

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

**April 1, 2013
7:30 P.M.**

PRESIDING: Jon Jenson, Council President

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

ABSENT: Mayor Keith DeHaven; Jaci Reimer, City Administrator

ALSO ATTENDING: Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Allison Thomas, Harvey County Independent; Youth Council, Katy Aycok; Rodney Eggleston

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH FOLLOWING AMENDMENT: 3d HALES SALES AND SERVICE CHECK #58967. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2013.

PAYROLL CHECKS 26728-26776

GENERAL DISBURSEMENT CHECKS 58957-59005, W/O CHECK #58967

FAIR HOUSING PROCLAMATION

MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE CHECK #58967, HALES SALES AND SERVICE.

MOTION CARRIED. JACOB ABSTAIN FROM VOTING DUE TO CONFLICT OF INTEREST.

PUBLIC COMMENT

No public comment

NEW BUSINESS

No new business

STAFF REPORTS

Brad Jantz, City Attorney, gave an update of 205 W. 1st. At this time a finalized agreement between Mr. Glass and Mr. Stahlbaumer had not been received. Brad reported that Attorney George Bruce said that Glass and Stahlbaumer have come to an agreement and would get signed contract this week. Council will revisit on April 15th.

MAYOR & COUNCIL REPORTS

No reports were given.

OLD BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE DISCHARGING, FIRING AND SALE OF FIREWORKS ON THE FOLLOWING DAYS: TUESDAY, JULY 2ND & WEDNESDAY, JULY 3RD 10AM – 10PM; THURSDAY, JULY 4TH 10AM – 12 MIDNIGHT; FRIDAY, JULY 5TH DISCHARGE ONLY 10AM – 10PM.
MOTION CARRIED 3-2, EMMEL AND JENSON OPPOSED.

MEETING/DATE REMINDERS

- a. April 8, Storm Spotters Meeting, Senior Center, 6:30 PM
- b. April 13, SCAC, Valley Center
- c. April 10, LKM, Strategic Planning Meeting includes dinner, Senior Center, 6-7:30 PM

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

Meeting adjourned at 8:18 PM

Janise P. Enterkin, CMC
City Clerk