location Drawing/Map

BID SHEET

ITEM	QTY	UNIT	UNIT PRICE	TOTAL PRICE
<i>Roll Back Curbs</i>				
119 Shoreline Dr			\$ <u>40</u> /	\$ <u>5600</u>
1200 S 5 th Street E			\$ _____ /	\$ <u>360</u>
1243 S 5 th Street E			\$ _____ /	\$ <u>1000</u>
1102 N 2 nd Street E			\$ _____ /	\$ <u>400</u>
1105 N 2 nd Street E			\$ _____ /	\$ <u>400</u>
1208 N 2 nd Street E			\$ _____ /	\$ <u>480</u>
1213 N 2 nd Street E			\$ _____ /	\$ <u>1040</u>
1302 N 2 nd Street E			\$ _____ /	\$ <u>1040</u>
1303 N 2 nd Street E			\$ _____ /	\$ <u>720</u>
1304 N 2 nd Street E			\$ _____ /	\$ <u>1040</u>
1306 N 2 nd Street E			\$ _____ /	\$ <u>1040</u>
1307 N 2 nd Street E			\$ _____ /	\$ <u>480</u>
1309 N 2 nd Street E			\$ _____ /	\$ <u>480</u>

TOTAL\$ 14080

Sidewalk

1200 Starbrooke Dr	\$ <u>7.5</u> /	\$ <u>300</u>
211 Shoreline Dr	\$ _____ /	\$ <u>800</u>
718 Danford Dr	\$ _____ /	\$ <u>1350</u>

TOTAL\$ 2550

Curb/Approach

1 Aquatic Dr	\$ <u>50</u> /	\$ <u>5400</u>
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TOTAL\$ 5400

TOTAL plus 10% \$ 24233

Company _____

Address _____

Phone _____

Signature _____

Concrete Work (will be marked with white paint):

Roll Back Curbs

119 Shoreline Dr - 140'



1200 S 5th Street E - 9' and 1243 S 5th Street E - 25'



1102 N 2nd Street E - 10', 1105 N 2nd Street E - 10', 1208 N 2nd Street E - 12' and 1213 N 2nd Street E - 26'

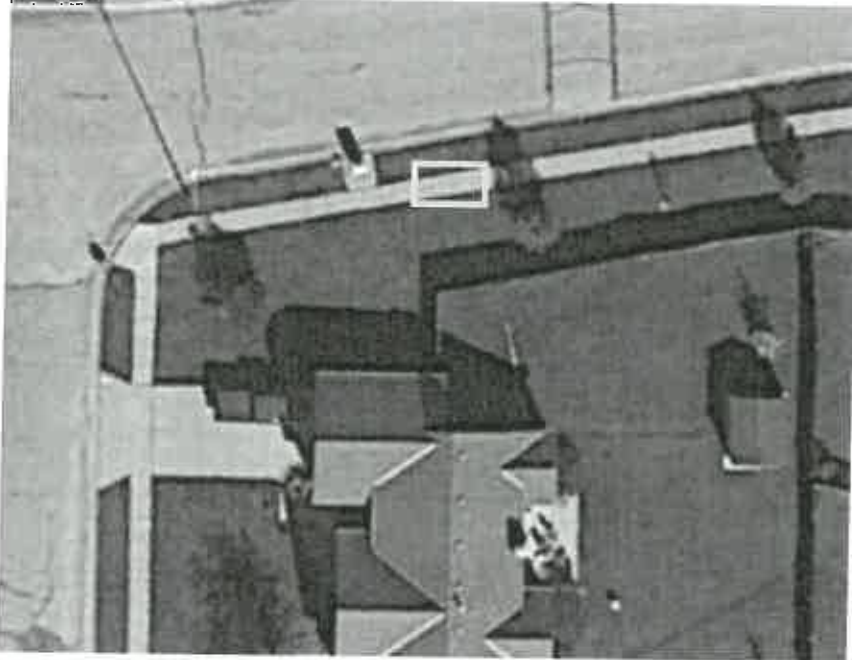


1302 N 2nd Street E - 26', 1303 N 2nd Street E - 18', 1304 N 2nd Street E - 26', 1306 N 2nd Street E - 26', 1307 N 2nd Street E - 12' and 1309 N 2nd Street E - 12'

