

City of Great Bend
February 18, 2020

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Cody Schmidt called the meeting to order at 6:30 p.m. with the following present: Councilmembers Junior Welsch, Dana Dawson, Jolene Biggs, Barry Bowers, Cory Urban, Alan Moeder, and Brock McPherson. Also in attendance were City Administrator Kendal Francis, City Attorney Robert Suelter, City Clerk/Finance Director Shawna Schafer.

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 3, 2020.
- b) **Claim's Warrant Register 2-18-20:** Covering 2020 bills to date in the amount of \$270,046.23.
- c) **Payroll Register P/R 2-14-20:** Covering payroll ending February 8, 2020 in the amount of \$307,779.15.
- d) **Resignation of 1st Ward Councilmember Jessica Milsap:** Jessica Milsap has submitted her resignation letter from the 1st Ward Councilmember Seat with the term ending January 2021 due to a conflict of interest with her accepting the Economic Development Director position.
- e) **Appointments:** Mayor Schmidt made the following appointment.

1st Ward Interview Committee:
 - Mayor Cody Schmidt
 - President of Council Cory Urban
 - 1st Ward Representative Councilmember Alan Moeder
1st Ward Council applications will be accepted until February 28, 2020.
- f) **Agenda:** Mayor Schmidt amended the agenda to remove item #8 PEC NHRA Dragstrip Agreement. They will have a work session on this item after the March 2nd council meeting.

Ms. Biggs made a motion to approve the amended agenda. The motion was seconded by Mr. Dawson and passed with all voting in favor.

B. OLD BUSINESS: There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Kiwanis Flag Project:** Will Rains and Jay Luerman with Kiwanis reported that they are starting a flag project where the Kiwanis Club will display a flag in your yard on 5 Holiday's (Memorial Day, Independence Day, Veterans Day, Flag Day, Labor Day) for \$40.
2. **Job Fest:** Megan Barfield appeared before the Governing Body to discuss the 2020 Job Fest to be held at the Great Bend Events Center on April 30, 2020. After discussion, Mr. Urban made a motion to be a \$1,500 sponsor of the April 30, 2020 Job Fest Event. The motion was seconded by Mr. Moeder and passed with all voting in favor.

D. NEW BUSINESS

3. **Councilmember Reports:** There were no councilmember reports.
4. **Administrators Update:** City Administrator Kendal Francis presented an update on what is happening within the City organization.
5. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.
6. **Abatements:** Property Maintenance Enforcement Assistant Manager Doug Disque presented the following abatements to the Governing Body:
 - a. **2115 Sunset Road:** Trash and refuse including, but not limited to; mattress and other general refuse that needs to be removed located at 2115 Sunset Road constituting an unlawful accumulation. This real estate is subject of Resolution Number 021820-A.
 - b. **2022 Holland Street:** Trash and refuse including, but not limited to; a branch pile that needs to be removed located at 2022 Holland Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 021820-B.
 - c. **3301 Broadway Street:** There is a silver/white oldsmobile car on the property that is not displaying current registration and/or is not in operable condition on real estate 3301 Broadway Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 021820-C.
 - d. **2022 Jackson Street:** There is a green dodge pickup on the property that is not displaying current registration and/or is not in operable condition on real estate 2022 Jackson Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 021820-D.

Mr. Bowers made a motion to approve Resolution Numbers 021820A-D. The motion was seconded by Mr. Dawson and passed with all voting in favor.

7. **Proposed Amendment #1 to Burns & McDonnell Airport Contract:** Airport Manager Martin Miller reported that the attached amendment augments the original AGIS(aeronautical geographical information system) contract to add surface

measurements required by the FAA to close-out the Runway Construction Grant. Cost plus fixed sum payment is reduced by the corresponding lump sum payment terms. Not-to-exceed costs remain the same. Mr. Urban made a motion authorizing the Mayor to sign the attached Amendment No. 1, to Burns & McDonnell Authorization No. 12. The motion was seconded by Mr. Moeder and passed with all voting in favor.

8. **Conditional Use Permit:** City Attorney Robert Suelter reported that Michael and Terri Bahr have applied for a conditional use permit for the structure located at 3315½ 17th Street. The area is zoned R-2 for two family dwellings. The Bahrs wish to have an Air BnB for the structure. The structure is a garage converted some time ago to a living space. The City Zoning Ordinance allows this use in the R-2 zone if authorized by a conditional use permit. The Planning Commission has recommended approval of the request. Ms. Biggs made a motion to adopt the Findings of Fact prepared by City Staff and approved by the Planning Commission. The motion was seconded by Mr. Moeder and passed by a vote of 6-0 with Mr. McPherson abstaining. Mr. Moeder than made a motion to adopt Resolution Number 021820-E issuing a Conditional Use Permit for an Air BnB for real estate at 3315½ 17th Street. The motion was seconded by Mr. Bowers and passed by a vote of 6-0 with Mr. McPherson abstaining.

ADJOURNMENT: Mr. Bowers made a motion that the meeting be adjourned. Mr. Moeder seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:01pm.