City Council Meeting Minutes April 6, 2021

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 Brooks and Sharon Haun, Mark Berner, Larry Siegrist. City Attorney Bill Halvorsen and City Administrator Nick Jones were also present. Others attending were Mindy Andres, Marcus Hernandez, Angie Schwerdtfeger, Rose Mary Saunders, Crystal Hirinen, Jan Troxell, Melany Ink, Nichole Tiffany, Shawn Tiffany.

<u>PUBLIC HEARING</u> – Resolutions – Interlocal Agreement – Community Block Grant – Shawn & Nichole Tiffany City Attorney Bill Halvorsen presented to the Council two resolutions and the Interlocal Agreement that needed to be adopted for the City to sponsor Shawn and Nichole Tiffany's Community Block Grant.

The first resolution was certifying legal authority to apply for the 2021 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application. Mayor Debi Schwerdtfeger asked for a motion to approve the first resolution. Councilperson Keith Wessel made a motion to approve the resolution. The motion was seconded by Councilperson Larry Siegrist. Motion Carried 6-0. Resolution Number 040621-01

The seconded resolution was declaring a building blighted with respect to the Kansas Small Cities Community Development Block Grant Program. Mayor Debi Schwerdtfeger asked for a motion to approve the second resolution. Councilperson Mark Brooks made a motion to approve the resolution. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6-0. Resolution Number 040621-02

The Interlocal Agreement between the City of Council Grove and Shawn and Nichole Tiffany allows for the City to apply for the Community Development Block Grant from the State of Kansas. The Sub-applicants Shawn and Nichole Tiffany will benefit from the grant proceeds. The Sub-applicants will assume responsibility to see that all terms and expectations are meant. Mayor Debi Schwerdtfeger asked for a motion to approve the Interlocal Agreement. A motion was made by Councilperson Sharon Haun to approve the agreement. The motion was seconded by Councilperson Larry Siegrist. Motion Carried 6-0

PUBLIC COMMENT PERIOD I

Jan Troxell with the P.E.O Chapter submitted a Community Events Application for consideration to have Daddy Daughter Date Night on the Riverwalk on April 18, 2021 from 4:00-6:30pm. The event would use the same area USD417 is using for Prom the night before. Councilperson Keith Wessel made a motion to approve the application. The motion was seconded by Councilperson Larry Siegrist. Motion Carried 6-0

CONSENT AGENDA

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

- March 16, 2021 Minutes
- March 16, 2021, to Current Appropriations.
- Cabin Transfer: R-02

Motion carried 6 - 0

OLD BUSINESS

• CTS Group – Update:

City Administrator Nick Jones reported the CTS Group has finished up the install of the new meters. City Administrator Nick Jones also informed the Council that there were about 20 meters the City would have to install because of issues with the turn off valve or plumbing issues.

• North Riverwalk Extension – Update:

City Administrator Nick Jones reported that Bryant and Bryant would start work on the North Riverwalk Extension on Wednesday 4/7/2021.

NEW BUSINESS

• Community Events Applications: Council Grove Disc Golf Club

Melany Ink with the Council Grove Disc Golf Club requested the use of the parking areas at the Ball Field Complex the G.B.O. tournament on April 25, 28, 29, and 30. The Disc Golf Club will be running a shuttle to the Kanza View for the participants. A motion was made by Councilperson Keith Wessel to approve the application. The motion was seconded by Councilperson Larry Siegrist. Motion Carried 6-0

• Sales Tax Grant Committee Recommendations:

City Administrator Nick Jones presented the recommendation from the Sales Tax Grant Committee to the Council:

