

GREAT BEND CITY COUNCIL MEETING

March 7, 2011

7:30 p.m.

AGENDA

Members present:

__ Mayor Mike Allison	__ Councilmember Allene Owen
__ Councilmember Bill Berryman	__ Councilmember Ken Roberts
__ Councilmember Mitch Haney	__ Councilmember Dana Dawson
__ Councilmember Joel Jackson	__ Councilmember Randy Myers
__ Councilmember Dale Westhoff	__ Administrator Howard Partington
__ Attorney Robert Suelter	__ Clerk Wayne Henneke

A. OPENING PRAYER

B. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 21, 2011
- b) **Claim's Warrant Register #0307-11:** covering 2011 bills to date.
- c) **Payroll Register P/R 2-25-2011** covering payroll ending February 25, 2011 in the amount of \$325,444.12.
- d) **Appointments:** Mayor Allison will make appointments as needed.

C. OLD BUSINESS

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

E. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **City Administrator's Update:** City Administrator Howard Partington will present an update on what is happening within the city organization. He may also present responses to "Fact or Fiction".

Recommendation: Informational item.

- 3. Economic Development Report:** Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

- 4. Abatement Requests:** Attached is a memo from Don Craig regarding the abatement requests to be presented at this meeting. Also attached are the resolutions to be considered.

Recommendation: Take action on abatements.

- 5. Employee Recognition:** The last group scheduled for employee recognition is for the employees at the city offices, the Front Door, Municipal Court, and Engineering. A dinner is being held at 6:00 p.m. at the Front Door tonight prior to the council meeting. Those employees will be recognized at this time.

Recommendation: Employees to be recognized.

- 6. SRCGB Update and Request:** The SRCGB (Sunflower Rod and Custom Great Bend) will provide an update on their activities. Attached is a letter from SRCGB requesting that the old lights from Langrehr Field be used at the airport expo area near the drag strip. Staff reviewed the need for these lights in other areas and have not found an alternative usage at this time. Hank Denning and Mike Carlson will be present to provide the update and discuss the request;

Recommendation: Motion to allow the SRCGB to utilize the lights that are being stored at the airport for the area around the drag strip.

- 7. Affordable Airfares Program Resolution:** Attached is a proposed resolution supporting the Affordable Airfares Program. We supported the effort in 2006 and are being asked to support it again this year. Some information about the program is also attached. Howard Partington will report.

Recommendation: Motion to adopt the Affordable Airfares Program Resolution.

- 8. Sanitary Sewer Rehab Phases IIA & IIB – Change Order and Assignment of Agreement:** The City of Great Bend's WPC Division identified approximately 1000 linear feet of sanitary sewer and thirty two (32) manholes that have experienced severe deterioration since the inception of this rehabilitation program. Approximately half of these manholes identified made the design consultant's original list as "long term (6+ year repairs)" to be completed on Phase III of the project. The remaining manholes were found to be deteriorated through the WPC Department's routine CCTV inspection program and occur along Park Street between the US 281 Bypass and Kiowa Road. In addition, one pipe collapse was found during the Contractor's pre-inspection that needed to be dug up and replaced in the alley between Washington & Odell just south of 9th Street. Currently the City has unit prices

for all of these items, and is under contract with Utility Maintenance Contractors, Inc. (UMC) to perform the Phase IIA & Phase IIB Rehabilitation Work. In addition, Utility Maintenance Contractors has been purchased by Reynolds Inliner, LLC. A copy of the proposed Assignment of Agreement is attached for your consideration. City Engineer Robert Winiecke will report. In addition, Howard Partington will review the financial impact of the proposed change.

Recommendation: Motion to authorize Mayor Allison to sign the Assignment of Agreement with Utility Maintenance Contractors and Reynolds Inliner, LLC. Motion to authorize Mayor Allison to sign the change order for Phase 2 A and 2B of the sewer rehabilitation project.

F. ADJOURNMENT