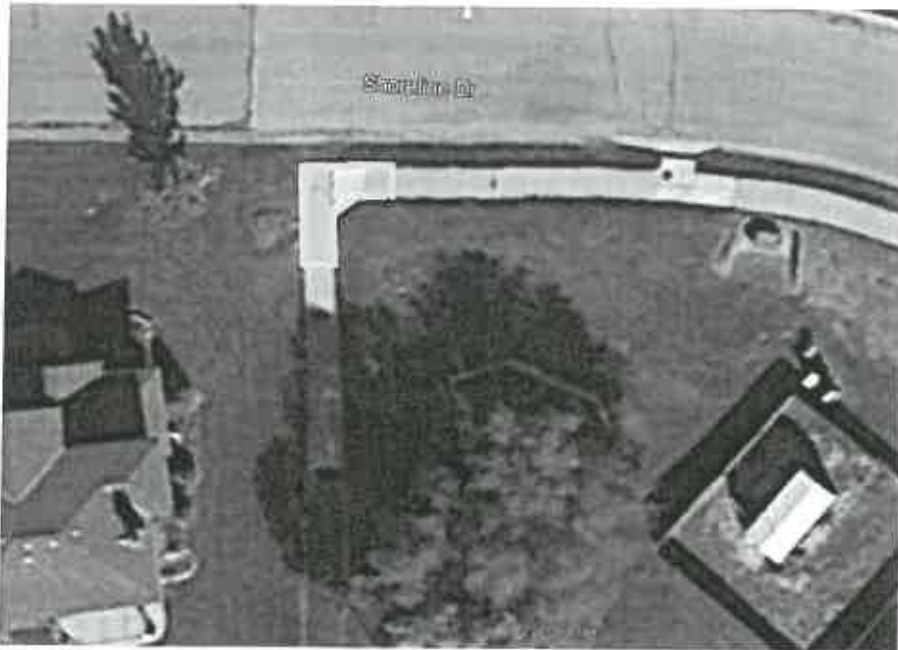


Sidewalk

1200 Starbrooke Dr - 8' x 5'



211 Shoreline Dr - 18' x 6' and 12' x 6'



718 Danford Dr - 12' x 4'

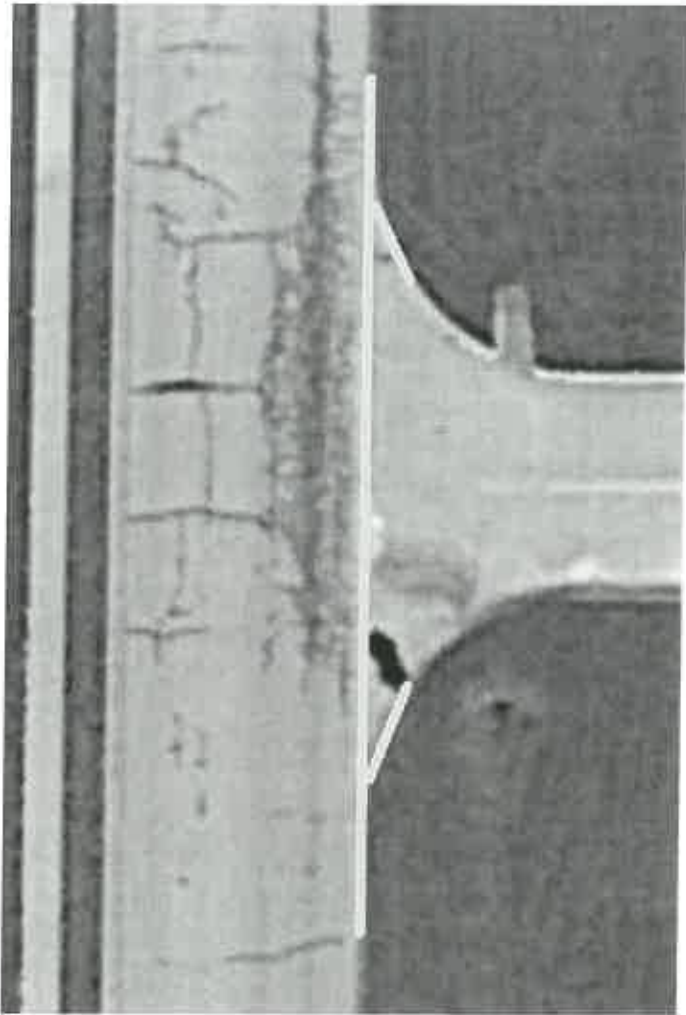


Curb/Approach

1 Aquatic Dr

Curb - 18', 18', 12' and 10'

