11 DECEMBER 2023

6:00 P.M.

STATE OF KANSAS} CITY OF SABETHA \SS

The Governing Body of the City of Sabetha met in regular session in the Commission Room at City Hall. In attendance were: Mayor Cody Bletscher, Commissioners Norman Schmitt, Jr., Nick Aberle, Julie Burenheide and Maridel Wittmer. Also, in attendance were: Teresa McAnerney, David Key, Jim Johnson, Nick Scott, Brecken Edelman, Sharon Kibbie, Megan Bunk, Jason Enneking, Tim Kellenberger, Douglas Allen, Steve Compo and Bill Shroyer.

Pledge of Allegiance

APPROVAL OF MINUTES Commissioner Julie Burenheide made a motion to approve the minutes from the 11/27/23 Commission meeting. Commissioner Norman Schmitt, Jr. seconded the motion. The motion carried 5-0.

JEREMIAH ENGELKEN

Jeremiah Engelken came before the Commission to further discuss the purchase of the Midtown Building lot. Discussion followed. Mayor Cody Bletcher made a motion to have further discussion with Engelken at the 2nd Commission meeting in January. The motion died due to the lack of a second. No action was taken.

Commissioner Norman Schmitt, Jr. left the meeting at 6:20 p.m.

NORTHEAST KANSAS ENTERPRISE FACILITA-TION INITIATIVE

Teresa McAnerney was in attendance to provide the Commission an update of the activies of the Northeast Kansas Enterprise Facilitation Initiative for the year 2023. Discussion followed and no action was needed or taken.

Teresa McAnerney, David Key and Sharon Kibbe left the meeting at 6:45 p.m.

POLICE REPORT & OREGON RADAR SIGNS

Police Chief Robert Wahwasuck was in attendance to provide the Commission with the monthly police report. Chief Wahwasuck also discussed the purchase of the radar signs on Oregon St. thru the school zone. The Commission felt the best course of action would be to get solid financial commitments from organizations around town. No further action was taken.

FIRE TRUCK PURCHASE Fire Chief Jim Johnson was in attendance to discuss with the Commission the purchase a Country Pumper which will replace the 1995 Country pumper. Nemaha County Fire District #5 will pay for one-half of the purchase. Discussion followed. Commissioner Nick Aberle made a motion to approve the City's portion of the down payment of \$25,000. Commissioner Julie Burenheide seconded the motion. The motion carried 4 - 0.

LIBRARY BUILDING **ELEVATOR** REPLACEMENT

City Administrator Douglas Allen brought before the Commission quotes to repair or replace the elevator at the Library Building. Discussion followed. Commissioner Nick Aberle made a motion to replace the elevator at a cost of \$50,805.11. Mayor Cody Bletscher seconded the motion. The motion carried 4-0.

RESOLUTION #2023-30 GAAP WAIVER	Commissioner Julie Burenheide made a motion to approve Resolution #2025-30. Commissioner Nick Aberle seconded the motion. The motion carried $4-0$.
SPECIAL COMMISSION MEETING	City Administrator Douglas Allen announced to the Commission there would be a special Commission meeting to be held at 12:00 p.m. on December 14 th to have discussion with the Sabetha Community Hospital Board on the Hospital's loan application.
<u>ADJOURNMENT</u>	Commissioner Julie Burenheide made a motion to adjourn the meeting. Commissioner Nick Aberle seconded the motion. The motion carried $4-0$. The meeting was adjourned at $7:10$ p.m.
	Mayor
ATTEST:	wlz