

GREAT BEND CITY COUNCIL MEETING

January 15, 2018

7:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Joe Andrasek	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Andrew Erb
<input type="checkbox"/> Councilmember Dan Heath	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Interim Administrator George Kolb	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on January 2, 2018 and Special Meeting held on January 8, 2018.
- b) **Claim's Warrant Register #1-15-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 1-5-18:** Covering payroll ending December 30, 2017 in the amount of \$309,113.72.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

1. **Bridge Repair on Park Street East of the City:** There will be an update on the bridge repair. Also, attached is a memo from City Attorney Bob Suelter. On call City Engineer Josh Golka will be present. City Attorney Bob Suelter and Interim City Administrator George Kolb will report.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Safe Zone Request:** Attached is a memo from Nichelle Holinde. She would like to address the council about implementing a safe zone to exchange purchases.
2. **Suchy Lake:** Shane Suchy would like to address the council about Suchy Lake.

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

3. **Abatement Requests:** Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

4. **Governing Body Handbook:** A copy of the 2018 Governing Body Handbook was distributed to you last week for your review. Interim City Administrator George Kolb will report.

Recommendation: Motion to adopt the 2018 Governing Body Handbook.

5. **2017 Non-Budgeted Transfers:** Attached is the proposed listing of the 2017 nonbudgeted transfers in the amount of \$2,622,563.64. City Clerk Shawna Schafer will report.

Recommendation: Motion to approve the 2017 nonbudgeted transfers not to exceed \$2,622,563.64.

6. **PEC Waterline Inspection Contract:** Attached is a memo from Josh Golka, on call City Engineer, regarding the waterline inspection contract. Council approved a 26-week inspection contract with PEC over the summer that started on September 20, 2017. This contract is set to conclude on March 21, 2018. To continue the inspection from PEC until the final completion date of March 9, 2019, an additional fee change order not to exceed \$351,835 will need to be approved. On call City Engineer Josh Golka will be present to discuss. Interim City Administrator George Kolb will report.

Recommendation: Motion to approve PEC change order to carry out the waterline inspection until completion which will not exceed \$351,835.

ADJOURNMENT