



REGULAR COUNCIL MEETING, OCTOBER 16, 2024

Wednesday, October 16, 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

Brenda DeHaven

Dan Hartman

Kramer Siemens

Josh Liby

Mark Jacob

OTHERS PRESENT: Kyle Nordick, City Administrator; Jenessa Boldenow, Utility Clerk; Brad Jantz, City Attorney; Zane Hansen, Fire Chief; Rusty Whitcher, Harvey County NOW; Chantel

Rindt, Library Director; Diane Thompson, Sandy Herzet, Sharon Hess, Jolene Anderson, Barb Sage, Shannon Lewis, Paul Hawkins

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 Liby.

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

HEARINGS / PRESENTATIONS / PUBLIC FORUM

Library board presented issues with mold. Library planned to reopen November 12th.

STAFF REPORTS

1. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, informed Council and residents of new part-time officer, John Maier, and announced that we were approved for the KDOT grant for downtown sidewalk improvements of \$269,231. Last Moonlight Market of season will be Friday as a fundraiser for Fire/EMS Station.

2. Brad Jantz, City Attorney

3. Zane Hansen, Fire Chief

Zane Hansen, Fire Chief, gave update on fire response numbers and grants applied or applying for. Working on pay scale and plans on how to support EMS. Working on getting non-contact voltage detectors.

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 Liby, Seconded by Jacob.

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

4. Minutes of October 2, 2024, Regular Meeting

5. Approval of Payroll October 11, 2024 Amount \$16,222.45
6. Approval of General Disbursement Checks Amount \$233,583.34

NEW BUSINESS

7. Conduct Public Hearing To Determine Whether The Structure At 117 S. Washington Is Dangerous And Unsafe

Motion to approve Resolution #10162024A a resolution finding the structure at 117 S. Washington to be dangerous and unsafe and, pursuant to K.S.A 12-1753, directing the owner and any other persons having an interest in said structure to either repair or remove the structure with such work to be completed no later than _____ days from the date of this resolution.

Motion by _____

Second by _____

Motion to approve Resolution #10162024A a resolution finding the structure at 117 S. Washington to be dangerous and unsafe and, pursuant to K.S.A 12-1753, directing the owner and any other persons having an interest in said structure to either repair or remove the structure with such work to be completed no later than 45 days from the date of this resolution.

Motion made by Hartman, Seconded by Liby.

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

8. Conduct Public Hearing To Determine Whether The Structure At 119 S. Washington Is Dangerous And Unsafe

Motion to approve Resolution #10162024B a resolution finding the structure at 119 S. Washington to be dangerous and unsafe and, pursuant to K.S.A 12-1753, directing the owner and any other persons having an interest in said structure to either repair or remove the structure with such work to be completed no later than _____ days from the date of this resolution.

Motion by _____

Second by _____

Motion to table until future date.

Motion made by Hartman, Seconded by Jacob.

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

9. Presentation of Quarterly Financial Report

Motion to receive and file the 2024 Q3 Financial Report.

Motion by _____

Second by _____

Motion to receive and file the 2024 Q3 Financial Report.

Motion made by Hartman, Seconded by Liby.

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

10. Discuss and Consider CDBG Resolutions

Motion to approve resolutions 10162024C and 10162024D as presented.

Motion by _____

Second by _____

Motion to approve resolutions 10162024B and 10162024C as presented.

Motion made by Siemens, Seconded by Jacob.

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

11. Discuss and Consider Resolution 10162024E - GO Bonds Fire-EMS Station

Motion to approve Resolution 10162024E as presented.

Motion by _____

Second by _____

Motion to approve Resolution 10162024D as presented.

Motion made by Siemens, Seconded by Hartman.

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

12. Discuss and Consider Contract For Temporary Housing - EMS

Motion to approve the contract for temporary housing - EMS as presented.

Motion by _____

Second by _____

Motion to approve the contract for temporary housing - EMS as presented.

Motion made by Hartman, Seconded by Jacob.

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

13. Discuss and Consider Sedgwick Community Development Corporation

Motion to adopt the articles of incorporation for the Sedgwick Community Development Corporation.

Motion by _____

Second by _____

RECESS into Sedgwick Community Development Corporation Meeting

Motion to adopt the articles of incorporation for the Sedgwick Community Development Corporation.

Motion made by Hartman, Seconded by Jacob.

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

Clarification to strike the word "growth" in article 3 first paragraph last line.

Motion made by Siemens, Seconded by Hartman.

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

Recessed into Sedgwick Community Development Corporation Meeting.

**CITY OF SEDGWICK, KANSAS SEDGWICK COMMUNITY DEVELOPMENT CORPORATION
COUNCIL CHAMBERS - 520 N. COMMERCIAL AVE.**

OCTOBER 18, 2024

MEETING CALLED TO ORDER

CITY OF SEDGWICK, KANSAS SEDGWICK COMMUNITY DEVELOPMENT CORPORATION
COUNCIL CHAMBERS - 520 N. COMMERCIAL AVE.

OCTOBER 16, 2024

MEETING CALLED TO ORDER BY MAYOR

PRESENT: Kyle Nordick, Brad Jantz, Bryan Chapman, Kramer Siemens, Mark Jacob, Dan Hartman, Brenda DeHaven, Josh Liby, Jenessa Boldenow

14. Discuss and Consider By-Laws - Sedgwick Community Development Corporation

Motion to approve the Sedgwick Community Development Corporation By-laws as presented.

Motion by _____

Second by _____

Adjourn Sedgwick Community Development Corporation Meeting

RECONVENE Council Meeting

Meetings will be first Monday of month at 7pm. Change Council President in Board of Directors to Council Member and under 1.3 from "Foundation" to "Corporation".

Motion to approve the Sedgwick Community Development Corporation By-laws as amended.

Motion made by Siemens, Seconded by Liby.

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

**ADJOURNED SEDGWICK COMMUNITY DEVELOPMENT CORPORATION MEETING
RECONVENED COUNCILMEETING**

CONTINUED NEW BUSINESS

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

Motion to adjourn the Regular Council Meeting at 7:35pm.

Motion made by Siemens, Seconded by Hartman.

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

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

Agenda Published on 10/11/2024 at 3:30 PM.