



REGULAR COUNCIL MEETING

Minutes

Wednesday, March 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; Zane Hansen, Fire Chief; Lee Nygaard, Police Chief; Joshua Blanding, Patrolman; Jim Boldenow, City Superintendent; Eli Croxton, Bill Croxton, Angie Croxton, Marshal Croxton, Justin Stucky**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda with addition of 3a Awards Presentation and remove Downtown Revitalization Grant Application from consent agenda for discussion.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Awards Presentation by Police Chief

Minutes:

Police Chief Lee Nygaard presented a plaque for bravery to **Eli Croxton** and **Jackie Milleson** (not present) for their swift and brave actions during a fire on December 10, 2022.

b. Skip Cowan - Harvey County Safety Fair

Minutes:

Skip Cowan, Harvey County Community Services Director came before Council to invite everyone to the Harvey County Safety Fair April 2, 2023 from 11am to 2pm at Chisolm Trail.

Motion by **Council Member Monty Leonard** to give a Gold Level donation for \$300 to Harvey County Safety Fair. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

Kyle Nordick, City Administrator updated Council on the poultry Ordinance. He would like to invite the public to give their input on the Ordinance at the next Council meeting.

Moonlight Market will be April 8th Hometown Hero Banner, deadline April 17th

b. Brad Jantz, City Attorney

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Kramer Siemens** to approve the consent agenda as presented.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of February 15, 2023 Regular Meeting

b. Approval of Payroll February 17, 2023 amount \$16,531.05

c. Approval of General Disbursement Checks amount \$53,979.95

General Disbursement Check Reports

6. NEW BUSINESS

a. Downtown Revitalization Grant Application - American Legion

Minutes:

Discussion was held by Council on the application received from the American Legion for a request of funds from the Downtown Revitalization Grant.

Motion by **Council Member Kirby Stucky** to approve the application from American Legion for Downtown Revitalization Grant money. Second by **Council Member Monty Leonard**

Council Member Dan Hartman voted no.

Vote results:

Ayes: 4 / Nays: 1

b. Firework Sales and Detonation

Minutes:

Motion by **Council Member Dan Hartman** to approve the dates and times of firework sales and detonation as follows: Thursday, June 29, 2023 through Saturday, July 1, 2023, 10am-10pm, Sunday, July 2, 2023, 12 noon - 10pm, Monday, July 3, 2023 through Tuesday, July 4, 2023, 10am - 12 midnight. Second by **Council Member Brenda DeHaven**

Council Member Kirby Stucky voted no.

Vote results:

Ayes: 4 / Nays: 1

c. Resolution 03-01-2023A - KPERS 457

Minutes:

Motion by **Council Member Monty Leonard** to approve Resolution 03-01-2023A, allowing participation in KPERS 457 for our employees. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

d. Resolution 03-01-2023B - CMB/Alcohol Exemption

Minutes:

Motion by **Council Member Dan Hartman** to approve Resolution 03-01-2023B allowing temporary CMB and/or Alcoholic Liquor sales and consumption in designated area on specified April 8, 2023 from 4pm - 8pm. Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

7. EXECUTIVE SESSION

a. Executive Session - Financial Affairs or Trade Secrets

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 15 minutes pursuant to the exemption related to trade secrets, (K.S.A. 75-4319(b)(4) for the purpose of discussing data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 7:30 pm in the City Council chamber. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

8. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:35 PM. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0