

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

**April 21, 2014
7:30 P.M.**

PRESIDING: Council President, Jon Jenson

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

ABSENT: Mayor, Rodney Eggleston

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Preston Hodges, HD Supply; Shannon Catlin & Lori Kasney, Booster Club; Mark Pool & Curtis Kilian, Salina Supply; Doug Goetz & Steve Jensen, Wilson & Company; Ron Beemiller, Green Energy Products; Eric Vogel, WB Services; J.T. Klaus, Triplett, Woolf & Garretson

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 7, 2014.

PAYROLL CHECKS 27588-27608

GENERAL DISBURSEMENT CHECKS 60237-60267.

MOTION CARRIED.

PUBLIC COMMENT

Shannon Catlin, President & Lori Kasney, Vice President of Sedgwick Booster came before Council to update them on the plans for this year's Fall Festival and to ask for a donation.

MOVED BY NOONE AND SECONDED BY VIGIL TO DONATE \$5,000 TO THE 2014 FALL FESTIVAL. MOTION CARRIED.

Ron Beemiller, Green Energy Products, came before Council to request approval for the IRB Bonds in the amount of \$16,000,000 for rail work and growth.

NEW BUSINESS

JT Klaus, Triplett, Woolf & Garretson, represents the city as bond counsel. He explained the IRB Bonds that Green Energy is requesting and answered Council's questions regarding the bonds. The city is not obligating itself. All rights will be signed to a trustee bank collects the payments and Green Energy Products will pay them.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE IRB RESOLUTION 042114 FOR GREEN ENERGY PRODUCTS, LLC NOT TO EXCEED THE AMOUNT OF \$16,000,000. MOTION CARRIED.

Doug Goetz & Steve Jensen with Wilson & Company came to explain the LOMR that is being filed. Alpha Land Survey (\$2,400) is helping with survey for LOMR.

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPROVE WILSON & COMPANY TASK ORDER #6-PERTAINING TO LOMR FOR UPDATED MAPPING OF CHANNEL DOWNSTREAM OF EARTHEN DAM. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY JACOB TO ACCEPT THE BID FROM HARTWOOD PAINTING, INC. FOR PAINTING THE SWIMMING POOL, NOT TO EXCEED \$13,600.00 WITH ONE YEAR WARRANTY. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY JACOB TO APPROVE THE ARBOR DAY PROCLAMATION FOR APRIL 25, 2014. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO DESIGNATE FIREWORK DETONATION AND SALES FOR THE FOLLOWING DATES AND TIMES: JULY 1-2, 10AM-10PM; JULY 3-4, 10AM – 12 MIDNIGHT; JULY 5, 10AM-12 MIDNIGHT DETONATION ONLY. MOTION CARRIED 3-2, EMMEL AND JENSON OPPOSED.

OLD BUSINESS

HD Supply and Salina Supply answered questions about their radio read meter systems. Council asked Eric Purk for his recommendation.

MOVED BY JACOB AND SECONDED BY NOONE TO AWARD THE BID FOR RADIO READ METER SYSTEM TO SENSUS IPERL-HD SUPPLY FOR \$48,995.00. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE FIREWORK ORDINANCE 825 WITH CHANGES BRAD NOTED FOR SECTION 2: B: AS LONG AS TRAFFIC IS NOT IMPEDED OR IMPAIRED EXCLUDING CITY OWNED PROPERTY, CITY PARK. MOTION CARRIED 3-2, EMMEL AND JACOB OPPOSED.

STAFF REPORTS

Mark Sauerwein, Director of Emergency Services-1st Quarter report, reviewed the Green Energy Products fire prevention system. Sauerwein will be doing a presentation of the fire at the KS Emergency Management conference.

Jim Gillespie, Maintenance - 1st Quarter report on the disaster fuel storage, new Hydrovac, painting the museum, street patching and cemetery preparation for Memorial Day. Eric Purk, City Superintendent reported on receiving the Hydrovac on Friday, water leaks, sewer lines cleaned, storm sirens, new maintenance worker started today, WWTP operator will let us know tomorrow.

Ray Huff, Police Chief – 1st Quarter report, local business donated 3 rifles and vests to department, table top exercise with EMS Fire and City Staff tornado drill will be held April 30th, Council was invited to attend. Chief Huff discussed the parking problems on Commercial. He would like to stripe the street for parking from 4th Street on north to 5th Street on both sides. Jensen asked staff to look at defining where long bed trucks can park on Commercial since they cause potential hazard for traffic and pedestrians.

Jaci Reimer, City Administrator reviewed the following:

- a) Personnel interviews for maintenance and swimming pool.
- b) Disaster planning tabletop with all city staff including part timers. Council is invited to attend.
- c) Electronic packet demonstration May 5th
- d) Jaci asked Council if they would agree with having City Hall open late or early 1 day a week.

MEETING/DATE REMINDERS

SCAC – May 3, 2014

City-wide Garage Sale – May 3, 2014

Spring Clean-up – May 10, 2014

County-wide Elected Officials Meeting – Thursday, May 22, Sedgwick Senior Center, 6PM,
Meeting at 6:30 PM.

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

Meeting adjourned at 10:33 PM

Janise P. Enterkin, CMC
City Clerk