

City Council Meeting Minutes  
December 7, 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 Berner, Sharon Haun, Larry Siegrist, City Administrator Nick Jones, and City Attorney Bill Halvorsen were also present. Others attending were Luann Fuller, Marcus Hernandez.

**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:

- Dec. 7, 2021, Minutes
- Dec. 7, 2021, to Current Appropriations.
- Cabin Transfer: N/A
- License to Retail Liquor by the Package and Club Liquor License
  - Flint Hills Saloon and Eatery

**OLD BUSINESS**

N/A

**NEW BUSINESS**

- **City Lake Committee Recommendation – End Cap Extension Request B-7**  
City Administrator Nick Jones presented the recommendation from the City Lake Committee to approve an end cap extension request of 60 feet on one side of the lot and 90 feet on the opposite side for the construction of a 30’x31’ carport for lot B-7, Gary and Rebecca Catlin. City Administrator Jones noted that the extension will not restrict or interfere with the neighboring cabins or access to the area. The neighboring leaseholds are aware of this request and have indicated such in writing. After discussion Councilperson Larry Siegrist made a motion to approve the request for an end cap extension for B-7. The motion was seconded by Councilperson Keith Wessel. Motion Carried 6 – 0
- **GAPP Waiver**  
City Attorney Bill Halverson presented the GAAP Waiver resolution to the City Council. City Attorney Halverson noted that the Generally Accepted Accounting Principles (GAAP) waiver is approved annually by the City Council and is a resolution stating that the City has determined that its financial statements will be prepared in accordance with requirements of K.S.A. 75-1120a and do not pretian to cash basis and budgeting laws. After discussion Councilperson Mark Berner made a motion to approve the GAAP Waiver. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 – 0
- **Executive Session – City Lake**  
Councilperson Mark Brooks made a motion to go into executive session concerning the City Lake, which include the City Council, Mayor, City Attorney, and City Administrator for 30 minutes. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 - 0. On returning to the Council meeting no action was taken.

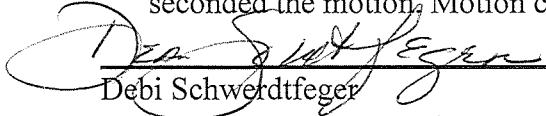
**GOVERNING BODY COMMENTS**

- **Councilperson Jason Booker** – N/A
- **Councilperson Mark Berner** – asked if the Streets and Park Department looked at the issues by Jason Ziegler’s house.
- **Councilperson Keith Wessel** – N/A
- **Councilperson Mark Brooks** – Asked about Semi’s parking on Main Street and blighted structures in town. Administrator Jones informed the Council that the Blighted Structures committee is scheduled to meet on Friday at 3pm.
- **Councilperson Larry Siegrist** – N/A
- **Councilperson Sharon Haun** – N/A
- **City Attorney Bill Halvorsen** – N/A
- **City Administrator Nick Jones** – City Administrator Nick Jones presented to the City Council a proposal from BG Consultants to survey existing storm water features. The cost to conduct the survey would not exceed \$10,000 The proposed areas are Mission Street from Huffaker to Main Street, Rockhill From Main to Chick Street, E. Main and Oak around the Café, Downtown Area as needed, and Becker Park. After Discussion

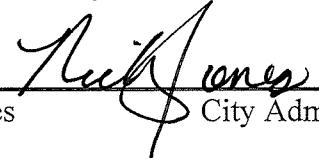
Councilperson Mark Brooks made a motion to approve the proposal from BG Consultants not to exceed \$10,000 out of infrastructure. The motion was seconded by Councilperson Keith Wessel. Motion Carried 6 – 0

- **Mayor Debi Schwerdtfeger** – Asked about planning and zoning working on annexation of property's surrounding the city.

Councilperson Keith Wessel made a motion to adjourn. Councilperson Jason Booker seconded the motion. Motion carried 6 – 0

  
Debi Schwerdtfeger Mayor

ATTEST:

  
Nick Jones City Administrator

