

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

**January 5, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Thom Noone

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

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 15, 2014

PAYROLL CHECKS 12/19/2014 – DD1260-DD1316

PAYROLL CHECKS 01/02/2015 – DD1317-DD1355

GENERAL DISBURSEMENT CHECKS 61060-61100

MOTION CARRIED.

PUBLIC FORUM

No public present

NEW BUSINESS

No new business.

STAFF REPORTS

Jaci Reimer – City Administrator

- A. New year and end of year filings
- B. Maintenance update, no big water breaks
- C. Water conservation policy being worked on. Public education, leak detection.
- D. Council member Lynne Vigil asked about railroad track repair. City Administrator Reimer said she had not heard from the railroad on the repair. Probably will not be done until it is warmer.
- E. Council member Lynne Vigil asked about the property that has only a basement on Commercial. City Administration Reimer said there should be something built there soon. It will be a custom built home by Chapman Construction.
- F. Information on state budget cuts from EDC.
- G. Newton Medical AED unit was given to Sedgwick EMS Department.

Brad Jantz, City Attorney – nothing to report

OLD BUSINESS

No old business.

MEETING/DATE REMINDERS

a. BZA Hearing rescheduled to Jan. 13, 2015, 7 PM

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

Meeting adjourned at 7:41 PM

Janise P. Enterkin, CMC
City Clerk