



Agenda

**REGULAR MEETING
GOVERNING BODY
CITY OF LENEXA, KANSAS
17101 W. 87th STREET PARKWAY**

**SEPTEMBER 3, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

7 PM

ROLL CALL

Councilmembers Eiterich, Charlton, Nicks, Arroyo, Williamson, Denny, and Herron were present with Mayor Sayers presiding. Councilmember Karlin was absent.

APPROVE MINUTES

August 20, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

None

PROCLAMATIONS

Fetal Alcohol Spectrum Disorders Awareness Month
National Preparedness Month
Suicide Prevention Month
International Day of Peace in Lenexa
National Co-Responder & Crisis Responder Week
Constitution Week
National Diaper Need Awareness Week

CONSENT AGENDA

Item Numbers 1 through 6

The matters listed on the Consent Agenda are routine and approved collectively with no separate discussion on each individual item. Any item on the Consent Agenda may be removed from the Consent Agenda for separate consideration by a member of the Governing Body, the City Manager, or by a member of the public in attendance at the meeting. In the event the item is removed from the Consent Agenda, it will be placed on the regular agenda.

1. Bid award to K&W Underground, Inc. for installation of utility handholes along Scarborough Street and 86th Street in the City Center North development

Approved

This project installs various sized handholes along the existing duct bank in City Center North. The handholes and duct bank will be used by the various utility companies, at no cost to the City.

2. Bid award to Wiedenmann, Inc. for construction of the 107th and 108th Streets West of Pflumm Stormwater Improvements Project

Approved

This project rehabilitates stormwater pipes that have reached the end of their useful life. Wiedenmann Inc. bid \$1,039,952 to do the work.

3. Approve an agreement with Olsson, Inc. for design services for the Brighton Neighborhood Stormwater Improvements Project

Approved

The stormwater system in the Brighton neighborhood is in need of rehabilitation and repair. This project was selected by Johnson County for partial funding under the Stormwater Infrastructure Rehabilitation Program, receiving \$428,855. The design services contract is for \$179,724. The construction project is estimated at \$1,519,660.

4. Approve an agreement with HG Consult, Inc. for design services for the Strang Line south of College Stormwater Improvements Project

Approved

Numerous pipes along Strang Line Road, south of College Boulevard are in need of replacement or rehabilitation. This project was selected by Johnson County for partial funding under the Stormwater Infrastructure Rehabilitation Program, receiving \$538,903. The design services contract is for \$117,792.71. The construction project is estimated at \$1,217,315.

5. Approve an agreement with RubinBrown LLP for external auditing services

Approved

In July 2024, the City issued a request for proposal for external auditing services, including a single audit of federal expenditures, if needed, and an audit of the Firefighters Relief Association financial statements. Staff has reviewed the proposals and recommends approval of an agreement with RubinBrown LLP for an initial FY 2024 base cost of \$72,700, plus an additional fee of \$6,800 per major federal program.

6. Approve an agreement with SunSmart Technologies for the installation of solar panels on the Municipal Services building located at 7700 Cottonwood

Approved

This agreement is for the design and installation of a 286-panel solar array on the south-facing roof of the Municipal Services building for a total cost of \$245,434. In addition to a direct \$73,630 rebate through a federal Inflation Reduction Act program, the system is expected to recover its capital cost in 14 years, with an estimated first-year utility savings of \$40,936 and a 25-year utility savings of \$355,476.

END OF CONSENT AGENDA

Items 1-6 Approved

PUBLIC HEARINGS

7. Consideration of a resolution levying a property tax rate exceeding the revenue-neutral property tax rate of 25.872 mills for the FY 2025 budget

- a. Public hearing to consider exceeding the revenue-neutral property tax rate for FY 2025

[Gaylene Van Horn, 8131 Rosehill Road](#)
[Mike Feller, 9355 Hallet Street](#)

- b. Resolution levying a property tax rate exceeding the revenue-neutral property tax rate of 25.872 mills for FY 2025

[Resolution 2024-058](#)

In 2021, the state legislature enacted notice and public hearing requirements for proposed budgets planned to exceed the revenue-neutral property tax rate. For the FY 2025 budget, the City's revenue-neutral property tax rate was calculated to be 25.872 mills by Johnson County. Since the estimated mill levy in the recommended FY 2025 budget is 26.970 mills (a 0.500 mill reduction from FY 2024) and exceeds the revenue neutral rate, the City will hold a public hearing and consider a resolution to exceed the revenue neutral rate for the FY 2025 budget.

8. Consideration of a resolution approving the FY 2025 budget

- a. Public hearing to consider the fiscal year 2025 budget

[No public comment](#)

- b. Resolution approving the FY 2025 budget

[Resolution 2024-059](#)

The Governing Body reviewed the fiscal year 2025 recommended budget at Committee of the Whole meetings held in June and July. The total recommended fiscal year 2025 budget for all funds is \$246.8 million and the estimated mill levy for the budget is 26.970 mills.

NEW BUSINESS

None

COUNCILMEMBER REPORTS

STAFF REPORTS

9. Emergency Preparedness Update

END OF RECORDED SESSION

**BUSINESS FROM
FLOOR**

Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

[None](#)

ADJOURN

[8:51 PM](#)