



DRAFT

## REGULAR COUNCIL MEETING/WORKSHOP

### Minutes

Wednesday, July 19, 2023 at 6:30 pm

#### 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

**Minutes:**

**Council Member Monty Leonard** opened the Council Meeting at 6:30 pm. **Council Member Monty Leonard** led the Pledge of Allegiance.

**Council Members present Kirby Stucky, Monty Leonard, Dan Hartman, Brenda DeHaven** (came at 6:32pm)

Also in attendance **Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Bill Bush, Harvey County Independent**

#### 2. APPROVAL OF AGENDA

**Minutes:**

**Council Member Monty Leonard** added appointment of Library Board Members to New Business.

Moved by **Council Member Dan Hartman** to approve agenda as presented with New Business addition.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 3 / Nays: 0

#### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

**Minutes:**

No public comments/presentations.

#### 4. STAFF REPORTS

##### a. Kyle Nordick, City Administrator

**Minutes:**

**City Administrator, Kyle Nordick**, reported to Council that Ideatek is nearing 100% completion of underground work and a large portion of aerial preparatory work has been completed. Ideatek is on track to be completed by end of August or early September.

Reminder that LKM Conference is October 7-9 and early registration deadline is July 21st.

Asked if any other Council Members would like to attend.

The last day for the Pool is August 7th with the Dog Plunge event on August 8th.

Reminder that the next Moonlight Market is July 21st with 12 vendors and 2 food trucks and

DRAFT

live music.

**b. Brad Jantz, City Attorney**

## 5. CONSENT AGENDA

### Minutes:

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

Second by **Council Member Kirby Stucky**

### Vote results:

Ayes: 4 / Nays: 0

**a. Minutes of July 5, 2023, Regular Meeting**

**b. Approval of Payroll July 7, 2023 amount \$22,375.51**

**c. Approval of General Disbursement Checks amount \$19,040.06**

General Disbursement Check Reports

## 6. NEW BUSINESS

**a. Presentation of Quarterly Financials**

### Minutes:

**City Administrator, Kyle Nordick**, presented the 2nd Quarter Financials report.

**b. Appointment of Library Board Members**

### Minutes:

Council approved appointment of Larrah Bills and Amanda Catlin to Library Board.

## 7. GOVERNING BODY COMMENTS

### Minutes:

**Council Member Brenda DeHaven** asked "How much of the Wastewater Treatment Plant upgrades have been completed?"

**City Administrator, Kyle Nordick** went through list of projects and informed Council what projects have been completed.

## 8. ADJOURN

### Minutes:

Motion by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 6:47pm.

Second by **Council Member Dan Hartman**

The Governing Body held a Budget Workshop following adjournment of the Regular Council Meeting. Budget Updates were presented in response to Council's feedback last meeting. In response to Council's questions regarding third police officer, **City Administrator, Kyle Nordick**, presented graphs on police call volumes by time and the police schedule including third full-time officer for almost 24/7 coverage. **Council Members Monty Leonard and Kirby Stucky** were concerned with Police coverage on weekends but were ok with budget.