

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**February 22, 2011
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel; Thom Noone; Jon Jenson; Lynne Vigil

GOVERNING BODY MEMBERS ABSENT: Adam Healy

ALSO ATTENDING: Janise Enterkin, City Clerk; Jaci Reimer, City Administrator; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Mickey Fornaro-Dean, Harvey County EDC; Ricky & Liz Bell

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY EMMEL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE CONSENT AGENDA ITEMS INCLUDING REGULAR COUNCIL MEETING MINUTES HELD FEBRUARY 7, 2011; PAYROLL CHECKS 25056 THRU 25079 AND GENERAL DISBURSEMENT CHECKS 56457 THRU 56498. MOTION CARRIED.

PUBLIC COMMENT

Mickey Fornaro-Dean, Executive Director Harvey County Economic Development came before Council to describe Workforce Development Centers.

Rickey Bell, 418 N. Commercial explained that he is interested in erecting a sign and a possibility of starting a business in Day Lillies.

STAFF REPORTS

Jaci Reimer, City Administrator updated Council on the construction progress of the Senior Center, ESP status on energy grant, AFG equipment grant received for \$9,000.00 for thermal imaging camera, Library building upgrade, Dam Safety Conference, water leak at 4th & Jackson, sewer cleaning, work study student, end of year report will be given at the next meeting.

Brad Jantz, City Attorney answered questions regarding the LDS settlement agreement and deed, the money received will be placed in water, sewer and street funds. Jaci will check with the auditor where the funds can go. Brad gave a Drainage District update and will check on a Watershed District and gave an update on the BNSF Railroad Agreement. Agreement will be signed and a new check will be issued.

NEW BUSINESS

No new business.

OLD BUSINESS

**MOVED BY JENSON AND SECONDED BY VIGIL TO APPROVE ORDINANCE 789
AMENDING ZONING CODE TO ALLOW SPECIAL USE PERMITS IN C-1 ZONE. USE IS
DEFINED BY EACH TENANCY. MOTION CARRIED.**

The Ordinance will be filed in the March 3rd addition of the Harvey County Independent. The current residents, Rickey and Liz Bell can remain in residence at 418 N. Commercial until the determination on the property goes through the hearing process. A hearing will be held on April 19th if all paperwork is filed in a timely manner.

**MOVED BY EMMEL AND SECONDED BY JENSON TO AUTHORIZE THE MAYOR TO SIGN
THE LDS SETTLEMENT AGREEMENT & RELEASE . MOTION CARRIED.**

MAYOR & COUNCIL REPORTS

Mayor DeHaven appointed Council Member Thom Noone as city representative to the Truck Route Committee.

MEETING REMINDERS

American Legion Appreciation Dinner, March 2, RSVP by Feb. 18th
D. Schroeder/C. McGinn, Feb. 26, 9 a.m., Sedgwick Senior Center
Sedgwick Co. Assn. of Cities, March 12, 8:30-11:30, Sedgwick Senior Center
Reap Board Meeting, March 14, 8-9:30, WSU 29th & Oliver
Kansas Rural Water Assoc., March 29-31

**MOVED BY EMMEL AND SECONDED BY JENSON TO ADJOURN.
MOTION CARRIED .**

Meeting adjourned at 9:11 p.m.

Janise P. Enterkin, CMC
City Clerk