

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

July 5, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

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

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

ABSENT: Brad Jantz, City Attorney

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE AGENDA WITH NOTED CHANGES: 6B1 MOVE TO JULY 18 COUNCIL MEETING, ADD 8B READING, KS CONTRIBUTION. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING PAYROLL CHECKS 25302 THRU 25368 AND GENERAL DISBURSEMENT CHECKS 56879 THRU 56924 EXCLUDING CHECK NUMBER 56907 HALES SALES & SERVICE. APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 20, 2011. MOTION CARRIED.

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE DISBURSEMENT CHECK 56907, HALES SALES AND SERVICE AMOUNT OF \$76.05. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC COMMENT

No public comments.

NEW BUSINESS

No New Business

STAFF REPORTS

Jaci Reimer, City Administrator reported to Council that the auditors have been in City Hall for the past 2 weeks working on the 2010 audit.

The proposed building permit fees were not ready for presentation so will be included on the agenda for July 18th Council meeting.

She reported on the new ambulance, Police Department HUMMWE and the Fire Department's Fire Cat. Department quarterly reports will be given at the next meeting, Department heads will report on the vehicles then.

The first draft of the 2012 budget numbers were passed out to Council for their review.

Update on swimming pool was given and reported that a new diving board is being ordered.

Wilson & Company is checking the lighting for the Hike & Bike following the specifications given by Council. **Council member Jenson** said he would like to have LED lighting option checked into. Jaci said Wilson & Company will bring several options to choose from. **Council member**

Emmel asked why the path couldn't cross over from the Hilands into the pond area as an option to save money on building a bridge. Jaci said she will call Doug at Wilson & Company to ask about the option.

Council member Emmel asked at what point does the city take responsibility for the property at 1st and Madison and what will the city have to do for cleanup. **Council member Jacob** asked about the demolition of existing building. Jaci explained that it was part of the contract with the past owner giving him the right to demo the building. Mr. Bell of 418 N Commercial was notified to move his residence out by July 1, 2011. His business is still there and residence is still there. The Council gave a directive. Mr. Bell is to be out by July 15, 2011. Jaci said she would send another letter stating he has to be moved out by July 15, 2011. **Council member Noone** asked who is to decide when he is not living there? **Council member Emmel** recommended that Legal Counsel define legal classification, what determines that he is no longer a resident in this particular case. Mr. Bell needs to know what the boundaries are. Council wants the response from Atty. Jantz Emailed to each of them.

Brad Jantz, City Attorney was absent and will bring the city's proposed zoning regulation changes to the July 18th Council meeting.

Council member Jacob asked about the agriculture leases and whether they were public record. **City Administrator Reimer** said that it is public record and anyone can come into City Hall to see the leases.

OLD BUSINESS

No old business.

MAYOR & COUNCIL REPORTS

Mayor DeHaven reported on the latest Truck Route Committee meeting. He said the next step was to hold a meeting with the residents to inform them of the costs. **City Administrator Reimer** said she had a spread sheet on the breakout of costs to pave Jackson.

MOVED BY EMMEL AND SECONDED BY VIGIL TO DONATE \$500.00 TO READING, KS TO ASSIST WITH DISASTER RELIEF. MOTION CARRIED.

MEETING REMINDERS

July 6 – Council Budget Meeting, 7:30 p.m.

July 13 – Council Budget Meeting, 7:30 p.m.

July 21 – Publish Budget Hearing Notice

August 1, Budget Hearing

August 25 – Final date to adopt & sign 2012 budget to County Clerk

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

Meeting adjourned at 8:50 p.m.

Janise P. Enterkin, CMC
City Clerk