

Mark Jacob

REGULAR COUNCIL MEETING, SEPTEMBER 18, 2024

Wednesday, September 18, 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

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Zane Hansen, Fire Chief; Jaime Anderson, EMS Director; Rusty Whitcher, Harvey County NOW; Nancy Stahl, Kate Young, Nicole Loeffler, Karmen Locke, Jody Jonas

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		
LIEADINGS / PRESENTATIONS / PURI IS FORUM		

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, informed Council that Pearson Patch on Commercial is done, Lead and Copper survey is coming along and due in one month, Fall Fest is this weekend-still needing people to sit on dunk tank, thanks to Connect for planning Fall Fest, thanks to Greener Pastures for flower work on Commercial.

2. Brad Jantz, City Attorney

Turned in resignation letter.

3. Jaime Anderson, EMS Director

Jaime Anderson, EMS Director, thanks City/residents for support of EMS efforts and updated Council on what has been accomplished so far to get EMS going for a Jan 1 startup including getting EMS #2235, obtaining Medical Director Dr Rob Dillard, SOP's, Guidelines established, supply lists, quality assurance, staff reports and more.

Ouldelines established, supply lists, quality ass
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 Liby.
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

4. Minutes of September 4, 2024, Regular Meeting

- 5. Approval of Payroll September 13, 2024 Amount \$15,897.05.
- 6. Approval of General Disbursement Checks Amount \$113,288.70

OLD BUSINESS

NEW BUSINESS

7.	Presentation of The City of Sedgwick Strategic Plan
	Motion to adopt the City of Sedgwick Strategic Plan.
	Motion by
	Second by
	Motion to adopt the City of Sedgwick Strategic Plan.
	Motion made by Hartman, Seconded by Jacob.
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
8.	Presentation of the 2024 Q2 Financial Report
	Motion to receive and file the 2024 Q2 Financial Report.
	Motion by
	Second by
	Motion to receive and file the 2024 Q2 Financial Report.
	Motion made by DeHaven, Seconded by Liby.
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
9.	Discuss and Consider Contract for City Attorney and City Prosecution Services
	Motion to approve the contract with McDonald Tinker PA for city attorney and city prosecution services starting January 1, 2025.
	Motion by
	Second by
	Motion to approve the contract with McDonald Tinker PA for city attorney and city prosecution services starting January 1, 2025 for one year.
	Motion made by Hartman, Seconded by Jacob.
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
10.	Distressed Property - 717 N Commercial Avenue
	Motion to approve resolution 09182024A setting a distresed property hearing for 717 Commercial Avenue on November 6, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.
	Motion by
	Second by

Motion to approve resolution 09182024A setting a distressed property hearing for 717 Commercial Avenue on November 6, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

Motion made by Hartman, Seconded by Siemens.

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

11. Distressed Property - 605 N Franklin Ave

Motion to approve resolution 09182024B setting a distresed property hearing for 605 N Franklin Ave on November 6, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

Motion by ______
Second by _____

Motion to approve resolution 09182024B setting a distresed property hearing for 605 N Franklin Ave on November 6, 2024 at 6:30 p.m. at the City of Sedgwick City Hall.

Motion made by Hartman, Seconded by Siemens.

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

GOVERNING BODY REMARKS

Mayor thanked Brad Jantz, City Attorney, for 35 years of service. Council Member, Dan Hartman, thanked everyone for card and prayers.

ADJOURN

Motion to adjourn the Regular	Council Meeting at PM.
Motion by	
Second by	

COUNCIL WILL ADJOURN INTO A WORKSHOP.

Motion to adjourn the Regular Council Meeting at 7:15pm.

Motion made by Siemens, Seconded by Jacob.

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

COUNCIL ADJOURNED INTO A WORKSHOP TO DISCUSS CDBG GRANT AND FIRE/EMS STATION.

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

Agenda Published on 9/13/2024 at 3:00 PM.