

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

**January 19, 2015
7:30 P.M.**

PRESIDING: Council President Jon Jenson

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

ABSENT: Mayor Rodney Eggleston, Rick Jacob

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 WITH CORRECTION TO DATE OF MINUTES, JANUARY 5, 2015. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 5, 2015

PAYROLL CHECKS 1/16/2015 – DD1358-DD1387

12/31/2014 GENERAL DISBURSEMENT CHECKS 61086-61100, 61120-61151

01/08/2015 GENERAL DISBURSEMENT CHECKS 61101-61103

01/16/2015 GENERAL DISBURSEMENT CHECKS 61104-61119, 61152-61167

MOTION CARRIED.

PUBLIC FORUM

No public present

NEW BUSINESS

No new business.

STAFF REPORTS

Jaci Reimer – City Administrator

- A. Year-end reports will be given by staff on Tuesday, Feb. 17, Council will meet on Tuesday due to City Hall being closed to observe President's Day on Monday, Feb. 16th.
- B. 5th Full time maintenance, Steve Scott began January 2nd. Will come to Tuesday, Feb. 17th meeting for introduction.
- C. Duane Helms, Moundridge, KS has been hired as a Building Inspector to assist Bryan Chapman. He will start in the next few weeks.
- D. Maintenance has been painting and doing ceiling work in City Hall. Staff has been going through files and notebooks, making more room on shelves.
- E. We have been working on a 12 month lease agreement for 507 N Commercial, Atty. Jantz is reviewing the lease, their attorney will review it and then it will be brought to Council for review and to determine lease amount, etc. The 1st Draft form will be to Council by Feb 17th. Council member Jenson said, "He will not subsidize anything with the public dollar." Reimer

said they would like to be in the building by April and open in June. She will have information on leasing by next meeting with comparable rates on rent.

- F. A car damaged a hydrant by the car wash at 5th and Washington, causing 2 water leaks. Maintenance has been repairing.
- G. Discussed right turn lane at 125th Street
- H. Booster Club moving to 3rd Thursday. New officers were elected.

Brad Jantz, City Attorney – nothing to report, will have several things for next meeting.

OLD BUSINESS

No old business.

MEETING/DATE REMINDERS

- a. Harvey County Council of Governments – Newton, January 21, 7AM
- b. Harvey County EDC – Newton, January 28, 3:30 PM
- c. Sedgwick County Assn of Cities – Wichita, February 14, 9AM, location TBD
- d. Council meeting on Tuesday, Feb. 17th, due to President's Day on Monday, Feb. 16th.

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

Meeting adjourned at 7:59 PM

Janise P. Enterkin, CMC
City Clerk