



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, July 20, 2022 at 6:30 pm

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

Minutes:

Council President Monty Leonard opened the Council Meeting at 6:30 pm. The Mayor led the Pledge of Allegiance.

Council Members present **Brenda DeHaven, Dan Hartman, Monty Leonard, Kirby Stucky, Kramer Siemens** Council Member absent ____ Others present **Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief/Interim City Administrator; Lisa Matson, Swim Pool Manager; Bill Bush, Harvey County Independent; Greg Lehr, USD 439 Administrator; Bruce Johnson

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Brenda DeHaven** to approve the agenda with addition of 6B Unfinished Business, Park Equipment.

Second **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Lisa Matson, Swimming Pool Manager

Minutes:

Presented Council with an overview of the summer swimming season. The last day for the swimming pool to be open will be August 6th, due to school starting and lifeguards returning to school leaves pool short staffed. The calendar for pool activities is as follows: July 26, United Way School supply fund raiser, July 29, Jr High and Sr High swim 7-9 pm, Harvey County Parents as Teachers, 3-6pm, August 7th Annual Pooch Plunge.

b. Brian Daily, Police Chief/Interim City Administrator

Minutes:

Updates: Flock Report Fall Festival firework placement discussion. Street closing will be extended north, 5th Street up to 6th Street for carnival rides. Police

Department will be holding a Fishing Derby. Public Works: received Skid Steer, new maintenance truck has not arrived yet, Wastewater treatment plant upgrades continued. Fire Department: boat purchase request for additional purchase authorization.

Industrial Park clean up, scrap materials being removed. Public Forum, working on executive summary, date/location will be scheduled for downtown businesses.

T-mobile Hometown Grant for community projects for parks, non-matching grant.

USDA grant for fire truck will process \$12,000 for Fire.

Motion by **Council Member Dan Hartman** to approve the additional purchase amount of \$3,000 to purchase a boat for the Fire Department not to exceed \$8,000. Second Motion by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

c. Brad Jantz, City Attorney

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of July 6, 2022, Regular Meeting

b. Approval of Payroll July 8, 2022 amount \$18,953.83

c. Approval of General Disbursement Checks amount \$68,296.44

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Ordinance 887 - Codification

Minutes:

Motion by **Council Member Kirby Stucky** to approve Ordinance 887, AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF SEDGWICK, KANSAS, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

b. Park Playground Equipment

Minutes:

Motion by **Council Member Dan Hartman** to approve a Pickleball Court not to exceed \$2,000. Second by **Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

c. Park Playground Equipment continued

Minutes:

Motion by **Council Member Brenda DeHaven** to approve the purchase of park benches for \$6,327.00. Second by **Council Member Kirby Stucky** Greener Pastures proposal and sidewalk grant update will be added to next Council meeting agenda.

Vote results:

Ayes: 5 / Nays: 0

7. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:10 PM. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0