

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

**April 18, 2016
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Connie Stout, Connie Edmonston, Loyal Edmonston, Judy Gutzmer, Wilma Schroeder, Cathy Medlin, Jan McDaniel, Angie Croxton, Jannine Pfannenstiel, Sheri Andree, Bill Croxton, Ted Brunner, Janelle Brunner, Christy Jacob, Terri Jenson, Jon Jenson, Joe Taylor, Linda Eshelman

ADDITIONS AND DELETIONS TO AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 4, 2015.

PAYROLL CHECKS \$13,397.97

GENERAL DISBURSEMENT CHECKS \$96,988.73.

MOTION CARRIED.

PUBLIC FORUM

Connie Stout, Sedgwick Booster Club came before Council for a request donation for Fall Festival 2016.

MOVED BY STUCKY AND SECONDED BY JACOB TO APPROVE THE DONATION OF \$5,000 TO SEDGWICK FALL FESTIVAL 2016. MOTION CARRIED.

STAFF REPORTS

Adam Enterkin, Maintenance, gave the first quarter report for the maintenance department. Leaks and water main fixed, electronic meters, cemetery roads, sewer lines cleaned, locates, Purplewave, services trucks and other equipment, sign replacement, park bathrooms, mowing.

Ray Huff, Police Chief, gave the first quarter report for the Police Department. Reported on calls.

Tom Richardson, Director of EMS gave the first quarter report for fire and ems. Reported on preliminary building plans, plot plans and costs. A FEMA grant has been applied for. Copies of plans will be brought to Council at a later date.

EMS response has gotten worse. There were 10 medical calls in Sedgwick, 2 calls were covered by Sedgwick EMS, 8 were covered by Halstead EMS.

Council members asked if there was a way to start a cooperative in Harvey County. Council asked that City Administrator Jaci Reimer look into a cooperative. Council also asked that a spreadsheet be made of the runs and what department responded.

Jaci Reimer, City Administrator, reviewed the following items with Council:

- a. Chart of Accounts.
- b. Interviewing for Police Chief
- c. Moving companies for Library books and shelving.
- d. Concrete is complete in alleys, will be finishing with backfill and shaping.
- e. Arbor Day April 29th
- f. Purplewave sale ends 10 am, Wednesday morning.
- g. Private placement bond sale.
- h. Council of Government meeting discussion was on the tax lid.

Brad Jantz, City Attorney

- a. Distressed property update.
- b. Talked with Kingsley Attorney regarding property, everything in order for transfer.

UNFINISHED BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE A ONE YEAR ROLLOVER CONTRACT FOR LIBRARY TEMPORARY HOUSING AT 435 N. COMMERCIAL WITH OWNER JERRY ALDERSON. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE CONTRACT WITH 'GET A MOVE ON' TO MOVE LIBRARY BOOKS AND SHELVES TO TEMPORARY BUILDING NOT TO EXCEED \$3,000 SUBJECT TO PROOF OF INSURANCE. MOTION CARRIED 3-2, COUNCIL MEMBERS VIGIL AND LUDOWESE VOTED NAY.

NEW BUSINESS

MOVED BY JACOB AND SECONDED BY VIGIL TO ACCEPT BOND SALE BIDS WITH AMENDMENTS AND AWARD BOND SALE TO FIRST BANK OF NEWTON. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE ORDINANCE NO. 841 – BOND ISSUANCE OF \$215,000, INTEREST RATE 2.269. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE RESOLUTION 041816A-BOND DETAILS-DIRECTS ACTUAL SALE OF BOND. MOTION CARRIED.

Ted Brunner, 519 N. Commercial, came before Council to address his building and business. Reimer said he had been contacted in regards to having an active business that is open 1 day a week, with days and hours posted and set by owner. Brunner said he is getting an estimate on the repair of the building and he told Council he would present to Council a written plan.

Consensus of Council to table Resolution on distressed property at 519 N. Commercial for 2 weeks.

MOVED BY STUCY AND SECONDED BY JACOB TO APPROVE RESOLUTION 041816B-DISTRESSED PROPERTY ON 416 N GARFIELD, SETTING HEARING DATE FOR JUNE 6, 2016. MOTION CARRIED.

MAYOR AND COUNCIL REPORTS

Council discussed budget work session.

MEETING/DATE REMINDERS

- a. April 20, Harvey County EDC, Newton, 500 Main Place, 3:30 pm
- b. April 22-23, Leadership Summit & KS Mayors Conference, Junction City
- c. April 29, Sedgwick Tree Board Tree Sale ends at 5pm
- d. April 29, Arbor Day
- e. April 30, Citywide Garage Sale, 7am – 3pm
- f. May 6, ICS Training for Elected Officials in Newton, 1pm – 4pm
- g. May 11, Council of Governments, 7am, Newton Breadbasket
- h. May 14, Citywide Cleanup
- i. May 14, SCAC, 8:30 am TBD

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

Meeting adjourned at 9:28 PM



Janise P. Enterkin, CMC
City Clerk