Approach/role back curb - 50' x 2'



Memo

To: Louisburg Governing Body

From: Nathan Law

Date: January 4, 2019

Re: City-Owned Property Boundary Line Adjustment

Background: In September Council discussed the possibility of selling city-owned property located on the southeast corner of Amity and Vine Street, directing staff at that time to take steps necessary to combine properties and initiate a zone change with the intent to sell the property. Since that meeting staff has sought and received an updated survey of the property, showing a boundary line adjustment to create one lot. On December 19 Planning Commission was asked to consider approval of the survey as part of a boundary line adjustment. Planning Commission unanimously approved the boundary line adjustment and associated survey.

Following approval of the boundary line adjustment and survey, staff will then focus on the process to change the zoning of the consolidated property from residential to commercial. Once the zone change is complete, staff will then work to get the property appraised and listed for sale.

Financial: None.

Legal: Boundary line adjustments are an administrative process and do not require any legal notification or public hearing.

Recommendation: Approve the boundary line adjustment and associated survey, and direct staff to file the same with the Register of Deeds.

This survey has been reviewed pursuant to applicable County Resolutions, State Statutes and the Kansas Minimum Standards for Boundary Surveys and is approved for filing. No other warranties are extended or implied.

Approved by: Richard A. Weiss Date: _____
 Kansas L.S. # 7216
 Secretary

CERTIFICATE OF THE COUNTY TREASURER
 State of Kansas) _____
 County of Miami)

I DO HEREBY CERTIFY THAT ALL TAXES DUE AND OWED ARE PAID TO DATE ON LAND INCLUDED IN THIS PLAT, GIVEN UNDER MY HAND AND SEAL AT PAOLA, KANSAS THIS _____ DAY OF _____ 2018.

Jennie Pysak, County Treasurer

APPROVED BY, the Planning Commission of the City of Louisville, Miami County Kansas, this _____ day of _____ 2018

Chairman _____
 Secretary _____

APPROVED BY, the Governing Body of the City of Louisville, Miami County Kansas, this _____ day of _____ 2018

Mayer _____
 City Clerk _____

LOT MERGER

ORIGINAL LEGAL DESCRIPTIONS: Filed BK-2014 PG-02477, S.E. 1/4, Sec. 31-16-25, N.E. 1/4, Sec. 31-16-25 & BK-2015 Pg-1148, Case No. 14-CV-161.

NEW DESCRIPTION:

All that part of Block "N" in the City of Louisville, Miami County, Kansas, described as follows: Block "N", containing 0.60 Acres, more or less, located in the Northeast Quarter of Section 31, Township 16 S., Range 25 East, Miami County, Kansas, thence S89°06'35"W, a distance of 215.00 feet; thence S27°07'39"E, a distance of 40.00 feet; thence S27°07'39"E, a distance of 160.00 feet; thence S89°06'35"W, a distance of 215.00 feet; thence S27°07'39"E, a distance of 40.00 feet to a point on the South right of way line of Highway 68, said point being the point of beginning; thence S27°07'39"E, parallel to the East line of Highway 68, a distance of 239.97 feet, to a point on the North line of the Northeast Quarter of said Section 31, a distance of 239.97 feet, to a point on the right of way line of Vine Street; thence N27°07'39"W, a distance of 102.50 feet, to a point on the South line of said Highway 68; thence N89°06'35"E, along said right of way line, a distance of 239.03 feet to the point of beginning, containing 0.60 Acres more or less.

Section 31-16-25
 E. Line N.E. 1/4

S27°07'39"E
 239.97'

