

City Council Meeting Minutes
January 18, 2022

WELCOME AND CALL TO ORDER

Council President Keith Wessel called the regular City Council Meeting to order. Council members present were Jason Booker, Sharon Haun, Sean Honer, Mark Berner and City Administrator Nick Jones and City Attorney Bill Holverson. Others attending were Marcus Hernandez, LuAnn Fuller, Brian Brown. Mayor Debi Schwerdtfeger and Larry Siegrist were absent

CONSENT AGENDA

Councilperson Sharon Haun 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:

- Jan. 18, 2022, Minutes
- Jan. 18, 2022, to Current Appropriations.
- Cabin Transfer: A-7

OLD BUSINESS

- N/A

NEW BUSINESS

- **Police and Fire Committee Recommendation: Fire Equipment**
City Administrator Nick Jones presented the Police and Fire Committee recommendation to purchase fire gear from Casco Industries, Inc in the amount of \$19,703.10 for replacement of outdated and worn fire gear. After discussion a motion was made by Councilperson Sharon Haun to approve the request as presented in the amount of \$19,703.10 to come from equipment reserve. The motion was seconded by Councilperson Sean Honer. Motion Carried 4 – 0
- **Police and Fire Committee Recommendation: Viktor Massey Class A Officer**
City Administrator Nick Jones presented the Police and Fire committee recommendation to promote Viktor Massey from Class B officer to Class A officer at a payrate of \$18.32 an hour. Officer Massie has successfully completed his 6-month probationary period and has proven to be very proactive and developed a relationship with the public. After discussion a motion was made by Councilperson Mark Berner to approve the request of the Police and Fire Committee. The motion was seconded by Councilperson Sharon Haun. Motion Carried 4 – 0
- **Request for Water Service – Lynda Burt**
City Administrator Nick Jones presented to the City Council a request from Lynda Burt for water service on the property located at 000 McPherson. Mrs. Burt understands and agrees to be annexed into the City of Council Grove per city ordinance #15-140. Administrator Jones also informed the Council that Utilities Superintendent Derrick Craige has no issue with adding the service. After discussion a motion was made by Councilperson Mark Berner to approve the request for water service. The motion was seconded by Councilperson Sean Honer. Motion Carried 4 – 0
- **Executive Session - City Lake**
Council President Keith Wessel asked for a motion to go into Executive Session regarding the City Lake. A motion was made by Councilperson Jason Booker to go into executive session, which included the City Council, City Attorney, and City Administrator for 30 minutes. The Motion was seconded by Councilperson Sharon Haun. Motion Carried 4 – 0
Upon returning to regular session no action was taken.

GOVERNING BODY COMMENTS

- Councilperson Jason Booker – N/A
- Councilperson Mark Berner – N/A
- Councilperson Keith Wessel – N/A
- Councilperson Sean Honer – Glad to move Officer Massie to a Class A office and purchase equipment for the Fire Department.
- Councilperson Larry Siegrist – Absent

- **Councilperson Sharon Haun** – N/A
- **City Attorney Bill Halvorsen** – N/A
- **City Administrator Nick Jones** – asked the Council if they wanted to hold the 4th of July celebration on July 3rd or 4th. After discussion a motion was made by Councilperson Mark Berner to move the 4th of July celebration to Sunday July 3rd. The motion was seconded by Councilperson Sean Honer. Motion Carried 4 – 0
- **Mayor Debi Schwerdtfeger** –Absent

Councilperson Sharon Haun made a motion to adjourn. Councilperson Mark Berner seconded the motion. Motion carried 4 – 0

Debi Schwerdtfeger Council President
Debi Schwerdtfeger Mayor

ATTEST:

Nick Jones
Nick Jones City Administrator

