

# **REGULAR COUNCIL MEETING**

# Minutes

Wednesday, May 3, 2023 at 6:30 pm

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

(Council Chambers)

Council Meeting will be broadcast on Facebook Live Click here to visit our: Facebook Page

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

# Minutes:

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

Council Members present: Brenda DeHaven, Monty Leonard, Kirby Stucky, Dan Hartman, Kramer Siemens Council Member absent: Others Present: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Lee Nygaard, Police Chief; Veronica Andes, Police Officer; Bill Bush, Harvey County Independent; Hannah Agee; Trinity Agee; Tatum Agee; Josh Templin; Shannon Catlin; Josie Cochran; Hannah Million; Regan Giffin; Gage Giffin; Scott Recheck; Mitch Hill; Charles Peaster; Janice McGinn; Sandy Wilson; Joe Mitchem

## 2. APPROVAL OF AGENDA

# Minutes:

Moved by **Council Member Dan Hartman** to approve the agenda as presented. Second by **Council Member Kirby Stucky** 

# 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Arbor Day Proclamation

## Minutes:

Moved by **Council Member Brenda DeHaven** to approve the Arbor Day Proclamation as presented. Second by **Council Member Dan Hartman** 

## b. 54th Annual Professional Municipal Clerk's Week Proclamation

## Minutes:

Moved by **Council Member Brenda DeHaven** to approve the 54th Annual Professional Municipal Clerk's Week Proclamation. Second by **Council Member Dan Hartman** 

## c. Forensics-National Qualifiers - Shannon Catlin, Gage Giffin, Josie Cochran

#### Minutes:

Forensics team along with Shannon Catlin requested \$500 donation for members to travel to Nationals.

Motion by **Council Member Monty Leonard** to donate \$500 to the Forensics team for Nationals Second by **Council Member Dan Hartman** 

Vote results:

Ayes: 5 / Nays: 0

# d. American Legion - Mitch Hill

#### Minutes:

Mitch Hill presented the various activities/groups that the American Legion supports. Charles Peaster discussed why the information was presented.

## 4. MAYORAL APPOINTMENTS

# a. Mayor's Slate of Appointments

## Minutes:

Motion by **Council Member Dan Hartman** to approve slate of appointments as presented. Second by **Council Member Monty Leonard** 

Vote results:

Ayes: 5 / Nays: 0

## b. Swearing in of City Clerk

#### Minutes:

Mayor Chapman sworn in the new City Clerk, Shelia Agee

# 5. STAFF REPORTS

## a. Kyle Nordick, City Administrator

## Minutes:

**Kyle Nordick, City Administrator**, updated Council on sidewalk repairs. 4th Street ramps/repairs are finishing up & 6 residents have used the sidewalk share program. Roughly \$8K of funds left to use. Pearson Construction will be beginning 2" mill & overlay on 6th Street from Washington to Madison.

South Central will be doing slurry work.

Ideatek is in the area boring lines for fiber optic. Reminder of Moonlight Market on May 19th from 5-9pm having benefit dinner and raffles for Zane and family with a live concert.

## b. Brad Jantz, City Attorney

## Minutes:

**Brad Jantz, City Attorney** gave an update on cleanup inspection at Industrial Park. Environmental Works was able to obtain some previous information. Everything was turned in and we are just waiting for their inspection report.

#### c. Lee Nygaard, Police Chief

#### Minutes:

Police Chief, Lee Nygaard introduced new part-time officer, Veronica Andes

#### 6. CONSENT AGENDA

#### Minutes:

Motion by Council Member Dan Hartman to approve the consent agenda as presented. Second

by Council Member Monty Leonard

Vote results:

Ayes: 5 / Nays: 0

- a. Minutes of April 19, 2023, Regular Meeting
- b. Approval of Payroll April 28, 2023 amount \$18,420.90
- c. Approval of General Disbursement Checks amount \$67,964.69 General Disbursement Check Reports

#### 7. NEW BUSINESS

a. Ord 896 - Animal Waste

#### Minutes:

Motion by **Council Member Monty Leonard** to approve Ordinance 896 - Animal Waste as presented Second by **Council Member Dan Hartman** 

Vote results:

Ayes: 5 / Nays: 0

#### b. Discuss & Consider Rodeo

#### Minutes:

Motion by **Council Member Dan Hartman** to approve moving forward with Rodeo Second by **Council Member Brenda DeHaven Council Members Monty Leonard and Kirby Stucky** had concerns with timeframe to get it accomplished. **Council Member Kramer Siemens** had concerns with timeframe and security personnel Motion Failed **Vote results:** Ayes: 2 / Nays: 3

# 8. OLD BUSINESS

#### a. Ord 893 - Amendment to Ord 893 - Animal Control Policy

#### Minutes:

Motion by **Council Member Dan Hartman** to approve and publish Ordinance No. 893 as presented in current form and to repeal any prior approval of Ordinance No. 893 which, to date, was not published and is not codified.

Second by Council Member Brenda DeHaven

#### Vote results:

Ayes: 5 / Nays: 0

#### 9. GOVERNING BODY COMMENTS

# 10. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:41pm. Second by **Council Member Monty Leonard Vote results:** Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 05/12/2023, adopted on 05/17/2023