

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Keith Wessel, Mark Berner, Sharon Haun, Larry Siegrist, City Administrator Nick Jones, and City Attorney Bill Halvorsen were also present. Others attending were Mindy Andres, Marcus Hernandez, Karen Exon, Rebecca Elias, Kirk Dunham, Shelley Dunham, Jim Vannordstrand, Donna Vannordstrand.

CONSENT AGENDA

Councilperson Keith Wessel made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sharon Haun seconded the motion. Motion Carried 6 – 0. The consent agenda consisted of:

- Nov. 16, 2021, Minutes
- Nov. 16, 2021, to Current Appropriations.
- Cabin Transfer: B-12, E-25B
- License to Sell Cereal Malt Beverages – Pizza Hut

OLD BUSINESS

N/A

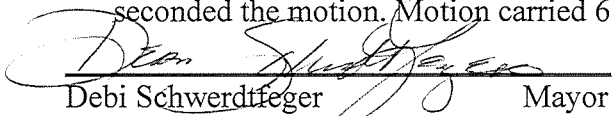
NEW BUSINESS

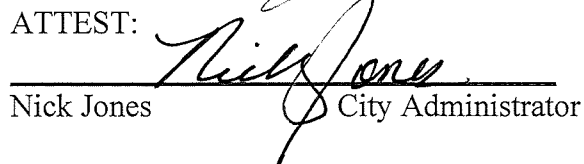
- **Legion Post 124 – Proclamations – National Family Week & American Education Week**
Rebecca Elias with Legion Post 124 presented 2 Proclamations to Mayor and Council and asked Mayor Debi Schwerdtfeger to adopt the Proclamations. Mayor Schwerdtfeger read through the first proclamation National Family Week, which would be observed from Nov. 22 to Nov. 28. Mayor Schwerdtfeger then read the second Proclamation American Education Week, which would be observed from Nov. 15 – Nov. 21.
- **Foley Equipment Leases for Skid Steer and Mini Excavator:**
City Administrator Nick Jones presented to the Council the renewal for the Skid Steer and Mini Excavator through Foley Equipment. Administrator Jones informed the Council that due to inventory issues, Foley is offering a renewal of our current leases. They will be the same prices as last year for another year. Foley will come down and service the machines before the end of the year. Skid Steer 259 Price \$7,750
Mini Excavator 304 Price \$9,000. A motion was made by Councilperson Mark Berner to approve the renewal with Foley Equipment. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 – 0
- **Utilities Design and Engineering: Water/Sewer/Storm Water:**
City Administrator Nick Jones spoke to the Council about putting together plans for engineering for water, sewer, and storm water runoff. Administrator Jones said with the recently passed Federal infrastructure bill it would be important to have shovel ready projects so when the funds become available the city can apply. Councilperson Mark Brooks agreed that we need to get going on plans to be ready to apply and received funding. After discussing the Council agreed that Administrator Jones could start working on plans for water, sewer, and storm water.
- **Employee Holiday Discussion:**
City Administrator Nick Jones asked the Council to make Dec. 23rd a Holiday this year and give the city employees the day off. After discussion Councilperson Jason Booker made a motion to give city employees Dec. 23rd off. The motion was seconded by Councilperson Keith Wessel. Motion Carried 6 - 0
- **Executive Session – City Lake**
Councilperson Keith Wessel made a motion to go into executive session concerning the City Lake, which include the City Council, Mayor, City Attorney, and City Administrator for 15 minutes. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 - 0. On returning to the Council meeting no action was taken.

GOVERNING BODY COMMENTS

- **Councilperson Jason Booker** – asked about putting parking at Becker Park for the new disc golf course. Administrator Jones said that would not be an issue and would take care of it.
- **Councilperson Mark Berner** – N/A
- **Councilperson Keith Wessel** – N/A
- **Councilperson Mark Brooks** – Asked about camping being allowed at Darland Park for people riding the State Park Trial. Administrator Nick Jones is going to check into where the Emergency Helicopter landing area is in order to make sure trail rides to not case an issue with camping in the area.
- **Councilperson Larry Siegrist** – N/A
- **Councilperson Sharon Haun** – informed the Council that the Flint Hills Regional Council’s Executive Director has resigned. Councilperson Haun said they are reorganizing and working on finding a new Executive Director.
- **City Attorney Bill Halvorsen** – N/A
- **City Administrator Nick Jones** – N/A
- **Mayor Debi Schwerdtfeger** – asked that electric car charging station be adding to plans for infrastructure. Mayor Schwerdtfeger also inquired how long the owners of 518 Oak Street have for clean up after the fire last month. Administrator Jones said the owner has 90 days for clean up and is aware of the timeline.

Councilperson Mark Brooks made a motion to adjourn. Councilperson Mark Berner seconded the motion. Motion carried 6 – 0


 Debi Schwerdtfeger Mayor

ATTEST:

 Nick Jones City Administrator

