



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, December 15, 2021 at 6:30 pm

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

Minutes:

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

Council Members present **Randi Tolin, Carol Truesdell, Kirby Stucky** Council Member absent **Monty Leonard, Brenda DeHaven (arrived after meeting adjourned)** Others present **Brian Keller, City Administrator; Janise Enterkin, City Clerk; Bill Bush, Harvey County Independent**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Kirby Stucky** to approve the agenda as presented.

Second **Council Member Randi Tolin**

Vote results:

Ayes: 3 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Hearing - Alley Vacation

Minutes:

Alley Vacations: 309 N. Jackson, 406 N. Franklin, 310 N. Franklin, 317 N. Washington

Mayor Chapman opened hearing at 6:33 pm. There was no public present and no letters or phone messages were received.

Mayor Chapman closes hearing at 6:34 pm.

Moved by **Council Member Randi Tolin** to approve the alley vacations located at 309 N. Jackson, 406 N. Franklin, 310 N. Franklin and 317 N. Washington.

Second by **Council Member Carol Truesdell**

Vote results:

Ayes: 3 / Nays: 0

4. STAFF REPORTS

a. Brian Keller, City Administrator

Minutes:

The **City Administrator** reported on the following items: Park cameras, tree planting, Industrial Park cleanup, KMIT visit, water supply meeting, O&M plan for storm shelter, tornado siren, Fire Department grants, maintenance and Hiland pond dredging.

b. Brad Jantz, City Attorney

Minutes:

City Attorney Brad Jantz was absent.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Randi Tolin** to approve the consent agenda as presented. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 3 / Nays: 0

a. Minutes of December 1, 2021, Regular Meeting

b. Approval of Payroll December 10, 2021 amount \$12,163.52

c. Approval of General Disbursement Checks amount \$145,544.71

General Disbursement Check Reports

6. ADJOURN

Minutes:

Moved by **Council Member Randi Tolin** to adjourn the Regular Council meeting at 6:44 pm. Second by **Council Member Kirby Stucky**

No workshop was held after meeting.

Vote results:

Ayes: 3 / Nays: 0