



**MINUTES OF MISSION WOODS CITY COUNCIL**  
**November 4, 2014**  
**7:00 p.m.**

The City Council of Mission Woods, Kansas met in regular session on Tuesday, November 4, 2014 at the Westwood City Hall, 4700 Rainbow, Westwood, Kansas.

Council Members Present: Mayor Tietze  
Councilman Cory Fisher  
Councilman Charles Bachand  
Councilman Bill Dunn  
Councilman John Baenisch  
Councilwoman Joan Ruff

Visitors present: Charles Haviland – Treasurer  
Jessica James – City Attorney

**I. Call to Order**

Mayor Tietze called the meeting to order at 7:01 p.m. A quorum was present.

**II. Minutes of Prior Meeting**

The first item of business to come before the Council was approval of October Council meeting minutes. There were no questions or comments. Council member Bachand moved to approve the minutes and Council member Ruff seconded the motion. All voted in favor and the motion carried.

**III. Warrants**

The Council turned its attention to approval of the warrants. Mayor Tietze read a letter informing the Council that there will now be a full time Westwood codes enforcement officer. Council member Baenisch moved and Council member Fisher seconded approval of payment of the warrants. All voted in favor and the motion carried unanimously.

#### **IV. Police Report**

The Council next turned its attention to a review of the police report. Council member Baenisch informed the Council that his wife's car was hit in the Walmart parking lot and that the police response was immediate and very helpful. Treasurer Haviland informed the Council of a break-in within the City on Halloween night, where it appeared the backdoor had been kicked in. Council member Fisher also reported that his neighbor's house was broken into on Halloween. There were no other questions or comments.

#### **V. Meeting with KU officials**

Mayor Tietze next informed the Council that he, Heather, Zerger, and David Immenschuh will be meeting with KU Hospital officials on November 7, 2014 to discuss the expansion of a parking structure. Mayor Tietze told the Council they need to think about whether the City wants 51<sup>st</sup> Street to continue and become a through street all the way to Rainbow. Depending on what exactly the KU officials have in mind for the property this could impact the City's ability to have 51<sup>st</sup> Street continue to Rainbow. Council member Bachand requested that Mayor Tietze talk to the KU officials about cleaning the property up. Mayor Tietze confirmed that he would raise this issue at the November 7<sup>th</sup> meeting.

#### **VI. Filling of open position on the Planning Commission and Board of Zoning Authority**

Mayor Tietze informed the Council that Joanie Cobb, who served on both the Planning Commission and Board of Zoning Authority, will be moving. Ms. Cobb's departure will create vacancies the City will need to fill. Mayor Tietze suggested that the City use this as an opportunity to correct the situation where one citizen serves on multiple boards. There was considerable discussion regarding the best way to engage citizens for Board positions and approach citizens already serving on these Boards to review their continued interest in serving. The Council ultimately decided that it would be best for Mayor Tietze to send a letter to the citizens asking for volunteers interested in serving on one of the City's Boards.

#### **VII. Capital Improvement Project**

Mayor Tietze stated that he wanted to have the Capital Improvement project back on the agenda for the November meeting. However, after reviewing the video of the sewer lines it was discovered that only half of the sewer lines were actually reviewed. Apparently, the company working on the project was called away in the middle of the review and never returned. Mayor Tietze confirmed that the company will be returning to complete the review in the near future.

Mayor Tietze and John Sullivan reviewed what video the City does have and other than a possible issue identified on the KU property there does not seem to be anything significant the City has to address in the immediate future.

### **VIII. General Comments**

Council member Bachand inquired about the status of the POD located on Ruth Ann Schulenberg's property. Mayor Tietze informed the Council that he was able to contact the actual POD company and request that the POD be removed. The POD has since been removed. Mayor Tietze raised the issue of vacant houses within the City being a possible public safety issue. If so this may be something the City needs to look into addressing.

Council member Bachand then inquired about the status of the commercial projects. Mayor Tietze stated that he spoke with Mr. Karbank late last week and he is proceeding with the renovation of 1900 Shawnee Mission Parkway. Further, construction on 1968 Shawnee Mission Parkway has begun. There was a question regarding a compliant ADA entrance on 1968 Shawnee Mission Parkway and Mayor Tietze said he would look into this issue with Fred Sherman.

Council Member Baenisch asked whether there had been any resolution on the issue of the Church taking over the lights located on Church property. Mayor Tietze confirmed that ownership of the lights had in fact transferred to the Church. Further, Mayor Tietze informed the Council that the light study had been completed and this issue and any others, including building a garage on the property, would be taken to the ARB. Mayor Tietze also noted that the Church had put a fence up on the property which was previously approved by the ARB.

Mayor Tietze informed the Council that he had been contacted by Mr. Karbank regarding his need to provide additional gas power to his buildings. Mr. Karbank will be approaching KU in an effort to get power access across KU's property. In the alternative, Mr. Karbank will be required to obtain the necessary power by going through KDOT. Mr. Karbank also informed Mayor Tietze that he recently signed a tenant to lease the entire second floor of 1900 Shawnee Mission Parkway.

There were no other comments from the Council. The meeting adjourned at 7:39 p.m.