

GREAT BEND CITY COUNCIL MEETING

April 1, 2019

6:30 p.m.

AGENDA

Members present:

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|-----------------------------------|---|
| ___ Mayor Joe Andrasek | ___ Councilmember Cory Urban |
| ___ Councilmember Chad Somers | ___ Councilmember Jessica Milsap |
| ___ 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 March 18, 2019.
- b) **Claim's Warrant Register #4-1-19:** Covering 2019 bills to date.
- c) **Payroll Register P/R 3-29-19:** Covering payroll ending March 23, 2019 in the amount of \$312,614.52.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **June Jaunt Car Show:** Permission for all spaces around Jack Kilby square to be blocked off for the use of the Car Show & Cruise Night, Friday May 31, 2019 from 5pm to 8pm.
- f) **Street Closure:** Close North Half of Lakin Avenue from Main Street to Kansas Avenue from 7am to Midnight on Saturday June 1, 2019 for the June Jaunt events in Jack Kilby Square.
- g) **Street Closure:** Close Kansas Avenue from Broadway to Lakin Avenue from 9am to no later than 3pm to accommodate the Great Bend Strongest/Fittest competition and the Sunflower Diversified Services Poker Run on Saturday June 1, 2019.
- h) **June Jaunt Beer Garden:** Permission to host the June Jaunt Beer Garden in Jack Kilby Square.
- i) **Jack Kilby Square Curfew Extension:** Authorize people to be in Jack Kilby Square past Midnight on June 1, 2019 for the cleanup of the event.
- j) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Great Plains Development:** Faye Trent with Great Plains Development would like to speak to council about the services they provide to Cities and Counties.

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. **Concession Lease:** The concession lease at the sports complex has been with Roger Ward for the last few years. Roger has indicated that he does not have time to operate the stand but indicated his brother Jason Ward does and is willing to assume the lease for the 2019 season. City receives as rent 10% of gross revenues. City Attorney Robert Suelter and Public Land Director Scott Keeler will report.

Recommendation: Motion to authorize the Mayor to sign the concession lease.

7. **Certificates of Deposit (CD) Bids:** Councilmember Somers had requested that City staff look into investing idle cash so that we can earn additional interest at a higher rate of return. City Administrator Kendal Francis and City Clerk/Finance Director Shawna Schafer reviewed the City's funds and discussed investment options with our financial advisor Roger Edgar with George K. Baum & Co. and identified \$3,000,000 to invest in 12-month and 24-month CDs. The City solicited offer sheets to four local banking institutions and only received 3 bids

back. The high bidder for the CDs was Sunflower bank offering us 12-month CD at 2.48% and 24-month CD at 2.51%. City Clerk/Finance Director Shawna Schafer and City Administrator Kendal Francis will report.

Recommendation: Motion to approve the CD bid from Sunflower Bank.

8. **Expo Concrete Bids:** During the 2018 SRCA drag race calendar year, areas of the concrete were found to create safety issues with the racer's vehicles. Some of these areas created damage to the race cars that were very costly. Due to the extended winter, the repairs have not been made. Four sections of concrete have been identified around the dragstrip to need repair. Three bids were received with the low bid being Eakin Enterprises at \$33,409.00. City Administrator Kendal Francis will report.

Recommendation: Motion to approve low bid from Eakin Enterprises for \$33,409.00.

9. **Airport Runway Project Contract – KDOT Portion:** Attached is the proposed contract (with attachments) with Venture Corporation for the rehabilitation of the northern 2351' of Runway 17/35. This KDOT-funded project will be accomplished in conjunction with the FAA-funded portion of the runway. Airport Manager Martin Miller will report.

Recommendation: Motion to authorize the Mayor to sign the contract with Venture Corporation for Mill/Repair/Overlay Northern 2351' of 17/35.

ADJOURNMENT