

AGENDA
Independence City Commission
Thursday, February 4, 2010
Veteran's Room Memorial Hall 4:45 p.m.

Call to Order

City Licenses

Bargain Center, Inc. dba Aarons -- 2900 B W. Main -- Dale Frederick, President
Burnett Builders -- 2374 B CR 4600 -- Danny and Dean Burnett, Owners
Cornerstone Family Fitness Center, LLC -- 2801 W. Main -- Curtis Lacine, Owner
Darryl's Shrubbery Service -- Sedan, KS -- Darryl Deering, Owner
Larry Ewing Construction -- Erie, KS -- Larry Ewing, Owner
Nance Construction -- Galesburg, KS -- Bob Nance, Owner.
Pat's Sign Studio -- 108 E. Myrtle -- Todd & Lynne Borton, Owners.

Cereal Malt Beverage Licenses

None

Appointments

Downtown Cultural Art (3 terms expired)
Historic Preservation Resource Commission -- CLG (6 terms expired)
Memorial Hall Board (2 terms expired)
Park Board (1 resignation, 3 terms expired)
Planning Commission (3 terms expired)
Recreation Commission (1 term expired)

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A- 1605
2. P- 1560

b. Minutes of the January 21, 2010 meeting.

c. Consider agreement for operation of the City's animal shelter with AWOL.

d. Consider setting the date for a public hearing to consider condemning 1111 W. Pine as dangerous and unsafe.

e. Consider lease of the concession stand located in Riverside Park to the Independence Lions Club.

f. Consider change in policy to allow placement of up to four cremains on cemetery lots.

g. Consider replacement of pump at the water treatment plant.

- h. Consider agreement with Thomas H. Sewell, CPA, LLC for performing the City's 2009 audit.**
- i. Consider agreement with Kruse Corporation for annual service maintenance agreement on City Hall boiler.**
- j. Consider agreement with Kruse Corporation to install chemical feed system for new boilers.**

Presentation

- k. Presentation of 2009 Accomplishments.**

Items Requiring Commission Action

- l. Consider a request to rezone a tract of land located on the southwest corner of Wald & Myrtle from R-3, low density multi-family residential district to M-1, light industrial; and to issue a conditional use permit for supplemental parking.**
- m. Consider a text amendment in Appendix "A" of the zoning code to provide for "aircraft assembly of premanufactured parts" as a permitted use in the M-1, light industrial district.**
- n. Consider bids received for removal of the structure located at 2410 Gary Avenue which was condemned as dangerous and unsafe.**
- o. Consider adopting a resolution to support a housing tax credit project for Martin Estates.**
- p. Consider authorizing the Mayor to sign a planning grant application to the Kansas State Historical Society to rehabilitate 123 W. Myrtle for use as a genealogy and history research center to be operated by the Independence Historical Museum.**
- q. Consider 17th Amendment to the Loan Agreement between Kansas Department of Health and Environment (KDHE) and the City for construction of the wastewater treatment plant.**
- r. Consider request from the library board to fund various equipment from the quality of life funds.**

Reports

Citizen Concerns/Petitions

Executive Session

Adjournment