

# **REGULAR COUNCIL MEETING**

# Minutes

Wednesday, June 21, 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 6:30 pm. The Mayor led the Pledge of Allegiance.

**Council Members present Kirby Stucky, Monty Leonard, Dan Hartman, Brenda DeHaven** (arrived at 6:05pm)

Also in attendance Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Jim Boldenow, City Superintendent; Bill Bush, Harvey County Independent

# 2. APPROVAL OF AGENDA

# Minutes:

Moved by **Council Member Dan Hartman** to approve agenda as presented Second by **Council Member Kirby Stucky Vote results:** Ayes: 3 / Nays: 0

# 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Ethan Reimer, Halstead City Manager - EMS Service

# Minutes:

**Ethan Reimer, Halstead City Manager** presented information about EMS Contract renewal. Presented a 2 year contract with the option for the City of Sedgwick to end early if get EMS running. Contract amount was \$200K. No action taken.

# 4. STAFF REPORTS

a. Kyle Nordick, City Administrator

#### Minutes:

City Administrator Kyle Nordick gave updates on the following: KDHE Inspection

revealed only 4 minor issues. Items to fix issues are already on order. KDHE still accepted and approved the data.

Friday, June 23rd is another Moonlight Market from 5pm-9pm.

Saturday, June 24th, will be the second concert in our Summer Concert Series from 8pm-10pm. Last Saturday, there was a good turnout for our first concert.

#### b. Brad Jantz, City Attorney

#### Minutes:

**Brad Jantz, City Attorney** gave an update on cleanup at Industrial Park. All Phase 1 has been filed. They are soliciting bids for cleanup starting on or after July 1, 2023.

#### 5. CONSENT AGENDA

#### Minutes:

Moved 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 June 7, 2023, Regular Meeting
- b. Approval of Payroll June 9, 2023 amount \$22,345.16
- c. Approval of General Disbursement Checks amount \$81,559.19 General Disbursement Check Reports

#### 6. NEW BUSINESS

a. Detention Dam Inspection Report

#### Minutes:

Significant findings during this inspection were: (1) metal grate on the pipe leading to the drawdown inlet structure is damaged; (2) rodent holes were found on the top of the dam and along the upstream and downstream slopes; (3) Minor longitudinal and dry cracking on the upstream slope; (4) woody vegetation next to the principal spillway outlet pipe. Passed inspection.

Motion by **Council Member Dan Hartman** to receive and file the Detention Dam Inspection Report. Second by **Council Member Monty Leonard** 

#### Vote results:

Ayes: 4 / Nays: 0

# 7. GOVERNING BODY COMMENTS

#### Minutes:

**Council Member Monty Leonard** mentioned cat issue. Asked, "Can we do something?" **Kyle Nordick, City Administrator** responded there is a program to spay/neuter and release which works well. There is a fee. Does council want to consider? Yes

#### 8. ADJOURN

#### Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:11pm. Second by **Council Member Kirby Stucky**  Ayes: 4 / Nays: 0

Contact: Shelia Agee (agee@cityofsedgwick.org 316-772-5151) | Minutes published on 06/29/2023, adopted on 07/05/2023