

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

September 19, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin City Clerk; Brad Jantz, City Attorney; Kelly DeGraffenreid

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA INCLUDING PAYROLL CHECKS 25582 THRU 25616 AND GENERAL DISBURSEMENT CHECKS 57123 THRU 57131, 57133 THRU 57181, MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 6, 2011. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE CHECK #57132 HALES SALES AND SERVICE FOR \$164.52. MOTION CARRIED. JACOB DID NOT VOTE DUE TO CONFLICT OF INTEREST.

PUBLIC COMMENT

No public comments made this meeting.

STAFF REPORTS

Jaci Reimer, City Administrator, updated Council on final swimming pool expenses, comparisons on operating costs with other cities and how they figure their budgets for swimming pools. Jaci reported that the city has been awarded the Sunflower Foundation Grant and is waiting to hear from the Wildlife and Parks Grant before accepting. Jaci also presented Council with information on the Wilson kennel license. Council member Emmel asked for an update on the Senior Center progress. Jaci said a walk through is scheduled for Thursday, September 22nd with the architect.

Brad Jantz, City Attorney, said his discussion involved items under old business.

NEW BUSINESS

MOVED BY JENSON AND SECONDED BY VIGIL TO APPROVE CONSTITUTION WEEK PROCLAMATION SEPTEMBER 17 - 23. MOTION CARRIED.

OLD BUSINESS

Council discussed the Wilson kennel agreement. Council member Emmel said he would like staff to keep track of complaints received about the kennel and what action was taken by city as a follow-up.

City Administrator Jaci Reimer asked for direction concerning Jackson Street. Council would like more information on the following: width of the street so it would accommodate truck traffic and on-street parking, drainage, options besides the 90/10 split share in financing, consider eliminating truck traffic on Jackson, consensus from residents.

City Administrator Jaci Reimer asked for clarification on the Building permit Ordinance. Council asked for fewer categories in Article 1:A. Council would like to have charges cover cost of inspection and cover costs of re-inspections. They asked that Jaci look at hidden costs and penalties for going back out on inspections that have failed.

The Water Drought Ordinance was handed out with hi-lights to new changes. Jaci explained the new ordinance in comparison with the current ordinance. The Water Drought Policy gives guidelines to staff as what to do. Jaci will bring back the new ordinance to Council at next meeting.

City Administrator Jaci Reimer discussed the need for a debris management site in the city should a disaster occur such as what happened during the ice storm. This site would be used to store debris until it can be dealt with.

MAYOR & COUNCIL REPORTS

Mayor DeHaven presented Council with various flyers of information and discussed the Harvey Co Council of Governments Item #7 and LKM statement of municipal policy.

MEETING REMINDERS

October 8-10 – LKM Annual Conference/Wichita

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

Meeting adjourned at 9:34 p.m.

Janise P. Enterkin, CMC
City Clerk