



# REGULAR COUNCIL MEETING/WORKSHOP

## Minutes

Wednesday, February 16, 2022 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 **Brenda DeHaven, Dan Hartman, Monty Leonard, Kramer Siemens, Kirby Stucky** Council Member absent \_\_\_\_ Others present \*\*Brian Keller, City Administrator; Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Bill Bush, Harvey Council Independent; Randi Tolin, Sedgwick Connect; Chris Agee; Caleb Christian

### 2. ADDITIONS / DELETIONS TO AGENDA

#### Minutes:

Motion by **Council Member Monty Leonard** to approve the agenda with addition of 6B Employee Salaries and 6C Harvey County 911 Advisory Council Appointment.

Second by **Council Member Kirby Stucky**

#### Vote results:

Ayes: 5 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

#### Minutes:

**Randi Tolin, Sedgwick Connect** approached Council regarding using the City's 501C3. Motion by **Council Member Dan Hartman** to approve Sedgwick Connect to operate under the City's 501C3, not to exceed \$17,000. Second by **Council Member Kramer Siemens**

#### Vote results:

Ayes: 5 / Nays: 0

### 4. CONSENT AGENDA

#### Minutes:

Motion by **Council Member Brenda DeHaven** to approve the consent agenda as presented.

Second by **Council Member Kirby Stucky**

#### Vote results:

Ayes: 5 / Nays: 0

- a. **Minutes of January 19, 2022, Regular Meeting and Special Council Meeting Minutes of January 29, 2022**
- b. **Approval of Payroll January 21, 2022 amount \$13,133.09 and February 4, 2022 amount \$14,484.42**
- c. **Approval of General Disbursement Checks amount \$162,241.99**

General Disbursement Check Reports

## 5. STAFF REPORTS

### a. Brad Jantz, City Attorney

City Attorney Items of Discussion and Updates

#### Minutes:

**Brad Jantz, City Attorney** updated the Governing Body on the following: 1. Drainage Easement Agreement, 1st and Madison, will have draft at next meeting. 2. Downtown Revitalization 3. Sedgwick Economic Development 4. 200 Industrial building lease discussion. 5. Industrial Chemical removal, not current update. 6. Sale of old equipment/cars. 7. Sidewalk Repair and Replacement will review in work session.

### b. Brian Daily, Police Chief

#### Minutes:

**Brian Daily, Police Chief** reviewed: 1. Update on Flock Cameras. 2. License Reader Policy 3. City Park cameras update. 4. Pocket Park request to permit alcohol use with application. Daily will have a draft for the next meeting. 5. Signage to redirect traffic to downtown businesses. There were no objections from Council to proceed with sign purchase. 6. Community park project, working with Kansas Wildlife and Parks to stock ponds. Will be holding a fishing derby in June and during Fall Festival. The City may be eligible for \$40,000 grant, with the City expense of 25%, could be used to dredge the cemetery pond. Proposal will be brought to Council for approval. Suggest limiting fishing to 1 pole per person. Signage will be provided by Kansas Wildlife and Parks. 7. Suggested contacting business owners that have inactive widows to power wash buildings and put in window signs to honor community and school. 8. Would like to offer Conceal Carry classes for Sedgwick residents and Hunter Safety Education. 9. Introduction of Caleb Christian, WSU internship. He will be doing a community survey and a PowerPoint presentation. 10. Code Enforcement update. 11. Sergeant Nygaard will be promoted to Lieutenant.

Motion by **Council Member Monty Leonard** to approve the Community Fisheries Assistance Program. Second by **Council Member Kramer Siemens**

#### Vote results:

Ayes: 5 / Nays: 0

### c. Brian Keller, City Administrator

#### Minutes:

**Brian Keller, City Administrator** reported on the following: 1. Code

Enforcement. 2. Discussion on youth climbing on storm shelter in City Park. 3. Chemical cleanup in Industrial Park. 4. Hiland pond dredging complete. 5. Public Works update on 200 Industrial building. 6. Harvey County Council of Governments. 7. Base Grant, Department of Commerce. 8. Housing development of duplexes on South Commercial infrastructure. 9. Infographics, permission to pose website, etc. 10. Possible businesses. 11. Governing Body Institute 12. Wastewater Treatment Plant costs for updates

Motion by **Council Member Monty Leonard** to approve Wastewater Treatment Plant needed upgrades, not to exceed \$226,000. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 5 / Nays: 0

## 6. UNFINISHED BUSINESS

### a. Mural Discussion

**Minutes:**

**Mayor Chapman** opened discussion with Council on the committee suggestion to paint a mural on the park bathroom/storm shelter.

Motion by **Council Member Monty Leonard** to approve up to \$5,000 for a mural, contingent on design.

Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0

### b. Employee Salaries

**Minutes:**

Moved by **Council Member Monty Leonard** to approve a raise for Mayor to \$500 per month, retro active to January 1, 2022. Second by **Council Member**

**Brenda DeHaven**

**Vote results:**

Ayes: 5 / Nays: 0

### c. Harvey County 911 Advisory Council Nomination

**Minutes:**

Moved by **Council Member Monty Leonard** to approve the nomination of **Brian Daily, Police Chief** to Harvey County 911 Advisory Board. Seconded by

**Council Member Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0

## 7. EXECUTIVE SESSION - NON-ELECTED PERSONNEL

**Minutes:**

Motion by **Council Member Monty Leonard** to recess into executive session pursuant to the PERSONNEL MATTERS of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters involving a current City of Sedgwick employee

and to include the following persons: **Governing Body, City Administrator, City Attorney, Police Chief** with the open meeting to resume in the City Council chamber at 8:48 pm.

Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0

## 8. ADJOURN

**Minutes:**

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 8:48 PM. Second by **Council Member Dan Hartman**

Workshop was not held following this meeting due to time.

**Vote results:**

Ayes: 5 / Nays: 0