

GREAT BEND CITY COUNCIL MEETING

March 19, 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 March 5, 2018 and the Special Session held on March 7, 2018.
- b) **Claim's Warrant Register #3-19-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 3-16-18:** Covering payroll ending March 10, 2018 in the amount of \$355,422.63.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

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. **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. Pickup Purchase Request:** Attached is a bid from Marmie Motors for a new 2018 Dodge Pickup for the park department for \$28,147 and a bid from Pro-Tint for a new Tommy Lift for \$2,508. This pickup/tommy lift was not included during the budget work session. In February, a park employee was involved in an accident that totaled the City pickup. The City received \$14,557 in insurance monies and the old tommy lift was removed and installed on a different existing park pickup. The park department has \$25,000 that has been saved since 2014 for a new pickup. Public Lands Director Scott Keeler will report.

Recommendation: Motion to approve purchase of the 2018 Dodge Pickup from Marmie Motors for \$28,147. Motion to approve purchase of the Tommy Lift from Pro-Tint for \$2,508.

- 5. Information Technology (IT):** The IT Committee consisting of Councilmembers Cory Urban, Jolene Biggs, and Andrew Erb and Community IT members Ryan Axman and Charles Perkins met with staff the last 2 weeks about the City's needs for IT. After reviewing proposals and the City's needs, it was suggested that the City hire an IT employee to be the advocate for the City's IT needs. Attached is a proposed job description, Network Administrator, along with examples of salary and benefit expenses. If this position is approved, an amendment to the pay resolution will be presented to council at a later council meeting. IT Committee Members will report.

Recommendation: Motion to approve adding a Network Administrator to staff.

ADJOURNMENT