

GREAT BEND CITY COUNCIL MEETING

October 17, 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 October 3, 2016.
- b) **Claim's Warrant Register #10-17-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 10-14-2016** covering payroll ending October 8, 2016 in the amount of \$278,260.84.
- 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. Snow and Ice Control Policy:** A copy of the Snow and Ice Control Policy was handed out at the October 3rd Council Meeting. It is time to act on the policy.

Recommendation: Motion to adopt the Snow and Ice Control Policy as presented.

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

Recommendation: Take action on abatements.

- 5. Final Ordinances on Sunday Sales of Cereal Malt Beverages and Alcoholic Liquor:** At the August 1st Council Meeting an ordinance was adopted that would allow Sunday sales of cereal malt beverages and alcoholic liquor subject to a 61 day protest period. The protest period has passed and no petition for a vote has been submitted, therefore it is time to adopt the two attached ordinances. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt the ordinance allowing Sunday sales of cereal malt beverages. Motion to adopt the ordinance allowing Sunday sales of alcoholic liquor.

- 6. Request to Allow Micro Utility Trucks on City Streets:** Attached is a letter from Mitchell Motors requesting that the City pass an ordinance that would allow street legal micro utility trucks to operate on city streets. Also attached is an ordinance that would authorize micro utility trucks to operate on city streets. Bob Suelter will report.

Recommendation: Take action on adoption of the ordinance to authorize street legal micro utility trucks to operate on city streets.

- 7. Request to Close Street:** There is a request to close Sherman Street from Broadway Avenue to K-96 from 4:00 p.m. to 10:00 p.m. on Friday, October 28th, from 3:00 p.m. to 10:30 on Saturday, October 29th, and from 10:00 a.m. to 7:00 p.m. on Sunday, October 30th for the presentation of the drama Judgement House. A copy of the request is attached for your information.

Recommendation: Motion to authorize the closure of Sherman Street from Broadway Avenue to K-96 from 4:00 p.m. to 10:00 p.m. on Friday, October 28th, from 3:00 p.m. to 10:30 p.m. on Saturday, October 29th, and from 10:00 a.m. to 7:00 p.m. on Sunday, October 30th.

- 8. Events Center Improvements:** Improvements to the front entrance and parking lot at the Events Center are progressing. It has been determined that the work on the parking lot will not fully resolve the drainage problem unless more of the parking lot is replaced. It is suggested that we resolve the drainage problem at this time on the area north of the entrance. A cost estimate will be

presented at the meeting. There were instructions that the color of the building be changed from the existing color scheme. The architect has prepared two color schemes for your consideration. These color schemes will be shown at the meeting.

Recommendation: Motion to approve change order to add more parking lot removal and replacement to help with the drainage issue that will not be fully solved with the current work as set out. Council members to select a color scheme for the painting of the building.

E. ADJOURNMENT

Added Agenda Item #9

Expansion of Transload Storage Area: Watco approached staff after the agenda was sent out and told them that they are in negotiation with other parties that would result in the need for additional land for storage relating to the transload facility. Attached is a copy of the existing lease with Watco that will be used as an example of what the new lease would look like. More information will be provided at the meeting.

Recommendation: Take action as appropriate.