



REGULAR COUNCIL MEETING

Minutes

Wednesday, October 19, 2022 at 6:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

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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 **Dan Hartman, Monty Leonard, Kirby Stucky, Kramer Siemens** Council Member absent **Brenda DeHaven** Others present **Janise Enterkin; City Clerk, Brad Jantz, City Attorney; Bill Bush, Harvey County Independent**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Monty Leonard** to approve the agenda as presented.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

City Attorney Jantz, reported on the Public Wholesale Water District #17 (PWWSD #17) meeting scheduled for November 3rd in Newton. Council was given a draft of the PWWSD#17 Operating Agreement to review prior to the meeting. The PWWSD #17 board would like to have a quorum representing each city attend the November 3rd meeting. A letter for bond perimeters has been drafted for the Cardinal Addition confirming term.

b. Bryan Chapman, Mayor

Minutes:

Mayor Chapman reported that Jim Boldenow has tested for the small water certification. Street crack seal is complete. The city is accepting bids on the valley gutter repair at 7th and Washington. The generator at the Fire Department has been repaired. There was a 4" water main leak on 2nd Street. Tornado siren has been put up. Health Insurance review will be on the next agenda.

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the consent agenda as presented.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 4 / Nays: 0

- a. **Minutes of October 5, 2022, Regular Meeting**
- b. **Approval of Payroll October 14, 2022 amount \$12,379.53**
- c. **Approval of General Disbursement Checks amount \$79,678.72**

General Disbursement Check Reports

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Recreation Commission Appointment**

Minutes:

Moved by **Council Member Monty Leonard** to approve the appointment of Benny Tolin to complete the uncompleted term of Joshua Thieme, expiring May, 2023.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

8. OTHER BUSINESS

Minutes:

Mayor Chapman asked for volunteers from Council to serve on hiring committees for Police Chief and City Administrator. Council members Dan Hartman and Kramer Siemens

9. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:01 PM. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

adopted on 11/02/2022