

GREAT BEND CITY COUNCIL MEETING

August 1, 2016

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 Zinn	<input type="checkbox"/> City Clerk Amit Patel
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 18, 2016 and the Budget Worksession held on July 12, 2016.
- b) **Claim's Warrant Register #08-01-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 07-22-2016** covering payroll ending July 16, 2016 in the amount of \$401,313.88.
- d) **Appointments:** Mayor Allison will make appointments as needed.

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. Updated Agreement with Humane Society:** Golden Belt Humane Society member Ken Roberts has prepared an updated agreement between the humane society and the City. Attached is a copy of the updated agreement. Ken Roberts will report.

Recommendation: Motion to authorize Mayor Allison to sign the updated agreement with the Golden Belt Humane Society.

- 4. Abatement Requests:** Assistant Sanitarian Tom Holmes will present abatements at this time.

Recommendation: Take action on abatements.

- 5. Extended Hours and Sunday Sales of Alcoholic Liquor and Cereal Malt Beverages:** Several of the local retail liquor store operators have requested that the hours of sale of liquor be extended until 11:00 p.m. They have also requested that they be allowed to sell liquor on Sundays. In order to extend the hours of sale of liquor the current city ordinance needs to be amended. In order to allow sale of liquor and cereal malt beverages on Sunday an ordinance needs to be passed in compliance with state enabling legislation. This ordinance does not take effect until 61 days after passage unless a sufficient petition is filed and an election held pursuant to any petition. The two ordinances are attached for your review. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt ordinance changing the hours of operation for sale of alcoholic liquor. Motion to adopt ordinance allowing Sunday sale of alcoholic liquor and cereal malt beverages.

- 6. Change Orders for US 281 and Railroad Avenue GI Project:** Attached are two additional change orders for the US 281 and Railroad Avenue Geometric Improvement Project. One is a reduction of \$2,439.30 and the other one is an addition of \$343.10. The City is responsible for 10% of these costs. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the two change orders with KDOT for the US 281 and Railroad Avenue Geometric Improvement Project with a reduction of \$2,439.30 and an addition of \$343.10 of which the City is responsible for 10%.

- 7. Phone Network Additional Firewall:** For the phone improvement project discussed a month ago, there is the need for an additional firewall. City Clerk Amit Patel will report.

Recommendation: Motion to authorize an additional firewall for the phone system upgrade in the amount of \$887.17.

- 8. Unsafe and Dangerous Structures:** Attached is information regarding unsafe and dangerous structures at 2109 16th Street, 2111 16th Street, 2115 16th Street, and 2119 16th Street. Also attached is a proposed resolution that would set a date for a hearing regarding the four unsafe and dangerous structures. Code Enforcement Officer Stuart Baker will report.

Recommendation: Motion to adopt the resolution that sets a public hearing date for the unsafe and dangerous structures at 2109 16th Street, 2111 16th Street, 2115 16th Street, and 2119 16th Street.

- 9. Contract for Zoo:** Attached is a copy of the proposed contract with GLMV Architecture to provide a concept design for the grizzly bear and bison exhibits at the Zoo. Josh Golka has worked with them on other projects and brought them to our attention. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the architectural services agreement with GLMV Architecture to develop a concept design for the grizzly bear and bison exhibits.

- 10. Supplemental Agreement for 2015 KLINK:** Attached is a Supplemental Agreement for the 2015 KDOT KLINK Project. This agreement changes the description of the project to what is actually being done. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the Supplemental Agreement for the 2015 KLINK Project with KDOT.

- 11. Additional Street Work for 2016:** As discussed at the budget worksession staff has been identifying additional streets to resurface this year. Attached is a proposed contract with Venture Corporation for the additional work that was identified. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the contract with Venture Corporation in the amount of \$567,332.00 for additional street work on residential and arterial streets to be done in 2016.

- 12. YP5K & Half Marathon:** Members of the Young Professionals will be present to discuss the details and map for the 5K and Half Marathon races to be run on October 15th. Attached is a memo and the two maps relating to the races.

Recommendation: Take action if appropriate.

E. ADJOURNMENT