



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, April 5, 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, Kramer Siemens** Council Member absent ____ Others present **Kyle Nordick, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Lee Nygaard, Police Chief; Jim Boldenow, City Superintendent; Josh Blanding, Police Officer; Bill Bush, Harvey County Independent; Nicole Loeffler, Sedgwick Connect; Chad Duball, Ideatek; Cory Janzen, Ideatek; James Krstolich, Ideatek**

2. ADDITIONS/DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Dan Hartman** to approve the agenda as presented. Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. SEDGWICK CONNECT FALL FEST DONATION REQUEST - NICOLE LOEFFLER

Minutes:

Moved by **Council Member Kirby Stucky** to approve donation of \$5,000 to Sedgwick Connect for Fall Fest 2023.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

Kyle Nordick, City Administrator reported to Council on the following items: Purplewave sales of equipment earned \$10, 035. Received the KDHE Waste Tire Grant for DeHaven Park tables and benches. The City has been asked to participate in the Sand Creek

Summer Days, July 7 - August 8. Update on downtown tree removal. Planters with flowers will be placed in downtown for beautification. Moonlight Market will be on Saturday, 4-8 pm.

b. Brad Jantz, City Attorney

Minutes:

Brad Jantz, City Attorney gave an update cleanup at Industrial Park. Bids were taken and the job was awarded to state contractor, Environmental Works.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Brenda DeHaven** to approve the consent agenda as presented.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of March 15, 2023, Regular Meeting

b. Approval of Payroll March 31, 2023 amount \$19,508.86

c. Approval of General Disbursement Checks amount \$57,511.65

General Disbursement Check Reports

6. NEW BUSINESS

a. IdeaTek Proposal

Minutes:

Representatives from Ideatek came before Council to answer any questions regarding their contract. The contract includes 5% franchise fees and a \$4,500 buyout of Cox contract.

Moved by **Council Member Kramer Siemens** to approve the Ideatek proposal as presented.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

b. 2023 Sidewalk ADA Ramp Replacement Plan

Minutes:

Moved by **Council Member Monty Leonard** to approve 2023 Sidewalk ADA Ramp Replacement Plan as presented, not to exceed \$34,292.00.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

7. ADJOURN

Minutes:

Moved by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:03 PM.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

