



# REGULAR COUNCIL MEETING, MAY 1, 2024

Wednesday, May 01, 2024 at 6:30 PM  
Council Chambers, 520 N. Commercial Ave.

## MINUTES

*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 \_\_\_\_\_

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

The Mayor led the Pledge of Allegiance.

### PRESENT

Dan Hartman

Kramer Siemens

Josh Liby

Mark Jacob

### ABSENT

Brenda DeHaven

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent

## **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: Hartman, Siemens, Liby, Jacob

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

1. Proclamation - Municipal Clerks Week

Mayor presented Municipal Clerks Week Proclamation.

## **MAYORAL APPOINTMENTS**

2. Mayor's Slate of Appointments

Motion to approve slate of appointments as presented.

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

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

Official City Newspaper - Harvey County Independent

Official City Depository - Legacy Bank

City Clerk - Shelia Agee

Municipal Court Judge - Joy Williams

City Treasurer - Debbie Harrison

Chief of Police - Bryan Hall

Historical Society - Linda Johnson (2nd Term), Appointment (Partial 2nd Term), Appointment (Partial 2nd Term), Appointment (1st Term)

Housing Authority - Michelle Hendrickson (2nd Term), Appointment (1st Term)

Library Board - Jody Jonas (1st Term), Audrey Wirth (1st Term)

Planning Commission - Connie Stout (2nd Term), Appointment (1st Term), Appointment (1st Term)

Motion to approve slate of appointments as presented including Kerry Grattan added as 1st Term for the Housing Authority.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: Hartman, Siemens, Liby, Jacob

3. Swearing in of City Clerk

Mayor Chapman sworn in the City Clerk, Shelia Agee

## STAFF REPORTS

### 4. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, discussed street petition. We are up to 31 signatures. Moonlight Market is every 3rd Friday from 6-8pm. Update on sidewalk project. There is a preconstruction meeting on Friday and construction will begin within the month. Code enforcement has stepped up. City Wide cleanup is this Saturday. Student Council volunteered around town and helped with bleacher repair. Ball diamond field will have temporary fix this summer. Full field will be redone in 2025 including backstop.

### 5. Brad Jantz, City Attorney

Industrial Park Cleanup continuing with Brad trying to reach the right group to get the chemicals out of the building.

## 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 Hartman, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

6. Minutes of April 17, 2024 Regular Meeting
7. Approval of Payroll April 26, 2024 Amount \$16,423.63
8. Approval of General Disbursement Checks Amount \$90,375.72

## NEW BUSINESS

### 9. Discuss and consider 2024 Street Preservation Program

Motion to approve option #\_\_\_ and approve expenditures in the amount of \$\_\_\_\_\_ for the 2024 Street Preservation Program.

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

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

Motion to approve option #1 and approve expenditures in the amount of \$94,773.24 for the 2024 Street Preservation Program and asphalt patch of \$107,298.34.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

### 10. Discuss and consider wayfinding signage designs

Motion to approve design \_\_\_\_\_

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

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

Tabled Council vote. Post on social media for vote on signage preferred by community.

11. Discuss and consider 2025 Budget Calendar

Motion to approve the 2025 Budget Calendar as presented.

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

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

Motion to approve the 2025 Budget Calendar as presented.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: Hartman, Siemens, Liby, Jacob

12. Review Emergency Water Supply Plan

Motion to approve the revisions of the Emergency Water Supply Plan as presented.

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

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

Motion to approve the revisions of the Emergency Water Supply Plan as presented.

Motion made by Siemens, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

## **GOVERNING BODY REMARKS**

Council requested an update on downtown improvement. Meeting with PEC on Friday to finalize downtown sidewalk/street improvement.

Encouraged everyone to participate in strategic plan.

## **ADJOURN**

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

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

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

Motion to adjourn the Regular Council Meeting at 7:20pm.

Motion made by Jacob, Seconded by Liby.

Voting Yea: Hartman, Siemens, Liby, Jacob

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

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