

REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, July 19, 2023 at 6:30 pm

| | , |
|----|--|
| 1. | CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE |
| | Mayor Bryan Chapman opened the Council Meeting at(time). |
| | The Mayor led the Pledge of Allegiance. |
| | |
| | Council Members present |
| | Kramer Siemens |
| | Kirby Stucky |
| | Monty Leonard |
| | Dan Hartman |
| | Brenda DeHaven |
| | |
| | Others present |
| | |
| 2. | APPROVAL OF AGENDA |
| | Sample Motion: |
| | Motion to approve the agenda as presented. |
| | Motion by |
| | Second by |
| 2 | HEARINGS/PRESENTATIONS/PUBLIC FORUM |
| | STAFF REPORTS |
| •• | a. Kyle Nordick, City Administrator |
| | b. Brad Jantz, City Attorney |
| 5. | CONSENT AGENDA |
| | Sample Motion: |
| | Motion to approve the consent agenda as presented. |
| | Motion by |
| | Second by |
| | |
| | a. Minutes of July 5, 2023, Regular Meeting |

Attachments:

• Regular Council Meeting Minutes/Workshop July 5, 2023 (regular-council-meeting_minutes_2023-07-05_135836.pdf)

b. Approval of Payroll July 7, 2023 amount \$22,375.51
c. Approval of General Disbursement Checks amount \$19,040.06

General Disbursement Check Reports
Attachments:

• General Disbursement Checks (CHECKS.pdf)

- 6. NEW BUSINESS
 - a. Presentation of Quarterly Financials

Attachments:

- 2023 2nd Quarter Report (2023_2nd_Quarter_Report.pdf)
- **b.** Appointment of Library Board Members

Library Board - Larrah Bills (Partial Term), Amanda Catlin (Partial Term)

- 7. GOVERNING BODY COMMENTS
- 8. ADJOURN

| Motion to adjourn the Regular Council meeting at | PM. |
|--|-----|
| Second by | |

The Governing Body will hold a Budget Workshop following adjournment of the Regular Council Meeting.

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Agenda published on 07/14/2023 at 4:04 PM