

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

**June 18, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

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

ALSO ATTENDING: Jaci Reimer, City Administrator, Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Doug Goetz, Jon Plumer, Wilson & Company; Phil Coslet; Vern Wadsworth; John Pittinger; Mickey Dean; Dan Heinze, Jr., Dennis LeFevre, Bill Ewert, Kim Weber, Carla Sporn, Bernie Hoffman,

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES:

4A GEOTECHNICAL

4D KELLEY DEGRAFFENREID – JULY 4TH CELEBRATION

6C HARVEY COUNTY HEALTH DEPARTMENT.

MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 4, 2012

PAYROLL CHECKS 26093-26129

GENERAL DISBURSEMENT CHECKS 57987-58037.

MOTION CARRIED.

PUBLIC COMMENT

Doug Goetz, Wilson & Company explained the geotechnical exploration and structural fill for the Medical Clinic site. A letter was sent to GSI, Terracon and Allied requesting price proposals and time frame on geotechnical services. Responses were received from GSI and Terracon. Wilson & Company recommendation, Terracon.

MOVED BY JENSON AND SECONDED BY JACOB TO ACCEPT THE PROPOSAL FOR GEOTECHNICAL EXPLORATION FROM TERRACON. MOTION CARRIED.

Jon Plumer, Wilson & Company gave an overview of the Medical Center Schematic design phase. The next phase is design development. Mr. Plumer explained where the location of an elevator would be and Pharmacy if requested. The Council preference for the parking lot location was to the north side using existing drive, 2 foot overhang, pharmacy location, painted cross walk. Council member Jenson would like to have an entrance from the interior of the building to the storm shelter. Mr. Plumer will check with Newton Medical to see if they would agree with the connecting interior entrance to the storm shelter. The basement will strictly be for storm shelter/safe room, not FEMA approved. Windows in exam rooms on south side will be removed.

Consensus of Council to proceed onto next phase.

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Mickey Ferraro-Dean, Harvey County EDC presented a Business Appreciation Award to Bernie Hoffman, WB Services. The award is given to businesses that have completed programs in Harvey County.

Bill Ewert, Board Member, Dan Heinze, jr., Board Member, and Dennis LeFevre, President of Harvey County Economic Development Board spoke about Harvey County EDC and what they do for the county and communities. The 2013 Budget request from the city is an increase of 15% from last year. Council member Jenson asked about the 49% administration increase. Mickey explained the need for another full-time staff member and how it is being funded.

Kim Weber, 609 Garfield, came before Council to discuss her water bill for \$498.00. She explained that a plumber had been out to check for a leak, but did not find one. Maintenance had checked the meter, a leak adjustment was done on the cost of water, per water policy. The city asked the landlord if she would like the city to remove the meter and send it in to be tested. If the meter were to come back in good working condition, the customer would have to pay \$100 for the testing. City Administrator, Jaci Reimer suggested swapping the meter out with another meter which would not cost the residents anything. Consensus of the Council was to swap out the meter.

Kelley DeGraffenreid updated Council on the community July 4th celebration. Her son Nate is organizing the community 4th of July celebration for his Eagle Scout certification. She reported that they are looking for volunteers. The celebration is sponsored by Sedgwick Recreation Commission.

STAFF REPORTS

Jaci Reimer, City Administrator, reported on:

- a) Swimming pool update, still having some phosphate problems, using new chemical to clear up phosphates.
- b) The newspaper failed to publish the Public Building Commission bond schedule Resolution of Intent for the second consecutive week. They will run the Resolution in the newspaper the next 2 consecutive weeks. This delay in publication will not alter when we can purchase the building. The issuance of bond and sale will be bumped back 2 weeks. A new bond schedule will be available at the next Council meeting.
- c) The Swimming pool light circuit will be separated so the lighting can be better regulated.
- d) Dustin Avey, Piper Jaffrey, will be working on a CIP. Jaci asked Council members to think about goals for Council, infrastructure, upgrades and goals for the city. Working on the CIP will begin in August with a 5 year goal plan.
- e) Executive Session for Attorney/Client Privilege under New Business.
- f) 4th and Commercial Flower beds
- g) Rural Grocery initiative. Jaci asked Council to approve a survey for all businesses in town. A draft of a survey will be brought back for final approval in July. Survey will be sent out with the August 1st water bill.
- h) NOAA radios are in, application was sent out.
- i) Knudsen & Monroe started audit. KMIT went well.
- j) The police department gave a Conceal carry class, 8 women attended.
- k) Energy office will be here last week of June and will be done August 1st.
- l) Vandalism has slowed down in park.

Brad Jantz, City Attorney will speak in Executive Session.

MAYOR & COUNCIL REPORTS

Mayor DeHaven opened discussion on the 5th & Commercial flower beds. Phil Coslett explained that the Rusty Gate Garden Club (now dissolved) planted the plants, they were to take care for one year and then the city was suppose to take care of it. Council member Jon Jenson said the Tree Board volunteered to help out. Council member Lynne Vigil suggested the 4-H club or boy scouts use it as a project. They all agreed that the current bushes need to be removed and replaced with dwarf plants.

Council member Thom Noone and City Administrator Jaci Reimer attended the Rural Grocery Store initiative and gave a review of the program.

Mayor DeHaven reviewed the request from Harvey County Health Dept asking for the city to help with cost of a needs assessment facilitator to conduct an overview of Harvey County.

MOVED BY JENSON AND SECONDED BY VIGIL TO DONATE \$500 TO THE HARVEY COUNTY HEALTH DEPT. MOTION CARRIED.

NEW BUSINESS

MOVED BY NOONE AND SECONDED BY VIGIL TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR 10 MINUTES BEGINNING AT 10:20 PM INCLUDING MAYOR, CITY COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR, CITY CLERK. MOTION CARRIED.

Meeting reconvened at 11:13 PM with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

Mill Levy Budget workshop, June 21, 7:30 pm
Hillside Cemetery Meeting, June 25, 7:30 pm
Sales and Discharge of Fireworks, June 30 – July 4th
Revenue Funds workshop, July 10, 7:30 pm
Budget Hearing and Approval, July 16,

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

Meeting adjourned at 11:15 PM



Janise R. Enterkin, CMC
City Clerk