



City of Clearwater Council Meeting Agenda
Tuesday February 27, 2024, at 6:30pm
129 E Ross Clearwater, KS 67026

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1. **Call to Order/ Invocation and Flag Salute**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Forum** - Members of the public can address the Mayor and City Council limited to not more than five minutes.
5. **Consent Agenda** - Items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed.
 - a. [Previous Council Meeting Minutes](#)
 - b. [Claims and Warrants](#)
6. **Staff Reports**
7. **Business**
 - a. **Action:** [Field Usage Agreement USD 264](#)
 - b. **Action:** [Sketch for Property N of Chisholm Ridge](#)
 - c. **Action:** [Section 3 Annual Road Maintenance](#)
 - d. **Action:** [Street Closure - Reconstruction Project](#)
 - e. **Discussion/ Action:** [Fire Apparatus](#)
8. **Governing Body Comments**
9. **Executive Session**
10. **Adjournment**

Next Assignment Numbers

Charter Ordinance: 22

Ordinance: 1107

Resolution: 06-2024

NOTICE: SUBJECT TO REVISIONS

It is possible that sometime between 6:00 and 6:30 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times.

City of Clearwater, Kansas
Sedgwick County
City Council Meeting - **MINUTES**
February 13, 2024
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order/ Invocation and Flag Salute

Mayor Burt Ussery called the meeting to order at 6:30 p.m. followed the invocation and flag salute.

2. Roll Call

The City Clerk called the roll to confirm the presence of a quorum. The following members were present:

Mayor Burt Ussery, Councilmembers; Justin Shore, Crystal Walter and Samantha Warkins. Shirley Palmer-Witt and Tim Robben were absent.

The following staff members were present:

City Administrator Zollinger, City Clerk Poe, Amber Ives, Cole Hollis, Kirk Ives, Jared Dinwiddie, and City Attorney Jennifer Hill.

Others Present:

Nathan Bieler and Garrett Weidman.

3. Approval of Agenda

Mayor Ussery asked if there were any modifications to the agenda, Zollinger stated item 7e Fire Apparatus needed to be removed.

Motion: *Walter* moved; ***Warkins*** seconded to approve the agenda as modified. Voted and passed unanimously.

4. Public Forum

Garrett Weidman is not in favor of developing the property north of Chisholm Ridge with apartments. Garrett stated that between 2000 to today, the population has grown by about 500 people. He would not like to see that kind of growth overnight with apartments, he does not believe the school could handle a 200 kid increase as that would be about 20% of the added population of 500. He believes it would be a negative impact for surrounding property values. He would like to see the 1 acre lots developed, if they would have been available when he moved back in 2013, that is what him and his family would have purchased. Mayor Ussery stated that there are no decisions made, the governing body is just wanting to do their due diligence and look into all possibilities and keeping the Comprehensive plan in mind.

5. Consent Agenda

Mayor Ussery asked if there was any question on the consent agenda and if not asked for a motion to approve.

Previous Council Meeting Minutes

Claims and Warrants

KDWP Annual Operating & Maintenance Agreement

Approve Hire for Public Works – Michael Cowherd

Prairie Meadows Consent for Annexation

Mayoral Appointment – Tim Vaughn

Motion: *Shore* moved; ***Warkins*** seconded to approve the consent agenda as submitted. Voted and passed unanimously.

6. Staff Reports:

- Administration Office – Courtney Zollinger – None.
- Fire Department – Jared Dinwiddie – Shore asked if the Fire and Police Department have gotten expenses for the cost to upgrade the encryption on the radios. Jared stated that it will not have an impact on the fire department's radios. Jared submitted another grant today for radios, totaling 3 different grants. The AFG grant will be awarded in August. They have 9 mobile radios in the trucks and bay station and 20 portable radios for personnel.
- Police Department – Kirk Ives – With the grant they were awarded for the radios, they will be getting new radios that should have upgraded encryption already. To upgrade the remaining radios, they will be applying for more grants.

Council discussed the school paying the off-duty officers they use for events directly. The Fall Festival can not hire them as all of the officers are usually working the event for the City already. The new 2023 Explorer is out front for viewing. The Charger is getting the lights put on and may be ready by the middle of next week.

- Public Works/Parks –Cole Hollis – None.
- Senior Center –Amber Ives – Council discussed the success of the Super Bowl watch party. Ives said there were 45 people for their lunch and learn today, however, Sarah Lopez did not show up.

7. Business

a. Park Vending Machine

Nathan Bieler, a Clearwater resident, would like to propose installing a vending machine at City park. He is open to any suggestions that the Council may have. He plans to have food and refrigerated drinks available for purchase. He currently has one at the Wellness Center. The sell by dates will be checked regularly as well as stocking the machine. Council asked if it would be visible from the street, Nathan stated that it would be up to them to decide, there are outlets and camera's there that would allow for a couple different placement options. Council asked about insurance, Nathan will carry insurance that would cover vandalization/destruction. Nathan said he would like to secure the machine to the concrete. A portion of the sells would go to the City to help with the cost of electricity. A trial period of 30-90 days was discussed being an option. Council would like to see an agreement/contract brought for them to review. Mayor Ussery is concerned with others wanting to start placing items on City Property. Council would like time to review all scenarios and see if other cities have dealt with similar instances and have policies in place.

b. Sketch for Property N of Chisholm Ridge

During the Council Workshop on January 30, 2024, the Governing Body discussed residential growth options for the city owned property north of Chisholm Ridge. It is recommended that the Governing Body consider what type of development they believe would be good for Clearwater. Options discussed were apartments, ½ acre lots, 1 acre lots, or a combination. There was no consensus on which one would be better. The direction was to get a price on what it would cost to have two rough sketches drawn up for this property so they could better visualize the layout. Mark Savoy at BHC estimated each sketch to be \$2,500-\$3,000. This would not include any platting, surveys, boundaries, or topography. If approved this would be paid out of the General Fund Special Projects. \$7,200 was earmarked for unknown incentives that could carry over from 2023. There were 0 incentives to carry over so the \$7,200 is no longer needed for that purpose. Nothing was put in the budget for Planning for 2024. Mark was suggested by the current Realtor, Corey Sandy. The City would be billed for the actual time spent on the drawings. Council discussed getting prices from PEC, Baughman and maybe Garver for potentially better pricing. The extension of Janet and Yvonne Dr roads need to be included in the drawings, the names of the roads will not change. Ussery addressed affordable housing being part of the Comprehensive Plan and other surveys that have gone out. There are no decisions being made on the type of development for this property, it will be in a public meeting when these decisions are being made for the residents to be aware.

