

# GREAT BEND CITY COUNCIL MEETING

March 4, 2019

6:30 p.m.

## AGENDA

### Members present:

<input type="checkbox"/> Mayor Joe Andrasek	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Chad Somers	<input type="checkbox"/> Councilmember Jessica Milsap
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Andrew Erb
<input type="checkbox"/> Councilmember Dan Heath	<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

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 19, 2019.
- b) **Claim's Warrant Register #3-4-19:** Covering 2019 bills to date.
- c) **Payroll Register P/R 3-1-19:** Covering payroll ending February 16, 2019 in the amount of \$331,293.34.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Merchant Police Service License:** G45 Secure Solutions USA Inc. from Kansas City, MO (Operations Manager: Julian Batts) is wanting to provide security at a local business here in Great Bend. Application has been received along with payment and a copy of their insurance.
- f) **Cereal Malt Beverage License:** Edgar Jacobs with the Odin Store has submitted a one-day Cereal Malt Beverage License for the Young Professionals Casino Night that is to be held on Saturday March 16, 2019. Application has been submitted and requirements have been met.
- g) **Art & Wine Walk:** Request for unlicensed businesses to serve complimentary alcohol on their premises for the Art & Wine Walk event held on May 2, 2019 from 4:00p.m. to 7:30p.m. Approval of Resolution Number 030419-H.
- h) **Agenda:** Approval of agenda as submitted or amended.

### B. OLD BUSINESS

### C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Kansas Wetlands Education Center Report:** Attached is a memo from Curtis Wolf, the Director for the Kansas Wetlands Education Center. Curtis will present the annual report for 2018.

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

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

6. **Waterline Change Order #5:** The current remaining budget available for additional waterline improvements total \$402,262.23. Staff has identified some additional waterline replacements along Forest Avenue from Jackson Street to Washington Street that totaled \$236,439.00 and an abandonment for an existing line at 9<sup>th</sup> and Stone that totaled \$3,365.40. With these additions, PEC supplemental agreement would not exceed \$5,000.00. The Publics Works Department and Fire Department is also requesting the addition of Storz Nozzles on 53 new fire hydrants as a part of the waterline replacement project for a cost of \$52,497.00. The total cost for change order #5 would not exceed \$297,301.40. On-Call City Engineer Josh Golka will report.

Recommendation: Motion to approve change order #5 for the Waterline Replacement project not to exceed \$297,301.40.

#### ADJOURNMENT