



REGULAR COUNCIL MEETING, FEBRUARY, 7, 2024

Wednesday, February 07, 2024 at 6:30 PM
Council Chambers, 520 N. Commercial Ave.

AGENDA

Council Meeting will be broadcast on Facebook Live. Click to visit our [Facebook Page](#).

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Mayor Bryan Chapman opened the Council Meeting at _____ (time).

The Mayor led the Pledge of Allegiance.

Council Members present

Kramer Siemens _____

Josh Liby _____

Mark Jacob _____

Dan Hartman _____

Brenda DeHaven _____

Others present _____

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator
2. Brad Jantz, City Attorney

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

3. Minutes of January 17, 2024, Regular Meeting

4. Approval of January 19, 2024 Payroll, Amount \$ 14,926.07
Approval of February 2, 2024 Payroll, Amount \$ 13,656.06
5. Approval of General Disbursement Checks Amount \$95,688.03
6. Agricultural Lease Agreement - Harper
7. Downtown Revitalization and Incentive Grant Program Application - Iron Strength Gym

NEW BUSINESS

8. Discuss and Consider Revisions to the Fee Charges and Collections Policy
Motion to approve the Fee Charges & Collections Policy as presented.
Motion by _____
Second by _____
9. Discuss and Consider MOU - North Newton, Halstead, Sedgwick Seed 2.0 Grant
Motion to approve the MOU - North Newton, Halstead Sedgwick Seed 2.0 as presented.
Motion by _____
Second by _____
10. Discuss and Consider Annual Budget Transfers.
Motion to approve the budget transfers as presented.
Motion by _____
Second by _____
11. Discuss and Receive Quarterly Financial Reports for the Period Ended December 31, 2023.
Motion to receive and file the quarterly financial reports for the period ended December 31, 2023.
Motion by _____
Second by _____
12. Discuss and Consider Purchase of Ambulance
Motion to approve the City Administrator to purchase one (1) ambulance for a not to exceed amount of \$85,000.
Motion by _____
Second by _____

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO WORKSHOP SESSION.

Contact: Shelia Agee (agee@cityofsedgwick.org, 316-772-5151)

Agenda Published on 2/2/2024 at 2:00 PM.