



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, March 15, 2023 at 6:30 pm

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Mayor Bryan Chapman opened the Council Meeting at 6:30pm. The Mayor led the Pledge of Allegiance.

Council Members present **Dan Hartman, Kramer Siemens, Kirby Stucky, Monty Leonard, Brenda DeHaven** Council Member absent ____ Others present **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, Deputy City Clerk; Lee Nygaard, Police Chief; Wesley Washabaugh, Patrolman; Jim Boldenow, City Superintendent; Bill Bush, Harvey County Independent; Chantel Rindt, Librarian; Ryan Flaming, State of Kansas Dept of Agriculture; Jonathan Washabaugh, Charlie Peaster, Jason RoTramel, Michael Bergamasco, Katherine Bergamasco, Mia Wright, Lucas Rindt, Sandy Herzet (Library Board), Raylee Washabaugh, Becca Washabaugh, Tina Washabaugh, Tim Wallace, Tayelor Wallace, John Pittinger, Bill Johnson**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Kramer Siemens** to approve the agenda as presented. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Residents **Katherine Bergamasco, Tim Wallace, Mia Wright, Charlie Peaster, and Ryan Flaming, State of Kansas Dept of Agriculture** presented issues with new chicken ordinance 893.

Jason RoTramel thanked the governing body for supporting the Legion with the Downtown Revitalization Grant and the military members with the downtown flags.

Charlie Peaster offered to pay for American Flag at the Industrial Park if the City couldn't afford to pay for it.

a. Award for Service - Wes Washabaugh

Minutes:

Police Chief Lee Nygaard presented award for years of service to **Officer Wesley Washabaugh** and announcement of Wes's retirement.

4. STAFF REPORTS

Minutes:

Kyle Nordick, City Administrator discussed the MIH grants. Red Barn Farms was awarded additional funding to increase the homeowner down payment assistance from \$40,000 to \$80,000. Per KHRC, the City is 1 of 76 projects submitted for the other MIH grant and the City is the only one in Harvey County. The grant is to be awarded next month, April 2023. Brad had nothing additional to say outside of items on the agenda.

- a. **Brad Jantz, City Attorney**
- b. **Kyle Nordick, City Administrator**

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Monty Leonard** to approve the consent agenda as presented.
Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

- a. **Minutes of March 1, 2023, Regular Meeting and Special Council Meeting of March 7, 2023**
- b. **Approval of Payroll March 3, 2023 amount \$13,785.13**
- c. **Approval of General Disbursement Checks amount \$170,812.92**
General Disbursement Check Reports
- d. **Ordinance 894 - Amended**

6. OLD BUSINESS

- a. **Discuss/Consider Ordinance 893 - An Ordinance amending the Animal Control Policy and Regulation.**

Minutes:

Motion by **Council Member Monty Leonard** to table Ordinance 893 now for further discussion. Second by **Council Member Dan Hartman**.

Vote results:

Ayes: 5 / Nays: 0

7. NEW BUSINESS

- a. **Spring 2023 KDOT Cost Share Grant**

Minutes:

Kyle Nordick, City Administrator presented information on the KDOT cost share grant and a map of the sidewalk running from Hymer along Madison and First Street to Commercial Ave. The grant would cover the entire cost of \$232,472.50 minus the match funds. The grant requires a 15% cash match.

Motion by **Council Member Monty Leonard** to authorize the City Administrator to apply for the Spring 2023 KDOT Cost Share Grant with no more than a 20% match. Second by **Council Member Kramer Siemens**.

Vote results:

Ayes: 5 / Nays: 0

b. Discuss and consider the purchase of (1) new mower

Minutes:

City Administrator Kyle Nordick presented information about mower purchase. Stucky Farm and Lawn was the only vendor who provided a test mower for review. After initial review of the warranty and testing the mower, staff feels comfortable moving forward with the purchase from Stucky Farm and Lawn.

Motion by **Council Member Dan Hartman** to approve the purchase of a Gravely Pro-Turn 672 mower from Stucky Farm and Lawn not to exceed \$13,400. Second by **Council Member Brenda DeHaven**.

c. Budget Transfers

Minutes:

Per **City Administrator Kyle Nordick** excess cash is required to be transferred from the general and utility funds to the capital funds to ensure retention of funding and budget authority for the next year. The transfers presented today are reflective of unencumbered cash balances prior to the audit.

Motion by **Council Member Monty Leonard** to approve the budget transfers of \$144,582.11 from Special Streets to Capital Streets with note to only use for streets and transfer Water, Refuse, and Sewer excess funds to their respective capital accounts.

Transfer \$100,000 to EMS fund and \$31,647.68 to general CIP to be used generally for things like Maintenance Shop and Fire Dept buildings remodel. Second by **Council Member Dan Hartman**.

Vote results:

Ayes: 5 / Nays: 0

d. Sedgwick Library HVAC

Minutes:

Motion by **Council Member Monty Leonard** to approve the quote from Fenix Heating and Cooling for installation of air handler for Sedgwick Library not to exceed \$12,500.

Second by **Council Member Kramer Siemens**.

8. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

Minutes:

Motion by **Council Member Monty Leonard** to recess into an executive session for 20 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 7:55 p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Second by **Council Member Dan Hartman**.

No action taken.

Vote results:

Ayes: 5 / Nays: 0

9. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting to Budget Workshop at 7:56pm. Second by **Council Member Kirby Stucky**

The Governing Body held a Budget Workshop following adjournment of the Regular Council Meeting. Council discussed top capital priorities for 2024 Budget. PD & Fire are funded well. Want to focus on streets and sidewalks including infrastructure under streets-water & sewer lines.

Vote results:

Ayes: 5 / Nays: 0