PREPARED FOR:
 CITY OF LOUISBURG

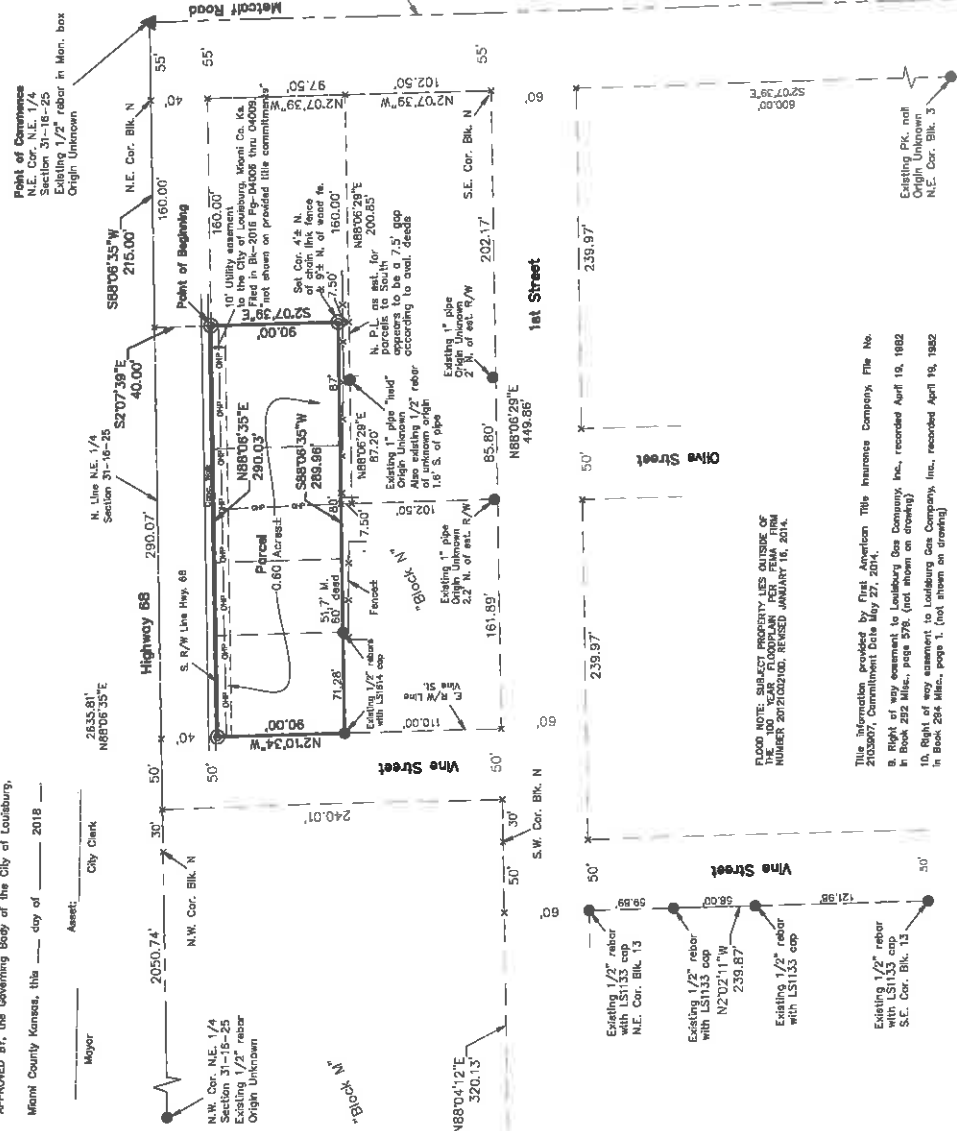
PREPARED BY:
 JAMES W. WARD - SURVEY & ASSOCIATES, INC.
 1221 W. 10TH STREET
 OLATHE, KANSAS 66061
 PHONE: (913) 784-1076
 FAX: (913) 784-8635

Reference Survey by Seizer & Associates July 1984 filed in BK-L surveys PG-460 Assumed N89°06'35"E along the North line of the Northeast Quarter Sec. 31.
 All distances and bearings measured unless otherwise noted.

LOT MERGER
 P.L. 31-16-25 CITY OF LOUISBURG
 MIAMI COUNTY, KANSAS



ONE SURVEYS - LAND PLANNERS
 1221 W. 10TH STREET
 OLATHE, KANSAS 66061
 PHONE: (913) 784-1076 FAX: (913) 784-8635
 State 1-800-848-8888
 06/27/2018, 08:00 AM, 31-16-25



THIS IS TO CERTIFY THAT ON THE 17TH DAY OF NOVEMBER, 2018, THIS TITLE SURVEY WAS COMPLETED ON THE GROUND AND UNDER MY DIRECT SUPERVISION AND I AM AT THIS TIME SURE THAT THE EXCEEDS THE KANSAS MEASUREMENT STANDARDS FOR BOUNDARY SURVEYS PURSUANT TO K.A.R. 86-12-1.

