

GREAT BEND CITY COUNCIL MEETING

April 17, 2017

7:30 p.m.

AGENDA

Members present:

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|--|---|
| <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 April 3, 2017.
- b) **Claim's Warrant Register #04-17-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 04-14-2017:** covering payroll ending April 8, 2017 in the amount of \$285,965.93.
- 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. CVB Director/Community Coordinator Report:** Christina Hayes will present her monthly CVB/Community Coordinator report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. Rezoning Request for 912 Baker:** Attached are a number of documents relating to the request to rezone 912 Baker from R-3 (multi-family) to C-2 (general commercial). The attachments include; the planning commission agenda, the Findings of Fact, a map of the area, the unapproved planning commission minutes, and an ordinance that would rezone the property as requested. Marmie Chrysler has purchased the lot located immediately south of their new car lot. They plan on expanding their new car lot onto the lot. The planning commission met on March 27th and voted to recommend the rezoning. No one appeared in opposition to the rezoning. Planning commission secretary Bob Suelter will report.

Recommendation: Motion to adopt the Findings of Fact. Motion to adopt the ordinance rezoning the property at 912 Baker from R-3 to C-2.

- 6. 2017 KLINK Bid Acceptance:** Attached is an email from KDOT along with an accompanying document to authorizing the award of the low bid for the 2017 KLINK project to Venture Corporation. As listed in the email there was only one bidder that the bid amount was \$515,358.50. This project is a 50/50 percent matching funds program. This project consists of a mill and overlay of Main Street from 10th Street to the south city limits, and from 19th to 24th. Howard Partington will report.

Recommendation: Motion to accept the low bid from Venture Corporation in the amount of \$515,358.50 for the 2017 KLINK Project.

- 7. Announcement of Vacancies for Boards and Commissions:** Attached is a listing of the vacancies that occur this time of the year for the various boards and commissions. Appointments will be made at a future meeting.

Recommendation: Informational item.

- 8. Door to Door License:** Magna Dry is requesting a Door to Door License. City Clerk Shawna Schafer will report.

Recommendation: Take action on license.

- 9. Cereal Malt Beverage License:** The Great Bend Bat Cats Baseball Club is requesting a cereal malt beverage license. Shawna Schafer will report.

Recommendation: Take action on the license.

- 10. Request to Place Statue in Jack Kilby Square:** Attached are informational items relating to the request to place a statue of Bill McKown in Jack Kilby Square. Also attached is a copy of Resolution Number 50696-A which sets forth the requirement for placing a statue in what is now known as Jack Kilby Square. Bob Feldt has requested to speak on this matter.

Recommendation: Motion to have the people involved in seeking permission to place the statue in Jack Kilby Square to submit the application with the required information to City Attorney Bob Suelter so that the matter would follow the provisions set forth in Resolution Number 50696-A.

- 11. Request for City to Take Back Two Lots in the Amber Meadows RHID Area:** Attached is an email from Dennis Call asking that the City take back two lots that they have purchased in the Amber Meadows RHID area along Prairie Rose Drive. Mr. Call is requesting to present his reasoning at this meeting.

Recommendation: Motion to have staff research the pros and cons of the City taking back the two lots as requested by Mr. Call along with any cost implications.

- 12. Request to Hook onto City Sewer:** Attached is an application from Rick Suchy to hook onto the City sewer system a property outside the city limits that is located north of Railroad Avenue and east on what would be Harrison Street (if it would be constructed at that location). He has paid the appropriate fee and would be responsible for paying for the cost of any infrastructure. The application also has a provision that the property owner would consent to annexation if the City chooses to annex the property in the future. Fire Chief Mike Napolitano will report.

Recommendation: Motion to approve the application and permit hooking onto the City sewer line after meeting all City requirements and the owner of the property paying for all associated cost.

- 13. Request Permission to Authorize the Annual 9/11 Parade:** Attached is a memo requesting permission to hold the second 9/11 Parade. They are requesting that Main Street be closed from 24th Street to 12th Street from 4:30 p.m. to 6:30 p.m. on Saturday, September 9th. Joseph Trimmer will be present to answer any questions.

Recommendation: Motion to authorize the closing of Main Street between 24th Street and 12th Street from 4:30 p.m. to 6:30 p.m. on Saturday, September 9th for the 9/11 Parade.

E. ADJOURNMENT