

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

**June 3, 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

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 20, 2013.

PAYROLL CHECKS 26839-26862

GENERAL DISBURSEMENT CHECKS 59193-59226. 59228-59239.

MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #59227 FOR \$14.16.

MOTION CARRIED, COUNCIL MEMBER RICK JACOB ABSTAINED.

PUBLIC COMMENT

Marcia Nordstrom, Historical Society did not show.

Keith Schrag, insurance discussion and possible renewal. Mr. Schrag explained that this will be the last year to have the HMO option. He handed out information to Council on the current insurance plan and a sheet on HRA (Health Reimbursement Arrangement). Mr. Schrag explained the health care reform, 4 options to choose from, different levels of coverage, employer chooses which plan then the employee would choose the next year. Platinum 90% based on expenditures, Gold 80%, Silver 70% and bronze 60%. Coventry is willing to give renewal to the city by Dec. 1st.

NEW BUSINESS

Proposed fee policy changes – 1st read. The policy will be placed on next agenda for approval.

STAFF REPORTS

Jaci Reimer, City Administrator –

- a. Updated budget proposal with explanation letter. 2 mills less than last year. Jaci explained how the budget is certified by the county clerk and how valuations can change the mill levy.
- b. Set budget meetings.
- c. CIP summary sheet of next 5 years for use as a budgeting tool. If Council approves the CIP, it will be put on the consent agenda at next Council meeting.
- d. Jaci and Janise did an online City Manager/City Clerk list serve question regarding scrap haulers. From the responses received, there doesn't seem to be much of an issue with other

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cities. Council member Jacob would like the Police Department to be more aware of people in town and use an extra officer during that time.

- e. Mr. Stahlbaumer called and talked with Jaci.
- f. Ingress/Egress map.
- g. Street sweeper broke down again. The company had to sublet out to different company and hopefully will get sweeping done. Fee has not changed.
- h. Executive Session for Attorney/Client privilege.
- i. Swimming pool phosphate problem, talking to Sherwin Williams to check paint and sealant. Last Thursday the pool was closed, added chemicals to clear the phosphates. The pool will be shut down on Thursday nights to add chemical to clear phosphates. Have not found a reason for phosphate levels, we are working with engineers.
- j. Swimming pool revenues were reviewed. Swim team has begun.
- k. Trash complaints. Working with Waste Connections on a consistency policy. The city will put out a newsletter July 1st explaining the trash pickup and mixed trash.
- l. Leslie resigned and will be leaving June 28th. 9 applications have been received at this time.
- m. Boy Scouts asking for community service projects in town. Will be painting, picking up trash, etc. Council member Jenson recommended issuing safety glasses, gloves, etc. Church group has asked for jobs around town, the city has not been soliciting people to do these jobs. Suggested painting Historical Museum.
- n. Duplex had several appliances that were not used. If anyone needs these let the city know.
- o. John Waltner, Harvey Co Administrator, asked Jaci if she would fill Keith DeHaven's position on SCKEDD (South Central Kansas Economic Development District). Council did not see a problem with it.
- p. Council member Jon Jenson observed that there needs to be other no parking signs past the restrooms to the water tower on the North side of the park. Mayor Eggleston says the no parking zone needs to be enforced.

Brad Jantz, City Attorney –

- a. Mr. Stahlbaumer said he would like to start the demolition on June 19th, with a 9 person crew. Stahlbaumer must have the site inspected after demolition is complete. The pad must be leveled to the ground.
- b. Letters regarding boundaries & drainage district will be brought to Council for review.

MAYOR AND COUNCIL REPORTS

No reports given.

OLD BUSINESS

The Ingress/Egress utility easement for 205 W. 1st can be placed on the next meeting agenda for approval.

MOVED BY EMMEL AND SECONDED BY VIGIL TO RECESS TO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR 10 MINUTES BEGINNING AT 9:05 PM WITH MAYOR, COUNCIL, ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK. MOTION CARRIED.

Meeting reconvened with no binding action taken in Executive Session.

Council member Emmel asked if Attorney Jantz could be dismissed for CIP discussion. Council approved the dismissal of the City Attorney.

Council discussed the CIP. Mayor & Council made suggestions on projects they would like to see changed in the timeline, such as street projects, truck turn lane, electronic meter reading.

MOVED BY JACOB AND SECONDED BY JENSON TO APPROVE THE 2014 SUMMARY OF PROPOSED CAPITAL EXPENDITURES. MOTION CARRIED, NO ONE OPPOSED.

Budget workshops are set for Monday, June 10 at 7PM & Thursday, June 13 at 7:30PM.

MEETING/DATE REMINDERS

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

August 15, hold Public Hearing and Approval of 2014 Budget

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

Meeting adjourned at 10:30 PM

Janise P. Enterkin, CMC
City Clerk