c. Streetlight Installation Policy

During the Council Workshop on January 30th, the Governing Body discussed streetlight locations. The city has received an informal request to install a streetlight on Salt Creek Ct in Chisholm Ridge last year. When the request came in the subdivision regulations were reviewed and it was noted that there were no specific regulations on the number of streetlights nor placement for any new developments. With the recommendation of the Planning Commission the Governing Body adopted an amendment to the subdivision regulation on streetlight placement for all new developments. The new ordinance does not enforce placement in existing neighborhoods, so the governing body reviewed how to handle requests for streetlight placement. It was suggested to create a policy that would address such requests. The policy states when a request comes in that the distance between existing streetlights are considered; if the requested location has a distance greater than 600', is on a non-lit curvilinear street, or non-lit cul-de-sac, then the installation may be paid for by the city with no more than 3 installations per year. In Evergy's Subdivision Policy they give a \$40,000 allowance for new subdivisions. If the installation exceeds that, the extra cost goes to the developer. This current allowance has been in place since 2015. The cost to install any light will vary based on location. When Salt Creek Ct was reviewed last year the city's portion from Evergy would be around \$5,000. The documentation needed for the suggested policy would be gathered and reviewed by City staff, then brought to Council for their decision. With this Policy in place, the City will need to include it in the budget, and if it doesn't get used, then the Council will decide where to transfer it. There is only 1 signature required for

the petition as long as easements are obtained and will be put on the Agenda for approval/denial per the presented Policy. If the easement is not obtained, then the City can not move forward with the installation of a streetlight. This has been the first time someone has requested a streetlight as long as Zollinger has been with the City. Shore asked Hill how other Cities handle uniformity policy regarding streetlights, sidewalks, roads, Hill stated the Planning Commission usually makes the recommendations for two of those topics, but the streetlights are not common as far as she has dealt with.

Motion: Warkins moved; **Walter** seconded to approve the Streetlight Policy. Voted and passed unanimously.

d. 2023 Year End Transfer

City Auditor suggested the Governing Body consider transferring funds that finished the year under budgeted expenditures to the equipment reserve to help offset future purchases that otherwise may have an impact on future mill levies. After wrapping up the 2023 budget year, some departments were under their budgeted expenditures, and staff is suggesting the following transfer schedule to the Equipment Reserve Fund:

GENERAL						
	2023 Budgeted Expenditures	Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 877,272.91	\$ 1,154,354.29		\$ 277,081.38	
Admin	\$ 1,041,207.80		\$ 1,035,037.32	99%	\$ 6,170.48	\$ 4,000.00
Sr Ctr	\$ 57,360.76		\$ 56,423.68	98%	\$ 937.08	
PD	\$ 899,746.80		\$ 841,900.80	94%	\$ 57,846.00	\$ 57,000.00
Court	\$ 77,138.84		\$ 75,794.64	98%	\$ 1,344.20	\$ 1,000.00
PW	\$ 245,892.65		\$ 209,920.39	85%	\$ 35,972.26	\$ 35,000.00
Fire	\$ 289,500.00		\$ 277,272.28	96%	\$ 12,227.72	\$ 12,000.00
Park	\$ 301,849.45		\$ 269,817.08	89%	\$ 32,032.37	\$ 32,000.00
Pool	\$ 110,920.00		\$ 100,538.80	91%	\$ 10,381.20	\$ 10,000.00
Museum	\$ 9,700.00		\$ 9,231.93	95%	\$ 468.07	
Library	\$ 9,000.00		\$ 8,999.36	100%	\$ 0.64	
Special Projects	\$ 192,100.00		\$ 192,150.00	100%	\$ (50.00)	
Reserve	\$ 800,000.00		\$ 800,000.00	100%	\$ -	\$ 120,000.00
TOTAL	\$ 4,034,416.30		\$ 3,077,086.28		\$ 157,330.02	\$ 271,000.00
GENERAL FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 883,354.29
Ending Cash Above/Below Budgeted 2024						\$ 6,081.38

The starting cash needed for the 2024 budget year is \$877,272.91. The ending cash in 2023 was \$1,154,354.29. The city received more from Franchise Tax, Delinquent Tax, and County Share than was anticipated in the budget. With the suggested equipment reserve transfers the starting cash for 2024 will be \$883,354.29 which is \$6,081.38 more than estimated for the 2024 budget. For Special Highway the road project came in under the budgeted amount. Suggest moving the allowable budgeted authority to equipment reserve for future annual road maintenance. Water and Sewer were under budget primarily due to personnel changes and not being able to fill positions within the year. It is suggested to transfer the remaining budgeted authority into equipment reserve for future needed repairs or upgrades.

SPECIAL HIGHWAY						
	2023 Budgeted Expenditures	Starting Cash Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 122,778.10	\$ 154,570.12		\$ 31,792.02	
Expenditures	\$ 138,000.00		\$ 109,017.49	79%	\$ 28,982.51	\$ 28,000.00
SPECIAL HIGHWAY FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 126,570.12
Ending Cash Above/Below Budgeted 2024						\$ 3,792.02

SPECIAL PARKS						
	2023 Budgeted Expenditures	Starting Cash Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 4,393.48	\$ 5,129.87		\$ 736.39	
Expenditures	\$ 195,000.00		\$ 188,727.95	97%	\$ 6,272.07	\$ -
SPECIAL PARKS FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 5,129.87
Ending Cash Above/Below Budgeted 2024						\$ 736.39

DEBT SERVICE						
	2023 Budgeted Expenditures	Starting Cash Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 227,661.21	\$ 200,932.88		\$ (26,728.33)	
Expenditures	\$ 497,000.00		\$ 496,197.50	100%	\$ 802.50	\$ -
DEBT SERVICE FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 200,932.88
Ending Cash Above/Below Budgeted 2024						\$ (26,728.33)

WATER OPERATING						
	2023 Budgeted Expenditures	Starting Cash Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 52,188.10	\$ 107,469.78		\$ 55,281.68	
Expenditures	\$ 488,712.90		\$ 431,765.18	88%	\$ 56,949.72	\$ 52,500.00
WATER FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 54,969.78
Ending Cash Above/Below Budgeted 2024						\$ 2,781.68

SEWER OPERATING						
	2023 Budgeted Expenditures	Starting Cash Needed for 2024	2023 Actuals	% of Budget	Over/ Under Budgeted	EQ RES XFER
CASH		\$ 151,378.90	\$ 219,162.10		\$ 67,783.20	
Expenditures	\$ 576,483.10		\$ 522,489.75	91%	\$ 53,989.35	\$ 52,000.00
SEWER FUND CASH BALANCE AFTER TRANSFER INTO EQ RESERVE						\$ 167,162.10
Ending Cash Above/Below Budgeted 2024						\$ 15,783.20

Mayor Ussery wants to have the overbudgeted items in a run rate for the 2025 budget.

Motion: Shore moved; **Warkins** seconded to approve the transfer schedule. Voted and passed unanimously.

e. Hammer's Prairie Park and Nature Center

In 2022 the city received a gift of land from Hammers LLC to be used as a park. Based on an MOU with Hammers, LLC and the City of Clearwater, specific rules were established regarding the use of the park. The City now has 87.8 acres for City Parks and Recreation spaces. The park was named the Hammers Prairie Park & Nature Center in honor of Robert Hammers, a police officer who was killed in the line of duty serving the City of Clearwater. The park will be operated and maintained by the city in accordance with the MOU. Design and future improvements to the park will be directed by the city. The agreement stated the pace of those improvements would be based on the city's ability to budget for them or acquire financial assistance through other means. At the same time the Hammers Prairie Park & Nature Center Foundation was formed specifically to support the development and maintenance of the park and increase its awareness to the community. The foundation is a 501(c)3 organization operated exclusively for charitable purposes. The Foundation has set forth a development proposal for councils' consideration. **The first phase for 2024 consists of:** A parking area (gravel) estimated at \$34,000 (Jason Martin), trails that will be mowed, a fence at the park area with a park entrance estimated at \$7,300. (Reddi Fence), placement of the already purchased memorial with gravel around it – No estimate for gravel yet, signage for the park and walking trails are estimated between \$1,500 - \$3,000. **The long-term plans would be:** Over-seeding of natural grass as needed, build an open-air park shelter/education center – estimated around \$35,000 (estimate based on park buildings), enclose the park with fencing. signage for park and walking trails. The hope is to have around 5 walking trails (1-2 ADA), a pond (since it is in a flood zone), animals allowed as long as they are leashed, and there will be no ATV/UTV's allowed. The governing body, through the 2024 budget, has dedicated \$10,000 for improvements to the Hammers Prairie Park & Nature Center. Any additional funds needed for the proposed improvements would be through grants or may be requested from the Foundation.

