

# GREAT BEND CITY COUNCIL MEETING

April 16, 2018

7:30 p.m.

## AGENDA

### Members present:

<input type="checkbox"/> Mayor Joe Andrasek	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Andrew Erb
<input type="checkbox"/> Councilmember Dan Heath	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Interim Administrator George Kolb	<input type="checkbox"/> Attorney Robert Suelter

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on April 2, 2018.
- b) **Claim's Warrant Register #4-16-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 4-13-18:** Covering payroll ending April 7, 2018 in the amount of \$288,117.34.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **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. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

3. **Abatement Requests:** Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

- 4. Water/Sewer Billing Pamphlet:** Attached is a sample pamphlet on the water and sewer billing process as requested. City Clerk/Finance Director Shawna Schafer will report.

Recommendation: Informational item.

- 5. Airport Farm Lease Agreement:** Attached is the agreement with Carmen Schmitt for cash-rent of the 1,000 acres of farm ground at the Great Bend Municipal Airport, for 6 years plus 2 optional, at \$20.50/acre. Airport Manager Martin Miller will report.

Recommendation: Motion to authorize the Mayor to sign the Agricultural Lease Agreement with Carmen Schmitt.

- 6. Nepotism Policy:** Attached is a memo from Human Resources Director Randy Keasling stating the current nepotism policy and the revised nepotism policy. Currently, no immediate family member of an employee would be allowed to work for the City. Under the new policy, immediate family members would be eligible as long as they do not work in the same department. Human Resource Director Randy Keasling will report.

Recommendation: Motion to adopt the revised Nepotism Policy.

- 7. Revisit Charter Ordinance for Term Limits:** Attached is an email from Councilmember Cory Urban requesting to revisit the term limit charter ordinance. City Attorney Bob Suelter will report.

Recommendation: Take appropriate action.

- 8. Events Center:** Attached is a bid from ACM Removal for \$4,780 for the removal of the asbestos in the Events Center. Community Coordinator Christina Hayes will report.

Recommendation: Motion to accept the bid from ACM Removal for \$4,780 for the removal of the asbestos in the Events Center.

**ADJOURNMENT**