

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

**April 15, 2013
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

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

ABSENT: Allison Thomas, Youth Council

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelly Watkins, Harvey County Independent; Rodney Eggleston, Theresa Eggleston, Eric Purk, Mark Sauerwein, Kay Somers, Clara DeHaven, Brenda DeHaven, Jeff DeHaven, John Pittinger, Ray Huff, Jim Gillespie, Asa Galloway, Kelley DeGraffenreid, Shannon Catlin, Jenny Suhr, Charles Peaster, American Legion

CONSENT AGENDA

**MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE THE CONSENT AGENDA INCLUDING:
MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 1, 2013.
PAYROLL CHECKS 26777-26797
GENERAL DISBURSEMENT CHECKS 59006-59051
MOTION CARRIED.**

**MOVED BY EMMEL AND SECONDED BY VIGIL TO ADJOURN SINE DIE.
MOTION CARRIED.**

Swearing in of Mayor-elect, Rodney Eggleston by Janise Enterkin, City Clerk.
Swearing in of Council members, Thom Noone and Lynne Vigil by Janise Enterkin, City Clerk.

Meeting reconvened by Mayor Rodney Eggleston.

Governing Body Present: Larry Emmel, Rick Jacob, Jon Jenson, Thom Noone, Lynne Vigil.

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelly Watkins, Harvey County Independent; Theresa Eggleston, Eric Purk, Mark Sauerwein, Kay Somers, Keith DeHaven, Clara DeHaven, Brenda DeHaven, Jeff DeHaven, John Pittinger, Ray Huff, Jim Gillespie, Asa Galloway, Kelley DeGraffenreid, Shannon Catlin, Jenny Suhr, Charles Peaster, American Legion

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

ELECTION OF COUNCIL PRESIDENT

Lynne Vigil nominated Larry Emmel. Larry Emmel nominated Jon Jenson. Council member Jacob questioned the relationship between Council President and City Administrator. Attorney Jantz explained that the relationship was no different then that of the Council. Concerning evaluation of the City Administrator, It will be up to the current Mayor as to how the evaluation will be administered. Mayor Eggleston said we can address it through policy.

Council member Larry Emmel asked to be removed from nomination. Council member Jenson said he appreciates the support and pledges to help Mayor Eggleston with the new position.

MOVED BY JACOB AND SECONDED BY EMMEL TO CLOSE THE NOMINATIONS. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY NOONE TO ELECT JON JENSON AS COUNCIL PRESIDENT. MOTION CARRIED.

PUBLIC COMMENT

Jeff DeHaven read a statement honoring his father Keith DeHaven for his many years of service to the community.

Shannon Catlin, Booster Club President, came before Council to ask for an early donation to 2013 Fall Festival to cover pre-deposits for upcoming events. 2013 Fall Festival will include the 2nd annual PRCA Rodeo, Street Band, inflatables, zip lines and new rides.

MOVED BY JACOB AND SECONDED BY JENSON TO DONATE \$4,500 TO BOOSTER CLUB FALL FESTIVAL. MOTION CARRIED.

NEW BUSINESS

MOVED BY JACOB AND SECONDED BY NOONE TO APPOINT ERIC PURK KMU 2013 VOTING DELEGATE AND ADAM ENTERKIN, ALTERNATE. MOTION CARRIED.

STAFF REPORTS

Jim Gillespie, Maintenance gave a 1st Quarter review. Maintenance is doing water park repairs, sewer line repairs, building bleachers, snow removal. **Eric Purk, Maintenance**, reported on sewer plant upgrades on building, scada system and alarms, water tower cleaning and inspections, water leak repairs, mowing season approaching, will be cleaning clarifiers and blowers at WWTP.

Ray Huff, Police Chief gave 1st Quarter review. The Humvee was used on a daily basis during snow event. Discussed training schedule for shooting range, burn pile is closed at that time.

Mark Sauerwein, Director of Emergency Services 1st Quarter report, his report shows the split of calls for each side of RR tracks for statistics. Report includes training, goals for Mark, and grant awarded for purchase of Carbon Monoxide monitoring equipment.

Jaci Reimer, City Administrator,

a. Jaci asked the Industrial Park truck owners which turn lane they preferred. Option 2 was unanimously chosen, utilities should be cheaper with this option. Option 1 was okay with them but they prefer Option 2. The best time to discuss with the Capital improvement plan. Council member Jenson questioned the intersection of county roads. Reimer has talked to Harvey County and they have no issue but has not talked to Sedgwick County, waiting until the plans are closer to being finalized.

b. Survey results on Shop Local Survey.

c. Summer help has been hired, 2 college kids for mowing & weed eating and one high school kid for painting. City will take their time hiring a certified sewer operator.

d. CIP fine tuning.

e. Tree City award, Arbor Day proclamation.

f. May 11th City Wide cleanup. Council member Jacob asked about the burn pile/compost site. The hours during the winter are 8 am to 4:30 pm due to illegal dumping. During the summer hours are dawn till dusk, unless illegal dumping occurs.

Brad Jantz, City Attorney, reported on 205 W. 1st, agreements have been signed. Council told Jantz to hold with the dates that are noted, if Stahlbaumer goes beyond the allotted time, he could come before Council and ask for an extension.

MAYOR & COUNCIL REPORTS

John Nold resigned from the Tree Board, leaving one vacancy.

MOVED BY JENSON AND SECONDED BY VIGIL TO APPROVE THE ARBOR DAY PROCLAMATION 2013 WITH DATE CHANGE TO APRIL 19TH. MOTION CARRIED.

OLD BUSINESS

MEETING/DATE REMINDERS

April 19, Arbor Day – Tree Board planting of tree (435 N. Commercial)

May 4, City Wide Garage Sale

May 9 & 11, City Wide Clean-up/Shredding Day May 11

May 10, Governing Body Institute, Topeka

May 27, Memorial Day – City Hall Closed

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

Meeting adjourned at 9:08 PM.

Janise P. Enterkin, CMC
City Clerk