Motion: *Walter* moved; *Shore* seconded to Approve the initial development plans of the Hammers Prairie Park & Nature Center as submitted. Voted and passed unanimously.

Motion: *Warkins* moved; *Walter* seconded to Authorize the spending of the 2024 budgeted \$10,000 to the project. Submit a request for additional funding from the Foundation. Complete works as funds are available. Voted and passed unanimously.

8. Governing Body

Walter – None.

Shore – None.

Warkins– There will be a Fall Festival Meeting on Monday starting at 6pm.

Ussery – None.

9. Executive Session

None.

10. Adjournment

Motion: *Warkins* moved; *Shore* seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 7:48 PM

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Jaye Poe, City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the February 13th, 2024, City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 27th day of February 2024.

Jaye Poe, City Clerk

Check Register Report

Date: 02/13/2024

Time: 1:58 pm

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City of Clearwater

BANK: EMPRISE BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
EMPRISE BANK Checks								
50415	02/14/24	Printed			AMAZ	AMAZON BUSINESS	FILE POCKETS	19.98
50416	02/14/24	Printed			BBL1	B & B LUMBER	PIPING	794.07
50417	02/14/24	Printed			BH01	BECKY C. HURTIG	PROFESSIONAL SERVICES	1,100.00
50418	02/14/24	Printed			CKS	CENTRAL KEY & SAFE CO, INC	REKEY FRONT DOOR	140.00
50419	02/14/24	Printed			CPSS1	CENTRAL POWER SYSTEMS & SERV	CITY HALL GENERATOR	2,100.00
50420	02/14/24	Printed			CED2	CERTIFIED ENGINEERING DESIGN	Monthly Engineering Svc Fee	650.00
50421	02/14/24	Printed			CLEARWATE	CLEARWATER PUBLIC LIBRARY	BEGIN BALANCE LEFT 2023 BUDGET	1,928.27
50422	02/14/24	Printed			CCI1	CORRPRO COMPANIES, INC.	INSPECTION SERVICE	1,660.00
50423	02/14/24	Printed			DE ELE	DECKER ELECTRIC	CAMERAS NOT CONNECT TO COMP	360.00
50424	02/14/24	Printed			DDM	DENISE DONNELLY-MILLS	COURT APPOINTED ATTORNEY	300.00
50425	02/14/24	Printed			EMC	EMC INSURANCE COMPANY	SEWER BACK UP DEDUCTIBLE	500.00
50426	02/14/24	Printed			ERE1	EMERGENCY FIRE EQUIPMENT	BURSH 71 REFURB	32,255.95
50427	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	FINAL LIBRARY BILL	3.81
50428	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	129 E. ROSS SAL	69.96
50429	02/14/24	Printed			IMCGUIRE	IAN MCGUIRE	RESTITUTION 23-76	240.00
50430	02/14/24	Printed			LA LI	J. LARRY LINN	PROSECUTION SERVICES	1,000.00
50431	02/14/24	Printed			LA LI	J. LARRY LINN	APPEAL CASE 23-106	530.00
50432	02/14/24	Printed			KOC1	KANSAS ONE CALL SYSTEM, INC.	48 LOCATES	57.60
50433	02/14/24	Printed			KRW1	KANSAS RURAL WATER ASSN.	CONFERENCE-POE & ZOLLINGER	360.00
50434	02/14/24	Printed			KST1	KANSAS STATE TREASURER	JAN 2024 TREASURER REPORT	465.00
50435	02/14/24	Printed			KIRK	KIRK IVES	REIMBURSED EXPENSE	157.95
50436	02/14/24	Printed			LCS1	LOWE'S	STATEMENT	4,133.21
50437	02/14/24	Printed			MHF1	MEL HAMBELTON FORD	VEH #5 OIL CHANGE	73.47
50438	02/14/24	Printed			MERI	MERIDIAN ANALYTICAL LABS, LLC	SEWER ANALYSIS	590.35
50439	02/14/24	Printed			MIG1	MIZE'S THRIFTWAY	STATEMENT	4.59
50440	02/14/24	Printed			MTRL	MOTOROLA	MICS & CHARGERS FOR RADIOS	2,564.00
50441	02/14/24	Printed			MC05	MULVANE COOP	STATEMENT	450.00
50442	02/14/24	Printed			OR	O'REILLY AUTO PARTS	STATEMENT	860.45
50443	02/14/24	Printed			ONE	ONESOURCE TECHNOLOGY, INC	STATEMENT	3,645.00
50444	02/14/24	Printed			PCA1	PETTY CASH	CITY	24.75
50445	02/14/24	Printed			PFAFF	PFAFF SIGNS, LLC	REMOVE GRAPHICS 13 TAHOE	185.25
50446	02/14/24	Printed			RA01	PITNEY BOWES	POSTAGE	300.00
50447	02/14/24	Printed			RJ01	ROASTER JOE'S	POLICE DEPT	62.64
50448	02/14/24	Printed			SCDF	SEDGWICK COUNTY	PRISONER HOUSING	486.82
50449	02/14/24	Printed			0004	SEDGWICK COUNTY ELECTRIC COOP	STATEMENT	1,885.48
50450	02/14/24	Printed			SUPERIOR	SUPERIOR EMERGENCY RESP VEH	DODGE CHARGER ADMIN PKG	1,995.00
50451	02/14/24	Printed			THE RAD1	THE RADAR SHOP	RADAR	1,800.00
50452	02/14/24	Printed			TUOK	THE UNIVERSITY OF KANSAS	DOMESTIC VIOLENCE/MCGUIRE	150.00
50453	02/14/24	Printed			TSN1	TIMES-SENTINEL NEWSPAPERS	HON ROLL OF BUSINESS	65.00
50454	02/14/24	Printed			TSC1	TRACTOR SUPPLY COMPANY	STATEMENT	252.95
50455	02/14/24	Printed			T2UL	TRUE2U AUTOMOTIVE, LLP	OIL CHANGE 16 EXPLORER	102.84
50456	02/14/24	Printed			UNI	UNIFIRST CORPORATION	SUPPLIES	47.57
50457	02/14/24	Printed			WCI1	WASTE CONNECTIONS, INC.	JANUARY TRASH & RECYCLE	16,864.77
50458	02/14/24	Printed			WICHITA RE	WICHITA REGIONAL	MEMBERSHIP DUES	250.00

Total Checks: 44

Checks Total (excluding void checks):

