



Elected Officials Present:		City Staff Members Present:		Guests/Visitors Present:	
X	Jeremy Blackwill, Mayor/Office Manager	X	Daryl Havlas, City Administrator / Rec Director		
X	Sue Machen, Council President	X	Garret Press, Public Works Director		
X	Kirk Zerr, Council Member		Michael Haldeman, Water/Wastewater Operator		
X	Dan Chupp, Council Member		David Stuenkel, Public Works		
X	Matt Havlas, Council Member	X	Marissa Haffner, City Clerk / AP Court Clerk / Utility Billing		
X	Giovani Caasi, Council Member		Kelly Rummel, City Marshal		

**Call to Order & Pledge of Allegiance:**

The meeting began at 7:01PM call to order by Blackwill.

**Agenda:**

**MOTION:** Machen to Caasi to approve the amended agenda. Motion carried 5-0.

**Minutes:**

**MOTION:** Havlas to Chupp to approve the presented December 27<sup>th</sup> minutes.  
 Motion carried 4-0-1 Zerr abstained.

**Department Reports:**

Public Works – Garret Press

- Quinter Water Conservation Plan

**MOTION:** Machen to Caasi to approve the presented Quinter Water Source Protection Plan as presented. Motion carried 5-0.

Snow Removal

- Discussion about the recent storms and snow accumulation. The Council would like to thank Garret, Michael, David and Jeremy for the excellent job they did with snow removal in the city.

Aqua Pump Job Estimate for Well #10

**MOTION:** Machen to Caasi to approve the presented Aqua Pump job estimate as presented. Motion carried 5-0.

**New Business:**

Pay Bills – 2023 bills from 011375 to 011390, 2024 bills from 011391 to 011401 including all automatic payments, and excluding voids.

**MOTION:** Zerr moves Havlas seconds to pay vouchers 011375 through 011401, all listed automatic payments. Motion carries 5-0.

Appointment of the 2024 City Council President

**MOTION:** Chupp moves Havlas seconds to appoint Sue Machen as the 2024 City Council President. Motion carries 5-0.

Appointment of the 2024 City Department Managers

**MOTION:** Machen moves Caasi seconds to appoint as the 2024 City Department Managers as presented. Motion carries 5-0.

- > City Administrator & Recreation Director – Daryl Havlas
- City Clerk & Court Clerk – Marissa Haffner
- Public Works Director – Garret Press
- City Marshal – Kelly Rommel
- Fire Chief – Lafe Gillespie
- Assistant Fire Chief – Jeremy Blackwill
- Pool Director – Amy Crist



Designate 2024 Authorized Credit Card Users

**MOTION:** Zerr moves Machen seconds to approve the 2024 Authorized Credit Card Users as presented. Motion carries 5-0. >

Jeremy Blackwill  
Daryl Havlas  
Garret Press  
Kelly Rummel  
Lafe Gillespie

Designate Professional Services for 2024

**MOTION:** Chupp moves Havlas seconds to approve the 2024 Designated Professional Services as presented. Motion carries 5-0. >

Attorney – Steve Hirsch  
Judge – Mark Tematt  
Auditor – Jim Myers  
Engineer – Doug Goetz, Wilson & Company  
Financial Institutions – The Bank & KansasLand  
Newspaper - City of Quinter Website

Charter Ordinance No. 20 – Designating the City of Quinter Website as the Official City Newspaper

**MOTION:** Machen moves Caasi seconds to approve Charter Ordinance No. 20 as presented. Motion carries 4-2.

Approval of the 2024 City Calendar

**MOTION:** Zerr moves Havlas seconds to approve the 2024 City Calendar as presented. Motion carries 5-0.

Resolution No. 167 - 2024 GAAP Waiver

**MOTION:** Machen moves Havlas seconds to approve 2024 GAAP Waiver as presented. Motion carries 5-0.

**Executive Session:**

**MOTION:** Zerr moves Chupp seconds into Executive Session at 8:56PM for 5 minutes to discuss legal matters. Motion carries 5-0.

*Out of executive session at 9:01PM No motions made.*

**Adjournment:**

**MOTION:** There being no further business, Havlas moves Caasi seconds to adjourn the meeting at 9:05PM. Motion carries 5-0.

ATTEST:

SEAL:

Mayor, Jeremy Blackwill

Marissa Haffner, City Clerk

