

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

**May 5, 2014
7:30 P.M.**

PRESIDING: Mayor, Rodney Eggleston

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Jenna Quinn, Harvey County Independent; Ron Beemiller, Green Energy Products; J.T. Klaus, Triplett, Woolf & Garretson; Bruce Mosiman; Bill Ewert, Mayor of Halstead

Jaci Reimer, City Administrator and Janise Enterkin, City Clerk presented a preview of the paperless packets on the projection screen that was viewed during the Council meeting.

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 NOONE TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 21, 2014.

PAYROLL CHECKS 27609-27633

GENERAL DISBURSEMENT CHECKS 60269-60317.

MOTION CARRIED.

PUBLIC HEARING-IRB ISSUANCE & TAX ABATEMENT

MOVED BY EMMEL AND SECONDED BY JACOB TO OPEN THE PUBLIC HEARING AT 7:37 PM FOR IRB ISSUANCE AND TAX ABATEMENT. MOTION CARRIED.

Mayor Eggleston asked for Public Comment.

J.T. Klaus, Triplett, Woolf & Garretson, explained the reason for the public hearing and the cost benefit analysis of Green Energy Products, LLC.

The public comment portion of the hearing was closed. Council had discussion.

MOVED BY VIGIL AND SECONDED BY EMMEL TO CLOSE THE PUBLIC HEARING AT 7:49 PM. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE RESOLUTION 050514-RELATING TO AD VALOREM TAX ABATEMENT IN CONNECTION WITH IRBS FOR GREEN ENERGY PRODUCTS, LLC. MOTION CARRIED.

PUBLIC FORUM

Bruce Mosiman, 311 N. Commercial, owner of M & M Repair/Sedgwick Motors, came before Council with concerns regarding the parking in front of his downtown business. He stated that he needs to have access 24/7 to his business and wants to have an established driveway. Mosiman said he did not have an issue of vehicles driving through the lot between the buildings

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to the alley. City Administrator Reimer explained that since it is private property, the city can not mark the 'no parking', but she did explain that he could post signs. Once the street is marked for parking, which the Police Chief will collaborate with Mosiman on the areas that are to be marked in front of his business, then the no parking areas can be enforced by the police department.

NEW BUSINESS

Jaci Reimer gave a presentation to Council regarding the proposed funding of EDC for budget years 2015-2017 and the Interlocal Agreement.

MOVED BY JENSON AND SECONDED BY JACOB TO APPROVE EDC FUNDING FOR BUDGET YEARS 2015-2017 AND THE INTERLOCAL AGREEMENT. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE APPOINTMENT OF JON JENSON TO PWWSO #17 FOR A 3 YEAR TERM. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPROVE THE CONTRACT WITH CODERED WEATHER ALERT NOT TO EXCEED \$1,250. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY JENSON TO APPROVE ORDINANCE 826 ADOPTING THE NEW FIRM FLOOD MAP. MOTION CARRIED 3-2. JENSON AND EMMEL OPPOSED.

STAFF REPORTS

Jaci Reimer, City Administrator reviewed the following:

- a) Disaster scenario held April 30th at the Senior Center was well attended and productive. Plans are to hold these scenarios twice a year.
- b) Sedgwick is a FIRM city which means if Council did not adopt the FIRM map, no one in the city could get flood insurance. Once the status is lost it is impossible to get it back.
- c) Mayoral appointments
- d) New employee for waste water treatment plant. He is a class 4 operator.
- e) Citywide clean up is Thursday & Saturday. Shredder and tire collection will be at the city shop 9-11 AM. E-waste at the Harvey County Transfer station M-F normal hours.
- f) EDC & Harvey County Council of Government program planned at the Senior Center on May 22nd. Sedgwick is hosting.
- g) Burn site and restrooms in park are open.
- h) Cemetery and swimming pool updates
- i) Radio Read System update
- j) Wilbur Ellis
- k) Working with the post office on bar coding system to save on mailings.
- l) Paperless packets. Jaci will work on an Administrative letter for public.

Brad Jantz, City Attorney had nothing to report.

MAYOR AND COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY JENSON TO APPROVE THE FOLLOWING SLATE OF APPOINTMENTS:

HARVEY COUNTY INDEPENDENT-OFFICIAL NEWSPAPER

LEGACY BANK-OFFICIAL DEPOSITORY

JANISE ENTERKIN-CITY CLERK

BRAD JANTZ-CITY ATTORNEY

JOY WILLIAMS-MUNICIPAL JUDGE
RODNEY WILLOUGHBY-CITY TREASURER
CHRISTY JACOB, DAMON YOUNG – PLANNING COMMISSION.
MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT RAY HUFF TO THE LIBRARY BOARD FOR A 4 YEAR TERM. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT JEANNINE PFANNENSTIEL TO THE LIBRARY BOARD FOR A 4 YEARS TERM. MOTION CARRIED.

NO OLD BUSINESS

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 9:40 PM



Janise P. Enterkin, CMC
City Clerk