

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

**June 1, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Lynne Vigil, Richard Ludowese, Kirby Stucky

ABSENT: Rick Jacob

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent

CONSENT AGENDA

MOVED BY NOONE AND SECONDED BY STUCKY TO APPROVE THE CONSENT

AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 18, 2015

PAYROLL CHECKS \$17,891.71

GENERAL DISBURSEMENT CHECKS 61611-61643 TOTAL: \$26,500.26

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE HALES SALES AND SERVICE CHECK #61618 IN THE AMOUNT OF \$7.87. MOTION CARRIED.

PUBLIC FORUM

No public present.

NEW BUSINESS

City Administrator, Jaci Reimer, brought a question to Council regarding planting trees in easement at The Reserve. A member of the Tree Board was approached by a resident regarding planting of the larger trees from the tree farm in the easement near the Safe Route to School sidewalk. The concern is that planting trees close to sidewalk would eventually damage the sidewalk by tree roots buckling the sidewalk. When asked about planting in the easement south of the sidewalk there was a concern limiting vision. It was then asked if Council would approve the planting of trees in the private right-of-way. The concern is that planting on private ground would set a precedent and the city has a policy that states trees are to be planted in city right-of-way and not on private land.

Consensus of Council was to give land owner the tree/trees from tree farm, but cost of moving and planting is land owners responsibility when planting on private land.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE RESOLUTION 060115 SETTING SEWER RATES WITH SUGGESTED CHANGE OF 15 DAYS TO 16 CONSECUTIVE DAYS. MOTION CARRIED.

STAFF REPORTS

City Administrator Jaci Reimer updated Council on the following:

- a) We were short 45 surveys to be able to apply for the grant for park upgrade. It was very disappointing for staff and volunteers.
- b) Pictures of Butch Bright property showing loss of land due to washout from log jams in Sand Creek. Funds are now available to restore bank and deal with log jams. Consensus of Council to pursue the program through Sand Creek Water District.
- c) Fire tanker truck painted.
- d) Pool open.
- e) Amanda, Jaci & Janise are taking Dreamweaver web design class at Halstead.
- f) Working on summaries for Harvey Co/Sedgwick Co and Drainage District.

Brad Jantz, City Attorney,

- a) Land Bank presentation. Explained how Land Bank works to Council with Powerpoint presentation.
Mayor Eggleston suggested taking information home and revisit in the future. City Attorney Jantz suggested inviting John Sweet from Lyons to come to Council and do a presentation on Land Banks.

MOVED BY NOONE AND SECONDED BY VIGIL TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE, CONTACT NEGOTIATIONS FOR 10 MINUTES BEGINNING AT 8:24 PM. MOTION CARRIED.

Meeting reconvened at 8:34 PM with no binding action taken in Executive Session.

MAYOR AND COUNCIL REPORTS

No reports.

OLD BUSINESS

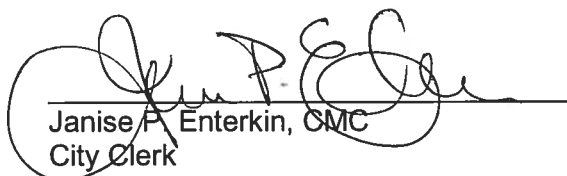
MOVED BY NOONE AND SECONDED BY STUCKY TO APPROVE THE TENDERED OFFER OF \$67,500 AND PROCEED WITH SALE OF 507 N COMMERCIAL AND DIRECT STAFF TO PREPARE SALES CONTRACT CONSISTANT WITH THOSE TERMS AND BASED UPON THOSE TERMS AND AUTHORIZE MAYOR TO SIGN. MOTION CARRIED.

MEETING/DATE REMINDERS

- a. REAP – July 23rd, Location TBA, 12:30 PM

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

Meeting adjourned at 8:41PM



Janise A. Enterkin, CMC
City Clerk