

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

December 19, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

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

MEMBER ABSENT: Larry Emmel

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Karen Jacobs, Harvey County Independent; Christy Jacob, Planning Commission; Eric Vogel, WB Services

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 5, 2011

PAYROLL CHECKS 25754 THRU 25775

GENERAL DISBURSEMENT CHECKS 57421 THRU 57461.

MOTION CARRIED.

PUBLIC COMMENT

Christy Jacob, Planning Commission brought the recommendation from the Planning Commission to Council advising approval of the Special Use Permit with the specifications outlined.

Eric Vogel requested a time extension to allow Healy Biodiesel to remain in the current building until January 31st. Production of new product will cease on December 31, 2011. WB Services will pay the rent during the extension.

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE SPECIAL USE PERMIT WITH SPECIFICATIONS AS OUTLINED BY PLANNING COMMISSION:

COMPLY WITH ALL KDHE, EPA, STATE AND CITY REGULATIONS

COMPLY WITH ALL STATE FIRE CODE REGULATIONS

COMPLY WITH ALL CITY INDUSTRIAL SEWER REGULATIONS

RETURN FOR REVIEW IN 2 YEARS

AND APPROVED TIME EXTENSION TO VACATE BUILDING BY JANUARY 31, 2012 WITH NEW PRODUCT PRODUCTION CEASING ON DECEMBER 31, 2011.

MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator – reviewed the contracts being presented.

Brad Jantz, City Attorney – nothing to report.

NEW BUSINESS

MOVED BY JENSON AND SECONDED BY JACOB TO APPROVE A 3 YEAR CONTRACT WITH AGRI ENTERPRISES. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE 2011 AUDIT CONTRACT WITH KNUDSEN MONROE & COMPANY. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE 3 YEAR CONTRACT FOR ANIMAL CONTROL OFFICER. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE ENERGY PREFORMANCE CONTRACT WITH ESP. MOTION CARRIED.

OLD BUSINESS

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE SALARY RESOLUTION 121911. MOTION CARRIED.

MEETING REMINDERS

Dec. 23, 26 & Jan. 2, 2012 – City Hall closed for Holidays

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

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

Meeting adjourned at 8:25 p.m.

Janise P. Enterkin, CMC
City Clerk