



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, August 2, 2023 at 6:30 pm

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 Kramer Siemens, Kirby Stucky, Monty Leonard, Dan Hartman, Brenda DeHaven

Also in attendance Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Bill Bush, Harvey County Independent; Josh Blanding, Officer; John Pittinger, Mistie Clark

2. APPROVAL OF AGENDA

Minutes:

Moved by **Council Member Dan Hartman** to approve agenda as presented.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Presentation by Mistie Clark regarding complaints on yard decor, alley drainage, and records requests.

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

City Administrator, Kyle Nordick, reported to Council that the City is a Cardinal Collective sponsor supporting fundraising for school activities.

The new City website is set to launch August 7th.

1/2 cent sales tax vote will be posted in newspaper during the months of September and October.

b. Brad Jantz, City Attorney

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 July 19, 2023, Regular Meeting

b. Approval of Payroll July 21, 2023 amount \$24,023.18

c. Approval of General Disbursement Checks amount \$453,518.82

General Disbursement Check Reports

6. NEW BUSINESS

a. PEC Engineering Services Agreement - Sidewalk Concept

Minutes:

Engineering services for initial drawing and send to KDOT. Pay \$42.5K out of sidewalk grant.

Motion by **Council Member Monty Leonard** to approve and authorize signatures on Work Order No. 23-04 – Engineering Services with PEC.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

7. DISCUSS & CONSIDER CITY AMENDMENT TO ATTORNEY CONTRACT

Minutes:

Motion by **Council Member Monty Leonard** to approve City Attorney Contract amendment as presented.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

8. GOVERNING BODY COMMENTS

Minutes:

Council Member Monty Leonard suggested next year, when we have a heat wave to open pool for free like all the other pools/cities have done. Other members agreed it was a good idea.

9. ADJOURN

Minutes:

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 6:55pm.

Second by **Council Member Dan Hartman**

The Governing Body held a Budget Workshop following adjournment of the Regular Council Meeting for public input. No public in attendance for comments/feedback.