

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

**November 5, 2012  
7:30 P.M.**

**PRESIDING:** Mayor Keith DeHaven

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

Absent: Jon Jenson

**ALSO ATTENDING:** Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Katy Aycok, Youth Council; Jim Gillespie, Maintenance; Steve Martens, Elyssa Seymore, Grubbs & Ellis; Justin Stucky; Jasper Eicher; Doug Storer

ADDITIONS/DELETIONS TO THE AGENDA

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES: MOVE 8A LAWN MOWER TO 4C. MOTION CARRIED.**

CONSENT AGENDA

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

**MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 15, 2012.**

**PAYROLL CHECKS 26467-26491**

**GENERAL DISBURSEMENT CHECKS 58443-58507**

**ORDINANCE 814 – ADOPTING SUBDIVISION REGULATIONS**

**ORDINANCE 815 – ADOPTING ZONING REGULATIONS**

**MOTION CARRIED.**

PUBLIC COMMENT

Steve Martens and Elyssa Seymour, representatives for Grubbs and Ellis, came before Council to present a proposal for the marketing of the land located east of Hoover Road.

Kelley DeGraffenreid, announced to Council that she is resigning as the reporter covering council meetings for the Harvey County Independent.

Jim Gillespie came before Council to give his recommendation on which lawn mower to purchase. Jim and 2 other maintenance crew tested several mowers. Their recommendation is to purchase the Arians pro super Z from Stucky Farm and Lawn.

Representatives from Hales Sales and Service, Grasshopper and Stucky Farm and Lawn gave their last plea for their lawn mower bids.

**MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE PURCHASE OF THE ARIENS PRO-ZOOM 60" LAWN MOWER FROM STUCKY FARM AND LAWN FOR \$6,880.00 WITH TRADE IN OF HUSTLER 3400. MOTION CARRIED. JACOB OBSTAINED DUE TO CONFLICT OF INTEREST.**

## STAFF REPORTS

Jaci Reimer, City Administrator,

- a) Medical Clinic, Nov. 19<sup>th</sup> council meeting will have action items. The Public Building Commission will be meeting and pre-construction meeting is set for Nov. 20<sup>th</sup> at 10 AM.
- b) 205 W 1<sup>st</sup> ingress/egress make an access way and utility easement, not a roadway. Easements will be brought to next meeting. Discussed the moving of the fence.
- c) Wildlife and Parks contacted Jaci to suggest submitting paperwork for the full grant for the Hike and Bike Trail. Both phases have been submitted.
- d) Maintenance interviews
- e) Recreation Commission meeting to discuss conceptual design of sports complex will be held on Wednesday, November 7th.
- f) The vegetation will be removed from the 4 downtown corners, and will be replaced with concrete for decorative paving.
- g) Utility Service Company proposal to washout, condition assessment and disinfect.
- h) Waste Connections survey for size of cart. Automated trash will begin 1<sup>st</sup> quarter of 2013 if approved.
- i) Health insurance quote changed very little 4.33% increase. The quote is well below the budgeted amount.

Council member Rick Jacob had questions regarding the relationship between his business and the city. He agreed to discuss the questions with the City Administrator as a citizen and not as a council member.

## MAYOR & COUNCIL REPORTS

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT SYD JOHNSON TO THE HOUSING AUTHORITY. MOTION CARRIED.**

## NEW BUSINESS

**MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE HEALTH CARE PROPOSAL FOR 2013. MOTION CARRIED.**

## OLD BUSINESS

**MOVED BY JACOB AND SECONDED BY EMMEL TO ACCEPT THE CONCEPT OF AUTOMATED TRASH SERVICE AND TO PROCEED WITH A CONTRACT. MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OF POSSIBLE LITIGATION FOR A PERIOD OF 5 MINUTES BEGINNING AT 9:25 PM WITH MAYOR, COUNCIL, CITY ADMINISTRATION, CITY CLERK AND CITY ATTORNEY IN ATTENDANCE. MOTION CARRIED.**

Meeting reconvened at 9:31 PM with no binding action taken in executive session.

**MOVED BY EMMEL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL FOR A PERIOD OF 20 MINUTES BEGINNING AT 9:32 PM WITH MAYOR, COUNCIL, CITY ADMINISTRATOR AND CITY ATTORNEY IN ATTENDANCE. MOTION CARRIED.**

Meeting reconvened at 9:55 PM with no binding action taken in executive session.

**MEETING/DATE REMINDERS**

Nov. 7 – Special Council meeting with Recreation Commission, 7:30 PM.

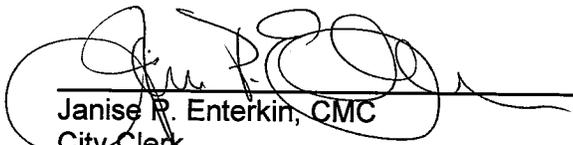
Nov. 10 – SCAC meeting, Sedgwick Senior Center, 8:30 AM.

Dec. 1 – Christmas in the Country, 9AM to 3PM.

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

**MOVED BY VIGIL AND SECONDED BY NOONE TO ADJOURN. MOTION CARRIED.**

Meeting adjourned at 9:57 PM



Janise R. Enterkin, CMC  
City Clerk