81,486.73

Check Register Report

Date: 02/13/2024
Time: 1:58 pm
Page: 2

City of Clearwater BANK: EMPRISE BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Total Payments: 44							Bank Total (excluding void checks):	81,486.73

Check Register Report

Date: 02/13/2024

Time: 1:58 pm

Page: 3

City of Clearwater

BANK:

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Checks								
2818	02/14/24	Printed			AFL1	AFLAC	JANUARY AFLAC PREMIUMS	527.44
2819	02/14/24	Printed			VISA	CARDMEMBER SERVICES	STATEMENT	4,538.57
2820	02/14/24	Printed			CLA1	COLONIAL LIFE	STATEMENT	56.96
2821	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	319 W. ROSS	473.24
2822	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	107 S. GRAIN	59.21
2823	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	129 E. ROSS	351.42
2824	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	400 W. ROSS	433.90
2825	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	604 E. ROSS	346.97
2826	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	650 E. ROSS	334.44
2827	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	1001 E. ROSS	137.19
2828	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	11159 S. 135TH W	421.95
2829	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	149 N. FOURTH	148.23
2830	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	901 CLEARCREEK	165.15
2831	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	401 W. ROSS	26.55
2832	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	1001 E. ROSS	23.87
2833	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	1100 E. ROSS	26.55
2834	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	602 E. ROSS	171.19
2835	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	401 W. ROSS	144.24
2836	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	STREET LIGHTS	2,393.21
2837	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	100 E. ROSS	47.93
2838	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	9731 S. 135TH ST W SIGN	25.29
2839	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	1200 E.ROSS	26.55
2840	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	9801 S. 135TH W PUMP	173.97
2841	02/14/24	Printed			EVERGY	EVERGY KANSAS CENTRAL INC	921 E. JANET	298.90
2842	02/14/24	Printed			KDR1	KANSAS DEPARTMENT OF REVENUE	SALES TAX JAN 2024	284.94
2843	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	LIBRARY FINAL GAS	53.84
2844	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	401 W. ROSS	441.37
2845	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	921 E. JANET	363.42
2846	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	129 E. ROSS	384.68
2847	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	149 N. 4TH	347.67
2848	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	319 W. ROSS	782.87
2849	02/14/24	Printed			KGS1	KANSAS GAS SERVICE	901 CLEARCREEK	61.90
2850	02/14/24	Printed			MERCHANT	MERCHANT SERVICES	JAN E COMMERCE FEES	538.28
2851	02/14/24	Printed			MERCHANT	MERCHANT SERVICES	CITY HALL CC FEES	79.61
2852	02/14/24	Printed			MERCHANT	MERCHANT SERVICES	JANUARY EVENTS	206.69
2853	02/14/24	Printed			SAM1	SAM'S CLUB	STATEMENT	466.14
2854	02/14/24	Printed			VER	VERIZON WIRELESS	FIRE MOBILE BROADBAND	40.01
2855	02/14/24	Printed			VER	VERIZON WIRELESS	STATEMENT	478.07

Total Checks: 38

Checks Total (excluding void checks):

15,882.41

Check Register Report

Date: 02/13/2024
Time: 1:58 pm
Page: 4

City of Clearwater

BANK:

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
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Total Payments: 38							Bank Total (excluding void checks):	15,882.41
Total Payments: 82							Grand Total (excluding void checks):	97,369.14

To: Mayor and City Council
From: Courtney Zollinger, City Administrator
Date: February 27, 2024
Re: Administration Report

- With the year end transfer for the Aquatic Center, we are purchasing more seating from Barco Products that will include 7 benches and one more picnic table. Three quotes were received with Barco being the lowest.
- A blank petition and utility easement form was sent to the homeowner on Salt Creek Ct that inquired about a streetlight. Once the petition and utility easement is received I will follow up with their neighbor and try to obtain the other necessary utility easement needed to complete the request. Once I have all the paperwork, I will bring forth the petition and utility easements for council's approval.
- Department heads are working on the 2025 Budget. I will meet with them individually starting in April. We will have our first budget workshop on April 30th.
- The 1-year CD set up for the Park Shelters has been closed. The total amount of interest received was \$13,649.66. All interest has been rolled back into the project fund for the shelters until the bond comes due in October. The balance in the fund is \$400,620.52. There will be one more temp note payment of \$975.00 then the final Bond Payment will be \$390,975.

Dates to Remember

- March 18th – Fall Festival Meeting
- April 30th – Council Budget Workshop

Active Nuisances/ Code Violations

To: Mayor and City Council
From: Jared Dinwiddie
Clearwater Fire Chief
Date: February 22, 2024
Re: Fire Department Staff Report

- Clearwater Fire responded to **6** medical calls and **1** fire call since our last report.
- Average response time for SGCO EMS on medical calls has been around **17** minutes. Sedgwick County EMS Community Response Vehicle (CRV81) response time has averaged about 3 minutes.
- To Date: The department has been unable to respond to **0** emergency calls.
- To Date: The CRV has been unstaffed **2** times.
- Members trained over hose line advancements on apartment complexes at our last meeting on the 20th.
- The department submitted a grant request to TC Energy in the amount of \$163,219 for the purchase of new mobile and portable radios to replace and update our current inventory.
- Department's cascade system had its annual service conducted on the 15th.
- Chief Dinwiddie will be attending the SGCO Chief's quarterly meeting on March 2nd.
- Council member Warkins came by for a tour of the fire department on the 22nd. If any council member would like to have a tour of the fire department, please let Chief Dinwiddie know.
- Storm Spotter Class will be March 5th @ 6:30 P.M. at the fire station and is open to the public.
- State-wide tornado drill for outdoor alerting systems is scheduled for March 6th at 11 A.M.
- Pictures of the production process for the new engine can be found on Conrad Fire's website (conradfire.com). Click on the "Apparatus in Production" tab at the top of the home page, and then click on "38400 Clearwater, KS" tab to view our truck.
(<https://conradfire.com/apparatus/38400-clearwater-ks/>)

To: Mayor and City Council

From: Kirk Ives, Chief of Police

Date: February 22, 2024

Re: Police Department Staff Report

Officers:

All the officers are doing very well.

Officer Ross works part-time at the school and is at STATE with 4 of his wrestlers. We hope they all do well.

Officer Jacks has had a long history with The Special Olympics and the Kansas Torch Run while at past agencies. He has decided to take on the same role here through the Clearwater Police Department. We are very excited to support Officer Jacks in this role.

Outside community roles are a big part of the Clearwater Police Department. I'm very excited that we have officers and staff willing to take on these roles in our growing community.

SGT Pickens has taken on many new roles as the SGT. Now he has been working on presenting cases to the DA's office. SGT Pickens is doing a great job which helps LT Gearhardt with his roles.

Police Clerk:

Trish is very busy with SPV permits. The public seems to be getting very used to this and it works very well.

Building:

Has no issues currently.

The carpets have been cleaned professionally. The PD looks great.

Vehicles:

We received the Blue Charger from the Kansas Highway Patrol. The radio shop outfitted the car with new lights. Everything works great.

We had some damage to the front of vehicle #2 one of the 2020 Durango's. The damage was caused by driving into a large pothole at the entrance to the cemetery. The city maintenance crew has filled the pothole.

