### City Council Meeting Minutes March 7, 2023

### WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Sean Honer, Sharon Haun, Jason Booker, Mark Berner, Denise Hartman, and Larry Siegrist also present were the City Administrator Nick Jones and Assistant City Attorney Molly Priest. Others attending were Jan Sciacca, Angie Schwerdtfeger.

### PLEDGE OF ALLEGIANCE

### **INVOCATION:**

### PUBLIC COMMENT PERIOD

N/A

### **CONSENT AGENDA**

Councilperson Sean Honer made a motion to approve the Consent Agenda as presented in the packet. Councilperson Jason Booker seconded the motion. Motion Carried 6-0. The consent agenda consisted of:

- February 21, 2023, Minutes
- February 21, 2023, to Current Appropriations.

# **OLD BUSINESS**

## • BASE Grant: Update

City Administrator Nick Jones updated the Council on when the BASE Grant would be awarded. Administrator Jones said the scheduled date of the announcement is set for April 1<sup>st</sup>.

# • 3 Mile Extraterritorial: Update

Assistant City Attorney Molly Priest updated the Council on the 3 Mile Extraterritorial and that things are moving forward. Mrs. Priest said it could be 90 - 120 days before the process is complete for the 3 Mile Extraterritorial and that the Planning and Zoning Commission would need to hold a Public Hearing on the purposed plan.

# **NEW BUSINESS**

# • City Lake Committee Recommendation: I-35 Bryan and Stacy Zeigler:

Mayor Debi Schwerdtfeger read the recommendation from the Lake Committee to approve a boundary line adjustment of 13 feet for a garage. Councilperson Sean Honer reminded the Council that I-35 had previously been on the agenda and a boundary line adjustment was approved for the same garage. Councilperson Honer said that there was an issue with the utility easement for the power pole located in that area, which is why the additional request of 13 feet. Administrator Jones also pointed out the boundary lines are at weird angle and when the City Inspector measured it was different from the GPS measurement done by GEOTEC of Emporia. Councilperson Mark Berner made a motion to approve the recommendation for the Lake Committee. The motion was seconded by Councilperson Jason Booker. Motion Cared 6-0

# • Planning and Zoning Commission Recommendation: Alley Vacate:

City Administrator Nick Jones read the recommendation from the Planning and Zoning Commission to approve the request Robert Torello to vacate the alley between 302 S  $10^{th}$  Street and 306 S  $10^{th}$  Street. After discussion Councilperson Sharon Haun made a motion to approve the recommendation of the Planning and Zoning Commission. The motion was seconded by Councilperson Larry Siegrist. Motion Carried 6-0

# • Procedures for Civil Rights Complaints Policy: CDBG

City Administrator Nick Jones presented to the Council the Procedures for Civil Rights Complaints Policy from CDBG. Administrator Jones said this policy is needed to complete the CDBG grant that the city sponsored for Shawn and Nikki Tiffany. Administrator Jones also said the verbiage and policy came from CDBG. After discussion Councilperson Sean Honer made a motion to approve the policy. The motion was seconded by Councilperson Mark Berner. Motion Carried 6-0

#### • Procurement Procedure Policy: CDBG

City Administrator Nick Jones presented to the Council the Procurement Procedure Policy from CDBG. Administrator Jones said this policy is needed to complete the CDBG grant that the city sponsored for Shawn and Nikki Tiffany. Administrator Jones also said the verbiage and policy came from CDBG. After discussion Councilperson Jason Booker made a motion to approve the policy. The motion was seconded by Councilperson Sean Honer. Motion Carried 6-0

#### **GOVERNING BODY COMMENTS**

- Mayor Debi Schwerdtfeger asked Jan Siacca owner of the Council Grove Republican to explain the Volunteers section in the Council Grove Republican paper as she thinks it's a great thing. Mrs. Siacca said that the ideal was to alert the public of potential opportunities in the community volunteer. Mrs. Siacca said the Ad runs for 10 days for different events and it is "Free".
- Councilperson Jason Booker N/A
- Councilperson Mark Berner N/A
- **Denise Hartman** said the Community Theater was amazing!
- Councilperson Sean Honer said he meant with Administrator Jones and Street and Parks Superintendent Jeff Barbo to look at roads needing patching. Councilperson Honer said that Mr. Barbo had a long list of areas that needed to be addressed and wanted the public to know we have plans to work on the roads.
- Councilperson Larry Siegrist N/A
- Councilperson Sharon Haun Said she would pass along the praise given to the Community Theater.
- Molly Priest -N/A
- City Administrator Nick Jones said he had been in contact with Express Employment regarding Summer Seasonal help to weed eat Greenwood Cemetery and wanted the Council to know before moving forward with the conversation.

 Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Sean Honer seconded the motion. Motion carried 6 – 0

Debi Schwerdtfeger

Mayor

ATTEST:

Nick Jones City Administrator

