

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

**April 4, 2011
7:30 P.M.**

PRESIDING: Council President Jon Jenson

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

GOVERNING BODY MEMBERS ABSENT: Mayor Keith DeHaven

ALSO ATTENDING: Janise Enterkin, City Clerk; Jaci Reimer, City Administrator; Kelley DeGraffenreid, Harvey County Independent; John Pittinger; Richard Phinney; Loyal Edmonston

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY HEALY AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH NOTED ADDITIONS: 5A LIBRARY BOARD. MOTION CARRIED.

CONSENT AGENDA

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA ITEMS INCLUDING REGULAR COUNCIL MEETING MINUTES HELD MARCH 21, 2011; PAYROLL CHECKS 25142 THRU 25164 AND GENERAL DISBURSEMENT CHECKS 56583 THRU 56623. MOTION CARRIED.

PUBLIC COMMENT

Richard Phinney came before Council regarding the property at 524 N Commercial. Mr. Phinney explained why he did not attend the last Council meeting. He said that he was unaware of what poor condition the property was being kept and asked if he could get the special use permit reinstated. Mr. Phinney reiterated that he was willing to leave his contact information in case there were more problems. Council discussed with Mr. Phinney that Shawn Deenihan is not listed on the deed to the property with Harvey County and the lack of upkeep of the property and the requirement of 2 off street parking spaces per living quarters that has not been completed. Council explained to Mr. Phinney that the Ordinance pertaining to commercial building use. Council stressed that a current address and phone number for Shawn Deenihan needs to be given to City Hall and kept current. Mr. Phinney requested the non-conforming use be reinstated. He was advised that the non-conforming use cannot be recognized because the Ordinance had changed and his permit had lapsed in 2007. Mr. Phinney explained that having to apply for a special use permit every time he gets a new tenant is not an incentive for him to keep the property up.

City Attorney Brad Jantz said the Ordinance can be amended for greater flexibility when dealing with different situations.

Council member Emmel recommended that the Ordinance be put back on the drawing board.

Council member Jenson directed staff to add maintain off street parking as part of the Ordinance. Consensus of Council to have staff bring suggestion for language change for Ordinance.

Loyal Edmonston came before Council representing Sedgwick High School Alumni organization. He is asking businesses for contributions and auction items. The proceeds will benefit the scholarship fund. He asked if Council would approve the donation of 1 family pool pass.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE A FAMILY POOL PASS GIVEN TO SEDGWICK HIGH SCHOOL ALUMNI ORGANIZATION TO BE AUCTIONED OFF. MOTION CARRIED.

NEW BUSINESS

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPOINT KAREN DATER TO THE LIBRARY BOARD. MOTION CARRIED.

OLD BUSINESS

Draft of Personnel Regulations included in packet for Council to review. Jaci explained the changes made.

STAFF REPORTS

City Administrator Jaci Reimer updated Council on DWR Email; Ambulance purchase for review. Jaci recommended the gasoline Ford. The consideration for purchase will be on the agenda for action at next Council meeting. LDS update, received payment, would like to have next payment this year; preliminary site overview of old bank building; 'We Do Technologies' is using the city as a test market for his company. They have built computer programs for Dog & Cat License, Building Permits, Work Orders and Swimming Pool; Street sweeper, **Council member Noone** asked why the street sweeper did not go down the entire way on 4th Street. He asked that maintenance broom the street in front of the 2 houses west of Accurate. KRWA conference and swimming pool update.

Council member Emmel asked about the Emergency Call System in relation to the dam. Jaci said she should have something hopefully by May.

City Attorney Brad Jantz, said he will contact LDS regarding 2nd payment, so it can be closed out this year. He has filed the deed with Sedgwick County and took map to gentleman that deal with the lot splits and checked on taxes, all are current with the exception of some interest. The parcels are still split.

Regarding Drainage District, Brad had talked to Paul Graves and he said that he would do his very best to get us answers as soon as he can. Brad explained the various options. He asked Mr. Graves about the site visit again and the cities concerns. Attorney Jantz doesn't think that it is in the best interest to file at this time. **Council Member Emmel** encouraged staff to push forward to keep them motivate DWR to take action.

Attorney Jantz updated Council on city insurance coverage for BNSF easement.

MAYOR & COUNCIL REPORTS

Council member Jenson gave Council an update on the meeting with the Truck Route Committee. A 2010 cost estimate on Jackson Street paving was presented to Coop representatives for presentation to their board. We should know something by the 1st meeting in May.

MEETING REMINDERS

SCAC Meeting Saturday, April 9

REAP Meeting Monday, April 11

Water Conference in May

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

Meeting adjourned at 9:42 p.m.

Janise P. Enterkin, CMC
City Clerk