The other 2020 Durango (#5) is at the shop for a small anti-freeze leak.

Matters of interest since last meeting on Police Activity:

We have had 46 dispatched/report calls with 6 arrests and 12 citations issued since my last report. (Does not always include self-initiated calls).

To: Mayor and City Council Members

From: Cole Hollis, Public Works Director

Date: February 27, 2024

Subject: Public Works Summary

Office Expansion:

1. Drywall mudding continues
2. Door to shop installed
3. Gas lines moved and pressure tested
4. Shop lights above new office removed and redistributed in shop
5. Shower installed

Normal Operation:

1. We continue to change out $\frac{3}{4}$ meters
2. Clean area around channel mitt
3. Changed fuel filters on F-250 (Diesel)
4. Commodities picked up and delivered 3 pallets (it now takes 2 trucks on regular commodity days)
5. De-winterized sports complex Restrooms and concession area (one sink still leaking, may have to replace small part of inwall plumbing)
6. Convert light fixture in family restroom at park to led
7. Monthly samples collected and taken to lab
8. Called locksmith for museum door (quotes for different options expected 2/23/24)



Clearwater Senior Center

Staff Report

February 22, 2024

To: Mayor & City Council

From: Amber Ives, Coordinator

We continue to see an increase in attendance. So far in 2024, we have had 101 non duplicated participants with 13 of them coming to the Senior Center for the first time this year. People are hearing about the fun we have as well as the educational opportunities and are making it into the Center more and more.

Commodities are here and ready to pick up. These are currently coming every other month which means MORE products are coming to tide families over for 2 months. I divide this food up and offer something to them each month as many can't store the quantity of food all at once. The biggest problem with this is storage.

We finished Chronic Illness with 7 graduates and will be starting a once-a-month educational opportunity in the kitchen with the K-State Extension office. These classes will be held on the 4th Thursday of the month.

Respectfully,
Amber Ives
Senior Center Coordinator

Celebrating the
National Champs!

Go Chiefs!



Valentine's Banquet and Dance.

Girl Scouts helped serve the dinner.



**City of Clearwater
City Council Meeting
February 23, 2024**

Consider Field Usage Agreement with USD 264

Context: USD264 will need use of the sports complex for their upcoming ball season. Each year the city renews the contract with them.

Through the 2024 budget discussion it was determined that it would be necessary to seek assistance from the school to continue the desired maintenance of the fields. The city anticipated, in the budget, to receive \$7,500 from the school in support of the maintenance.

4.2 USD 264 agrees to contribute \$7,500 for usage fees for the maintenance of the Ball Diamond and common areas for the season.

After a conversation with Superintendent Johnson, he agreed this was a reasonable price.

Financial: The amount received from the school will help offset the annual costs to maintain the grass for the schools baseball/softball season.

Legal Considerations: The City Attorney has drafted the agreement and has approved the modifications.

Recommendations/Actions: Authorize the mayor to sign the agreement between the city and USD 264.

FIELD USAGE AGREEMENT

1. PURPOSE

The purpose of this Agreement is to define the terms of the Agreement between USD 264 (Occupants) and the City of Clearwater (City) for the utilization and maintenance of the Chisholm Trail Sports Complex and its facilities. The Agreement will clarify the roles and responsibilities of the entities.

2. RESPONSIBILITIES OF THE CITY

2.1 The City owns the Chisholm Trail Recreational Sports Complex, the Chisholm Trail Outdoor Recreational Sports Complex Building, shelters, gazebos, scoreboards, lights, other improvements located on said property, and adjacent parking lots. These properties are located on 1001 E Ross Ave in Clearwater Kansas and shall be identified throughout this Agreement as "Facilities".

2.2 The City will pay water, gas, electrical, trash service and other utility charges for the Facilities.

2.3 The City will provide mowing services for all property outside of the ballfield fences referred to as the common areas.

2.4 The City will provide watering and fertilization services to the Facilities. This work will include maintenance and repairs to the irrigation system. This work will also include spraying and maintenance of the fence lines. The City will coordinate watering schedules with the Occupants' use of the Facilities, including practice and game times.

2.5 The City will maintain general liability insurance coverage on the property in the amount of \$1,000,000 per occurrence.

2.6 The City has primary responsibility for the maintenance and upkeep of said Facilities. Routine maintenance of said Facilities for activities sponsored by the Occupant shall be the responsibility of the Occupant such as marking fields for play or practice.

2.7 The City shall have access to all portions of the Facilities at all times in case of emergency and/or to take action to protect the security of said Facilities. The City shall maintain all locks on all inside and outside doors within buildings located on said Facilities and shall provide Occupants with copies of keys to the same. The Occupants shall maintain a log of all individuals and entities to whom copies of said keys have been issued, and annually file an updated version thereof with the City Clerk. The City may elect to change locks within such buildings if it appears that unauthorized copies of such keys have been made. In the event that the Occupant wants to add any additional locks within the Facilities, at least one key for each such lock shall be furnished to the City Clerk

2.8 In the event said Facilities shall be destroyed or so damaged by fire, tornado or other

storm, explosion, or earthquake, or by any other unavoidable casualty as to become unusable, then the City may elect to either rebuild or put said Facilities in good condition and fit for occupancy within a reasonable time after such total or partial destruction, or may give notice, in writing, terminating this Agreement. If the City elects to repair or rebuild said Facilities, the City shall give reasonable notice after such injury of its intentions to repair and proceed to do the same.

3. RESPONSIBILITIES OF THE OCCUPANTS

- 3.1 Occupants shall provide the chalking and marking of fields that it intends to use. Proper facilities and field maintenance techniques will be used.
- 3.2 Occupant shall be responsible for installing any temporary structures, including fence, that is needed for their play.
- 3.3 All Occupants will schedule activities, games, practices, events, and any usage of the Facilities with City Staff. Such scheduling will include identification of the fields and specific locations that Occupant intends to use at any given time. Cancelled games, practices and tournaments will be rescheduled in cooperation and coordination with the City.
- 3.4 Occupants will ensure trash is properly contained and disposed of after every use of the Facilities. Occupant must ensure trash bins are brought to the roadside for pick up.
- 3.5 Occupant is responsible for mowing ballfields inside the fence. No chemicals are to be used on the ball fields at anytime with out prior approval of the City.
- 3.6 Concessions. The Occupant may operate a concession stand within said Facilities with the following provisions:
 - a. The Occupant will be responsible for the operations, supply, personnel, and cleanliness of the concession area within said Facilities.
 - b. The City Administrator or other City representative has the general right to review and monitor the conduct for the concession operation. City shall notify the Occupant if any condition exists that requires immediate attention or remediation.
 - c. The Occupant will maintain all funds derived from the operation or sale of concessions within or at said Facilities during the said season.
 - d. No beer or alcoholic beverages may be sold at any concession site in the Facilities.
 - e. The Concession stand will comply with all applicable health regulations relating to the concession operations.

