

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

January 7, 2013
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; Harvey, County Independent; Katy Aycock, Youth Council; Kristina Thielen, Harvey Co Independent

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES: 3B GENERAL DISBURSEMENT CHECK TOTAL \$85,891.50, REMOVING HALES SALES AND SERVICE FROM CONSENT AGENDA, AMOUNT \$1,954.35. 9A SCAC LOCATION PARK CITY 8:30 AM. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 17, 2012.

PAYROLL CHECKS 26553-26620

GENERAL DISBURSEMENT CHECKS 58657-58730 REMOVING HALES SALES AND SERVICE CHECK NUMBER 58711.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE CHECK #58711 IN THE AMOUNT OF \$1,954.35.

MOTION CARRIED. RICK JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC COMMENT

Bruce Mosiman was unable to attend but sent a letter to Council pertaining to the Willson dog kennel. Police Chief Huff will be at the next council meeting with background data on the kennel and 911 logs and responses from the last 12 months. We were told that a petition will be presented to Council at the next meeting.

NEW BUSINESS

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE GAAP WAIVER 2013. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator, reported on the following items:

- a) Steve Kelley and Marilyn Wilder will present the contract to Brad Jantz, City Attorney and will be at the next council meeting.
- b) Trash service was picked up on Thursday and Friday due to confusion on what day pickup service would be following the holidays. The scheduled trash pickup will be on Thursdays starting this week. We do not know when new containers will be delivered, new trash rates will begin once the containers have been delivered.

- c) Mark Sauerwein, Director of emergency services; Ray Huff, Police Chief and Jaci Reimer, City Administrator are taking NIMS courses on January 22 and 23.
- d) Maintenance is fully staffed. There are two trainees that have been hired, Zach Hix and Rayland Jackson. Adam Enterkin has stepped in and is doing an awesome job at the waste water treatment plant with supervision by Eric Purk.
- e) Department heads will be reporting at the next council meeting. They are working on 5 & 10 year CIP's. Jaci asked Council for their input as well by February 4th on topics such as street paving, equipment purchase, etc.
- f) Maintenance purchased a utility truck, 2005 Dodge Ram. Sales tax was included in the purchase price.
- g) A survey on retail and grocery stores will be sent out with the water bill on February 1st, along with an updated city booklet, condensed version of Ordinances, building codes, animal codes, inoperable vehicles, local businesses and services all mailed together. The booklets will be brought before Council for approval at the next council meeting.
- h) Council member Thom Noone asked about the arena that was left behind after the rodeo. Jaci said she can call them again and tell them to pick it up.
- i) City liability policy will be bid out again this spring.
- j) 397 trash cards have been returned at this time. Those that were not returned will be assigned large carts and have 90 days to re-order.
- k) Council likes the looks of the new website.
- l) City of Wichita is doing the sludge hauling for the city, they come once a week. Agri Enterprises was on a 3 year contract with the city, 2 years remaining. Council member Jacob asked about recourse on Agri Enterprises for not fulfilling his part of the contract. City Administrator, Reimer said she can look at the difference in the cost of using Agri Enterprises and the City of Wichita for sludge hauling. Reimer will bring the findings to the next council meeting.
- m) LDS has closed their local branch as of January 1st.
- n) The Governor sent out a request that all water suppliers respond to questions in a letter regarding draught emergency. Suzanne Loomis with the City of Newton, who supplies our water through the wholesale water district is responding to the Governor. The city has a conservation plan in place.

Brad Jantz, City Attorney, reported on progress with the building at 205 W. 1st. An agreement has been reached with Mr. Stallbaumer. He is going to pay the \$10,000 to the city and asked for 30 day notice to begin and 90 days to finish, and if the demolition permit fee can be waived. Mr. Stallbaumer also asked if the city could haul off the cinder block wall that will be torn down. Attorney Jantz will get a waiver signed by Mr. Glass and take the contract to Mr. Stallbaumer with the minor modifications to the contract and collect the \$10,000 up front.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE A SUBSTITUTE CONTRACT WITH MR. STALLBAUMER FOR DEMOLITION OF THE BUILDING AT 205 W. 1ST UTILIZING THE AGREEMENT PREVIOUSLY APPROVED WITH MR WESLEY GLASS REGARDING THE DEMOLITION OF THE SAME STRUCTURE. MODIFICATIONS SHALL BE MADE TO ADDRESS CERTAIN CHANGES IN CIRCUMSTANCES AND THE AGREEMENT RECOGNIZING PAYMENT OF \$10,000 TO THE CITY BY MR. STALLBAUMER, CONFIRM A 120 DAY TIME PARAMETER INCLUDING A 30 DAY NOTICE TO PROCEED WITH 90 DAY PERIOD FOR PROJECT COMPLETION. THE CITY WILL WAIVE THE DEMOLITION PERMIT FEE AND WILL PROVIDE LIMITED CLEANUP SERVICES FOR DEMOLITION MATERIALS RESULTING FROM RAZING OF AN INTERIOR WALL BY MR. STALLBAUMER. COUNCIL AUTHORIZED MAYOR TO SIGN CONTRACT AFTER FINAL REVISIONS AND APPROVAL. MOTION CARRIED.

LDS has closed the local branch.

MAYOR & COUNCIL REPORTS

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR A PERIOD OF 15 MINUTES BEGINNING AT 8:13 PM. MOTION CARRIED.

MEETING/DATE REMINDERS

Jan. 9, SCAC Park City, 8:30 AM

Jan. 11, Marge Roberson farewell, Harvey County Courthouse, 3-4:30 PM

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

Meeting adjourned at 9:10 PM

Janise P. Enterkin, CMC
City Clerk