



# REGULAR COUNCIL MEETING/WORKSHOP

## Minutes

Wednesday, February 15, 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 Council Member absent Kramer Siemens, Kirby Stucky Others present Kyle Nordick, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Lee Nygaard, Police Chief; James Boldenow, City Superintendent; Bill Bush, Harvey County Independent

### 2. ADDITIONS / DELETIONS TO AGENDA

**Minutes:**

Motion by **Council Member Dan Hartman** to approve the agenda with amendment, move 3a Awards for Bravery to March 1, 2023. Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 3 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

#### 4. STAFF REPORTS

##### a. Brad Jantz, City Attorney

**Minutes:**

**Mayor Chapman** asked **City Attorney Jantz** about an update on the Industrial Park cleanup. **Jantz** said he had been in contact with KDHE. The city is on the list for cleanup.

**Council Member Monty Leonard** asked **City Attorney Jantz** about the Ordinance for Fowl. Jantz said he would get it updated and sent to the **City Clerk**.

##### b. Kyle Nordick, City Administrator

**Minutes:**

**City Administrator Kyle Nordick** gave updates on the following: Axon cameras have arrived, tasers will ship. An auction for unused items will be on Purplewave. Public Works has been interviewing for a couple of position openings, one has been filled, interviewing for the second position. Meet and Greet - City Administrator, Kyle Nordick; Police Chief, Lee Nygaard; Officer, Josh Blanding, will be held on Tuesday, February 21st at Sodality Place, 5:30pm to 7:30pm. City Hall will be closed Monday, February 20th for President's Day.

Received a letter from the City of Halstead regarding the 6% increase for EMS services.

## 5. CONSENT AGENDA

### Minutes:

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

### Vote results:

Ayes: 3 / Nays: 0

- a. **Minutes of February 1, 2023, Regular Meeting**
- b. **Approval of Payroll February 3, 2023 amount \$13,319.44**
- c. **Approval of General Disbursement Checks amount \$77,244.53**  
General Disbursement Check Reports
- d. **Agricultural Lease Agreement - Grattan**

### Minutes:

Notice will be given to Curt Grattan regarding the possibility of the Recreation Commission putting in soccer field on property near East Water Tower.

## 6. NEW BUSINESS

- a. **Police Department Vehicle Purchase Request**

### Minutes:

Motion by **Council Member Monty Leonard** to approve the purchase of 2023 Dodge Durango for the purchase not to exceed \$54,079.15. Second by **Council Member Brenda DeHaven**

**Council Member Dan Hartman** voted no.

### Vote results:

Ayes: 2 / Nays: 1

## 7. ADJOURN

### Minutes:

Motion by **Council Member Brenda DeHaven** to adjourn the Regular Council meeting at 7:07 PM. Second by **Council Member Dan Hartman**

**The Governing Body held a Workshop following adjournment of the Regular Council Meeting.**