

City of Palco / McKenna Youth Center Agenda

July 8, 2026

7:00 PM

CALL MEETING TO ORDER

MEETING AGENDA

- Agenda Approval
- Prior Meeting Minutes Approval

RECOGNIZE VISITORS

- Ali Keller

NEW BUSINESS

- Citizen Appointment to Rooks County Economic Development (RCED) Board of Directors
- Nitrate Plant Project
 - Woofter Pay App #9
 - KDHE STWSIA DW11 RFD #8
 - Woofter Change Order #4 – 3-Month Contract Time Extension
 - CDBG Time Extension Request
 - KWO Amendment #1 – 5-month Time Extension
- Building Permit – 901 Juniper Avenue
- Resolution 2026-03 – City Website Designated as Official Newspaper, Procedures
- Alley Renovation – Re-Rock Alley to clearly designate the alleyways, illegal parking in alleyway fine / towing (signs)
- McKenna Board
 - Signing Authority – Discuss the signing authority for the McKenna Board
 - Line of Credit – Discuss process for utilizing the line of credit going forward
 - By-Law Discussion – Community feedback on items that we consider for the McKenna Board:
 - 7 Person Board – Move from a 5-Person Board to a 7-Person Board
 - Removal of the USD 269 Attendance Requirement for the current 3 seats
 - Expansion to include Adult / Senior Citizen representation on the board
 - Re-Election Process / Term Limits for the Board Members
 - Attendance Requirement for current members
- Budget RNR Discussion for 2027 and Draft Review

OLD BUSINESS

- NWKP&DC Contract
- Codification of the City Code – Review Chapters 1- 3 of the Code Analysis and Comparison
- Street Maintenance – Millings from Landfill Update and Request to Order

PALCO FIRE DEPARTMENT REPORT

- Upcoming Needs
- Current Issues
- Monthly Obligations

MCKENNA LAND REPORT

- Lease Renewal/New Tenants' Lease
- Additional Land Updates

MCKENNA DIRECTOR REPORT

- Update from the McKenna Advisory Board
- August CPR Class – Adam is gathering dates for hosting a CPR class at the end of August

CITY SUPERINTENDENT REPORT

- Upcoming Needs
 - Mowing will continue to be focus for remainder of July
 - Water Meter Replacement and Boring
 - End of July focus will shift to patching – Order Millings & Cold Patch
 - Gum Avenue
 - East 2nd Street
- Current Issues
- Additional City Requirements

CITY CLERK REPORT

- Upcoming Needs
- Current Issues
- Treasurer's Report
- Monthly Obligations - Review Budget, Bills, and Open Financial Liabilities

ADJOURNMENT

NEXT MEETING – 8/12/26

Tabled Items

- Water Rate Adjustment – Tabled until Nitrate Completion (~~August~~ **November** 2026)
- Solar Panels – Installation of solar panels for water well at Sewer Lagoons (Tabled until Nitrate Lagoon Construction for reallocation of dirt to reduce slope of installation site)
- Kioti Tractor – Replacement for the existing tractor as it has aged out and maintenance is increasing / parts harder to find (Re-Eval 2026 with Budget after Skid-steer Paid off)
- ~~Pumper Truck Replacement – 1000 GPM Pump, 750 Gallon Tank, 20-year Life Cycle, Ellis and Plainville are replacing pumper trucks soon and one may be a good replacement.~~ **Pumper was Repaired and will not need to be replaced**

In Process Items

- Park Doors – Doors have been received awaiting estimate for installation. (Need to find Construction Company for installation)