

**AGENDA**  
**September 8, 2020**  
**REGULAR MEETING OF THE CITY COUNCIL OF ELLIS**  
**City Hall – Council Meeting Room**

**BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 7:00 P.M.**

**ROLL CALL AND MEETING CALL TO ORDER AT 7:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**AMENDMENTS TO AGENDA (if needed)**

**1) CONSENT AGENDA**

a) Minutes from Regular Meeting on August 17, 2020

b) Bills Ordinance #2100

*(Council will review for approval under one motion under the consent agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately)*

**PUBLIC COMMENTS**

*(Each speaker will be limited to five minutes. If several people from the group wish to speak on same subject, the group must appoint a spokesperson. ALL comments from public on agenda items must be during Public Comment. Once council begins their business meeting, no more comments from public will be allowed.)*

**2) PRESENTATIONS OF AWARDS, PROCLAMATIONS, REQUESTS & PETITIONS (HEARINGS)**

a) Public Hearing – Discuss Issuance of Taxable Industrial Revenue Bonds for Hotel

**3) SPECIAL ORDER**

a) Discuss Works Progress Association (WPA) Plaques for Swimming Pool – Guy Windholz

**4) UNFINISHED BUSINESS**

a) Discuss Water Exploration Project and Water Treatment Plant Modification Options

**5) NEW BUSINESS**

a) Consider Appointment of Council Member to Vacant Seat

b) Consider Waiver of Camping Fees – Cub Scout Pack 131

c) Consider Recommendation from Tourism Committee Regarding Buy-In Advertising

d) Consider Recommendation Regarding Federal Payroll Tax Deferral

e) Consider Approval of Request #6 for Payment of CDBG Funds, Contractor's Application #6 for Payment, Invoice from Northwest Kansas Planning & Development Commission, and Authorize Mayor to Sign Documents

f) Consider Adoption of Ordinance Adopting 2020 Edition of Uniform Public Offense Code

g) Consider Revocation of Contractor's License – Skip and Sons

h) Ratify Repair of Sewer Line – CN Sewer

i) Consider Approval of Bids to Purchase and Reprogram the City's Computer Firewall System

**6) REPORTS FROM CITY OFFICIALS**

a) Administrative

1) Public Works

(1) Comparative Water Report

(2) Department Update

2) Police

(1) Monthly Activity Report for August

(2) September Staff Calendar

(3) Department Update

3) City Clerk

(1) Department Update

4) Attorney

(1) August Statement for Services

5) Mayor Update and Announcements

## **EXECUTIVE SESSIONS**

### **7) ADJOURNMENT**

*AGENDA GUIDELINES:*

*Public must have councilmember or mayor sponsor any item they wish to have put on the agenda. The public MAY NOT have staff put items on the agenda. The deadline for agenda items is 5:00 p.m. on Wednesday preceding the scheduled meeting.*

*BILLS ORDINANCE:*

*The deadline for accounts payable items is 5:00 p.m. Tuesday preceding the scheduled meeting.*

IO-Information Only  
DA-Discussion/Action Item  
Enc-Enclosure