



# REGULAR COUNCIL MEETING, FEBRUARY, 7, 2024

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

## MINUTES

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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\_\_\_\_\_

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

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

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

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

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

**Mayor Bryan Chapman opened the Council Meeting at 6:30pm**

**The Mayor led the Pledge of Allegiance.**

### PRESENT

**Brenda DeHaven**

**Dan Hartman**

**Kramer Siemens**

**Josh Liby**

**Mark Jacob**

**Others Present: Kyle Nodrick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Jim Boldenow, City Superintendent; Paige Jones, Deputy City Clerk; Zane Hansen, Fire Chief; Bill Bush, Harvey County Independent; Sara Liby, Scott Recheck**

### APPROVAL OF AGENDA

Motion to approve the agenda as presented.

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

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

**Motion to approve the agenda as presented.**

**Motion made by Hartman, Seconded by Jacob.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

## **HEARINGS / PRESENTATIONS / PUBLIC FORUM**

### **STAFF REPORTS**

#### **1. Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, thanked Jim Boldenow and Maintenance for 200 E Industrial building (new shop) work and prep. They gutted the floor, drywall patched, HVAC, etc.

East Side Petition letters have been sent and put on Facebook/Website. Currently, have 16 signatures.

#### **2. Brad Jantz, City Attorney**

Brad Jantz, City Attorney, informed Council the final report for Industrial Park building has been received. Cleanup is done. We are clear to market and go forward.

### **CONSENT AGENDA**

Motion to approve the Consent Agenda as presented.

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

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

**Motion to approve the Consent Agenda as presented.**

**Motion made by Siemens, Seconded by Hartman.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

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 \_\_\_\_\_

**Motion to approve the Fee Charges & Collections Policy as presented.**

**Motion made by Hartman, Seconded by Liby.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

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 \_\_\_\_\_

**Motion to approve the MOU - North Newton, Halstead Sedgwick Seed 2.0 as presented.**

**Motion made by Hartman, Seconded by DeHaven.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

10. Discuss and Consider Annual Budget Transfers.

Motion to approve the budget transfers as presented.

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

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

**Motion to approve the budget transfers as presented.**

**Motion made by Siemens, Seconded by Hartman.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

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 \_\_\_\_\_

**Motion to receive and file the quarterly financial reports for the period ended December 31, 2023.**

**Motion made by Hartman, Seconded by Jacob.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

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 \_\_\_\_\_

**Motion to approve the City Administrator to purchase one (1) ambulance for a not to exceed amount of \$85,000.**

**Motion made by Siemens, Seconded by Hartman.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

### **GOVERNING BODY REMARKS**

City Leaders Academy April 12 & 13 - Dan would like to attend.

SCAC Mtg in Sedgwick at Sodality Place 8:30am-10am March 9th

### **ADJOURN**

Motion to adjourn the Regular Council Meeting at \_\_\_\_\_ PM.

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

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

COUNCIL WILL ADJOURN INTO WORKSHOP SESSION.

**Motion to adjourn the Regular Council Meeting at 7:13pm.**

**Motion made by DeHaven, Seconded by Jacob.**

**Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob**

**Adjourned into Workshop.**

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

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