

PRESIDING: Mayor Rodney Eggleston

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Marcia Nordstrom, Historical Society; Ed & Beth Ann Kingsley

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA AS AMENDED: 8B STEVE SHEPHERD DISCUSSION.
MOTION CARRIED.

CONSENT AGENDA

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE THE CONSENT AGENDA INCLUDING:
MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 18, 2014.
PAYROLL CHECKS 27496-27520
GENERAL DISBURSEMENT CHECKS 60091-60126.
MOTION CARRIED.

PUBLIC COMMENT

Ed & Beth Ann Kingsley owners of 503 N. Commercial came before Council to report to Council regarding their plan for the building at 503 N. Commercial. Beth Ann said they had a structural engineer inspect the building last Thursday. The report will be forwarded to City Administrator Jaci Reimer when they receive it. The Kingsley's plan to re-brick the front of the building. The header up to the top needs to be re-built. Beth Ann said she is looking into purchasing old brick rather than using new brick. She is waiting for price and availability of the brick. A time frame of 3 months (June 1, 2014) to finish repairs was agreed upon by the Kingsley's and Council to complete the work.

Historical Society, Marcia Nordstrom came before Council to give their annual report. The Historical Society is currently working on an Oral history project. Ms. Nordstrom also updated Council on the following: display at the Harvey County Museum, painting of building, heater/air conditioner, museum attendance. Ms. Nordstrom said there are only 5 members currently on a 7 member board for Historical Society. The meetings are held on every 2nd Tuesday of the month at 7 p.m. at the Methodist Church basement.

Curtis Zerr, Z Insurance Group came before Council to share his interest in the city and hand out a coverage review.

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE FAIR HOUSING PROCLAMATION FOR APRIL. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE DELEGATE ERIC PURK, ALTERNATE ADAM ENTERKIN FOR KANSAS RURAL WATER ASSOCIATION.
MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator

- a) Update on discussion with Doug Goetz, Wilson & Company. Jaci suggested no changes for now and that Mr. Goetz will meet with Jaci on a regular basis.
- b) Letter of intent for storm siren and shelter has been filed.
- c) GPS mapping of water lines, sewer lines. Cost is \$11,000 with reimbursement of \$4,000 from a grant through KRWA.
- d) Swimming pool update. There will be 6 new lifeguards. The pool managers are staying the same. The pool needs to be sandblasted and re-painted. The city is currently taking bids on sandblasting, painting and sealing. Jaci said she would send the contract to Brad Jantz so he can look it over. Jaci will bring a report back to Council.
- e) Youth Council, sending literature out to the school and recruit again.
- f) Council member Noone asked if there was any benefit to collecting the information from the engineers for the city to catalog ourselves. Jaci explained that we do not have a way to log some of the CAD engineering file data and that she has not had any problems getting data from the engineers.
- g) Meeting with Rail Road engineers on Wednesday to discuss RR track extensions.

Brad Jantz, City Attorney

- a) NAI Marten contract update. Asked for input from Council on how they would like to proceed. Can not divulge the name of the interested party publically. Council would like Brad to go back and renegotiate with NAI Martens.
- b) Brad will be absent for the next meeting.

MAYOR AND COUNCIL REPORTS

Council member Noone brought up a discussion about the passing of Steve Shepherd and honoring the students Jessica Swenson on giving CPR and Nate DeGraffenreid running for help. An accommodation presented at a Council meeting as suggested.

MOVED BY JACOB AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR 10 MINUTES BEGINNING AT 9:32 PM TO DISCUSS PERSONNEL WITH MAYOR, COUNCIL, CITY ATTORNEY IN ATTENDANCE. MOTION CARRIED.

Meeting reconvened at 9:48 with no binding action taken in Executive Session.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE A 3% RAISE FOR CITY ADMINISTRATOR JACI REIMER RETROACTIVE FROM JAN. 1, 2014. MOTION CARRIED. JON JENSON ABSTAINED DUE TO CONFLICT OF INTEREST.

MEETING/DATE REMINDERS

SCAC meeting, Derby City Hall – March 8th, 8:30 a.m.

Board of Zoning Appeals regarding 612 N. Franklin – March 11, 7 p.m.

Severe Weather Safety Program, Sedgwick Senior Center – March 24, 6:30 p.m.

Kansas Rural Water Association, Century II, Wichita – March 27, 8 a.m.

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

Meeting adjourned at 10:50 p.m.

Janise P. Enterkin, CMC
City Clerk