City Council Meeting Minutes October 18, 2022

WELCOME AND CALL TO ORDER

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

PUBLIC COMMENT PERIOD

N/A

CONSENT AGENDA

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sharon Haun seconded the motion. Motion Carried 4 - 0. The consent agenda consisted of:

- October 4, 2022, Minutes
- October 4, 2022, to Current Appropriations.
- Cabin Transfer: G-3

OLD BUSINESS

• <u>N/A</u>

NEW BUSINESS

• Appointment of Denise Hartman: Ward 1 City Council

City Administrator Nick Jones swore in Denise Hartman to take the Ward 1 Council position vacated by Keith Wessel. Administrator Jones read the Oath of Office to Mrs. Hartman and had her repeat it. After being sworn in Denise Hartman said, "I hope to serve the community well." Mayor Debi Schwerdtfeger asked for a motion to approve the appointment of Denise Hartman to Ward 1 City Council. A motion was made by Councilperson Sean Honer. The motion was seconded by councilperson Sharon Haun. Motion Carried 4-0

• Resolution 101822-01: Utilities Certification Pay

City Attorney Brian Henderson presented Resolution 101822-01, which addresses certification pay for the Utilities Department. Employees of the Utilities Department will be eligible for receive a pay increase for successful completion of each certification.

Kansas Class I Water Operator\$1.50 IncreaseKansas Class II Water Operator\$1.50 IncreaseKansas Class I Wastewater Operator (Sewer?)\$1.50 IncreaseBackflow (what certification is this)\$1.50 Increase

After discussion Councilperson Sean Honer made a motion to approve Resolution 101822-01 for Utilities Certification Pay. The motion was seconded by Councilperson Jason Booker. Motion Carried 5-0

• Fairmont Property Lease Discussion:

Mayor Debi Schwerdtfeger started the discussion regarding leasing the Fairmont property to 3C Dock Builders to store material. Mayor Schwerdtfeger said that GMDC had interest in the site as a possible location for a housing development for duplexes because of the proximity to the city amenities. Mayor Schwerdtfeger said she wanted to table the discussion until a later date. Mayor Schwerdtfeger asked for a motion to table the discussion until more details are available from GMDC. A motion was made by Councilperson Jason Booker to table Fairmont property discussion. The motion was seconded by Councilperson Sharon Haun. Motion Carried 5 – 0 with 1 assentation – Councilperson Sean Honer.

• <u>City Comp Plan – Work Study</u>

City Administrator Nick Jones gave the Council 3 dates Oct. 25^{th} , 26^{th} , or 27^{th} to have a work study regarding the City Comp Plan 2025 with the City Economic Development Committee. After Discussion the Council agreed to Tuesday, Oct. 25^{th} at 5:30pm in City Hall worked best for everyone. A motion was made by Councilperson Sharon Haun to have the Comp Plan work Study on Tuesday, Oct. 25^{th} at 5:30pm. The motion was seconded by Councilperson Jason Booker. Motion Carried 6-0

GOVERNING BODY COMMENTS

- Mayor Debi Schwerdtfeger appointed Councilperson Jason Booker to the Sales Tax Grant Committee and Councilperson Mark Berner to Council President and the Office Committee. Councilperson Sean Honer made a motion to approve the appointments. The motion was seconded by Councilperson Sharon Haun. Motion Carried 5 0 with 1 assentation Councilperson Mark Berner.
- Councilperson Jason Booker N/A
- Councilperson Mark Berner Welcomed Denise Hartman to the City Council.
- **Denise Hartman** Thanked everyone!
- Councilperson Sean Honer N/A
- Councilperson Larry Siegrist N/A
- Councilperson Sharon Haun N/A
- City Attorney Brian Henderson N/A
- City Administrator Nick Jones said the city received a grant from the Safe Routes to School program in the amount of \$855,800. Administrator Jones said there was interest from local contractors for the project, but in order to do the work they would need to register with the State and bid on the project. Administrator Jones encourage anyone interested to apply with the State in order to bid on the project.

Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Sean Honer made a motion to adjourn. Councilperson Sharon Haun seconded the motion. Motion carried 6-0

Debi Schwerdtfeger

Mayor

ATTEST:

Nick Jones

City Administrator

