

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

**September 4, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Richard Ludowese; Jack Blazer, Knudsen Monroe; Mark Sauerwein, Dir. Of Emergency Svcs; Dustin Avey, Piper Jaffrey; Jon Plumer, Wilson & Company

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES: 5b SENIOR CENTER POLICY, 5c FALL FESTIVAL STREET CLOSINGS. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 20, 2012.

PAYROLL CHECKS 26335-26373

GENERAL DISBURSEMENT CHECKS 58252-58288

ORDINANCE 809 – WATER METER READING

MOTION CARRIED.

PUBLIC COMMENT

Mark Sauerwein, Director of Emergency Services, came before Council to introduce himself.

Jack Blazer, Knudsen Monroe – presented the 2011 audit and did an overview for Council.

MOVED BY JENSON AND SECONDED BY NOONE TO ACCEPT THE 2011 AUDIT AS PRESENTED BY KNUDSEN MONROE & COMPANY LLC. MOTION CARRIED.

Richard Ludowese came before Council to present a plaque awarded to the city for the Kansas Water Environment Association Wastewater Treatment Award for 2012.

NEW BUSINESS

Dustin Avey, Piper Jaffray, explained to Council the Ordinances being presented for General Obligation Bonds.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE ORDINANCE 810, AUTHORIZING GO BONDS TO PAY OUTSTANDING LOAN FOR SEWER AND DRAINAGE. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE ORDINANCE 811, G.O. BOND FOR ENERGY RELATED IMPROVEMENTS. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE ORDINANCE 812, TAXABLE G.O. BOND FOR STORM WATER DRAINAGE IMPROVEMENTS. MOTION CARRIED.

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE RESOLUTION 090412 AUTHORIZING SALE OF BONDS. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE SENIOR CENTER POLICY. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE FALL FESTIVAL STREET CLOSINGS AS PRESENTED TO COUNCIL. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS TO THE PUBLIC BUILDING COMMISSION. MOTION CARRIED.

Recessed to Public Building Commission at 8:35 PM.

Council meeting reconvened at 9:40 PM.

STAFF REPORTS

Jaci Reimer, City Administrator reported on:

- a) Mark Sauerwein working on cleaning files, etc.
- b) Voting Delegates for LKM meeting
- c) Subdivision and Zoning Regulations will be on Oct 15 agenda for approval
- d) Swimming pool leak, will be cutting both drains out, no expense for the city.
- e) Revenues and expenses for pool, final on Oct. 1st
- f) The CEO of Legacy Bank, Frank Sullentrop met with Jaci. He was concerned with the property boundary encroaching on 18 inches of bank drive. Brad will prepare document for 18 inches of bank property. Mr. Sullentrop also asked that the bank be put on the bond list.
- g) Update on Fall Festival
- h) Update on City Superintendent applications
- i) Council member Jacob asked about proceeding with marketing the property east of Hoover. The decision of who to market the property with is a Council decision. Mr. Stucky has not contacted City Hall with a formal request asking to list the property with him. Council directed staff to talk to other companies that specialize in real estate, such as a marketing group. City Attorney Jantz will put together a list of companies to contact.
- j) Council member Jenson said that the Tree Board appreciates the posting of the Tree City signs. He also reported on the downtown corners. The Tree Board is not interested in taking care of the corners. It was discussed that after Fall Festival the plants be removed and the corners cemented over.
- k) Mayor DeHaven asked about the sludge contract. Jaci said she would have the contract from the City of Wichita at the next meeting.

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT JACI REIMER VOTING DELEGATE AND JANISE ENTERKIN ALTERNATE FOR LEAGUE OF KANSAS MUNICIPALITIES. MOTION CARRIED.

OLD BUSINESS

Zoning Ordinance & Subdivision Regulations, reminder for Council to review.

MEETING/DATE REMINDERS


Sept. 3rd Labor Day – Council meeting moved to Tuesday, Sept. 4th

Sept. 15-16, Sedgwick Fall Festival

Oct. 6-8, 2012, LKM League Conference, Topeka

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

Meeting adjourned at 10:08 PM



Janise P. Enterkin, CMC
City Clerk