- 3.7 Occupants shall not engage in or permit to be performed any acts or practices which may cause or allow injury to the Facilities, and the Occupant expressly agrees to comply with all applicable laws, ordinances, policies, rules and regulations of the City of Clearwater, Kansas and any other governmental authority having jurisdiction over said Facilities.
- 3.8 The Occupants shall not have the right, privilege, or power to in any way create liens for labor or materials upon the interests of the City in said Facilities. In connection with any preapproved (1) repairs to said Facilities and/or (2) construction of any improvements or the installation of any equipment within or upon said Facilities by Occupants, the Occupant shall pay for all materials and labor and will not permit any mechanic's liens to be filed against said Facilities and the interests of the City therein.
- 3.9 No occupant shall authorize hanging advertisement/sponsorship banners or placards along fencing or other structures within the facilities without the written consent of the City of Clearwater. In the event consent is given by the City, any banners/placards will be constructed in a manner so as not to damage the fence or structure utilized and approved by the City of Clearwater.
- 3.10 At the end of the season all banners/ placards, equipment, practice equipment, and any other property owned by USD 264 is to be removed from each field. L-screens may be kept in the dugouts for people to use but shall be placed back in dugouts after each use. If L-screens continue to be left out to hinder maintenance and mowing schedules the school will be asked to remove them from the ball fields.

4. GENERAL TERMS AND CONDITIONS

- 4.1 Nothing in any term of this Agreement shall be construed to at any time give any entity exclusive rights to the use of the Facilities. The Facilities shall always be available to the City for inspection and maintenance activities.
- 4.2 USD 264 agrees to contribute \$7,500 for usage fees for the maintenance of the Ball Diamond and common areas for the season.
- 4.3 Weather or other hazardous situations may require that activities at the Facilities are suspended. No Occupant shall use the Facilities if such usage poses a hazard to the public health or maintenance of the Facility. At any time, City police officers have the absolute right to discontinue usage and evacuate the Facilities due to weather or other threats. Occupants fully agree to comply with police directives in such circumstances.
- 4.4 Each Occupant has the oversight authority of its own programs including sponsorship and co-sponsorship of its activities. This oversight responsibility includes hiring and firing of its employees, program approval, expenditure of funds, addressing of complaints, program evaluation, equipment purchases and usage, and general programming made available. No Occupant shall utilize the City of Clearwater name or

logo in its marketing or materials.

- 4.5 Occupants have access to storage of equipment at the Facilities. Storage will be properly designated to each Occupant. The Occupant shall maintain the interior portions of the storage facilities in good repair. The Occupant shall have no right to make any claim against the City for damage to property stored at City Facilities, absent an incident of gross negligence or intentional conduct by a City employee.
- 4.6 Prior to the beginning of the season a representative of Occupant will do a walkthrough of the property with the City's Parks and Facilities Superintendent to identify any damage that would be the responsibility of the City to repair. At the end of said season an additional walk through will be conducted to inspect for any damages that occurred during the season and would be the responsibility of the Occupant to repair.
- 4.7 Any structural changes to the Facilities require the prior written approval of the City. Any request for such approval shall include documentation or other evidence that such changes may be made without expense or obligation to the City.
- 4.8 From the first approved KSHSAA day of practice until final day of KSHSAA competition, preference will be given to the Unified School District 264 for usage of the baseball and softball fields (Fields 1, 2 and 3) for the purposes of their school season.
- 4.9 All vehicles will be parked in the parking lot, even for loading and unloading equipment. Occupant shall not allow motor vehicles to drive on any portion of the property that is irrigated.
- 4.10 When damage occurs to the Facilities, the Occupant must notify the City and get City approval for any plan to repair the damage.

5. LIABILITIES

The Occupant covenants and agrees to indemnify and protect the City from any and all claims of third parties for injuries to persons or property by reason of any incident or occurrence on or around said Facilities which are the subject of this Agreement. The Occupant shall furnish to the City of Clearwater a Certificate of Insurance naming "City of Clearwater, Kansas" as additional named insured. General liability coverage shall be issued on the policy in an amount not less than \$1,000,000.00 combined single limit per occurrence for bodily injury, personal injury, and property damage.

The Occupants will provide their own insurance coverage for their property kept in City Facilities. The City will not be liable for the replacement or repair of any Occupant property damaged, lost, stolen, etc. while maintained in City Facilities.

6. MISCELLANEOUS PROVISIONS

- 6.1 This Agreement may be altered, amended, or modified only by an instrument in writing, executed by the parties to this agreement and by no other means.
- 6.2 The interpretation and construction of this Agreement shall be governed by the law of the State of Kansas without regard to the conflict of laws principals. The venue for any dispute for this Agreement shall be the 18th Judicial District Court in Sedgwick County, Kansas.
- 6.3 This Agreement is effective as of the date of signing by both parties (Effective Date).
- 6.4 This Agreement is effective for a period of one (1) year after the Effective Date.
- 6.5 This Agreement constitutes the entire agreement between the parties and supersedes all prior verbal discussions and written contracts between the parties on the subject matters addressed herein. No representations on the subject matters addressed herein have been made other than those set forth herein. The provisions of this Agreement are severable and if any part of it is found to be unenforceable, the other sections shall remain fully valid and enforceable.
- 6.6 Both parties to this Agreement understand, acknowledge, and agree that this is a binding agreement and contract upon the parties, their legal representatives, successors or assigns of the parties hereto. Neither party may assign their rights, duties, and responsibilities under this Agreement without the express written consent of the other party hereto.
- 6.7 The parties shall not transfer or assign their interests in this Agreement at any time without written consent from all parties.

IN WITNESS WHEREOF, City and Occupants have executed this Agreement by their authorized representative as set forth below to become effective upon final execution.

CITY OF CLEARWATER

UNIFIED SCHOOL DISTRICT 264

By: _____

By: _____

Date: _____

Date: _____

**City of Clearwater
City Council Meeting
February 23, 2024**

City Property North of Chisholm Ridge

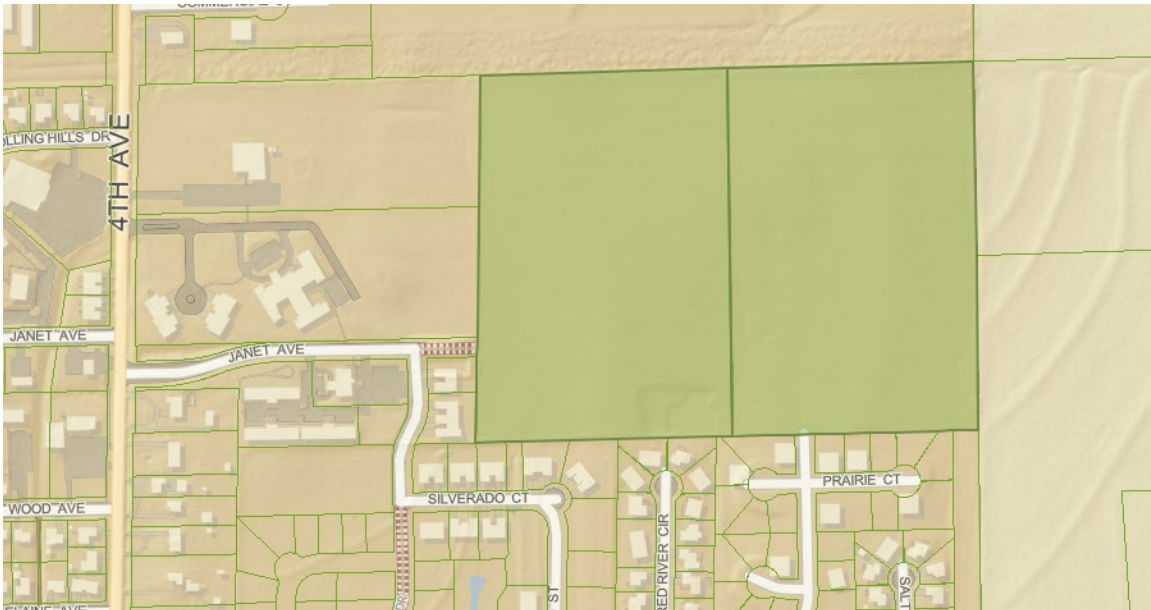
Context: During the Council Workshop on January 30, 2024, the Governing Body discussed residential growth options for the city owned property north of Chisholm Ridge. It is recommended that the Governing Body consider what type of development they believe would be good for Clearwater. Options discussed were apartments, ½ acre lots, 1 acre lots, or a combination.

