

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

May 20, 2013
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelly Watkins, Harvey County Independent, Jeremy Liby

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH NOTED CHANGE: ADD 3C FOR HALES SALES AND SERVICE CHECK #59171 FOR \$51.21, CHANGING TOTAL FOR ACCOUNTS PAYABLES TO \$41,904.63. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 6, 2013.

PAYROLL CHECKS 26821-26838

GENERAL DISBURSEMENT CHECKS 59152-59170, 59172-59192.

MOTION CARRIED.

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE HALES SALES AND SERVICE CHECK #59171 FOR \$51.21. MOTION CARRIED, COUNCIL MEMBER RICK JACOB ABSTAINED.

PUBLIC COMMENT

Jeremy Liby, 615 N. Commercial, came before Council to voice his concern regarding citywide cleanup and the amount of trucks in town late Friday night picking up scrap items left at the curb. He suggested a curfew, or a central drop off location. Council discussed with the City Attorney, options that could be done to handle the concern. Council asked that staff research to see what other communities do and also a suggestion was to put an announcement out that says if you see suspicious activity, call 911.

NEW BUSINESS

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE RESOLUTION 052013 NO PARKING ZONE BY PARK. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT RODNEY EGGLESTON TO HARVEY COUNTY EDC, 4 YEAR TERM. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator –

- a) Parking Resolution & Harvey Co EDC appointment
- b) Jaci gave WAMPO notice that the city did not want to participate.

- c) Keith Schrag, insurance broker will be at the next Council meeting to explain health insurance changes to take place Oct. 1, 2013. He recommended that we don't get bids now, but instead wait to see what happens with the changes.
- d) Kansas Clean Properties have been hired to do street sweeping, they had some mechanical issues and will return on June 3rd.
- e) Recreation Commission apologized for not getting back with Council regarding the Sports Complex. The plans have been sent to Wilson and Company for preliminary costs, should take about 6-8 weeks. Recreation Commission would like to meet again after we received the preliminary costs.
- f) Still in running with Wildlife and Parks funding.
- g) Lifeguards certified and ready to start.
- h) FEMA maps. Concerned that the East side base flood elevations have been raised. FEMA needs to take the dam structures into consideration. A letter of map amendment is not permanent, some will be accepted, a huge amount of them will be considered whether they will be able to remain on a LOMA status or removed. The city will try to fight everything we can. Council member Emmel would like to know how much of a rain event does it take to qualify the dam.
- i) Steve Michealson resigned. Ted Brunner has been hired to replace him as a fulltime police officer.
- j) Harvey Co Emergency Mgmt called regarding the February 22, 2013, snow storm. The city didn't turn in a claim for reimbursement. Jaci said she has an ethical problem with turning in a claim when all work was completed in a regular work day. She told FEMA that we didn't want to file a claim, and told them she would ask Council for their opinion. It was the consensus of Council not to file a claim with FEMA.

Brad Jantz, City Attorney – Mr. Stahlbaumer will be calling Jaci tomorrow to set a time frame of demolition and removal of building, he would like to get it done in the next 2 weeks.

MAYOR AND COUNCIL REPORTS

Council member Thom Noone gave an update on the REAP meeting he attended. An Organizational Survey was done with all who attended. A Colonel from McConnell Air Force base was there to discuss the economic impact on the base.

OLD BUSINESS

City Administrator Reimer handed out the first draft of the Capital Improvement Plan (CIP) and gave an overview. She also passed out a Budget Revenue Expense Worksheet and Mill Levy for review. Council will bring back their review and questions at the next Council meeting.

MEETING/DATE REMINDERS

May 27, Memorial Day – City Hall Closed

July 15, Approve Budget Public Hearing notice setting date & time

August 15, hold Public Hearing and Approval of 2014 Budget

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

Meeting adjourned at 9:28 PM

Janise P. Enterkin, CMC
City Clerk