S.E. Cor. N.E. 1/4
 Section 31-16-25
 Existing 1/2" rebar
 Origin Unknown

READ NOTE: SUBJECT PROPERTY LIES OUTSIDE OF MAP NO. 201202100, RENSED JANUARY 16, 2014.

This information provided by First American Title Insurance Company, File No. 2103007, Commitment Date May 27, 2014.

B. Right of way easement to Louisville Gas Company, Inc., recorded April 19, 1982 in Book 282 Misc., page 578, (not shown on drawing)

10. Right of way easement to Louisville Gas Company, Inc., recorded April 19, 1982 in Book 284 Misc., page 1, (not shown on drawing)

This information provided by First American Title Insurance Company, File No. 2104248, Commitment Date May 27, 2014.

B. Plat of the City of Louisville, Miami County, Kansas, recorded in Plat Book A, page 33, in the office of the Register of Deeds.

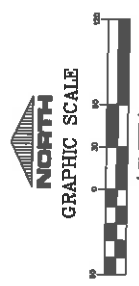
This information provided by First American Title Insurance Company, File No. 2103003, Commitment Date May 27, 2014.

B. Right of way easement dated February 28, 1979 to Louisville Gas Company, Inc., recorded April 19, 1982 in Book 284 Misc., page 20, (not shown on drawing)

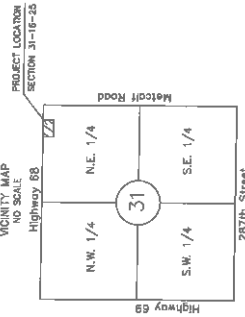
This information provided by First American Title Insurance Company, File No. 2111854, Commitment Date September 2, 2014.

9. Sewer Line Easement for Perpetuity and Temporary Construction Rights of way dated 1987 in Book 219 Misc., page 46, (see ass. appears to fall in try. 08 R/6, not shown on drawing)

10. Right of way easement dated February 28, 1979 to Louisville Gas Company, Inc., recorded April 19, 1982 in Book 284 Misc., page 27, (not shown on drawing)



- LEGEND
- ▲ MONUMENT FOUND AS DESCRIBED
 - EXISTING REBAR AS NOTED
 - SET 1/2" x 4" REBAR WITH PLASTIC AS CLS 85 CAP
 - ⊙ PK NAIL SET
 - x CALCULATED LOCATION
 - (M) MEASURED DISTANCE
 - R/W ROAD RIGHT OF WAY
 - OH# OVERHEAD POWER LINE



Memo

To: Louisburg Governing Body
From: Nathan Law
Date: January 4, 2019
Re: Naming of Street in Lewis-Young Park

Background: Through recent discussions concerning a structure located within Lewis-Young Park, it has come to staff's attention that the street in the park has not previously been named. This street was upgraded in 2004-2005 to the current infrastructure. Currently there are other buildings or locations within the park that show Melrose Street, Jingo Road or W. 263rd Street addresses, which may cause confusion for mapping systems to find the same. At this time there is no concern from emergency services as associated mapping systems are adequate for dispatching to all locations.

Melrose Street currently exists in Lewis-Young Park as the stretch of roadway running north/south from the north entrance to the Concession Stand. That roadway does not officially continue beyond that point. Staff is recommending that Melrose Street instead continue throughout the park and terminate at the southeast main entrance of Lewis-Young Park.

Financial: None.

Legal: Name must be assigned by ordinance and published once.

Recommendation: Approve the attached ordinance renaming the street within Lewis-Young Park.

ORDINANCE NO. _____

**AN ORDINANCE DESIGNATING A NAMED STREET WITHIN THE
CITY OF LOUISBURG, KANSAS**

WHEREAS, the City of Louisburg, Miami County Kansas, desires to assign a name a previously unnamed street located within Lewis-Young Park.

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

SECTION 1. That the name of the primary public access road running through Lewis-Young Park be formally known as "Melrose Street".

SECTION 2. That the City Clerk certify to the Register of Deeds of Miami County, Kansas, the fact of the passage of this Ordinance.

SECTION 3. This Ordinance shall take effect and be in force from and after its passage, approved and publication in the official city paper as provided by law.

PASSED AND APPROVAL by the Governing Body this _____ day of January 2019

Marty Southard, Mayor

ATTEST:

Traci Storey, City Clerk

(SEAL)