

GREAT BEND CITY COUNCIL MEETING

May 4, 2020

6:30 p.m.

Council meeting will be resumed in the council chambers with no public access in the building. The meeting will be livestreamed for public to view on our city council facebook page, <https://www.facebook.com/gbcitycouncil/>.

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 Lindsey Krom-Craven
<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

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on April 20, 2020.
- b) **Claim's Warrant Register 5-4-20:** Covering 2020 bills to date.
- c) **Payroll Register P/R 4-24-20:** Covering payroll ending April 18, 2020 in the amount of \$423,874.26.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Independence Day Fireworks Show:** Authorize the Fireworks Display at Expo Grounds on July 3, 2020.
- 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:** Economic Development Inc. will present the monthly report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. CDBG Application– American Legion:** The American Legion has applied for the CDBG revolving loan funds. They have applied for a \$8,220 loan for working capital. Working capital is defined as salaries/wages, inventory purchase, utilities, rent, insurance payments, etc. This is a 3-year loan @ .5% interest, and they have the option of making interest only payments for 12-months. They meet the requirements for job retention and the LMI restrictions. There is no penalty for early repayment. City Administrator Kendal Francis will report.

Recommendation: Motion to approve the American Legion CDBG Loan Application for \$8,220.

- 6. Resurfacing of the Wetlands Waterpark Slides:** The goal of the pool and Public Lands staff is to provide a clean, safe, family friendly environment for our patrons. The slides are 15 years old and showing their age. To protect our investment and ensure the safety of our visitors it is time to refurbish the feature. Staff requested bids from five companies that are certified in the maintenance, repairs, and inspection of amusement parks. Baynum Painting was the low bid of \$98,500 with references throughout the State. The project completion would be before start of season. Public Lands Director Scott Keeler will report.

Recommendation: Motion to approve the low bid from Baynum Painting for \$98,500.

- 7. Events Center Remodel Bids:** We received 3 bids for the Events Center remodel from Harbin Construction, Paul Wertenberger Construction and Brentwood Builders. The base bid from Harbin was for \$539,000. The base bid for Paul Wertenberger was for \$513,500. The base bid for Brentwood Builders was for \$509,480. Brentwood Builders gave the low bid and the mechanical and electrical subs being used for the project were Moeder Plumbing, Heating & Air and Haynes Electric. Brentwood Builders could start construction on May 18, 2020 and finish the project on October 31, 2020. Pryor Automatic Fire Sprinkler has given a bid for the remodel of the Events Center to extend the existing

sprinkler system into existing office spaces and the new office remodel. The new sprinkler design will allow for future expansion. The bid is for \$33,650. Total project cost \$543,130. Building Official Logan Burns will report.

Recommendation: Take appropriate action.

8. Coronavirus: Update and discussion on Coronavirus (COVID-19).

Recommendation: Informational item.

ADJOURNMENT