

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

**May 7, 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; Amy Watkins; John Pittinger; Curtis & Sarah Kennedy; Bruce Behymer; Marshall Ruttraumer; Derek Rowley; Michaela Behymer; Bryan Rowley; Greta Hagen

ADDITIONS/DELETIONS TO THE AGENDA

Mayor DeHaven added 5b) Amy Watkins, Preston Crane Fun Run. 9k) Appointment of Council President. 9J) Planning Commission appointments Leigh Charles, Jennifer Ramsey, third appointment to be discussed. **Council member Jenson** noted that the Public Building Commission would not need appointments due to the re-organization, Council automatically members of Public Building Commission committee.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

CONSENT AGENDA

Upon the request of **Council member Vigil** the Regular Council Meeting Minutes for April 16, 2012 were removed from the consent agenda and voted on separately.

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE CONSENT

AGENDA INCLUDING:

PAYROLL CHECKS 26022-26045

GENERAL DISBURSEMENT CHECKS 57840-57902.

MOTION CARRIED.

Council member Vigil asked that the minutes of April 16, 2012 be amended to include questions and answers from staff, Joe Uhlman, Tony Somers and Chief Huff. Council member Noone asked how they were supposed to vote on minutes that were not amended and presented to Council. City Attorney Jantz said that the verbiage would need to be sited and added to the minutes.

MOVED BY VIGIL AND SECONDED BY JACOB TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FOR APRIL 16, 2012 WITH THE AMENDMENT. MOTION FAILED 2 YAYS, 3 NAYS. EMMEL, NOONE, JENSON OPPOSED.

PUBLIC HEARING FOR PROPERTY AT 120 S. WASHINGTON

Sarah & Curtis Kennedy, current owners of record for 120 S. Washington, appeared before Council to ask for a continuance to the public hearing until July 1, 2012. Sarah Kennedy produced a copy of a Bill of Sale that showed the purchase of the mobile home by Diana Winn for her son-in-law, Russ Cooper, the title has already been given to the new property owners. The Kennedy's had contacted Sedgwick County to pursue the transfer of ownership, but due to

a new computer system, there would be a delay in the process. The purchaser had not proceeded to transfer the title into their names. Greta Hagen was present representing Norris McKinley Trailer Park, they have not pursued the removal of the mobile home.

MOVED BY JENSON AND SECONDED BY JACOB TO CONTINUE THE PUBLIC HEARING ON 120 S. WASHINGTON TO JULY 2, 2012. MOTION CARRIED.

PUBLIC COMMENT

Michaela Behymer spoke as representative for Odyssey of the Minds, requesting a donation to help with the cost of attending nationals in Ames, Iowa.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE A \$500 DONATION TO ODYSSEY OF THE MINDS. MOTION CARRIED.

Amy Watkins spoke as representative for the Preston Crane Fun Run, May 19th, 2012, explaining the 5K and 1 mile fun run course to Council. The route had been cleared with the Police Department. She said at this time there would be 60 participants.

STAFF REPORTS

Jaci Reimer, City Administrator reviewed:

- 1) Swimming pool issues: pump motor had an electrical malfunction. Maintenance filled the pool, then encountered an issue with the drain valve. ADA lifts for pool are already installed.
- 2) Mowing reminders have been mailed. Mowing by the city has been assessed to property owners.
- 3) Dog noise complaint regarding the Willson's has been filed with the court.
- 4) NOAA weather alert radio program. The city purchases the NOAA radios, then files for the FEMA weather alert radio grant and they pay back 75% of the cost of the radios. This grant can be applied for several times. The final cost for the city is \$7.50 per radio after FEMA reimburses. A form must be kept on each recipient of a radio. The cost can be absorbed by the city or passed on to the recipient of the radio.
- 5) Code Red weather alert free trial, waiting on information from Code Red.
- 6) Demolition bids are in for 522/524 N. Commercial. An asbestos inspection was done and no asbestos was found in either building. Reimer recommended low bid, Goering Enterprises.
- 7) Garage Sale Ordinance is included in council packets for review.
- 8) Youth Council Policy.
- 9) Close out performance hearing for CDBG grant for Senior Center will be held at the next Council meeting, May 21, 2012.

Brad Jantz, City Attorney

Attorney Jantz asked that Council give direction to staff on the amendment to the minutes of April 16, 2012.

MOVED BY VIGIL AND SECONDED BY JACOB TO AMEND THE MINUTES FOR APRIL 16, 2012 TO INCLUDE THE STAFF REPORTS GIVEN BY JOE UHLMAN AND TONY SOMERS AND BRING BACK FOR FINAL APPROVAL TO THE NEXT COUNCIL MEETING. MOTION CARRIED.

NEW BUSINESS

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE PURCHASE OF 250 NOAA WEATHER RADIOS TO BE SOLD FOR \$5 EACH TO ALL CITIZENS THAT WISH TO PURCHASE ONE. MOTION CARRIED.

OLD BUSINESS

MOVED BY JENSON AND SECONDED BY VIGIL TO APPROVE ORDINANCE 803 – GARAGE SALES. MOTION CARRIED 3-2, EMMEL AND NOONE OPPOSED.

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE APPOINTMENTS 9a THRU 9i:

9a) HARVEY COUNTY INDEPENDENT AS OFFICIAL NEWSPAPER

9b) ALLIANT BANK AS OFFICIAL DEPOSITORY

9c) CITY CLERK – JANISE ENTERKIN

9d) CITY ATTORNEY – BRAD JANTZ

9e) MUNICIPAL JUDGE – GREG NYE

9f) CITY TREASURER – RODNEY WILLOUGHBY

9g) HOUSING AUTHORITY – JACK VANEK

9h) TREE BOARD – MIKE BURRIS, FRED BRIGHT, GAIL SCHROEDER, JON JENSON

9i) LIBRARY BOARD – MINDY STEPHENSON

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT LEIGH CHARLES AND JENNIFER RAMSEY TO THE PLANNING COMMISSION. MOTION CARRIED.

Mayor DeHaven explained that Ethan Reimer has completed his first term on the Planning Commission, maintains his residence in Sedgwick, works in Wichita and goes to school in Wichita. He recommends appointing Ethan Reimer for a second term.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPOINT ETHAN REIMER TO PLANNING COMMISSION. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPOINT JON JENSON AS COUNCIL PRESIDENT. MOTION CARRIED.

MEETING/DATE REMINDERS

May 5, SCAC, Haysville

May 10, Awards Night High School, Sedgwick High School

Hesston Dyck Arboretum, KDOT interim Secretary Mike King

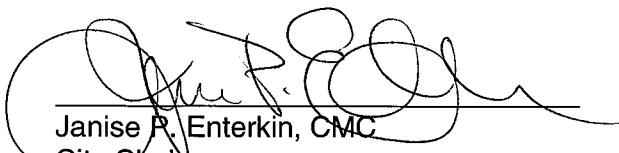
May 14, REAP, 8 am, WSU Metroplex

May 21, 7:30 pm, Public Hearing Closeout, CDBG

May 23, 3:30 pm, Harvey County EDC, Newton

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

Meeting adjourned at 9:19 p.m.


Janise R. Enterkin, CMC
City Clerk