

City of Enterprise
Regular Meeting Minutes
June 10th, 2025
Regular Meeting Minutes

The meeting was called to order by Mayor Joe Grant with the following council members in attendance: Tim Clark, Katie Faulkner and David Hansen. Jeff Meahl and Dennis Maas were absent. City staff in attendance were city clerk Deana Parson, utility superintendent Damon Greep, city attorney Brad Jantz and Sheriff Davis with Dickinson County Sheriff's Department.

Appropriations Ordinance #1835

David Hansen made a motion to approve appropriation ordinance #1835. Tim Clark seconded the motion. Roll call vote 3-0. Motion carried.

May 13th, 2025 Meeting Minutes

Tim Clark made a motion to approve May 13th, 2025 meeting minutes as presented. Katie Faulkner seconded the motion. All in favor 3-0. Motion carried.

New Business

Sheriff's Report

Sheriff Davis presented the monthly report for May. There were 31 calls and 130.75 hours spent in Enterprise for the month of May.

Governmental Assistance Services/Garrett Nordstrom

Pool Grant

Garrett Nordstrom with Government Assistance Services spoke to the council about writing a grant for potential pool improvements. To be eligible for certain grants the city must have a current LMI survey done. GAS offers a service of going around the city and doing the survey for us. They can get the survey complete in 30 days and have an application ready to be submitted for a CDBG by August 30th.

Tim Clark made a motion to authorize the Mayor to sign the contracts for services with Governmental Assistance Services for a random sample low-to-moderate income survey for \$10,500.00, the preparation of a 2025 CDBG application through the Ks Dept of Commerce for \$8,950.00 and to sign the contract with Schwab Eaton for the preliminary engineering report for the aquatic facility improvements not to exceed \$11,620.00. This was seconded by Katie Faulkner. Roll call vote 3-0. Motion carried.

Discharging fireworks schedule

Tim Clark made a motion to authorize the discharging of fireworks on July 1st, July 2nd and July 3rd from 9am to 11pm and July 4th and July 5th from 9am to 12am. David Hansen seconded the motion. All in favor 3-0. Motion carried.

Status

Planning and Zoning codes - The next work session will be on June 26th at 6pm.
Codifying city policies

City Officers Report

Utility Superintendent - Katie Faulkner made a motion to go into executive session for attorney client privileges for potential litigation for 10 minutes to include council, mayor, city attorney, and city clerk. David Hansen seconded the motion. All in favor 3-0. Motion carried.

Back in regular session at 8:23 p.m. No action was taken, and no decisions were made.

Katie Faulkner made a motion to go into an executive session for personnel matters for 10 minutes to include the council, mayor, city attorney and the clerk. David Hansen seconded the motion. All in favor 3-0. Motion carried.

Back in regular session at 8:35 p.m. No action was taken, and no decisions were made.

Fire Chief – Report given.

City Attorney – The city attorney presented a resolution for creating an economic development committee for the city and their terms.

David Hansen made a motion to approve resolution 06102025 as submitted and the other core members slate to be approved as submitted with Jeff Meahl as the city council representative. This was seconded by Tim Clark. All in favor 3-0. Motion carried.

Code Enforcement – No code enforcement currently.

City Clerk - Tim Clark made a motion to authorize Chambers Construction to install a kitchenette in city hall not to exceed \$3427.00. Katie Faulkner seconded the motion. Roll call vote 3-0. Motion carried.

Standing and Special Committee Report

Library Report – No report given.

Recreation Commission – City wide garage sales and a pancake feed at the scout house will be held June 21st.

Treasurer's Report – No report given.

Council Committees – No report given.

Mayor's Report

David Hansen made a motion to adjourn the meeting. This was seconded by Katie Faulkner. All in favor 3-0. Motion carried.

Meeting adjourned at 8:47 pm.

Respectfully submitted,

Joana Persch
City Clerk

Approved:

Jeff Mehl
Tina Clark

Samir Mass
Kathleen L. Loefer
