

**MINUTES OF THE PROCEEDINGS  
Tuesday, February 25, 2025  
5:30 pm**

**Regular Council Meeting**

**PRESENT**

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Jerry Cohlmi Richard Hostert Andrew Standifer

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Eugene Miller

**ABSENT-** Jacque Arredondo

**GUEST** – Mary Miller, #18 Huntington; Brecken Morel, #65 Mission; Joel Hatfield, #5 Huntington

**MINUTES**

- The minutes of January 28, 2025, meeting was approved.

**CLAIMS**

- **MOTION: (R. Hostert. Standifer) I move to approve claims (Ord. App. 25-02) for \$142,655.17, Seconded: S. Wagle; approved unanimously.**

**TREASURER’S REPORT**

Eugene Miller reported:

- Revenues:
  - February 2025 total revenue: \$7,464.96
- Expenditures:
  - February 2025 total expenses: \$129,682.74
- Unencumbered Cash/Investments February total \$1,720,006.93

**PUBLIC AGENDA**

**NEW/OLD BUSINESS**

1. **Variance Request, #65 S Mission, Brecken Morel** -Brecken Morel has changed the location of her addition to the south side of her home. She provided emails from her adjoining neighbors with their approval and a property survey. The council reviewed Clarkitecture’s report. A variance is required to allow an addition of front and side yard setbacks. **MOTION: (S. Wagle) I move to approve the variance request to allow a dwelling addition to reduce the front yard setback from 40’ to 21’ and reduce the side yard setback from 15’ to 7’.** **Seconded: J. Cohlmi; approved unanimously.**
2. **Home Business License, #5 Huntington, Joel Hatfield** - Joel Hatfield is requesting a home business license to provide gunsmithing and firearm transfer out of his home. He is selling his home in Colorado and wants to transfer his federal firearms license to Kansas. The council advised him to read the ordinance and make sure he complies then attend a future meeting after moving to his Eastborough home as his permanent residence.

3. **Pendleton Tree Contract - MOTION: (J. Cohlmia) I move to approve Pendleton Tree contract to \$5,000 per week for 2 weeks of tree services. Seconded: R. Hostert; approved unanimously.**
4. **Vision Care Direct Renewal - MOTION: (J. Cohlmia) I move to approve Vision Care Direct with no rate changes. Seconded: A. Standifer; approved unanimously.**
5. **South Park/Rock Work & Phrase 2 Renewal - Rich Hostert advised that phrase 1 rock work will be done before phrase 2 gets started. MOTION: (S. Wagle) I move to approve Tree Top quote for \$28,911.36 at South Park to include mulching, plantings, and removal of trees and planting a tree. Seconded: A. Standifer; approved unanimously.**

#### **INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT**

Andrew Standifer- no report

#### **HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT**

Jerry Cohlmia –

1. There have been conversations about improving North Park. A map was provided showing the floodplain and floodway areas. MKEC recommended only pursuing sidewalks/path and vegetative/planting improvements.
2. Will be meeting with Steve Frank, MKEC to discuss contract for South Central Sealing street work

#### **CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT**

Steve Wagle – no report

#### **FISCAL OVERSIGHT COMMISSIONER'S REPORT**

Jacque Arredondo – absent

#### **PARKS COMMISSIONER'S REPORT**

Richard Hostert – no report

#### **POLICE CHIEF'S REPORT**

James Welch – reported:

1. Provided monthly stats and Incident Daily Log report
2. Has an ad posted for police officer position
3. Will be getting new truck in about 30 days
4. 366,000 vehicles have passed our flock cameras

#### **CITY ATTORNEY'S REPORT**

Jerry Bogle – no report

#### **CITY CLERK REPORT**

Lisa Wright – no report

#### **COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT**

Mayor Stacy Moore – no report

**MOTION: (R. Hostert) I move to recess into executive session at 6:18 pm for 12 minutes to discuss employees' reviews and compensation, Seconded: J. Cohlmia: approved unanimously. Meeting back in session no legal or binding action taken.**

**MOTION:** (S. Wagle) I move to increase wages- 6% for Lisa Wright, City Clerk and 6% for James Welch, Police Chief. Seconded: A. Standifer; approved unanimously.

**ADJOURNMENT**

- **6:35 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: March 25, 2025**