

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Sean Honer, Sharon Haun, and Denise Hartman, Larry Siegrist, Mark Berner, also present was City Administrator Nick Jones. Others attending were Jan Sciacca, Angie Schwerdtfeger, Pastor Billy Kryger, Sharon McVay, Fred Bammes, Jake Erickson.

PLEDGE OF ALLEGIANCE

INVOCATION

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 6 – 0. The consent agenda consisted of:

- November 1, 2022, Minutes
- November 1, 2022, to Current Appropriations.
- Cabin Transfer: N/A
- License Renewal to Sell Cereal Malt Beverages – Dollar General

OLD BUSINESS

- **City Lake Plat: Update**

City Administrator Nick Jones updated the Council on a recent meeting with Kaw Valley Engineering regarding the plat at the City Lake. Administrator Jones said Kaw Valley Engineering is putting together a proposal to plat the roads with a 40ft easement. The plat will include the water and sewer utilities in the easement. Administrator Jones also spoke to the Council about the gap between the easement and the property plat that the city will need to decide what to do with.

NEW BUSINESS

- **Sales Tax Grant Committee Recommendations:**

City Administrator Nick Jones presented the recommendations from the Sales Tax Grant Committee for the 3rd quarter.

- **Gathering in the Grove – Requested \$1,500:** Sales Tax Grant Committee Recommends Council approve request of \$1,500 in Sales Tax Grant funds to Gathering in the Grove for new social media platforms, new website, and displays. Councilperson Sean Honer made a motion to approve the recommendation of the Sales Tax Grant Committee. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 – 0
- **Council Grove Area Trade and Tourism Association:** Requested \$2,500 - - Sales Tax Grant Committee recommends Council approve request of \$2,500 in Sales Tax Grant funds to Council Grove Area Trade and Tourism Association to promote the trolley events, make improvements, and keep the trolley in good repair. Councilperson Jason Booker made a motion to approve the recommendation of the Sales Tax Grant Committee. The motion was seconded by Councilperson Denise Hartman. Motion Carried 6 – 0
- **Council Grove Area Trade and Tourism Association:** Requested \$2,500 – Sales Tax Grant Committee recommends Council approve request of \$2,500 in Sales Tax Grant funds to Council Grove Area Trade and Tourism Association to market Candlelight Charm, Light up Council Grove Holiday Light Contest and Holiday Lights Trolley Tours focusing on newsprint and digital advertising, as well as the creation of some reusable promotional material for Candlelight Charm, Small Business Saturday, and out 2nd The Last Minute in Council Grove Shopping and Dining events. Councilperson Mark Berner made a motion to approve the recommendation of the Sales Tax Grant Committee. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 – 0

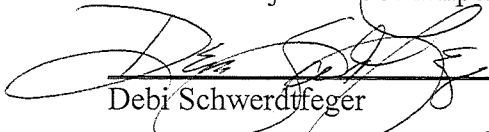
- **Outstanding Checks Resolution: #111522-01**

City Administrator Nick Jones presented to the Council the Outstanding Check Resolution #111522-01. Administrator Jones said the resolution will remove outstanding checks from the city's budget and that the city auditor also noted in the audit report the city need to clear the outstanding checks. There was concern that the city should give notice of clearing the outstanding checks. After discussion the Council tabled the Resolution until City Attorney Brain Henderson was at the next meeting to answer questions.

GOVERNING BODY COMMENTS

- **Mayor Debi Schwerdtfeger** – N/A
- **Councilperson Jason Booker** – Great Job to everyone involved with Candlelight Charm.
- **Councilperson Mark Berner** – N/A
- **Denise Hartman** – N/A
- **Councilperson Sean Honer** – N/A
- **Councilperson Larry Siegrist** – N/A
- **Councilperson Sharon Haun** – Great Job on Candlelight Charm.
- **City Attorney Brian Henderson** – N/A
- **City Administrator Nick Jones** – said he has a meeting scheduled with BG Consultants and Kansas Wildlife and Parks to go over Safe Routes to School to make sure there is no cross over on the SRTS and HWY56 projects.

Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Mark Berner made a motion to adjourn. Councilperson Sean Honer seconded the motion. Motion carried 6 – 0



Debi Schwerdtfeger Mayor

ATTEST: 

Nick Jones City Administrator