There was no consensus on which one would be better. The direction was to get a price on what it would cost to have two rough sketches drawn up for this property so they could better visualize how a layout would look.

The mayor also put out an update asking for input from the community. We have heard from 3 community members that are in favor of single-family homes only and 2 of the 3 believe 1-2 acre lots would be better.

I reached out to 4 agencies to get a quote on what it would cost to get a rough sketch of the land for the different layouts the Council would like to consider. All prices are per sketch pricing.

BHC Engineering	\$2,500 - \$3,000
Professional Engineering Consultants	\$2,000
Garver, LLC	\$4,000



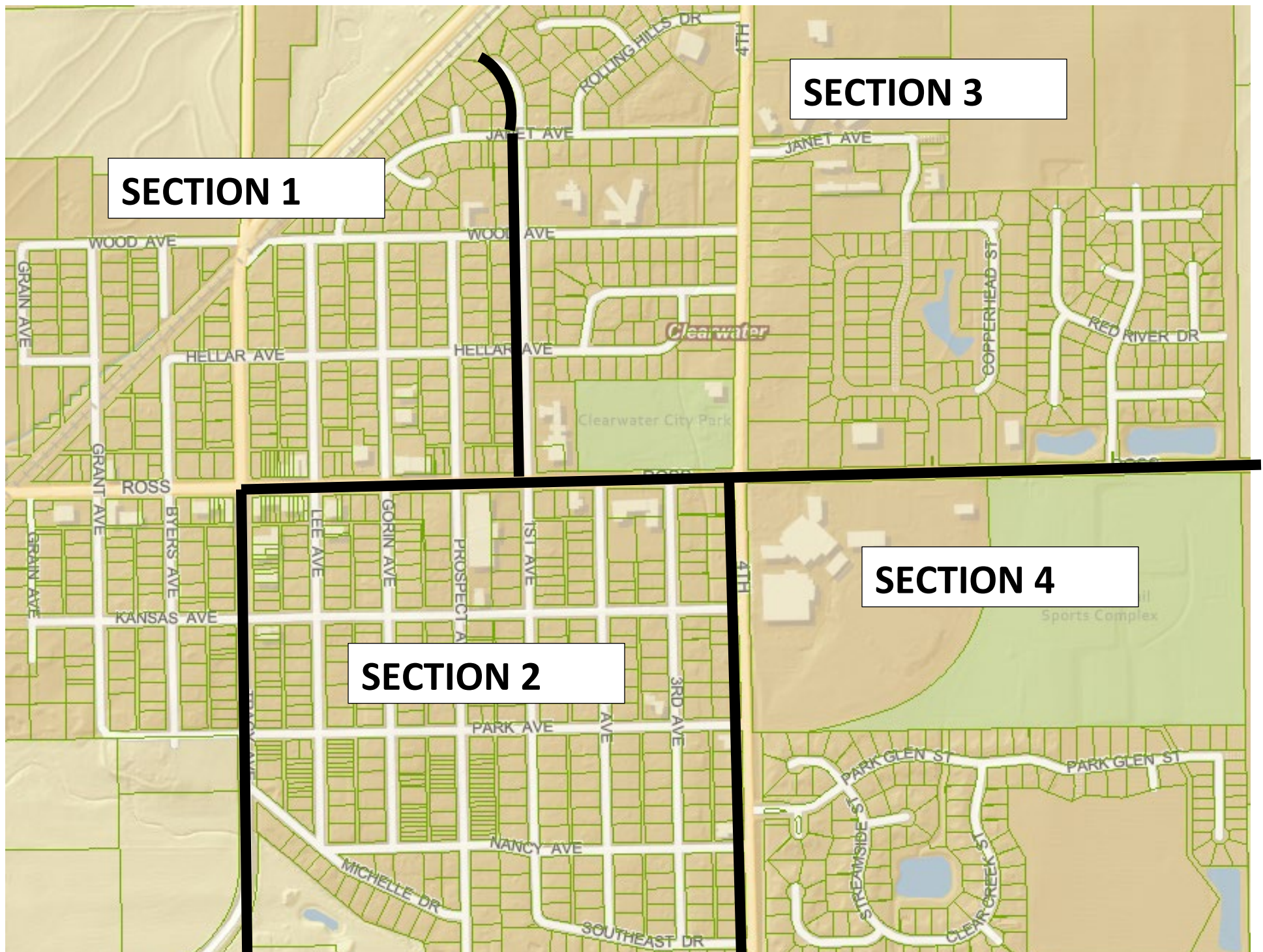
Financial: If approved this would be paid for out of the General Fund Special Projects. \$7,200 was earmarked for unknown incentives that could carry over from 2023. There were 0

incentives to carry over so the \$7,200 is no longer needed for that purpose. There was also \$5,000 put into equipment reserve as miscellaneous. There is a total of \$12,200 available to use.

Legal Considerations: review and comment as necessary.

Recommendations/Actions: Hiring Professional Engineering Consultants to complete sketch(es) for Clearwater.

ANNUAL ROAD MAINTENANCE SECTION MAP



**City of Clearwater
City Council Meeting
February 23, 2024**

Consider Awarding 2023 Street Maintenance

Context: To kickoff the annual road maintenance the Governing Body hired South Central Sealing who uses a product called Slurry Seal. The project last year went very smooth. The crews with South Central Sealing were great to work with and very responsive to any concerns or questions the public or I had. The Slurry Seal application worked well for Clearwater.

For 2024, Section 3 of the city is scheduled to receive crack fill and slurry seal per the approved budget.

Since South Central Sealing is the company to offer Slurry Seal, staff recommend continuing that service for the remainder of the sections.

I reached out to two other companies for crack fill pricing for comparison, Encore Pavement and Circle C Paving.

South Central Sealing	Wide Crack	\$12.44 Linear Foot (\$3,384/pallet)
Circle C Paving	Wide Crack	\$11.76 Linear Foot (\$3,200/pallet)
Encore Paving	Wide Crack	Does not do wide crack

South Central Sealing	Small Crack	\$0.80 Linear Foot (\$2,433/pallet)
Circle C Paving	Small Crack	\$1.05 Linear Foot (\$3200/pallet)
Encore Paving	Small Crack	\$0.70 to \$0.80 Linear Foot

South Central Sealing	Total Crack Fill	\$23,272.65
Circle C Paving	Total Crack Fill	\$25,600.00

Financial: The total proposal submitted by South Central Sealing for Mastic Seal, Slurry Seal and Crack Seal for 2024 is \$109,173.85.

