

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

**March 21, 2011
7:30 P.M.**

PRESIDING: Council President Jon Jenson

GOVERNING BODY MEMBERS PRESENT: Larry Emmel; Thom Noone; Adam Healy; Lynne Vigil

GOVERNING BODY MEMBERS ABSENT: Mayor Keith DeHaven

ALSO ATTENDING: Janise Enterkin, City Clerk; Jaci Reimer, City Administrator; Kelley DeGraffenreid, Harvey County Independent

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA ITEMS INCLUDING REGULAR COUNCIL MEETING MINUTES HELD MARCH 7, 2011; PAYROLL CHECKS 25102 THRU 25141 AND GENERAL DISBURSEMENT CHECKS 56541 THRU 56582; RESOLUTION 032111 – AFFORDABLE AIR FARES. MOTION CARRIED.

PUBLIC COMMENT

No public comments.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

STAFF REPORTS

Jaci Reimer, City Administrator gave Council updates on Affordable Airfares Resolution; Attorney Brad Jantz absence; Non-compliant property issues, trailers on Jackson, 6th & Madison, 109 W 1st, 701 N Commercial; 418 N Commercial, Special Use permit has been filed; 522-524 N Commercial; 202 W 8th; Special Use Permit change of application, with every permit application the Register of Deeds is being notified and receiving verification of owner of property; Email from Paul Graves, DWR, should have answers in about 90 days; Christy Davis inspection of Library building, possibly create a mini historic district, Kansas Historical website shows requirements to get on historical register; swimming pool update; 2011 agriculture lease agreements; lease of industrial park land for trailers; education updates; Mayor update; Direct Deposit System policy proposal draft given to Council for review; personnel regulations adoption update by next meeting or meeting after; the street sweeper is coming to clean streets next week; chairs for Council.

Brad Jantz, City Attorney updates given by Jaci Reimer, City Administrator due to Brad Jantz's absence. LDS has not filed the lot split or the quit claim deed. Jaci talked to Brad, if it

is not finalized in the immediate future then a re-agreement needs to be signed if the holdup is the fault of LDS and specials need to be pro-rated. **Council member Emmel** asked what the final date is that everything needs to be done or go back to re-negotiate for LDS to pay the specials. **Administrator Reimer** said there was no reason why it couldn't be done by the next Council meeting. Council consensus was to have everything finalized by April 4th Council meeting. **Council requested an Email on the progress with LDS.**

Update on Drainage District.

BNSF Railroad has received the new check and new agreement needs a copy of our liability coverage on easement.

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPOINT BRYAN CHAPMAN AS A CITIZEN REPRESENTATIVE FOR THE TRUCK ROUTE COMMITTEE. MOTION CARRIED.

Council President Jon Jenson set a truck route meeting for March 29, 2011 at 7pm with alternate date of April 5, 2011.

MEETING REMINDERS

Kansas Rural Water Assoc., March 29-31

MOVED BY HEALY AND SECONDED BY EMMEL TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:45 p.m.

Janise P. Enterkin, CMC
City Clerk