

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

February 18, 2014
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Larry Emmel, City Attorney Brad Jantz

ALSO ATTENDING: Jaci Reimer, City Administrator, Janise Enterkin, City Clerk, Pilar Martin, Harvey County Independent, Elissa Liby & Paulette Ware, Sedgwick After-Prom

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE AGENDA AS AMENDED: TABLE 7A NAI MARTENS, 7C RESOLUTION 021814, 8A EXECUTIVE SESSION TO MARCH 3, 2014. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 3, 2014.

PAYROLL CHECKS 27475-27495

GENERAL DISBURSEMENT CHECKS 60049-60053, 60055-60090.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #60054 FOR \$20.01.

MOTION CARRIED. JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC COMMENT

Elessa Liby & Paulette Ware came before Council to request a donation to support Sedgwick After Prom trip to Six Flags over Texas. They said that a logo is placed on back of T-shirt for a donation more than \$200.

MOVED BY JENSON AND SECONDED BY JACOB TO APPROVE A DONATION OF \$500 TO SEDGWICK AFTER PROM. MOTION CARRIED.

NEW BUSINESS

Jaci Reimer, City Administrator asked Council give their approval to submit an application for a Hazard Mitigation Grant to help fund a community FEMA shelter to be placed in the basement of a new EMS/Fire station and replacement of 3 storm sirens, possibly adding a 4th siren out east. Jaci reported that it would take approximately \$21,000 to repair the existing storm sirens.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE SUBMISSION OF AN APPLICATION FOR A HAZARD MITIGATION GRANT TO HELP FUND COMMUNITY FEMA SHELTER AND STORM SIREN REPLACEMENT. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator reported on the following:

- a) Asked Council to consider pro-rating the sewer charge.
- b) LOMR update – Jaci attended a meeting where she was able to talk to 4 engineers and someone from DWR. The LOMR has to be filed by a certified engineer. Jaci asked for a check list of what needs to be done to file the LOMR from FEMA.
- c) Doug Goetz, Wilson and Company will be meeting with Jaci on February 26th to discuss city issues. Jaci said that a lot of cities send out an RFP for different projects when needed and engineers are chosen by their expertise on a job to job.
- d) Jaci gave Council a list of proposals from companies bidding for the upgrade and maintenance of copiers for the City and the Library. After reviewing the proposals from 360 Document Solutions, Docu-Force and Image Quest, the decision was to continue with Image Quest.
- e) The city will be holding a Spring Cleanup/Shred Day from 9am – 11am on May 10th. Council consented to allow the city to hold an E Waste to run for 1 month through the Harvey County Transfer Station.
- f) A new part-time officer has been hired to patrol on Wednesday during the day, Friday night and Sunday.
- g) Jaci and Ray will be attending a meeting regarding 800 MHz radios on Friday, Feb. 21.
- h) 503 N. Commercial, inspections and letter from owner. Council discussed the timeframe that the owner asked for.
IT WAS CONSENSUS OF COUNCIL TO NOTIFY THE OWNER THAT BEFORE MARCH 3RD, HAZARD MITIGATION BE IN PLACE AND THE OWNER WILL PRESENT A PLAN ON HOW THEY ARE GOING TO SECURE THE BUILDING.
Council stressed that they only care that it is safe and secure so it does not fall down. Step A is hazard mitigation. Step B is to finish securing the building.
- i) Jaci gave her presentation of the Financial Review for 2013.

OLD BUSINESS

Elyssa Martens, NAI Martens contract – tabled until March 3, 2014.

Resolution 021814 was tabled until March 3, 2014.

MAYOR AND COUNCIL REPORTS

Executive Session – personnel was moved to the next Council meeting on March 3, 2014.

MEETING/DATE REMINDERS

Eggs & Issues-Don Schroeder, Carolyn McGinn, Saturday, Feb. 22nd, 10:30 am

Leadership Summit – Manhattan, Friday, May 9th – 10th

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

Meeting adjourned at 9:50 PM

Janise P. Enterkin, CMC
City Clerk