

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

**September 16, 2013
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ALSO ATTENDING: Janise Enterkin, City Clerk, Brad Jantz, City Attorney, Shelly Watkins, Harvey County Independent; Terry Monasmith, Erica Monasmith

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 16, 2013.

PAYROLL CHECKS 27153-27181

GENERAL DISBURSEMENT CHECKS 59537-59581.

MOTION CARRIED.

PUBLIC COMMENT

NAI/Martens rescheduled for October 7th.

Terry Monasmith, 208 S. Commercial, asked about EMS staffing and suggested having a program for High School Seniors.

STAFF REPORTS

Jaci Reimer, City Administrator,

a) Federated insurance met with Jaci and presented a quote. Keith Schraag will be meeting Jaci this Wednesday, hope to have proposals by Oct. 7th. Insurance companies are saying we should hold tight through 2014. We can switch companies if it is a savings.

b) FEMA damage expenses have been turned in for July 22nd through current. After counting all expenses it is up to \$20,000. As of Friday, Harvey Co will get the declaration.

c) Brush attack/Rescue truck was added into the CIP for next year. Unruh Fire asked if the city would sign a letter of intent to purchase for a January receipt date. Council was given a copy of the bids that were placed in packets. Mark Sauerwein, Director of Emergency Services would like to pursue Unruh Fire, a local business.

d) Mark Sauerwein, Director of Emergency Services was injured while refereeing a football game. He has been released to do light duty and can not take any runs. Council discussed the hours of ambulance coverage. Jaci explained how the EMS calls go out and who responds. She explained that if there are not 2 techs available, they can not take the ambulance. Sedgwick is part of a mutual aid agreement with other local departments. If Sedgwick does not respond by the third call out, Halstead is paged.

e) Recruiting High School Seniors has been attempted. Mark goes to the High School every year. We need to get citizens to be a part of the team. The city is not financially able to pay for a full time, half time or quarter time department.

- f) Speed zone signs FYI material pricing is in the packet. There are \$3,000-\$5,000 per sign. Council member Emmel asked about renting a speed zone sign.
- g) The demolition of the house on 8th street is supposed to be done by the Fall Festival weekend.
- h) Update on Fall Festival and Circus.
- i) Council member Emmel asked about document submission on LOMA dam filing. Jaci said shw would call Raymond with Alpha Land Survey regarding the filing.
- j) Council member Jensen commended staff on their record keeping and staff training.

MAYOR AND COUNCIL REPORTS

Mayor Eggleston, gave highlights on the Harvey County EDC meeting.

Council member Thom Noone, reported on discussion of REAP transition changes.

OLD BUSINESS

Council discussed making a commitment with Unruh Fire. The suggestions made concerning the proposed rescue brush fire truck were, modifying truck to reduce the cost, purchasing gasoline run truck.

MOVED BY VIGIL AND SECONDED BY JACOB TO TABLE DISCUSSION TO OCTOBER 7, 2013, PENDING ATTENDANCE BY MARK SAUERWEIN ALONG WITH INFORMATION ON FIRE TYPES. MOTION CARRIED.

NEW BUSINESS

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF ATTORNEY/CLIENT PRIVILEGE, POTENTIAL LITIGATION FOR 10 MINUTES BEGINNING AT 8:49 PM WITH COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR, CITY CLERK IN ATTENDANCE. MOTION CARRIED.

Meeting reconvened at 9:05 PM with no binding action taken in executive session.

MEETING/DATE REMINDERS

September 21-22, Fall Festival

September 28, Fire/EMS/Senior Center, Bake Sale & Car Wash – EMS Building

October 12-14, LKM 2013 Annual Conference, Overland Park, KS

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

Meeting adjourned at 9:14 PM

Janise P. Enterkin, CMC
City Clerk