

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

**December 2, 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, Asa Galloway, Deputy City Clerk, Brad Jantz, City Attorney, Bill Bush, Harvey County Independent; Bryan Thompson, Mickey Dean, Harvey County EDC

ADDITIONS/DELETIONS TO THE AGENDA

Additions: 5.b. Executive Session for Attorney Client Privilege/Contract Negotiations
5.c. Retention Dam Property

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH ADDITIONS. 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 27318-27344

GENERAL DISBURSEMENT CHECKS 59793-59819.

MOTION CARRIED.

PUBLIC COMMENT

Bryan Thompson, 1109 Teri Lane – Representing the Hilands Home Owners Association, came before council to ask if the City would consider the transfer of ownership for the property at the Recreation Area at the Hilands and the drainage ditch leading to the pond. If the City would gain ownership they would take over responsibility for maintenance, park benches, equipment, and the pond fountain. Thompson stated, if the City would consider the transfer, the home owners would need to bring it to vote, and would need at least 75% to approve the land transfer and/or to remove the association from the covenants. The transfer would be a quick claim deed.

Jenson wanted to know costs for the utilities, meter fees, insurance and the upkeep on the fountain. Emmel mentioned the City would have more control on the algae in the pond. Reimer will get some costs for the next council meeting.

NEW BUSINESS

Easement for use of Road ROW – Green Energy Products, LLC,

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE RIGHT-OF-WAY EASEMENT AS WRITTEN. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR CONTRACT NEGOTIATIONS WITH MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, MICKEY DEAN, HARVEY COUNCIL EDC, AND DEPUTY CITY CLERK IN ATTENDANCE FOR A PERIOD OF 10 MINUTES BEGINNING AT 8:08 PM. MOTION CARRIED.

Meeting reconvened at 8:30 pm with no binding action taken in Executive Session.

Discussion about Hunting on the Retention Dam Property – Jantz explained that there are many legal reasons that the City should not allow any hunting on any City owned property.

STAFF REPORTS

City Administrator, Jaci Reimer reported on the following:

- a) Online bill payment up and running now.
- b) Residents are not paying attention to the new billing cards, they are paying the if not paid on time amount. This will leave them a credit on their next bill.
- c) Sent out for bids on a foam trailer.
- d) Police Department looking to get external bullet proof vests.
- e) New fire truck will be used as a demo throughout the state.
 - * Emmel asked about the LOMA/LOMR on the dam, Reimer said she would call and ask Raymond, with Alpha Land Survey about the status of the LOMA/LOMR.
 - * Jenson brought to the Council's attention that a resident at the Reserves may be interested in selling a small piece of property that adjoins the Safe Routes to School. The City already mows the property and maintains it. City could purchase for \$1.00.
 - * Jacob mentioned the leaves that had been blown into the street by the grounds keeper at Diversicare. Reimer said the maintenance crew would take a look at this issue.

City Attorney, Jantz had nothing else to report other than what was already discussed.

MEETING/DATE REMINDERS

Christmas in the Country – Saturday, December 7th

City Christmas Party – Saturday, December 14th

City Hall Day – Topeka, Wednesday, February 5th

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

Meeting adjourned at 8:58 PM

Asa L. Galloway
Deputy City Clerk