City Council Meeting Minutes January 5, 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 Brooks, Larry Siegrist, and Sharon Haun. City Attorney Bill Halvorsen and City Administrator Nick Jones were also present. Others attending were: Mindy Andres, Marcus Hernandez, Cody Catlin, Brian Brown, and Larry Fisher. Councilperson Mark Berner was Absent.

PUBLIC COMMENT PERIOD I

None

CONSENT AGENDA

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

- January 5, 2021 Minutes
- January 5, 2021, to Current Appropriations.
- Cabin Transfer None
- License to Sell Cereal Malt Beverages by Package not consumed on premises SaddleRock Café
- License to Sell Cereal Malt Beverages for Consumption on Premises SaddleRock Café The Council voted 5-0 in favor. Motion carried.

OLD BUSINESS

• CTS Group – Update

City Administrator Nick Jones reported the CTS Group and Services Unlimited are currently working on installing LED lighting at the Armory. City Administrator Nick Jones also reported the RTS group is working on replacing water meters around town and is on schedule to be done by the end on Januaury.

NEW BUSINESS

• Schedule Work Study: Lake Annexation Committee

Mayor Debi Schwerdtfeger asked the Council to schedule a Work Study for the City Lake Annexation Committee for the month of Febuaury. Mayor Debi Schwerdtfeger suggested having the meeting record by TCT and holding the Work Study at the City Recreation Building (Armory). Councilperson Mark Brooks made a motion to hold the Work Study at the City Recreation Building (Armory) on Febaury 23, 2021 at 5:30pm contingent on the County Health officer gathering limitations and Covid19 cases in the County. The motion was seconded by Councilperson Sharon Haun.

Motion Carried 5 − 0

• Schedule Work Study: Chamber Board

Mayor Debi Schwerdtfeger asked the Council to schedule a Work Study with the Chamber Board to discuss the operations of the Chamber. Councilperson Jason Booker made a motion to have a Work Study with the Chamber Board on Febuaury 9th, 2021 at 5:30pm at the Council Grove Recreation Building (Armory) contingent on the County Health officer gathering limitations and Covid19 cases in the County.

Motion carried 5 - 0.

GOVERNING BODY COMMENTS

- Councilperson Jason Booker None
- Councilperson Mark Berner Absent
- Councilperson Keith Wessel Happy New Year
- Councilperson Mark Brooks Made Council award of possible grant for restrooms at the City Lake through Kansas Fish and Game. City Adminstrator Nick Jones said he would look into the grant and report back to the Council.
- Councilperson Larry Siegrist None
- Councilperson Sharon Haun Would like to have the Department Heads come quarterly to give updates.
- City Attorney Bill Halvorsen None
- City Administrator Nick Jones Asked for Council approval to put out City Lake Hay Bids and Mowing Bids. Councilperson Jason Booker made a motion to allow the City Administrator to

advertise for bids for City Lake Hay and Mowing bids. The motion was seconded by Councilperson Keith Wessel. Motion Carried 5-0.

■ Mayor Debi Schwerdtfeger — None

ADJOURNMENT

Councilperson Sharon Haun made a motion to adjourn. Councilperson Mark Brooks seconded the motion and the Council voted 5-0 in favor. Motion carried.

Debi Schwerdtfeger

Mayor

ATTEST:

Nick Jones

City Administrator

