



REGULAR COUNCIL MEETING

Minutes

Wednesday, December 21, 2022 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 **Dan Hartman, Kramer Siemens, Monty Leonard, Kirby Stucky** Council Member absent **Brenda DeHaven** Others present **Kyle Nordick, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Lee Nygaard, Police Chief; Bill Bush, Harvey County Independent; Caleb Christian**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda with following amendments: remove 6a. IdeaTek; add New Business: Police Department tasers and cameras.** Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Brad Jantz reported to Council that he has reviewed the IdeaTek contract and has had contact with their attorney.

b. Bryan Chapman, Mayor

Minutes:

Mayor Chapman had nothing to report.

c. Lee Nygaard, Police Chief

Minutes:

Police Chief Nygaard presented Council with a written report on police department activities.

d. Kyle Nordick, City Administrator

Minutes:

Kyle Nordick, City Administrator gave an overview of his first week as administrator. Update on truck with plow. Audio/Video hope to have fixed. Municipal Judge search. Will be applying for a KDHE Tire Grant for purchase of tables/benches made from 50% recycled tires.

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: 4 / Nays: 0

a. Minutes of December 7, 2022, Regular Meeting

b. Approval of Payroll December 9, 2022 amount \$11,514.88

c. Approval of General Disbursement Checks amount \$58,371.41

General Disbursement Check Reports

6. NEW BUSINESS

a. IdeaTek

Minutes:

IdeaTek was removed from agenda.

b. MIH - Down Payment Assistance Application

Minutes:

Mayor Chapman brought before Council a request a pre-approval for MIH down payment assistance for an applicant that has qualified with the state.

Motion by **Council Member Monty Leonard** to enter into the MIH down payment assistance application contingent upon bank financing and qualifications set forth. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

c. Police Tasers and Cameras

Minutes:

City Administrator Kyle Nordick presented Council with a proposal from Axon, 5 year program for the purchase of tasers and cameras with warranty.

Motion by **Council Member Monty Leonard** to approve the quote from Axon

and authorize the Mayor to sign the agreement not to exceed \$56,818.97.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

7. OTHER BUSINESS

8. ADJOURN

Minutes:

Motion by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 6:59 PM. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 4 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 12/22/2022,
adopted on 01/04/2023