



# REGULAR COUNCIL MEETING, AUGUST 7, 2024

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

## AGENDA

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*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 \_\_\_\_\_

Mark Jacob \_\_\_\_\_

Josh Liby \_\_\_\_\_

Dan Hartman \_\_\_\_\_

Brenda DeHaven \_\_\_\_\_

Others present \_\_\_\_\_

### APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

### HEARINGS / PRESENTATIONS / PUBLIC FORUM

1. Waste Connections - Herschel West

### STAFF REPORTS

2. Kyle Nordick, City Administrator
3. Brad Jantz, City Attorney
4. Bryan Hall, Police Chief

### CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

5. Minutes of July 17, 2024, Regular Meeting
6. Approval of Payroll July 19, 2024 Amount \$26,756.63  
Approval of Payroll August 2, 2024 Amount \$24,438.98
7. Approval of General Disbursement Checks Amount \$152,315.36

### **OLD BUSINESS**

8. 2025 Proposed Budget Presentation

### **NEW BUSINESS**

9. Discuss and Consider Economic Development Policy Updates  
Motion to approve the updates to the Economic Development Policy.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_
10. Discuss and Consider Facade Improvement Grant Program Updates  
Motion to approve the updates to the Facade Improvement Grant Program.  
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 A WORKSHOP.

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

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