

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

November 21, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Rick Jacob, Jon Jenson, Lynne Vigil

ABSENT: Thom Noone, Brad Jantz, City Attorney

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Kelly DeGraffenreid, Harvey County Independent; James Campbell, After Prom; Mary Martin

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE CONSENT AGENDA INCLUDING:

PAYROLL CHECKS 25708 THRU 25728

GENERAL DISBURSEMENT CHECKS 57341 THRU 57386

MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 7, 2011.

MOTION CARRIED.

PUBLIC COMMENT

James Campbell came before Council to ask for a donation for the 2012 After Prom.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE DONATION OF \$500 TO AFTER PROM. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator reported that we were unanimously approved for the State Historic District register, Christy Davis will be sending more information. WB Services has finalized all permits. A special use hearing will be held on December 13th at the Planning Commission meeting then will be brought to Council on December 19th. Healy will cease operations on the 31st at current location and will be relocating by February 1st.

NEW BUSINESS

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE PROCUREMENT POLICY UPDATE. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE AMENDMENT TO DANCO CONTRACT. MOTION CARRIED.

OLD BUSINESS

MOVED BY JACOB AND SECONDED BY EMMEL TO APPROVE CODE RED CONTRACT AS PRESENTED. MOTION CARRIED.

MAYOR & COUNCIL REPORTS

MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE RE-APPOINTMENT OF BRAD HILL TO RECREATION COMMISSION. MOTION CARRIED.

MOVED BY JENSON AND SECONDED BY JACOB TO APPROVE APPOINTMENT OF COUNCIL MEMBER THOM NOONE TO THE PUBLIC BUILDING COMMISSION. MOTION CARRIED.

MEETING REMINDERS

December 3, Christmas in the Country 9 AM TO 3 PM

December 3, City Christmas Party – Bentley, 6:30 PM

December 10, SCAC @ Sedgwick Senior Center – 8:30 AM networking & breakfast, 9 AM meeting.

December 13, Planning Commission Public Hearing for WB Services, 7:30 PM.

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

Meeting adjourned at 8:30 p.m.

Janise P. Enterkin, CMC
City Clerk