City of Great Bend
September 17, 2012

REGULAR SESSION

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

A. OPENING PRAYER
No opening prayer was given.

B. CONSENT AGENDA

a) **Minutes:** Minutes of the Regular Session held on September 4, 2012.
b) **Claims Warrant Register #09-17-12:** Covering 2012 bills to date totaling $206,131.28.
c) **Payroll Warrant Register # 09-07-2012:** Covering the payroll ending September 7, 2012 in the amount of $242,807.28.
d) **Appointments:**

Ms. Owen moved, seconded by Mr. Haney to approve the consent agenda. Motion carried. The motion was adopted. 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:** None

2. **City Administrator Updates:** City Administrator Howard Partington updated the Governing Body on what is happening within the city organization.

3. **Economic Development Report:** Economic Development Director Jan Peters presented her monthly economic development report.

4. **Abatement Requests:** City Sanitarian Gregg Vannoster stated the properties at 301 Chestnut Street, 1603 Morton Street and 2527 7th Street have motor vehicle nuisance violations and the properties at 2115 Sunset Road, 2506 Gano and southwest corner of 5th & Plum have accumulation of refuse violations. The property owners of the properties have been contacted and the violations have not been taken care of. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-A, a resolution finding that a nuisance exists at 2115 Sunset Road because of the unlawful accumulation of refuse, directing that the unlawful accumulation be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present

voted in favor of the motion. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-B, a resolution finding that a motor vehicle nuisance exists at 301 Chestnut Street, directing that the motor vehicle nuisance be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-C, a resolution finding that a nuisance exists at the SWCorner of 5th & Plum because of the unlawful accumulation of refuse, directing that the unlawful accumulation be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-D, a resolution finding that a motor vehicle nuisance exists at 1603 Morton Street, directing that the motor vehicle nuisance be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-E, a resolution finding that a nuisance exists at 2506 Gano because of the unlawful accumulation of refuse, directing that the unlawful accumulation be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion. Ms. Owen moved, seconded by Mr. Haney to adopt Resolution 091712-F, a resolution finding that a motor vehicle nuisance exists at 2527 7th Street, directing that the motor vehicle nuisance be removed, directing the Sanitarian to cause said removal and providing for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion.

5. **Tree Trimmer Licenses:** Mr. Haney moved, seconded by Ms. Owen to grant tree trimmer licenses to Joni's Tree Trimming and Ark Valley. Motion carried. All present voted in favor of the motion.

6. **Cereal Malt Beverage License:** City Clerk Wayne Henneke stated Beer Thirty Drinking Hole located at 2801 Main Street has requested a cereal malt beverage license. The police department has completed their inspections with no issues present but the Building Inspector and Fire Chief have not signed off due to the final inspection of 2801 Main Street has not been completed due to issues that have not been taken care of. It is recommended to grant the license contingent to successful completion of the final inspection by the Building Inspector and Fire Chief. Ms. Owen moved, seconded by Mr. Haney to grant the cereal malt beverage license to the Beer Thirty Drinking Hole located at 2801 Main Street contingent to successful completion of the final inspection by the Building Inspector and Fire Chief. Motion carried. All present voted in favor of the motion.

7. **Snow Policy:** Public Works Director Don Craig distributed the Snow Policy to the City Council. The Snow Policy will be considered at the next City Council Meeting.

8. **Request for 15 Minute Parking Spaces:** City Administrator Howard Partington stated MyTown has requested the establishment of two 15 minute loading and unloading zone in the parking lot behind Gambino's. The abutting property

owners have signed a petition stating they do not have a problem with the request. Ms. Owen moved, seconded by Mr. Dawson to adopt Resolution 091712-G, a resolution establishing two 15 minute parking spaces in the north two spaces of the east row of parking spaces in the parking lot at Lakin & Williams. Motion carried. All present voted in favor of the motion.

9. **Set Date for Private Fireworks Discharge:** Ms. Owen moved, seconded by Mr. Myers to adopt Ordinance 4243, an ordinance that allows private fireworks to be discharged from 10AM until Midnight on September 29, 2012. Motion carried. All present voted in favor of the motion.

10. **Update on AZA Accreditation:** Zoo Director Scott Gregory announced to the Governing Body that the Zoo did not get AZA Accreditation. He updated the Governing Body on the accreditation hearing and conversations he had with AZA Directors after the meeting. The Zoo is well on the way to be accredited and the AZA does not want the City to give up.

11. **Agreement with KDOT for Kansas Avenue Concrete Repair:** City Engineer Robert Winiecke stated KDOT has notified the City regarding the Kansas Avenue Concrete Repair Project. The total project is estimated at $429,654, with the contract for the construction being $409,194.50 of the total. The City is responsible for $29,800. Mr. Haney moved, seconded by Ms. Owen to adopt Resolution 091712-H, a resolution that provides Authority to Award Contract, Commitment of City Funds for the Kansas Avenue Concrete Repair Project agreeing with their acceptance of the low bid of L&M Contractors in the amount of $409,194.50 and the City share being $29,800. Motion carried. All present voted in favor of the motion.

12. **Recommendations for Update to Cemetery Rules & Regulations:** Cemetery Board Member Justin Engleman presented recommended updates to the Cemetery Rules & Regulations to the Governing Body. The updates included changes to interments and fees. Ms. Owen moved, seconded by Mr. Haney to adopt the updated Cemetery Rules and Regulations. Motion carried. All present voted in favor of the motion.

F. ADJOURNMENT

Ms. Owen moved, seconded by Mr. Haney to adjourn the meeting at 8:13PM. Motion carried. All present voted in favor of the motion.