

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

**May 16, 2016  
7:30 P.M.**

**PRESIDING:** Mayor Rodney Eggleston

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

**ABSENT:** Rick Jacob

**ATTENDING:** Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Larry Alexander; Gayle Martin, Hugo Wall; Asa Galloway; Andrew Paasch; Bruce Joliff; Abra Thieme; Ray Huff, Police Chief

**ADDITIONS AND DELETIONS TO AGENDA**

Council questioned the City Attorney about time for appointments. Mayor Eggleston chose to put appointments on the June 6<sup>th</sup> agenda.

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

**CONSENT AGENDA**

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

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 2, 2015.**

**PAYROLL CHECKS \$14,022.40**

**GENERAL DISBURSEMENT CHECKS \$59,343.71.**

**MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE HALES SALES AND SERVICE CHECK #62821 IN THE AMOUNT OF \$119.36. MOTION CARRIED.**

**PUBLIC FORUM**

Gayle Martin, Program Manager at WSU Hugo Wall School of Public Affairs came before Council to give an overview of the Mini MPA Program and to present a plaque to Asa Galloway for her completion of the Mini MPA.

Police Chief, Ray Huff made the introduction of incoming Police Chief Larry Alexander. Alexander will take office on July 23<sup>rd</sup>.

Abra Thieme, Swim Team Coach, came before Council to give an update on scheduled activities and asked for a donation of sponsorship for the Triathlon to be held on June 3<sup>rd</sup>.

**MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE A DONATION TO SWIM TEAM IN THE AMOUNT OF \$300. MOTION CARRIED.**

## STAFF REPORTS

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

- a. EMS issue will be addressed at the next meeting when Tom Richardson will be available.
- b. NRCS application has been sent in.
- c. Police cars were sold on Purplewave but not finalized by first bidder. The 2<sup>nd</sup> in-line bidder purchased one car, the remaining car will be listed again on June 1<sup>st</sup>.
- d. Auditors are here for 2015 audit. Audit must be finalized before July 1<sup>st</sup> to comply with deadline of Emma reporting on bonds.
- e. Movers came and moved everything out of Library quickly due to condition of Library building. Hope to be up and running by mid-June.
- f. Tom Finger, USDA will be here for inspection and to review loan on Senior Center.
- g. Spring cleanup went well.
- h. Repair work is being done on the Police Department sewer line.
- i. Sedgwick will be hosting the leadership series on June 23<sup>rd</sup> at the Senior Center.
- j. Harvey County EDC banquet will be held on May 26<sup>th</sup>.
- k. Council member Thom Noone asked about tarping the hole in Library building. Reimer said no one will commit to cover the hole, they have no interest in putting pressure on the wall.
- l. Council member Lynne Vigil had received a couple of calls about throwing books in the dumpster. Reimer explained that there were old books like Readers Digest, every effort was made to recycle.
- m. Council asked about the allotment of county funds. The split is a cross between the area we serve, the population and run volume serviced by EMS. Council asked City Administrator Reimer to bring the formula used for breakout.

Brad Jantz, City Attorney

- a. Distressed property at 416 Garfield update. The challenge is locating the owner. A skip trace is being done on the last known owner.
- b. Update on 519 N Commercial residential use issue. If a retail business is run on the main floor, you can have a residence on the second floor or it can be spit front and rear, but the business must be operational. Jantz reported that Brunner has not had time to meet with him. Jantz also said it would be a good idea to have a written schedule from Mr. Brooner on repairs.
- c. Update on Neighbors newspaper. Pursuing 2 options as solutions: 1. Establish a list at City Hall of residents that do not want the paper and delivering the list to the newspaper. 2. Newspaper stand. Jantz will update at next meeting.
- d. Have not received our copy of agreement on the Kingsley property, once we get our copy will do quit claim deed.
- e. Confidentiality and Nondisclosure Agreement. Council member Vigil asked how it met all the regulatory agreements and would like it to be more specific. Consensus is to get more information.
- f. Bankruptcy 16-10759 on Green Energy. Have not filed any schedules yet. Entered an appearance on a part of the city to receive notices.
- g. Discussed Sedgwick county line and how to restart the conversation again.
- h. Council member Vigil questioned about the drug policy. Council member Vigil and Council member Noone asked that a copy of drug policy be Emailed to them.

## UNFINISHED BUSINESS

Library building discussion. Council would like to have the building reassessed and get costs for rehab and demo with the ability to save the business to the west.

Consensus to have the building reassessed by an engineer.

NEW BUSINESS

CONFIDENTIALITY AND NONDISCLOSURE AGREEMENT TABLED UNTIL NEXT MEETING.

MAYOR AND COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE FOLLOWING APPOINTMENTS:

HOUSING AUTHORITY – CARLA SPORN

LIBRARY BOARD – MARSHA (DIANE) SAUERWEIN

PLANNING COMMISSION – BETH ANN SHARBUTT

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY STUCKY TO RECESS INTO EXECUTIVE SESSION FOR A PERIOD OF 15 MINUTES BEGINNING AT 8:38 PM TO INCLUDE THE FOLLOWING: MAYOR, COUNCIL AND CITY ATTORNEY FOR THE PURPOSE OF ATTORNEY CLIENT PRIVILEGE. MOTION CARRIED.

Meeting reconvened at 9:05 pm with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. May 26, Harvey County EDC annual banquet (speaker Ken Kriz 'Eco System of Economic Development) at Bethel College, 5:30 Social, 6:30 Dinner
- b. May 31, Memorial Day, City Hall closed.
- c. \*\*Upcoming Leadership Series Date:  
**June 23** – "What Your Planner or Planning Consultant Wants You To Know; The Short List" at Sedgwick Senior Center, 6:30pm.  
**August 25** – 'Overview of Public Works'  
**October 27** – 'Ensuring the Public's Safety'  
**December 8** – 'Building a Strategy-Focused City'
- d. July 4, Independence Day, City Hall closed.
- e. SCAC, recessed for the summer.
- f. Harvey County Council of Government recessed until October.

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

Meeting adjourned at 9:10 PM

  
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Janise P. Enterkin, CMC  
City Clerk