City of Great Bend
September 20, 2010

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 PM. Mayor Allison called the meeting to order with the following present: Councilmembers Randy Myers, Dana Dawson, Joel Jackson, Bill Berryman, Allene Owen and Mitch Haney. Also in attendance were City Administrator Howard Partington, City Attorney Bob Suelter, Assistant City Administrator Dawn Jaeger and City Clerk Wayne Henneke. Councilmembers Dale Westhoff and Ken Roberts were not present.

A. OPENING PRAYER

The opening prayer was given.

B. CONSENT AGENDA

a) **Minutes:** Minutes of the Regular Session held on September 7, 2010.
b) **Claims Warrant Register #09-20-10:** Covering 2010 bills to date totaling $166,772.14.
c) **Payroll Warrant Register # 09-10-2010:** Covering the payroll ending September 10, 2010 in the amount of $239,918.50.
d) **Appointments:** Mayor Allison announced a vacancy on the Planning Commission. The vacancy must be filled with someone that lives within the three mile limit of Great Bend. Any persons within the three mile limit of Great Bend that is interested in becoming a planning commission member may pick up an application in the Administration Office at City Hall.

Ms. Owen moved, seconded by Mr. Jackson to approve the consent agenda. Motion carried. All present voted in favor of the motion.

C. OLD BUSINESS: None

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS: None

E. NEW BUSINESS

1. **Councilmember Reports:** The Convention and Visitors Bureau met on September 10, 2010. Discussions included the condition at the Wetland Center and the need for additional signage within the Bottoms areas and pools. The need of keeping the convention center in the community was also discussed.

2. **City Administrator's Update:** City Administrator Howard Partington updated the Governing Body on current city activities.

3. **Request to Name Santa Fe Trail Park:** Bob Parrish presented a request to the Governing Body to name the park at 10th and Frey Santa Fe Trail Park. Mr. Jackson moved, seconded by Ms. Owen to adopt Resolution 092010-A, a resolution naming the park at 10th and Frey Santa Fe Trail Park. Motion carried. All present voted in favor of the motion.

4. **Request for 10 Minute Parking:** Tina Mingenback stated there is a need for two 10 minute parking spaces in the alley between the Zarah Mall and RB Tellers for their packing and distribution outlet. Mr. Jackson moved, seconded by Ms. Owen to adopt Resolution 092010-B, a resolution that establishes two 10 minute parking places in the alley between the Zarah Mall and RB Tellers. Motion carried. All present voted in favor of the motion.

5. **Discontinuance of Lease for Old Fire Station No. 2:** City Attorney Bob Suelter stated Eagle Med has notified the City that they plan to discontinue their lease of old fire station # 2 effective on December 31, 2010. The City is looking at other uses for the building. This item was for information only. Any proposed use of the building will be brought back to the Governing Body.

6. **Administration Committee Report:** Acting Administration Committee Chairman Joel Jackson gave the administration committee report. Vickie Dreiling, CPA from Adams, Brown, Beran and Ball provided the administration committee a report on the 2009 Audit. Ms. Owen moved to accept and approve the 2009 Audit Report. Motion carried. All present voted in favor of the motion.

7. **Alternate Bid for Sports Complex:** City Administrator Howard Partington stated the City received bids from C.V. Cale to construct the restroom/concession facility at the new Great Bend Sports Complex in August 2010. At the time City staff noted that the project contained two (2) bid alternates (1. Picnic Areas and 2. Ticket Booth) that would be further evaluated following acceptance of the base bid. City staff has reviewed the bid alternates and recommends that the City Council consider including Bid Alternate 1 work items at this time. Bid alternate 1 work items include the following: (3) picnic canopy structures, all sidewalk, foundations and concrete slabs associated, picnic tables and all associated work to provide visual continuity with the concession building as depicted in the contract documents. This work shall add an additional ten (10) calendar days to the contract time. The cost of bid alternate 1 is $159,489.00. Mr. Haney moved, seconded by Ms. Owen to include Bid Alternate 1 in the work that C.V. Cale is doing at the restroom/concession facility at the sports complex. Motion carried. All present voted in favor of the motion.

8. **2010 Mill and Overlay Project:** City Engineer Robert Winiecke stated the Engineering Department accepted bids on September 16th for the 2010 mill and overlay project. The scope of work includes constructing a 2 inch thick asphalt mill and overlay and new multi-component pavement marking along Broadway from CKMC midblock to Polk (including striping changes adopted under Resolution No. 080210-B) and along 24th Street from McKinley to Harrison Streets. The low bid was from Venture Corporation in the amount of $269,514.50. Ms. Owen moved, seconded by Mr. Dawson to accept the low bid from Venture Corporation for the 2010 Mill and Overlay Project and authorize Mayor Allison to sign all appropriate paperwork. Motion carried. Councilmembers Dawson, Jackson, Berryman, Owen and Haney voted in favor of the motion. Mr. Myers voted against.

9. **Support for K-96 Extension:** City Administrator Howard Partington stated a Local Consultation Meeting is planned by KDOT District 5 on October 28, 2010. Our continued support for improvements to the area of K-96 between Hutchinson to Sterling is very important at this time. Ms. Owen moved, seconded by Mr. Jackson to adopt Resolution 092010-C, a resolution supporting the continuation of the improvements to K-96 from Hutchinson to Just north of Sterling. Motion carried. All present voted in favor of the motion.

F. ADJOURNMENT

Ms. Owen moved, seconded by Mr. Haney to adjourn the meeting at 8:20PM. Motion carried. All present voted in favor of the motion.

Respectfully submitted,

Wayne E. Henneke
City Clerk/Finance Director