

City of Great Bend  
August 3, 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, Lindsey Krom-Craven, Jolene Biggs, Barry Bowers, Cory Urban, Alan Moeder, and Brock McPherson. Absent was Councilmember Dana Dawson. 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 July 20, 2020.
- b) **Claim's Warrant Register 8-3-20:** Covering 2020 bills to date in the amount of \$1,028,086.34.
- 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 made no appointments.
- 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.

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

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

**C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** There were no visitors or announcements.

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

- 1. **Councilmember Reports:** There were no councilmember reports.
- 2. **Administrators Update:** City Administrator Kendal Francis presented an update on what is happening within the City organization.

3. **Economic Development Report:** Mark Calcara, President of Economic Development Board, introduced the new Economic Development Director, Sara Hayden.
  
4. **Abatements:** Property Maintenance Enforcement Manager Austin LaViolette presented the following abatements to the Governing Body
  - a. **1200 Monroe Street:** Trash and refuse including, but not limited to; a large amount of household trash and other general refuse that needs to be removed located at 1200 Monroe Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080320-A.
  - b. **713 Holland Street:** There are tires and carpet that needs to be removed located at 713 Holland Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080320-B.
  - c. **701 Hubbard Street:** There is construction debris and other wood materials that needs to be removed located at that needs to be removed located at 701 Hubbard Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080320-C.
  - d. **301 Walnut Street:** Trash and refuse including, but not limited to; appliances, a water heater, several lawn mowers, bicycles, tires, tubing, scrap/junk metal and plastics, and other general refuse that needs to be removed located at 301 Walnut Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080320-D.
  - e. **3017 10<sup>th</sup> Street:** Trash and refuse including, but not limited to; televisions and other general refuse that needs to be removed located at 3017 10<sup>th</sup> Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080320-E.

Mr. Bowers made a motion to approve Resolution Numbers 080320A-E. The motion was seconded by Mr. Welsch and passed by a vote of 6-0, with Mr. McPherson abstaining.

5. **Conditional Approval for Mayor to Sign Easement:** City Attorney Robert Suelter reported that 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. Mr. Moeder made a 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. The motion was seconded by Mr. Urban and passed with all voting in favor.

**ADJOURNMENT:** Mr. Urban made a motion that the meeting be adjourned. Mr. Welsch seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:00 pm.