

GREAT BEND CITY COUNCIL MEETING

August 7, 2017

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 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 July 17, 2017, and the Special Meeting on July 24, 2017.
- b) **Claim's Warrant Register #08-07-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 07-21-2017:** covering payroll ending July 15, 2017 in the amount of \$391,750.38.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

An opportunity will be given for those wishing to address the governing body at this time subject to guidelines announced at the meeting.

D. NEW BUSINESS

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

Recommendation: Councilmember Dawson has requested to speak at the meeting.

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. Economic Development Report:** Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. Cereal Malt Beverage License Request:** The Great Bend Zoo Society is requesting a one day cereal malt beverage license for the Beers with the Bears event at the Zoo on September 16th from 5:00 p.m. to 11:00 p.m. City Clerk Shawna Schafer will report.

Recommendation: Take action of the request.

- 6. Unsafe and Dangerous Structure Public Hearing:** Attached is a proposed resolution for the unsafe and dangerous structure at 1217 Madison. Code Enforcement Officer Stuart Baker will report on the progress that has been made to bring the structure into compliance.

Recommendation: Open the public hearing for the unsafe and dangerous structure at 1217 Madison. Take action after hearing from the owner and the code enforcement officer.

- 7. Engineering Services Agreement for Amber Meadows Grading Project:** Attached is the proposed engineering services agreement with PEC for the grading project at the newly replatted subdivision. This project would construct the first ponding area on the west part of the subdivision and balance out the dirt work on a large portion of the subdivision. The proposal would consist of geotechnical work at \$4,900, design of the project at \$14,500, and construction phase services at \$4,000 plus reimbursables. Money for the project was set aside in two reserve accounts. On call city engineer Josh Golka will be present to discuss the proposal.

Recommendation: Motion to authorize Mayor Allison to sign the engineering services agreement with PEC in the amount of \$23,400 plus reimbursables for the grading project at the replatted Amber Meadows Subdivision.

- 8. Engineering Services Agreement for 8th Street Improvements:** Attached is a copy of the proposed engineering services agreement with PEC for design work on the proposed construction of 8th Street from McKinley to Grant Streets. Being able to do this project this year would help with access to area businesses and apartments when the 10th and Grant Street Geometric Improvement Project is constructed next spring. We would want to make sure that Wal-Mart is willing to sign the petition for improvements. The design of the project is to cost \$47,500 and the construction phase services would be \$7,500 plus reimbursables. Money spent for these services would be recovered as the benefit district would pay for the cost of improvements to 8th Street. Josh Golka will be present to discuss the project.

Recommendation: Motion to authorize Mayor Allison to sign the engineering services agreement with PEC for the design and construction work on 8th Street from McKinley to Grant Streets with a cost of \$47,500 for the design work, and \$7,500 plus reimbursables for the construction phase services contingent upon Wal-Mart's agreement to sign the petition for improvements.

- 9. Engineering Services Agreement for Suchy Drainage Pit:** Attached is a copy of the proposed engineering services agreement with PEC and a copy of surveying agreement with Central Kansas Surveying & Mapping for the analysis of storm sewer connection options for the Suchy Drainage Pit. The surveying work would cost between \$12,000 and \$15,000. The hydrogeological services would cost \$20,250, the geotechnical work would cost \$7,800, and the civil engineering work would cost \$14,800. The fee with Central Kansas Surveying & Mapping would be about \$13,500. The fee with PEC would be \$42,850. The two proposals would equal a cost of \$56,350. Josh Golka will be present to discuss the project.

Recommendation: Take action as appropriate.

- 10. Batterer's Intervention Program:** Alicia Landrum wishes to address the council to discuss a Batterer's Intervention Program that she has recently developed. A copy of her letter of request is attached.

Recommendation: Informational item.

- 11. Sales Tax Renewal:** Attached is a resolution that would cause the issue of renewal of the ¼ cent city sales tax to be placed on the November 7, 2017 election ballot. The ¼ cent city sales tax for streets was approved on April 1, 2008 and became effective on July 1, 2008 and sunsets ten years later. Without renewal of the sales tax, it would sunset July 1, 2018. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt resolution placing the matter of renewing the ¼ cent city sales tax for street work on the November 7, 2017 election ballot.

12. HVAC System at the Crest Theater: A copy of the Crest Theater HVAC Assessment Study performed by Shaun Conway of PEC was sent to governing body members on July 19th. This matter needs to be discussed as soon as possible as the heating system does not work properly now. It is suggested that Building Inspector Lee Schneider attend the August 21st meeting to allow him to make suggestion on how to move forward.

Recommendation: Place item on next agenda for discussion.

13. Great Bend Bat Cats Success: The Bat Cats have had a very successful season. In fact, so successful that they earned a chance to play in the NBC Tournament. It is been suggested that, since they have the extra expense of the NBC Tournament, and it cost them extra money, and they represented Great Bend well, that the \$750 facility use charge that they paid to the City could be returned to them to help defray their extra expenses.

Recommendation: Motion to return the \$750 facility use charge to the Bat Cats to help defray their extra expenses of the NBC Tournament.

E. ADJOURNMENT