



# REGULAR COUNCIL MEETING

## Minutes

Wednesday, January 4, 2023 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 **Brenda DeHaven, Dan Hartman, Kirby Stucky, Kramer Siemens**

Council Member absent **Monty Leonard** Others present **Janise Enterkin, City Clerk; Brad**

**Jantz, City Attorney; Lee Nygaard, Police Chief; Jim Boldenow, City Superintendent; Bill**

**Bush, Harvey County Independent; James Krstolich, IdeaTek**

### 2. ADDITIONS / DELETIONS TO AGENDA

#### **Minutes:**

Motion by **Council Member Dan Hartman** to approve the agenda as presented. Second **Council Member Kirby Stucky**

#### **Vote results:**

Ayes: 4 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### 4. 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: 4 / Nays: 0

**a. Minutes of December 21, 2022 Regular Meeting**

**b. Approval of Payroll December 23, 2022 amount \$15,993.57**

**c. Approval of General Disbursement Checks amount \$37,654.19**

General Disbursement Check Reports

## 5. STAFF REPORTS

### a. Kyle Nordick, City Administrator

**Minutes:**

Kyle Nordick, City Administrator reported to Council on the following: No accidents were reported over the holidays. Recognized the Maintenance department for their work during the snow event.

### b. Brad Jantz, City Attorney

**Minutes:**

Brad Jantz, City Attorney, will address the agenda items as presented.

## 6. UNFINISHED BUSINESS

### a. IdeaTek

**Minutes:**

James Krstolich, IdeaTek, came before Council to inform them of their internet service and review the franchise agreement. The agreement would be for 5 years, locking the rates. Current Ordinance regarding infrastructure needs to be reviewed by staff.

Motion by **Council Member Dan Hartman** to approve the Franchise contract pending staff review. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 4 / Nays: 0

## 7. NEW BUSINESS

### a. Downtown Revitalization Grant Application

**Minutes:**

Kyle Nordick, City Administrator, brought an application for the Downtown Revitalization Grant from Sodality Place for Council approval.

Motion by **Council Member Dan Hartman** to approve the Downtown Revitalization Grant application for \$5,000 to Sodality Place as presented. Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 4 / Nays: 0

### b. Personnel Rules and Regulations

**Minutes:**

**City Administrator, Kyle Nordick** brought the updated Personnel Rules and Regulations to Council for review. Council had addressed a few changes and corrections. Section F-7, Item A, Section F-9 and Section I. Council did not like pay out of sick time at termination. This will be discussed in the work session.

**Council consensus** to approve Holiday time to be counted as work time along with vacation time counted as work time toward actual hours worked in a 40 hour week.

Motion by **Council Member Dan Hartman** to approve the Personnel Rules and Regulations as amended with several items to be addressed in a work session. Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 4 / Nays: 0

**8. OTHER BUSINESS**

**9. ADJOURN**

**Minutes:**

Motion by **Council Member Kramer Siemens** to adjourn the Regular Council meeting at 7:22 PM. Second by \*\*Council Member Brenda DeHaven

**Vote results:**

Ayes: 4 / Nays: 0