

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

December 5, 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, Harvey County Independent; Jeff Flathman, Energy Solutions Professionals

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA

INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 21, 2011

PAYROLL CHECKS 25279 THRU 25753

GENERAL DISBURSEMENT CHECKS 57388 THRU 57420

MOTION CARRIED.

PUBLIC COMMENT

Jeff Flathman, Energy Solutions Professionals, came before Council to present an audit summary and proposed Energy Performance Contract scope (energy savings program) and financing options. Sedgwick was awarded maximum up to \$150,000 matching fund.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE PAGE 2 OF PROPOSAL WHICH INCLUDES COMMUNITY CENTER UPGRADE AND A TOTAL PROJECT COST OF \$250,014.00

MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator, barricades from Healy will be given to city and relocated by them. Council would like to see them used at the burn pile/tree farm. Council member Jenson said that the Tree Board will be meeting and he will get back with Jaci on placement of barricades. Jaci gave an Industrial Park update on potential business.

Brad Jantz, City Attorney – nothing to report.

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE 2012 HEALTH INSURANCE QUOTE FOR EMPLOYEES AS PRESENTED:

TOTAL MONTHLY CITY COSTS – SINGLE \$446.23; EMP/CHILDREN \$896.91;

EMP/SPOUSE \$961.70; FAMILY \$1412.13.

EMPLOYEE COSTS – SINGLE \$90.54; EMP/CHILDREN \$185.51; EMP/SPOUSE \$196.95; FAMILY \$291.68.

MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE ORDINANCE 797 PROTECTION OF IMPORTANT LAND & MITIGATION MEASURES. MOTION CARRIED.

OLD BUSINESS

No old business.

MAYOR & COUNCIL REPORTS

Mayor DeHaven attended the KS Dept of Wildlife & Parks Grant meeting. The Mayor gave an overview of meeting.

MEETING REMINDERS

December 3, Halstead New Fire & EMS Station Open House, 2PM – 4PM; Christmas in the Country 9 AM TO 3 PM; 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.

Jan. 3, 2012, Tuesday, First Council meeting of 2012

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

Meeting adjourned at 9:33 p.m.

Janise P. Enterkin, CMC
City Clerk