



REGULAR COUNCIL MEETING, AUGUST 7, 2024

Wednesday, August 07, 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; Bryan Hall, Police Chief; Bill Bush, Harvey County Independent; Hershel West, Waste Connections; Matt Thompson, Grace Fellowship

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as presented.

Motion made by Liby, Seconded by Jacob.

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

HEARINGS / PRESENTATIONS / PUBLIC FORUM

1. Waste Connections - Herschel West

STAFF REPORTS

2. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, informed Council about Firehouse Grant survey getting done, Movie at the Pool on Aug 10th, Pool closes the 16th and Pooch Plunge on the 17th, Strategic Plan is going well, LKM Conference is Oct 10-12 if any Council wish to attend, Aug 23rd at 3:30pm is the new sidewalk ribbon cutting.

3. Brad Jantz, City Attorney

Brad Jantz, City Attorney, informed Council that he was looking into the Sedgwick Community Development Corp 501C3 status and will need to have a board meeting to accept bylaws. MIH addendum approved but wording changed so waiting reapproval. Chemicals they're trying to come up with funds.

4. Bryan Hall, Police Chief

Bryan Hall, Police Chief, discussed police activities including the SWAT training at the school.

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: DeHaven, Hartman, Siemens, Liby, Jacob

5. Minutes of July 17, 2024, Regular Meeting
6. Approval of Payroll July 19, 2024 Amount \$26,756.63
Approval of Payroll August 2, 2024 Amount \$24,438.98
7. Approval of General Disbursement Checks Amount \$152,315.36

OLD BUSINESS

8. 2025 Proposed Budget Presentation

NEW BUSINESS

9. Discuss and Consider Economic Development Policy Updates
Motion to approve the updates to the Economic Development Policy.
Motion by _____
Second by _____
Motion to approve the updates to the Economic Development Policy.
Motion made by Liby, Seconded by Hartman.
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
10. Discuss and Consider Facade Improvement Grant Program Updates
Motion to approve the updates to the Facade Improvement Grant Program.
Motion by _____
Second by _____

Motion to approve the updates to the Facade Improvement Grant ogram.
Motion made by Hartman, Seconded by Jacob.
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

GOVERNING BODY REMARKS

Council Member, Brenda DeHaven, reminded Council of City Christmas Celebration on December 7th.

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 7:11pm.

Motion made by Hartman, Seconded by Jacob.

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

COUNCIL ADJOURNED INTO WORKSHOP TO DISCUSS PSN FEES.

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

Agenda Published on 8/2/2024 at 12:00 PM.

DRAFT