

GREAT BEND CITY COUNCIL MEETING

August 6, 2018

6:30 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/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 July 16, 2018.
- b) **Claim's Warrant Register #8-6-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 7-20-18 & 8-3-18:** Covering payroll ending July 14, 2018 in the amount of \$386,625.36 & payroll ending July 28, 2018 in the amount of \$312,404.32.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **CMB License:** Mizumi Sushi & Steak (Lu Tseng) out of Great Bend, KS has applied for a Cereal Malt Beverage License. Application has been received along with payment and copy of the insurance.
- f) **Door-to-Door License:** Have It Maid (Tabitha Dunn) out of Great Bend, KS has applied for a Door-to-Door License. Application has been received along with payment and copy of the insurance.
- g) **Street Closure:** Close Lakin Avenue between Main and Kansas on August 11, 2018 for the Crosswinds of Kansas Blessed Bike Rally.
- h) **Street Closure:** Close Main Street from 24th Street to 12th Street during the Together As A Community We Stand Parade on September 8, 2018 from 5pm to 6:30pm or until the end of the parade.
- i) **Beer Permission:** Permission to allow 3.2 cereal malt beverages in Jack Kilby Square from 5:30pm to Midnight on September 8, 2018.
- j) **Jack Kilby Square Curfew Extension:** Authorize people to be in Jack Kilby Square past Midnight on September 8, 2018 for the cleanup of the event.
- k) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

- 1. Library Budget Discussion:** Discussion of the Great Bend Public Library's 2019 Budget. Library Director Gail Santy and City Clerk/Finance Director Shawna Schafer will report.

Recommendation: Take appropriate action.

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

Recommendation: Informational item.

- 4. Abatement Requests:** Sanitarian Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

- 5. Waterline Project Change Order #2:** Attached is a memo from Josh Golka, the City's on-call engineer. Change order #1 came in under the not to exceed amount of \$294,596.74. The final amount for change order #1 is \$214,528.74, which leaves the City with a remaining budget for additional improvements and modifications of \$1,066,042.31. City staff has identified additional improvements and modifications for change order #2 not to exceed \$510,021.23. On-call engineer Josh Golka will report.

Recommendation: Motion to approve change order #2 in an amount not to exceed \$510,021.23.

- 6. 8th Street Project Bid:** Attached is the bid tabulation for asphaltic concrete and concrete pavement for 8th Street. On-call Engineer Josh Golka will report.

Recommendation: On-call Engineer will make their recommendation.

A DJOURNMENT