

City Council Meeting Minutes  
December 6, 2022

**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 (Late), also present was City Administrator Nick Jones and City Attorney Brian Henderson. Others attending were Jan Sciacca, Angie Schwerdtfeger, Deidra Knight, Johnny Messer.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

Johnny Messer

**PUBLIC COMMENT PERIOD**

N/A

**CONSENT AGENDA**

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sean Honer seconded the motion. Motion Carried 5 – 0. The consent agenda consisted of:

- November 15, 2022, Minutes
- November 15, 2022, to Current Appropriations.
- Cabin Transfer: E-15

**OLD BUSINESS**

- N/A

**NEW BUSINESS**

• **Outstanding Checks Resolution #120622-01**

City Attorney Brian Henderson presented Resolution #120622-01 to the City Council. City Attorney Henderson said that K.S.A 10-816 provides a procedure to cancel warrants Issued against the City Treasurer. City Attorney Henderson said in his opinion that the Council should pass the resolution. After discussion Councilperson Sean Honer made a motion to pass Resolution #120622-01. The motion was seconded by Councilperson Sharon Haun. Motion passed 5 – 0

• **GAAP Waiver: Resolution #120622-02**

City Administrator Nick Jones presented Resolution #120622-02 to the City Council. Administrator Jones said that K.S.A 75-1120 allows the city to wave generally accepted accounting principles. After discussion Councilperson Jason Booker made a motion to approve GAAP Waiver Resolution #120622-02. The motion was seconded by Councilperson Denise Hartman. Motion carried 5 – 0

• **Foley Equipment Track Skid Steer & Track Mini Excavator Lease Renewal**

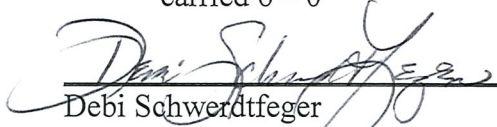
City Administrator Nick Jones presented the lease renewals from Foley Equipment. Administrator Jones said the lease have increased, but we did not see an increase in last years lease sense we did not receive new equipment. Jones also pointed out that the city is not responsible for repairs should the equipment break down.


- Track Skid Steer 1 YR Governmental Lease - \$12,500 with 500 hours of annual usage
- Track Mini Excavator 1 YR Governmental Lease - \$14,000 with 500 hours of annual usage.

After discussion Councilperson Jason Booker made a motion to approve the lease renewals. The motion was seconded by Councilperson Mark Berner. Motion carried 6 – 0

**GOVERNING BODY COMMENTS**

- **Mayor Debi Schwerdtfeger** – asked about the water leak on Neosho Street over Thanksgiving. Administrator Jones said the leak occurred because of old water line tapes and claps had to be placed on the main to stop the leaks.
  - **Councilperson Jason Booker** – Excited about the Trolley Tours
  - **Councilperson Mark Berner** – N/A
  - **Denise Hartman** – asked about stripping on the East side of town.
  - **Councilperson Sean Honer** – N/A
  - **Councilperson Larry Siegrist** – N/A
  - **Councilperson Sharon Haun** – Glad that 177 is open and we are seeing people from Manhattan come visit.
  - **City Attorney Brian Henderson** – N/A
  - **City Administrator Nick Jones** – presented a plan for road resurfacing to get away from Chip N Seal on State Highways through town. Jones said the resurfacing project in 2023 will go from Belfry to 3<sup>rd</sup> street and will be all mill and overlay and in 2024 from 3<sup>rd</sup> street to the East city limits. Administrator Jones informed the Council that he received a contract from Kaw Valley Engineering to complete the plat of the City Lake. Jones said he would send the contract to City Attorney Brian Henderson to review before moving forward.
- Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Sean Honer made a motion to adjourn. Councilperson Denise Hartman seconded the motion. Motion carried 6 – 0

  
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 Debi Schwerdtfeger Mayor

ATTEST:   
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 Nick Jones City Administrator

