

GREAT BEND CITY COUNCIL MEETING

August 3, 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 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

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 20, 2020.
- b) **Claim's Warrant Register 8-3-20:** Covering 2020 bills to date.
- c) **Payroll Register P/R 7-31-20:** Covering payroll ending July 25, 2020 in the amount of \$329,803.95.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Memorandum of Understanding:** Authorize Fire Chief Luke McCormick to sign the Memorandum of Understanding with the Office of the State Fire Marshal.
- f) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

The public is free to comment on items not listed on the agenda. Please address comments to the City Council as a body and be mindful of others who may also wish to speak by limiting comments to 3 minutes.

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. Conditional Approval for Mayor to Sign Easement:** The Dry Lake Brewery has learned their electric demand will be greater than Wheatland can furnish on the installed electric service. In order to install the correct service, Wheatland has determined that the service should be placed on the ground with the actual service running underground to the Dry Lake Brewery. The only area available is the City's parking lot located to the west of the building. The electric service box will take up one parking space. City Attorney Robert Suelter and Building Official Logan Burns will report.

Recommendation: Motion to authorize the Mayor to sign an easement granting Wheatland permission to place a portion of the electric service for the Dry Lake Brewery in the City's parking lot upon a legal description approved by the Legal Department.

ADJOURNMENT