

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

December 3, 2012
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Thom Noone, Lynne Vigil, Rick Jacob

ABSENT: Jon Jenson; Katy Aycock, Youth Council

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kristina Thielen, Harvey, County Independent; Cody Clark, Bentley

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES: TABLE 7B BRICKS AT MUSEUM UNTIL MORE INFORMATION ON WHO OWNS THEM IS FOUND. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 19, 2012.

PAYROLL CHECKS 26511-26532

GENERAL DISBURSEMENT CHECKS 58560-58604

MOTION CARRIED.

PUBLIC COMMENT

Cody Clark, came before Council to ask for a donation for a little boy from Bentley who has a brain tumor. Other fundraisers are being held, Dec. 8th Chili feed and bake sale, Dec. 15th garage sale. Council member Noone explained that making donations to individuals was not an appropriate way to spend tax payer money. He explained that the city would be okay with facilitating a fund raiser. Council member Vigil suggested donating a pool pass for the auction.

MOVED BY VIGIL AND SECONDED BY NOONE TO DONATE A FAMILY POOL PASS FOR CODY CLARK AUCTION. MOTION DENIED 1-3. VIGIL YAY, EMMEL, JACOB, NOONE NAY.

STAFF REPORTS

Jaci Reimer, City Administrator,

- a) ingress/egress on property at 205 W. 1st. Fence will stay where it is for now. There is a need for access to the properties. This will delineate the road to a specific width.
- b) Bricks at museum, President of Historical Society has concerns as to who owns the items. The question was asked if the items in the Historical Museum are under the care of the city or can the Historical Society sell them and put the money in their account. Jaci explained that the city owns the building and insures the building and the contents. City Attorney Jantz says preliminarily the city does, the reason is terms of their organization. They don't have a separate entity. They are a management group. The city needs to give the Historical Society guidance. Change ordinance and establish who is on the board. Mayor DeHaven

said there is some paperwork on items that were given to the Historical Society, but was not sure where it is.

- c) Jaci recommended Grubbs and Eliss, for marketing the development ground.
- d) A mailing on the automated trash service with explanation was sent out, along with a card to be returned denoting size of cart for each residence. The timeframe on ordering carts is 6-8 weeks. The trash rates need to be decided on. A motion to approve the rates and a Resolution will be brought back to Council around the start date of the service.
- e) Bids for concreting the corners at 5th and Commercial.
- f) Survey for retail and grocery. Mailing will be sent to the Sedgwick community area not just within the city. A draft of the survey should be done by the next council meeting for review.
- g) City website is being updated to Dreamweaver.
- h) Newton Medical Center is preparing a new letter of intent regarding building and cost incurred. All payments should be received by end of the year.
- i) Council member Jacob discussed the city seal.
- j) The final payment has been received from LDS.
- k) Kansas Department of Wildlife and Parks hearing will be held on Wednesday, Dec. 5th. Wilson and Company will be speaking on behalf of the city.

Brad Jantz, City Attorney gave an update on the demolition of the building at 205 W. 1st.

MAYOR & COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE 205 W. 1ST INGRESS/EGRESS EASEMENT. MOTION CARRIED.

NEW BUSINESS

OLD BUSINESS

MOVED BY NOONE AND SECONDED BY JACOB TO APPOINT GRUBBS AND ELLIS TO MARKET DEVELOPMENT GROUND AND HAVE THEM BRING BACK A LISTING AGREEMENT FOR REVIEW. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE TRASH RATES: 35 GALLON-\$11.50; 65 GALLON-\$12.50; 95 GALLONS-\$13.50; SR 35 GALLON-\$9.75 EFFECTIVE BY RESOLUTION WHEN AUTOMATED SERVICE WITH WASTE CONNECTIONS IMPLEMENTS SERVICE. MOTION CARRIED.

MEETING/DATE REMINDERS

Dec. 8 – Christmas Party, Sedgwick Senior Center, 6:30 PM.

Dec. 10-Public Hearing, Green Energy Products, Planning Commission, 7PM

Jan. 22 – City Council/Mayor filing deadline, Jan. 22nd, 12 noon.

MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:43 PM

Janise P. Enterkin, CMC
City Clerk