

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

November 18, 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: Jaci Reimer, City Administrator, Janise Enterkin, City Clerk, Brad Jantz, City Attorney, Bill Bush, Harvey County Independent; Ron Beemiller & Eric Vogel, WB Services/Green Energy Products, Mickey Dean, Harvey County EDC

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

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

PAYROLL CHECKS 27295-27317

GENERAL DISBURSEMENT CHECKS 59753-59792.

MOTION CARRIED.

PUBLIC COMMENT

No public comments

NEW BUSINESS

Harvey County Council of Governments' has hired Bernie Koch as the 2014 lobbyist. If council would like to participate, the city share is \$750 which will be paid in January.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE HARVEY COUNTY COUNCIL OF GOVERNMENTS' 2014 LOBBYIST SERVICES WITH BERNIE KOCH.

MOTION CARRIED.

City Administrator Jaci Reimer said the city has been using Denny's for years and recommends continued use.

MOVED BY JACOB AND SECONDED BY NOONE TO ACCEPT THE CONTRACT WITH DENNY'S HEATING AND COOLING FOR BI-ANNUAL HVAC SERVICE.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PROPRIETARY INTEREST AND TRADE SECRETS WITH ERIC VOGEL & RON BEEMILLER, WB SERVICES/GREEN ENERGY GROUP, MICKEY DEAN, HARVEY COUNTY EDC, MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, CITY CLERK IN ATTENDANCE FOR A PERIOD OF 15 MINUTES BEGINNING AT 7:40 PM. MOTION CARRIED.

Meeting reconvened at 8:24 pm with no binding action taken in Executive Session.

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MOVED BY JACOB AND SECONDED BY VIGIL TO DIRECT STAFF TO WRITE A SPECIAL USE EASEMENT FOR THE ROAD RIGHT OF WAY ON THE NORTH SIDE OF INDUSTRIAL DRIVE AND DEFINING THE DIMENSIONS AND LAYOUT OF SCALE AND PROPOSED SCALE ROAD. MOTION CARRIED.

Council member Jenson was opposed to the proposal of the road and scale because of the lack of detail that was given. Eric Vogel, WB Services explained that the curb would be layback, the scale would be elevated with either the installation of ballards or retaining wall to protect the scale. The explanation changed the view of Council member Jenson.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PROPRIETARY INTEREST AND TRADE SECRETS WITH MICKEY DEAN, HARVEY COUNCIL EDC, MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE FOR A PERIOD OF 15 MINUTES BEGINNING AT 8:38 PM. MOTION CARRIED.

Meeting reconvened at 9:07 pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE WITH MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE FOR A PERIOD OF 5 MINUTES BEGINNING AT 9:10 PM. MOTION CARRIED.

Meeting reconvened at 9:37 pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE REVISION OF THE INDUSTRIAL PARK COVENANTS. MOTION CARRIED.

STAFF REPORTS

City Administrator, Jaci Reimer reported on the following:

- a) Trash cart size exchange will be a charge of \$25.
- b) Library building update.
- c) 8th Street house demolition and garage construction.
- d) Demolition of house on Commercial and Bryan Chapman will be building a new home.
- e) FEMA update on dam

MEETING/DATE REMINDERS

LKM Regional Supper – Marion, Thursday, November 21

Christmas in the Country – Saturday, December 7th

City Christmas Party – Saturday, December 14th

City Hall Day – Topeka, Wednesday, February 5th

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

Meeting adjourned at 9:48 PM

Janise P. Enterkin, CMC
City Clerk