

GREAT BEND CITY COUNCIL MEETING

March 6, 2017

7:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Mike Allison	<input type="checkbox"/> Councilmember Allene Owen
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Wayne Henneke	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 20, 2017.
- b) **Claim's Warrant Register #03-06-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 03-03-2017:** covering payroll ending February 25, 2017 in the amount of \$286,660.04.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.

B. OLD BUSINESS

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. **City Administrator's Update:** City Administrator Howard Partington will present an update on what is happening within the city organization. He may also present responses to "Fact or Fiction".

Recommendation: Informational item.

- 3. Economic Development Report:** Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

- 4. Abatement Requests:** Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

- 5. Recognizing Bob Parrish:** Former Mayor and longtime community supporter Bob Parrish recently celebrated his 90th birthday. Mayor Allison, city council members, and city staff want to help Mr. Parrish celebrate this milestone.

Recommendation: Informational item.

- 6. Request to Close Street:** The Family Crisis Center is requesting that Lakin Avenue from Main Street to Kansas Avenue be closed from 4:00 p.m. to 7:00 p.m. on April 20th. Attached is a copy of the application. Director of Public Lands Scott Keeler will report.

Recommendation: Motion to authorize the closing of Lakin Avenue from Main Street to Kansas Avenue from 4:00 p.m. to 7:00 p.m. on April 20th for the Walk A Mile Event.

- 7. Sports Complex Concession Lease Agreement:** Attached is a copy of the proposed lease agreement for the operation of the concession facility at the sports complex. The agreement is the same as last year and is with Roger Ward again. Scott Keeler will report.

Recommendation: Motion to authorize Mayor Allison to sign the concession lease agreement with Roger Ward for the operation of the concession facility at the sports complex.

- 8. Request for Door to Door License:** There is a request for a door to door license for I.G. Construction LLC. City Clerk Shawna Schafer will report.

Recommendation: Take action on the license.

- 9. Request Permission to Serve Complimentary Alcoholic Liquor or Cereal Malt Beverages for the Downtown Art & Wine Walk:** There is a request to grant permission to serve complimentary alcoholic liquor or cereal malt beverages in conjunction with the Downtown Art & Wine Walk to be held on May 11th. A resolution would be necessary to grant the permission. CVB Director/Community Coordinator Christina Hayes will report.

Recommendation: Motion to adopt the resolution granting permission to serve complimentary alcoholic liquor or cereal malt beverages at the Downtown Art & Wine Walk on May 11th.

- 10. Candidate Filing by Petition for City Election:** Due to changes by the state legislature a few years ago, we are required to address the issue of candidates filing for office using the petition method. Attached is an ordinance that sets forth the requirement. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt the ordinance that would set forth the requirements for a candidate filing for city election by petition.

- 11. Bandshell Project Change Order:** Attached is the request for Change Order #1 for the Bandshell Project. The two items cost an additional \$2,459.00. Howard Partington will report.

Recommendation: Motion to approve Change Order #1 for the Bandshell Project in the amount of \$2,459.00.

- 12. Neighborhood Revitalization Plan:** Attached is a memo from City Attorney Bob Suelter detailing the steps necessary to adopt a new Neighborhood Revitalization Plan. Attachments include; Neighborhood Revitalization Plan Draft, Interlocal Agreement, Resolution adopting Statement of Findings, Resolution adopting the plan and designating the area, and an Ordinance finalizing the plan. Bob Suelter will report.

Recommendation: Open a public hearing on the adoption of a Neighborhood Revitalization Plan. Discuss the elements of the new plan. Motion to approve the Neighborhood Revitalization Plan. Motion to find the Interlocal agreement acceptable. Motion to adopt the Resolution adopting the Statement of Findings. Motion to adopt the Resolution adopting the plan and designating the area. Motion to adopt the Ordinance finalizing the adoption of the Neighborhood Revitalization Plan. Motion to close the public hearing. Please note that if any modification are made to the plan and need to be brought back for further consideration, then the public hearing should not be closed.

E. ADJOURNMENT