



# REGULAR COUNCIL MEETING

## Minutes

Wednesday, February 1, 2023 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

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### 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

#### **Minutes:**

Mayor Bryan Chapman opened the Council Meeting at 6:30 pm. The Mayor led the Pledge of Allegiance.

Council Members present **Brenda DeHaven, Dan Hartman, Monty Leonard, Kirby Stucky, Kramer Siemens** Council Member absent \_\_\_\_ Others present **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Lee Nygaard, Police Chief; Jim Boldenow, City Superintendent; Zane Hansen, Fire Chief; Bill Bush, Harvey County Independent; Greg Lehr, USD 439 Superintendent; Jason Rotramel**

### 2. ADDITIONS / DELETIONS TO AGENDA

#### **Minutes:**

Motion by **Council Member Kirby Stucky** to approve the agenda as presented. Second **Council Member Brenda DeHaven**

#### **Vote results:**

Ayes: 5 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

#### a. **Greg Lehr, Superintendent USD 439**

#### **Minutes:**

Mr. Lehr came before Council to update them on the construction progress at the school and the strategic plan.

### 4. STAFF REPORTS

#### a. **Lee Nygaard, Police Chief**

#### **Minutes:**

Police Chief Nygaard gave an update on the Police Department.

**b. Zane Hansen, Fire Chief**

**Minutes:**

Fire Chief Hansen gave an update on grants that he is applying for.

**c. Kyle Nordick, City Administrator**

**Minutes:**

City Administrator Kyle Nordick spoke on agenda items.

**d. Brad Jantz, City Attorney**

**Minutes:**

City Attorney Brad Jantz, reported on the Industrial Park cleanup.

**5. CONSENT AGENDA**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the consent agenda as presented.

Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0

**a. Minutes of January 18, 2023 Regular Meeting**

**b. Approval of Payroll January 20, 2023 amount \$17,040.49**

**c. Approval of General Disbursement Checks amount \$47,940.12**

**6. NEW BUSINESS**

**a. Discuss/Consider Purchase of In-Car Cameras with Axon - Police Department**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the 5 year contract with Axon for In-Car Cameras for the Police Department. Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0

**b. Discuss/Consider Purchase for Website Design and Agenda Management Services**

**Minutes:**

Motion by **Council Member Dan Hartman** to approve the contract with CivicPlus for City Website and Agenda Management Services. Second by **Council Member Brenda**

**DeHaven**

**Council Member Kirby Stucky** voted no.

**Vote results:**

Ayes: 4 / Nays: 1

**c. Discuss/Consider Mower Purchase**

**Minutes:**

The mower purchase request was tabled until City Superintendent Jim Boldenow could demo mowers.

**d. Discuss/Consider Downtown Revitalization Application - Kilroy's Pizza**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the Downtown Revitalization Application from Kilroy's Pizza. Second by **Council Member Kirby Stucky**  
**Council Member Dan Hartman** voted no.

**Vote results:**

Ayes: 4 / Nays: 1

**e. Discuss/Consider Downtown Revitalization Application Amendment**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the Downtown Revitalization and Incentive Grant Application as amended. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 5 / Nays: 0

**f. Discuss/Consider Cardinal Addition Application for MIH Grant-Cardinal Addition**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the application from Cardinal Addition for the MIH Grant. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 5 / Nays: 0

**g. Discuss/Consider MIH Resolution 020123-Cardinal Addition**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve Resolution 020123-Cardinal Addition. Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 5 / Nays: 0

**h. Discuss/Consider Amended Sick Leave Hours**

**Minutes:**

Motion by **Council Member Dan Hartman** to approve the amended Sick Leave Hours Policy with additional change to table starting at 3 years. Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 5 / Nays: 0

**i. Discuss/Consider Wayfinding Consulting**

**Minutes:**

Wayfinding Consulting was tabled.

**j. Discuss/Consider Quotations for Work - Pocket Park**

**Minutes:**

Pocket Park was tabled until next agenda.

**Council Member Kirby Stucky** left meeting.

**k. Discuss/Consider Hometown Hero Banner Program**

**Minutes:**

Motion by **Council Member Dan Hartman** to approve the City to participate in the Hometown Hero Banner Program with stipulations that the American Legion agree in writing to pay half the cost. Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 4 / Nays: 0

**l. Regional Economic Area Partnership (REAP) Membership**

**Minutes:**

Motion by **Council Member Brenda DeHaven** to approve the appointment of Bryan Chapman, Mayor as Voting Delegate and Kyle Nordick, City Administrator as Alternate for REAP. Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 4 / Nays: 0

**7. ADJOURN**

**Minutes:**

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 8:15 PM.  
Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 4 / Nays: 0