

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**January 3, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Thom Noone; Rick Jacob; Jon Jenson; Lynne Vigil; Larry Emmel

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH ADDITIONS 7A TREE FARM 8A MAYOR COMMENTS. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 19, 2011

PAYROLL CHECKS 25776 THRU 25821

GENERAL DISBURSEMENT CHECKS 57462 THRU 57506.

MOTION CARRIED.

PUBLIC COMMENT

STAFF REPORTS

Jaci Reimer, City Administrator – explained the grant process that occurred when applying for the Wildlife and Park Grant. The project that the city admitted is still in the running for the grant. Jaci asked Council if they would consider doing the project in 2 separate phases. She also reported that there is a stocking program to stock the pond with fish that the city can apply for. Maintenance built a replica of a bridge they propose to build for the hike and bike trail. Jaci also explained a program that Westar volunteers have initiated. They take recycled wood poles and cut them to order. Council consensus was to proceed with the 2 phases as presented and have maintenance construct the bridge using recycled plastic lumber on as much of the bridge as possible.

Jaci asked Council for their input regarding revision of the Ordinances that describe RV camper parking within the city and issues concerning propane tanks. Council consensus is to keep Ordinances as is and to inform the community of the existing Ordinances by mail, Channel 7, website and give 30 days until it will be actively enforced.

Brad Jantz, City Attorney – nothing to report.

NEW BUSINESS

Public Building Commission – Council was given a copy of bylaws for review. Public Building Commission bylaws must be approved and then filed with the state.

OLD BUSINESS

Council member Jenson Tree Board will go out and stake lines to show where the cement blocks could be placed.

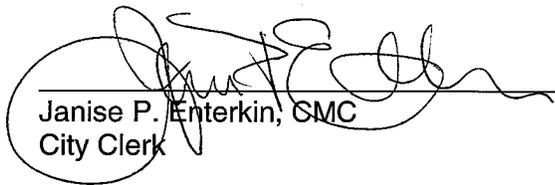
MAYOR & COUNCIL REPORTS

Mayor DeHaven requested Council return evaluation forms concerning City Administrator by next meeting.

MEETING REMINDERS

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

Meeting adjourned at 8:57 p.m.


Janise P. Enterkin, SMC
City Clerk