



# REGULAR COUNCIL MEETING, AUGUST 21, 2024

Wednesday, August 21, 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\_\_\_\_\_

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

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

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

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

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

Mayor Bryan Chapman opened the Council Meeting at 6:32pm.

The Mayor led the Pledge of Allegiance.

### PRESENT

Brenda DeHaven

Josh Liby

Mark Jacob

### ABSENT

Dan Hartman

Kramer Siemens

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

**APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda as amended to remove New Business Items 12 (STO Ordinance 904) and 13 (UPOC Ordinance 905) and replace item 12 with Historical Society Appointment.

Motion made by Liby, Seconded by Jacob.

Voting Yea: DeHaven, Liby, Jacob

**HEARINGS / PRESENTATIONS / PUBLIC FORUM**

Rusty Whitcher, Harvey County Independent, announced he is our new reporter.

**STAFF REPORTS**

**1. Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, informed Council that August 14th storm cleanup was continuing along roadways. Tree contracts from storm are finished. He thanked the citizens for all the help and working together. EMS setup is going good.

**2. Brad Jantz, City Attorney**

City Attorney, Brad Jantz, informed Council about Kemper Cemetery options. Reminded Council they need to schedule meeting to approve by-laws for 501C3 on the Sedgwick Community Development Corporation. Discussed MIH 2nd Addendum and Industrial Park Cleanup.

**3. Bryan Hall, Police Chief**

**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 DeHaven.

Voting Yea: DeHaven, Liby, Jacob

**4. Minutes of August 7, 2024, Regular Meeting**

5. Approval of Payroll August 16, 2024 Amount \$24,219.81.
6. Approval of General Disbursement Checks Amount \$426,639.76

## **OLD BUSINESS**

7. Discuss 2nd Addendum to Moderate-Income Housing Grant Agreement.

Motion to approve Second Addendum to the Moderate-Income Housing Grant Agreement between the City of Sedgwick, Kansas ("Grantee") and Kansas Housing Resources Corporation ("KHRC"), effective August 21, 2024.

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

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

Motion to approve Second Addendum to the Moderate-Income Housing Grant Agreement between the City of Sedgwick, Kansas ("Grantee") and Kansas Housing Resources Corporation ("KHRC"), effective August 21, 2024.

Motion made by DeHaven, Seconded by Jacob.

Voting Yea: DeHaven, Liby, Jacob

## **NEW BUSINESS**

8. Discuss and Consider Utility Transaction Fees

Motion to begin charging utility transaction fees for all utility payments made by credit/debit cards starting January 1, 2025.

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

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

Motion to begin charging utility transaction fees for all utility payments made by credit/debit cards starting January 1, 2025.

Motion made by Liby, Seconded by DeHaven.

Voting Yea: DeHaven, Liby, Jacob

9. Distressed Property - 117 S. Washington

Motion to approve resolution 08172024A setting a distressed property hearing for 117 S. Washington on October 16, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

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

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

Motion to approve resolution 08212024A setting a distressed property hearing for 117 S. Washington on October 16, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

Motion made by DeHaven, Seconded by Liby.

Voting Yea: DeHaven, Liby, Jacob

10. Distressed Property - 119 S. Washington

Motion to approve resolution 08172024B setting a distressed property hearing for 119 S. Washington on October 16, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

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

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

Motion to approve resolution 08212024B setting a distressed property hearing for 119 S. Washington on October 16, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

Motion made by Liby, Seconded by Jacob.

Voting Yea: DeHaven, Liby, Jacob

11. Discuss and Consider Temporary Exemption - Sedgwick Connect

Motion to approve resolution 08172024C a resolution granting temporary exemption, upon certain city owned property, from the requirements of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

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

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

Motion to approve resolution 08212024C a resolution granting temporary exemption, upon certain city owned property, from the requirements of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Motion made by Jacob, Seconded by Liby.

Voting Yea: DeHaven, Liby, Jacob

12. Discuss and Consider Historical Society Board Appointment

Motion to approve the appointment of Kyle Nordick to the Historical Society Board with a term expiring in May 2027.

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

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

Motion to approve the appointment of Kyle Nordick to the Historical Society Board with a term expiring in May 2027.

Motion made by Jacob, Seconded by Liby.

Voting Yea: DeHaven, 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 7:07pm.

Motion made by Jacob, Seconded by Liby.

Voting Yea: DeHaven, Liby, Jacob

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

Agenda Published on 8/16/2024 at 2:15 PM.