The proposal submitted for Mastic Seal and Crack Seal are best estimate they could provide until they start the project. The Mastic Seal is bid with 4 pallets of material. If the pallets don't complete the designated area, they will submit a change order. The Crack Seal is bid the same way. They will keep the city updated daily on the amount of linear feet they are filling.

For the 2024 budget in the Special Highway Fund, we budgeted \$100,000 for annual road maintenance as well as in the General Fund Public Works \$75,000 for a total of \$175,000 for the annual project. Last year sections 1 and 2 cost the city roughly \$270,000.

Legal Considerations: Review and comment as necessary

Recommendations/Actions: Since we will be using South Central Sealing for the Slurry Seal and the other pricing is comparable, it is recommended to hire South Central Sealing for the entire section 3 annual road maintenance project.

**City of Clearwater
City Council Meeting
February 23, 2024**

Street Reconstruction Project

Context:

In February 2023 the Governing Body elected to hire Certified Engineering Design (CED) to design the reconstruction street project. The design includes the entire bid packet for all the roads the city needs to repair.

As part of the bid packet the city can determine how the closures of roads will be handled. We have 11 blocks that we are proposing full reconstruction and 9 blocks that require spot repair.

There are two options.

Half Closure

- Maintain access and shortest path of travel to people's homes.
- Likely the most expensive
- Community will be impacted for a longer period of time; however, the severity of impact is minimized.

Full Closure

- Less complexity in traffic control and the contractor won't have to sawcut half the lane, construct half, and then move to the other side.
- Blocks would be closed for up to 4 weeks.
- Potential cost savings (Halstead had 1700 linear feet and there was a cost savings of around \$25K. Clearwater has a project of 6500 linear feet)
- Time savings with the length of impact to the community
- Community may need to access their house from the alley or an adjacent block (longer path of travel)

CED wanted to get your and the community's input on how we approach traffic control for the Clearwater Streets project. Initially, they intended to plan on closing half the street at a time to attempt to maintain access into people's homes; however, recent projects have indicated a cost and time savings if we are able to close the entire street.

CED thought it may be a good idea to poll the community to ensure no one needs special accommodation.

For the bid packet we can have half closure as the base bid and an alternative that would have full closure.

Financial: The potential savings by closing the whole street.

Legal Considerations: Review and comment as necessary.

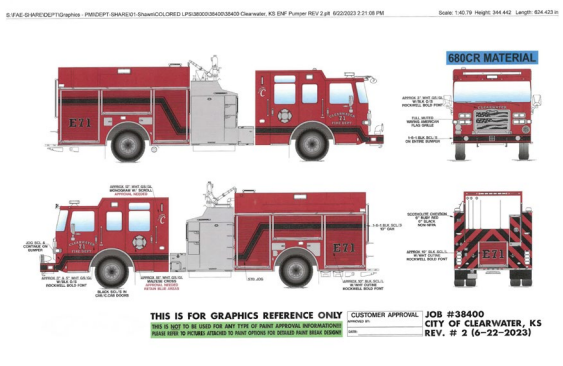
Recommendations/Actions: Determine if a community poll will be taken or if the council would like to approve the cost savings by closing the street without polling.

City of Clearwater
City Council Meeting
February 23, 2024

Fire Department Apparatus

Context:

	1999 Freightliner Pumper (Engine) E71 (will become E72 after new engine arrives)	The main function of this apparatus is for structural fire suppression missions. It is equipped with a 1250 gpm pump and carries 1,000-gallons of water. This apparatus is equipped with 400' of 1 ¾" attack lines, 1,000' of 5" supply line, and 1,200' of 2 ½" supply/attack hose. It has a maximum seating capacity of 3 personnel. It is also equipped with extrication equipment and firefighting hand tools.
	1984 F-700 Ford (Engine – Replacing with 2024 Engine) E72 (will be removed from fleet after new engine arrives)	The main function of this apparatus is currently for supplying manpower, equipment, and assisting with grass fires (it used to be a structural suppression apparatus until it was unable to fulfill pump test certification in 2020). It is equipped with a 750 gpm pump and carries 1,000-gallons of water. This apparatus is equipped with 600' of 1 ¾" attack lines, 1,600' of 2½" supply/attack hose, and 100' of 1" booster hose. It has a maximum seating capacity of 3 personnel. <i>This unit is being replaced with the 2024 Engine that will be delivered this spring. When the new unit is delivered this one will be sold.</i>
	2007 International (Tender) T71	The main function of this apparatus is to supply water for rural firefighting operations. It is equipped with a 750 gpm pump and carries 2,500-gallons of water. This apparatus is equipped with 400' of 1 ¾" attack hose, 300' of 3" supply hose, and 600' of 2 ½" supply/attack hose. It has a maximum seating capacity of 3 personnel.

	1984 AM General (Tender – Forestry Vehicle – OUT OF SERVICE) T72	The main function of this apparatus is to supply water for rural firefighting operations and grass/wildland fires. It is equipped with a 500 gpm portable pump and carries 2,000-gallons of water. It is equipped with 2-6' 1" whip lines and 400' of 1 ¾" attack hose. It has a maximum seating capacity of 2 personnel. (This is currently out of service unless there is a dire need for more water)
	1999 Ford F-350 (Brush Truck) BRUSH 71	The main function of this apparatus is fire suppression of grass/wildland fires. It is equipped with a 300 gpm portable pump and carries 350-gallons of water. It is equipped with 1-10' 1" whip line, 100' 1" booster line, and 100' 1 ¾" attack line. It has a maximum seating capacity of 2 personnel.
	2003 International 7300 (Brush Truck) BRUSH 72	The main function of this apparatus is fire suppression of grass/wildland fires. It is equipped with a 300 gpm portable pump and carries 700-gallons of water. It is equipped with 2-6' 1" whip lines, 100' 1" booster line, and 100' 1 ¾" attack line. It has a maximum seating capacity of 3 personnel.
	2024 Custom Pierce Enforcer Pumper (Engine) “NEW” E71	The department has recently purchased a new, custom pierce enforcer pumper (Engine) from pierce manufacturing. This apparatus will replace our 1984 F-700 pumper (Engine). The new pumper will have the same amount of water on it (1,000-gallons), but it will provide more pumping capabilities (1500 gpm instead of 750 gpm), more personnel to the scene (4 instead of 3), larger hose capacity, and NFPA 1901 compliant.



Proposed Tengine

**To Replace 1999
Engine & 1984
Tender**

Clearwater Fire is proposing the acceptance of purchasing a new, custom pierce tengine (Tender/ Engine Combo). This new apparatus would replace the 1999 Freightliner (Engine) and 1984 AM General (Tender – Forestry Vehicle).

The new tengine will have a 2,500-gallon tank vs 3,000-gallon combined capacity of the two just in one apparatus. It will provide more pumping capabilities (2000 gpm instead of 1250 gpm), more personnel to the scene in one vehicle (4 instead of 3), larger hose compacity, and NFPA 1901 compliant.