

GREAT BEND CITY COUNCIL MEETING

February 18, 2020

6:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Cody Schmidt	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Barry Bowers	<input type="checkbox"/> Councilmember VACANT
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Junior Welsch
<input type="checkbox"/> Councilmember Alan Moeder	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk/Finance Director Shawna Schafer
<input type="checkbox"/> Administrator Kendal Francis	<input type="checkbox"/> Attorney Robert Suelter

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 3, 2020.
- b) **Claim's Warrant Register 2-18-20:** Covering 2020 bills to date.
- c) **Payroll Register P/R 2-14-20:** Covering payroll ending February 8, 2020 in the amount of \$307,779.15.
- d) **Resignation of 1st Ward Councilmember Jessica Milsap:** Jessica Milsap has submitted her resignation letter from the 1st Ward Councilmember Seat with the term ending January 2021 due to a conflict of interest with her accepting the Economic Development Director position.
- e) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- f) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Kiwanis Flag Project:** Will Rains and Jay Luerman with Kiwanis will report.

D. NEW BUSINESS

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

Recommendation: Informational item.

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

Recommendation: Informational item.

- 4. CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

- 5. Abatements:** Property Maintenance Enforcement Manager Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

- 6. Proposed Amendment #1 to Burns & McDonnell Airport Contract:** The attached amendment augments the original AGIS(aeronautical geographical information system) contract to add surface measurements required by the FAA to close-out the Runway Construction Grant. Cost plus fixed sum payment is reduced by the corresponding lump sum payment terms. Not-to-exceed costs remain the same. Martin Miller, Airport Manager, will report.

Recommendation: Motion authorizing the Mayor to sign the attached Amendment No. 1, to Burns & McDonnell Authorization No. 12.

- 7. Conditional Use Permit:** Michael and Terri Bahr have applied for a conditional use permit for the structure located at 3315½ 17th Street. The area is zoned R-2 for two family dwellings. The Bahrs wish to have an Air BnB for the structure. The structure is a garage converted some time ago to a living space. The City Zoning Ordinance allows this use in the R-2 zone if authorized by a conditional use permit. The Planning Commission has recommended approval of the request. City Attorney Robert Suelter will report.

Recommendation: Motion to adopt the Findings of Fact prepared by City Staff and approved by the Planning Commission. Motion to adopt Resolution Number 021820- issuing a Conditional Use Permit for an Air BnB for real estate at 3315½ 17th Street.

- 8. PEC NHRA Dragstrip Agreement – KDOT Cost Share Program:** Following the last council meeting, PEC had further discussions with KDOT. As a result of those discussions, KDOT removed the required Field Check submittal. We were also able to eliminate the production of cross section drawings. This results in a reduction in fee of \$10,200 for a new total of \$86,500. Ben Mabry, with PEC, will present.

Recommendation: Motion to approve the Mayor to sign the PEC NHRA Dragstrip Agreement for \$86,500.

ADJOURNMENT

WORKSESSION AGENDA 2/18/2020

- 1. EDUCATION SCHOLARSHIP AGREEMENT**
- 2. BUILDING CODES**