- Council Grove/Morris County Chamber of Commerce & Tourism requested \$20,000 in Sales Tax grant funding. The Sales Tax Grant Committee voted to recommend the approval of the grant request for \$20,000 from Sales Tax Grant Funds to the City Council. The funds will be used for advertising and promotion of the City of Council Grove. A motion was made by Councilperson Sharon Haun to approve the recommendation from the Sales Tax Grant Committee in the amount of \$20,000 to the Council Grove/Morris County Chamber of Commerce & Tourism. The motion was seconded by Councilperson Mark Brooks. Motion Carried 6 − 0
- O Washunga Days Committee requested \$19,000 in Sales Tax grant funding. The Sales Tax Grant Committee voted to recommend the approval of the grant request for \$19,000 from Sales Tax Grant Funds to the City Council. The funds will be used for advertising and promotion of the Washunga Day's Events. A motion was made by Councilperson Keith Wessel to approve the recommendation from the Sales Tax Grant Committee in the amount of \$19,000 to the Washunga Days Committee. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 0
- Council Grove Pride Committee requested \$10,000 in Sales Tax grant funding. The Sales Tax Grant Committee voted to recommend the approval of the grant request for \$10,000 from Sales Tax Grant Funds to the City Council. The fund will be used to replace planters and trash can throughout town and purchase plants for the Madonna Park. A motion was made by Councilperson Mark Brooks to approve the recommendation from the Sales Tax Grant Committee in the amount of \$10,000 to the Council Grove Committee. The motion was seconded by Councilperson Mark Berner. Motion Carried 6 − 0
- Ocuncil Grove Rotary requested \$6,000 in Sales Tax grant funding. The Sales Tax Grant Committee voted to recommend the approval of the grant request for \$6,000 from Sales Tax Grant Funds to the City Council. The funds will be used to help with the cost of construction of the site for the new Rotary wagon. A motion was made by Councilperson Jason Booker to approve the recommendation from the Sales Tax Grant Committee in the amount of \$6,000 to Council Grove Rotary. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 0
- Historic Preservation Corporation requested \$20,000 in sales tax grant funding. The Sales Tax Committee voted to NOT recommend the approval of the grant request for \$20,000 from the Sales Tax Funds to the City Council. No Motion was made.

• Ben I. Smith – Bleacher/Snack Shack Concrete Options:

City Administrator Nick Jones presented the City Council with 3 options for concrete work for the new bleachers and connecting walkways at Ben I. Smith Field. The first option was for the concrete pad and ADA compliant seating along with a connecting pad connecting the bleachers and Snack Shack at a cost of \$16,000, which the Parks and Rec Committee was authorized to spend up to. The Second option would add a concrete pad between the new bleachers and the snack shack that ran the length of the snack shack at a cost of \$18,000. The third option would add concrete the length of the snack shack and a 20ft pad on the east end of the snack shack at a cost of \$22,440. Councilperson Larry Siegrist expressed concern for how the process was handled and suggested in the future that we have the options and cost before approving an amount for the project. A motion was made by Councilperson Mark Brooks to approve option 3 in the amount of \$22,440 to come from Infrastructure. The motion was seconded by Councilperson Keith Wessel. The motion carried 6-0

GOVERNING BODY COMMENTS

- Councilperson Jason Booker None
- Councilperson Mark Berner None
- Councilperson Keith Wessel None
- Councilperson Mark Brooks Asked that the Streets and Parks Committee look at Chautauqua street when considering places for Chip N Seal this year. Also, inquired about the washout area on Belfry that needs to be addressed. City Administrator Nick Jones said that he would get bids for the work.
- Councilperson Larry Siegrist None
- Councilperson Sharon Haun None
- City Attorney Bill Halvorsen None
- City Administrator Nick Jones Informed the Council that there will be traffic control on Valley Street for the duration on the North Riverwalk extension project.
- Mayor Debi Schwerdtfeger Appointed Jesse Blosser to Fire Chief, Bo Bell to Captain 1, Tyson Stevenson to Captain 2, John Scarce to Treasurer, and Jerry Koch to Secretary. Mayor Debi Schwerdtfeger also appointed the Fire Board, which consisted of Steve Crichton, Brian Brown, Bo Bell, John Scarce, Zach Tyner. Mayor Debi Schwerdtfeger asked for a motion to approve the appointments. A motion was made by Councilperson Keith Wessel to approve the appointments. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 0. Mayor Debi

ADJOURNMENT

Councilperson Sharon Haun made a motion to adjourn. Councilperson Mark Brooks seconded the motion. Motion carried 6-0

Mayor

Debi Schwerdtfeger

Nick Jones City Administrator

