



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, January 18, 2023 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, Kirby Stucky**
Council Member absent **Kramer Siemens** Others present **Kyle Nordick, City Administrator; Janise Enterkin, City Clerk; Bill Bush, Harvey County Independent; Lee Nygaard, Police Chief; Jim Boldenow, City Superintendent; Jessi Pore**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda as amended with addition of 6-d Animal Control Ordinance. Second **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. After-Prom Request for Donation

Minutes:

Jessi Pore, After Prom Class of 2024 representative, came before Council to request a donation.

Moved by **Council Member Monty Leonard** to approve the donation of \$500 to Sedgwick After-Prom. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 4 / Nays: 0

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

City Administrator, Kyle Nordick reported to Council on the following: Met with business owners and made them aware of the Downtown Revitalization Grant funding. Update on the 7th and Washington street repair. Held interviews for Police Department and Public Works openings. Officer Blanding has accepted the Fulltime position with the Police Department.

b. Brad Jantz, City Attorney

Minutes:

City Attorney, Brad Jantz brought an Animal Control Policy update regarding Fowl before Council for first read. Has not been able to reach his contact for Industrial Park cleanup. He will follow-up. **Mayor Chapman** reported that the scrapping being done at the Industrial Park will not be finished until July or later.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Monty Leonard** to approve the consent agenda as presented including Flock Safety Amendment and REAP membership. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 4 / Nays: 0

a. Minutes of January 4, 2023, Regular Meeting

b. Approval of Payroll January 6, 2023 amount \$12,820.63

c. Approval of General Disbursement Checks amount \$113,817.74

General Disbursement Check Reports

d. Flock Safety Amendment

e. Regional Economic Area Partnership (REAP) Membership

6. NEW BUSINESS

a. Municipal Judge Appointment

Minutes:

Moved by **Council Member Monty Leonard** to approve contract with Joy Williams as Municipal Judge. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 4 / Nays: 0

b. Salary Resolution

Minutes:

Moved by **Council Member Monty Leonard** to approve the Salary Resolution as presented. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 4 / Nays: 0

c. Position Description Updates

Minutes:

Moved by **Council Member Monty Leonard** to approve the Position Descriptions, Utility Maintenance Worker I, Utility Maintenance Worker II, Wastewater Plant Operator I, Swimming Pool Manager, Swimming Pool Assistant Manager updates as approved.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 4 / Nays: 0

d. Ordinance 893 - Animal Control Policy Amendment

Minutes:

Moved by **Council Member Dan Hartman** to approve Ordinance amending Animal Control policy with changes to Section 1-23 d. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

7. ADJOURN

Minutes:

Moved by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 6:58 PM.

Second by **Council Member Brenda DeHaven**

The Governing Body will hold a Workshop following adjournment of the Regular Council Meeting and a 5 minute break.

Vote results:

Ayes: 4 / Nays: 0