

City of Great Bend  
March 4, 2019

## REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Joe Andrasek called the meeting to order at 6:30 p.m. with the following present: Councilmembers Andrew Erb, Jessica Milsap, Dana Dawson, Jolene Biggs, Chad Somers, Cory Urban, Dan Heath and Brock McPherson. Also in attendance were City Administrator Kendal Francis, City Attorney Robert Suelter and City Clerk Shawna Schafer.

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 19, 2019.
- b) **Claim's Warrant Register #3-4-19:** Covering 2019 bills to date in the amount of \$314,913.53.
- c) **Payroll Register P/R 3-1-19:** Covering payroll ending February 16, 2019 in the amount of \$331,293.34.
- d) **Appointments:** Mayor Andrasek made no appointments.
- e) **Merchant Police Service License:** G45 Secure Solutions USA Inc. from Kansas City, MO (Operations Manager: Julian Batts) is wanting to provide security at a local business here in Great Bend. Application has been received along with payment and a copy of their insurance.
- f) **Cereal Malt Beverage License:** Edgar Jacobs with the Odin Store has submitted a one-day Cereal Malt Beverage License for the Young Professionals Casino Night that is to be held on Saturday March 16, 2019. Application has been submitted and requirements have been met.
- g) **Art & Wine Walk:** Request for unlicensed businesses to serve complimentary alcohol on their premises for the Art & Wine Walk event held on May 2, 2019 from 4:00p.m. to 7:30p.m. Approval of Resolution Number 030419-G.
- h) **Agenda:** Approval of agenda as submitted or amended.

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

**B. OLD BUSINESS:** There was no old business.

### C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Kansas Wetlands Education Center Report:** Curtis Wolf, Director for the Kansas Wetlands Education Center, presented his annual 2018 report concerning the activities

carried out at the Education Center and thanked the partnership the City has with the Education Center.

#### **D. NEW BUSINESS**

- 2. Councilmember Reports:** Councilmember Somers reported that he attended the Chamber Business meeting and that Councilmember Dawson, Administrator Kendal Francis, and himself attended the Economic Development Revolving Loan Fund Committee meeting.
  
- 3. Administrators Update:** City Administrator Kendal Francis distributed his report regarding activities of various city departments.
  
- 3. Economic Development Report:** Chamber President/CEO Jan Peters presented her monthly Economic Development report.
  
- 4. Abatements:** Property Maintenance Enforcement Manager Austin LaViolette presented the following abatement to the Governing Body:
  - a. 1500 19<sup>th</sup> Street:** Trash and refuse including, but not limited to; a mattress, tree limbs/branches, and other general trash that needs to be removed located at 1500 19<sup>th</sup> Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 030419-A.
  - b. 1500 19<sup>th</sup> Street:** There is a red automobile on the property that is not displaying current registration and/or is not in operable condition on real estate 1500 19<sup>th</sup> Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 030419-B.
  - c. 1719 Holland Street:** There are several mattresses located at 1719 Holland Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 030419-C.
  - d. 1715 Heizer Street:** There is a white SUV and a silver automobile on the property that is not displaying current registration and/or is not in operable condition on real estate 1715 Heizer Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 030419-D.
  - e. 1201 Odell Street:** There is a red automobile on the property that is not displaying current registration and/or is not in operable condition on real estate 1201 Odell Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 030419-E.
  - f. 417 Elm Street:** There is a black pickup on the property that is not displaying current registration and/or is not in operable condition on real estate 417 Elm Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 030419-F.

Mr. Erb made a motion to approve Resolution Numbers 030419A-F. The motion was seconded by Ms. Biggs and passed with all voting in favor.

- 5. Waterline Change Order #5:** On-call City Engineer Josh Golka reported that the current remaining budget available for additional waterline improvements total \$402,262.23. Staff has identified some additional waterline replacements along Forest

Avenue from Jackson Street to Washington Street that totaled \$236,439.00 and an abandonment for an existing line at 9<sup>th</sup> and Stone that totaled \$3,365.40. With these additions, PEC supplemental agreement would not exceed \$5,000.00. The Publics Works Department and Fire Department is also requesting the addition of Storz Nozzles on 53 new fire hydrants as a part of the waterline replacement project for a cost of \$52,497.00. The total cost for change order #5 would not exceed \$297,301.40. Mr. Urban made a motion to approve change order #5 for the Waterline Improvement project not to exceed \$297,301.40. Mr. Dawson seconded this motion and passed with all voting in favor.

**ADJOURNMENT:** Mr. Heath made a motion that the meeting be adjourned. Mr. Erb seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:16 pm.