



REGULAR COUNCIL MEETING, NOVEMBER 6, 2024

Wednesday, November 06, 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; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Jim Boldenow, City Superintendent; Rusty Witcher, Harvey County NOW; Chantel

Rindt, Library Director; Jody Jonas, Shannon Lewis, Lori Kasney, Travis Francis, Rae Niles, Bryan Thompson

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, informed Council that the current solicitations out for bid are City property mowing, purchase and removal of old shop, parks master plan, and wastewater master plan. Wayfinding Signage will be installed soon. Ranson Financial submitted grant application for fire/EMS station and anticipated award date by end of year. Would like to apply for Ai technology grant for road assessment. Working on Kansas Certified Sites Program for Industrial Park. Using Trimble device to update Arc GIS Map to have updated mapping of city-owned underground utilities.

2. Brad Jantz, City Attorney

3. Jim Boldenow, City Superintendent

Jim Boldenow, City Superintendent, informed Council of big projects that Maintenance has done during this year including WWTP Bldg Clarifier, gravel roads, lead & copper survey, DeHaven Park Work, AMI Water Read System implementation, Maintenance Shop, and Leaf machine.

4. Chantel Rindt, Librarian

Chantel Rindt, Library Director, updated Council on mold cleanup. Building testing passed and plan to open November 12th. Total cost \$10,650.

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

- 5. Minutes of October 16, 2024, Regular Meeting
- 6. Approval of Payroll October 25, 2024 Amount \$17,037.23
- 7. Approval of General Disbursement Checks Amount \$75,062.00

NEW BUSINESS

- 8. Discuss and Consider Street Name Change

Motion to approve changing Monroe Ave. to Cardinal Ave. and filing the affidavit with the County.

Motion by _____

Second by _____

Motion to approve changing Monroe Ave. to Cardinal Ave. and filing the affidavit with the County.

Motion made by Siemens, Seconded by Liby.

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

- 9. Conduct Public Hearing To Determine Whether The Structure At 605 N. Franklin Is Dangerous And Unsafe

Motion to approve Resolution #11062024A a resolution finding the structure at 605 N. Franklin 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 #11062024A a resolution finding the structure at 605 N. Franklin 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 90 days from the date of this resolution.

Motion made by Siemens, Seconded by DeHaven.

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

- 10. Conduct Public Hearing To Determine Whether The Structure At 717 Commercial Is Dangerous And Unsafe

Motion to approve Resolution #11062024B a resolution finding the structure at 717 Commercial 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 Resolution 11062024B until first meeting in January.

Motion made by Siemens, Seconded by Jacob.

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

11. Discuss and Consider Housing Incentive Program

Motion to approve Resolution #11062024C a resolution establishing incentives for residents to purchase and/or build new single family residences.

Motion by _____

Second by _____

Motion to approve Resolution #11062024C a resolution establishing incentives for residents to purchase and/or build new single family residences.

Motion made by Hartman, Seconded by Siemens.

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

12. Discuss and Consider Health Insurance and Employee Benefits

Motion to approve and authorize the Mayor to finalize and execute agreement with BCBS.

Motion by _____

Second by _____

Motion to approve and authorize the Mayor to finalize and execute agreement with BCBS.

Motion made by Siemens, Seconded by Jacob.

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

13. Executive Session - Nonelected Personnel

Motion to recess into executive session for ___ minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel. The open meeting would resume at _____pm with those present in the executive session being the Governing Body.

Motion to recess into executive session for 15 minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel to preserve the privacy of the employee under discussion. The open meeting would resume at 7:20pm with those present in the executive session being the Governing Body.

Motion made by Siemens, Seconded by Liby.

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

NO ACTION TAKEN

Motion to accept guidelines as submitted for a contract extension for our City Administrator for a period of three years.

Motion made by Hartman, Seconded by DeHaven.

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

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 7:23pm.

Motion made by Siemens, Seconded by Jacob.

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

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

Agenda Published on 11/01/2024 at 3:30 PM.