

REGULAR CITY COUNCIL MEETING  
CITY ADMINISTRATIVE OFFICES  
511 N. COMMERCIAL

August 1, 2011  
7:30 P.M.

**PRESIDING:** Mayor Keith DeHaven

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

**ABSENT:** Lynne Vigil, Council member

**ALSO ATTENDING:** Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Kelly DeGraffenreid, Harvey County Independent; Brad Jantz, City Attorney; Marcia Noordstrom; Doug Goetz & Mark Peterson, Wilson & Company; Cody & Mindy Stephenson

2012 BUDGET HEARING

Mayor DeHaven opened the budget hearing at 7:34 p.m. **Council member Larry Emmel** commented on the valuation causing reduction to the mill levy benefiting the community. **Mayor DeHaven** explained the process on figuring the budget. **Mayor DeHaven** closed the budget hearing at 7:40 p.m.

**MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE CITY OF SEDGWICK BUDGET FOR 2012 AS PRESENTED. MOTION CARRIED.**

ADDITIONS/DELETIONS TO THE AGENDA

**MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE THE AGENDA WITH NOTED ADDITIONS: 8A SCHOOL ZONE CROSSING-COUNCIL MEMBER JENSON, 10B CORRESPONDENCE FROM LKM – MAYOR DEHAVEN. MOTION CARRIED.**

CONSENT AGENDA

**MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE CONSENT AGENDA INCLUDING PAYROLL CHECKS 25412 THRU 25457 AND GENERAL DISBURSEMENT CHECKS 56976 THRU 57015, NOT INCLUDING CHECK 56996 HALES SALES AND SERVICE, MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 18, 2011, ORDINANCE 792-ATTESTING POSSIBLE INCREASE IN TAXES FOR 2012. MOTION CARRIED 3-1. JENSON OPPOSED.**

**MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE GENERAL DISBURSEMENT CHECK 56996, HALES SALES & SERVICE. MOTION CARRIED 3-1. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST. COUNCIL MEMBER JENSON OPPOSED.**

Mayor DeHaven was asked to submit a vote. He voted to approve the motion.

PUBLIC COMMENT

**Doug Goetz** representing **Wilson & Company**, presented revised cost estimates for bridge lighting. **Mark Peterson, Wilson & Company** explained the comparison between the LED fixtures and the solar lights. **City Administrator Jaci Reimer** reported that she had submitted grant applications last week to the Sunflower Foundation asking for \$18,000, and an application

was sent to Wildlife and Parks to offset cost. She said that the city should have a reply regarding the grants sometime in November thru January. Doug Geotz also updated Council on the sludge pumps at the Wastewater plant. He said they were waiting on bids to be submitted from two manufacturers.

### STAFF REPORTS

**Jaci Reimer, City Administrator**, reported that the 2010 Audit is complete and the auditor will be at the next Council meeting to present his report and findings.

The new diving board for the swimming pool has been installed. There will be two free swim nights for back-to school kids, Friday, August 5, 9pm to 11pm, Kindergarten through 6<sup>th</sup> Grade, must be accompanied with an adult or legal guardian. Friday, August 12, 9pm to 11pm, grades 7 through 12. Swimming pool expenses & revenues were presented.

The building permit fees will be on the next meeting agenda.

Maintenance will be painting the cement bollards on the walking path bridge with reflective paint. Maintenance has been busy with water leaks and painting school crossings. They will be re-painting the school crossings with a rubberized paint before school is to begin.

**Council member Larry Emmel** asked about the Jackson Street proposed project costs and the 90/10 split for the paving costs. The question he asked was, "Since this is tied with a proposed truck route project that is somewhat a benefit to the city at large, why there couldn't be more of a share, an equitable share of the city at large as opposed to the citizens on Jackson?"

**City Administrator Jaci Reimer** explained that there is a written policy of 90/10 except for intersections, water lines and drainage. She explained that the policy was written by Council and can be changed by Council.

**Council member Emmel** said that would make sense when the citizens come in with a petition for a request to pave, but in this case he was wondering if there was another option that could be taken to include more of the city at large.

**Attorney Brad Jantz** said there were several ways that it could be done and that he would look into it.

**Council Member Emmel** said he would like to know what other cities have done in similar circumstances with paving projects. Are they city at large projects or assessed projects? Staff will do a list serve to find out what other cities have done.

**Council Member Noone** asked for a comparison of this year and last years swimming pool revenue. **City Administrator Reimer** said she would have a comparison at the next Council meeting.

**Brad Jantz, City Attorney** explained the Cereal Malt Beverage Ordinance 791, recommended by the League of Kansas Municipalities. This is more for the private citizen who wants a temporary license to host a special event and serve CMB for consumption. **City Administrator Reimer** and **City Attorney Jantz** explained to Council that even if it is never used, it is a requirement that the Ordinance be passed. **Council Member Jenson** asked, "So, if we don't have it on the books, what is the impact?" **City Attorney Jantz** answered, "We just tell them no, we can't do it." **Council member Jenson**, "If we have not had history of needing a permit and we are not sending any permit fees in on a regular basis, why would having an Ordinance have one way or the other enrich the coffers of our local paper for one week? Just more state interference." **City Attorney Jantz** explained to Council how the Ordinance came about.

### NEW BUSINESS

**Council member Jon Jenson**, asked how the school/pedestrian crossings were identified. He had specific interest in the 7<sup>th</sup> Street crossing at Madison where there is no sidewalk leading up to the crossing from the East. The sidewalk path has become overgrown from the Chavez property to Madison. The owner needs to be notified to keep the sidewalk clear. There are many sidewalks throughout town that are in poor condition.

**Council member Jacob** also addressed the parking problem on 7<sup>th</sup> Street. **City Administrator Reimer** said she will check with the Police Chief and City Superintendent regarding these concerns.

### OLD BUSINESS

**City Attorney Jantz** discussed the permit fee and suggested in Section 1 add: as expressly approved by City Council.

### **ORDINANCE 791 REGULATING CMB AT SPECIAL EVENTS IN THE CITY DIED DUE TO LACK OF MOTION.**

### MAYOR & COUNCIL REPORTS

**Mayor DeHaven** presented City Clerk Janise Enterkin with League of Kansas Municipalities, Municipal Leadership Academy Level 1.

**Mayor DeHaven** reviewed the correspondence from the League of Kansas Municipalities 150 year anniversary of Kansas festival.

### MEETING REMINDERS

August 1, Cemetery Budget Hearing, 7 p.m.

August 15 Knudsen Monroe – 2010 Audit; Jackson Street discussion.

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

Meeting adjourned at 9:12 p.m.

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Janise P. Enterkin, CMC  
City Clerk