

GREAT BEND CITY COUNCIL MEETING

February 4, 2019

6:30 p.m.

AGENDA

Members present:

__ Mayor Joe Andrasek	__ Councilmember Cory Urban
__ Councilmember Chad Somers	__ Councilmember Jessica Millsap
__ Councilmember Brock McPherson	__ Councilmember Andrew Erb
__ Councilmember Dan Heath	__ Councilmember Dana Dawson
__ Councilmember Jolene Biggs	__ Clerk/Finance Director Shawna Schafer
__ Administrator Kendal Francis	__ Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on January 21, 2019.
- b) **Claim's Warrant Register #2-4-19:** Covering 2019 bills to date.
- c) **Payroll Register P/R 2-1-19:** Covering payroll ending January 26, 2019 in the amount of \$303,128.41.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Township Fire Contracts:** Each year, the contracts with the four Townships, (Liberty, Great Bend, South Bend, and Buffalo) that we provide fire protection to are renewed. Attached is a memo from Fire Chief Luke McCormick regarding the fire contracts. Approval for Mayor Andrasek to sign the four 2019 Fire Township contracts.
- f) **No Parking - 8th Street from McKinley to Grant:** Eighth Street is now open and is a three-lane street. There is no need or room for parking on the street. Parking on the north side and south side of the street should be prohibited. Approval of Resolution Number 020419-D to prohibit parking on Eighth Street.
- f) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

D. NEW BUSINESS

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

Recommendation: Informational item.

2. **Administrators Update:** City Administrator Kendal Francis will present an update on what is happening within the City organization.

Recommendation: Informational item.

3. **Economic Development Report:** Chamber President/CEO Jan Peters will present her monthly economic development report

Recommendation: Informational item.

4. **Abatement Requests:** Property Maintenance Enforcement Manager Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

5. **Job Fest Sponsor:** Scott Donovan would like to address council to request funding for the 2019 Job Fest event.

Recommendation: Take appropriate action.

6. **Change of Date for the Next Regular Council Meeting:** The next regular council meeting falls on Presidents Day which is a Holiday observed by the City. It is suggested that the meeting be held on Tuesday, February 19, 2019 at 6:30 p.m.

Recommendation: Motion to hold the next regular city council meeting on Tuesday February 19, 2019 at 6:30 p.m.

7. **Stryker Cot and Power Load System:** Approximately four years ago we installed the first power load system in an ambulance. Since then we have determined the value of having a power load system along with a power cot in our ambulances. In 2018 approximately 85% of our current calls were EMS based. The power load system reduces the risk of back injuries from loading the cot into the ambulance by 100%, as it removes the Firefighter from lifting the cot. Currently three of the four ambulances are equipped with the power load system and our goal is to outfit all four ambulances the same. The cost for the Stryker Cot and Power Load System from Stryker Medical is \$39,843.00. Fire Chief Luke McCormick will report.

Recommendation: Motion to approve the Stryker Cot and Power Load System for from Stryker Medical for \$39,843.00.

8. **Washington DC Trip:** Councilmember Brock McPherson wanted to add to the agenda the discussion about the Washington DC trip for the Western Kansas Congressional Delegation on March 23-25, 2019. City Administrator Kendal Francis will report.

Recommendation: Take appropriate action.

9. **Waterline Change Order #4:** The current remaining budget available for additional waterline improvements total \$516,468.89. There were some emergency repairs at 24th and Washington and 3rd and Hubbard that totaled \$72,335.00. Staff identified additional work at 24th and Adams and 18th and Baker that totaled \$27,711.04. Staff also identified some modifications that totaled \$14,160.62. On-Call City Engineer Josh Golka will report.

Recommendation: Motion to approve change order #4 for the Waterline Improvement project not to exceed \$114,206.66.

10. **Network Infrastructure:** Attached is an overview of the City's technical environment and an overview of the proposals received for a network infrastructure redesign. Network Administrator James Cell will report.

Recommendation: Motion to approve agreement with CPCS for the network infrastructure redesign for a price not to exceed \$80,000.

ADJOURNMENT