

GREAT BEND CITY COUNCIL MEETING

September 18, 2017

7:30 p.m.

AGENDA

Members present:

Mayor Mike Allison

Councilmember Joel Jackson

Councilmember Brock McPherson

Councilmember Mike Boys

Councilmember

Administrator

Councilmember Allene Owen

Councilmember Vicki Berryman

Councilmember Dana Dawson

Councilmember Cory Zimmerman

Clerk Shawna Schafer

Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on September 5, 2017.
- b) **Claim's Warrant Register #09-18-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 09-15-2017:** covering payroll ending September 9, 2017 in the amount of \$369,983.95.
- d) **Appointments:** Mayor Allison 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 Ward 2 Appointment and Oath of Office:** The Council Interview Committee will recommend the appointment of the new Ward 2 Councilmember. Mayor Allison will make the appointment of the Ward 2 Councilmember. City Clerk Shawna Schafer will swear in the new Councilmember.

Recommendation: Motion to confirm Mayor Allison's appointment as recommended by the committee.

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

Recommendation: Informational item.

- 3. Appointment of Fire Chief:** The Fire Chief Interview Committee will recommend the appointment of the new Fire Chief. Mayor Allison will make the appointment of the Fire Chief.

Recommendation: Motion to confirm Mayor Allison's appointment as recommended by the committee.

- 4. Appointment of Interim City Administrator:** The Interim City Administrator Interview Committee will recommend the appointment of the new Interim City Administrator. Mayor Allison will make the appointment of the Interim City Administrator.

Recommendation: Motion to confirm Mayor Allison's appointment as recommended by the committee.

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

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 7. Cereal Malt Beverage License:** F&E Collector Auto Auction has requested a two-day Cereal Malt Beverage License. City Clerk Shawna Schafer will report.

Recommendation: Take action on license.

- 8. Request to Close Zoo on the Day of Zoo Boo:** Zoo Boo will be held at the Zoo on October 28, 2017. It has been requested to close the Zoo during the day to allow for the set up for Zoo Boo that evening. Community Coordinator Christina Hayes will report.

Recommendation: Motion to close the Zoo during the day on October 28, 2017 to allow for set up for Zoo Boo that evening.

- 9. Young Professionals Half Marathon Street Closing Requests:** The Young Professionals Half Marathon is to be held October 21, 2017. They are requesting to close Forest Avenue from Williams to Main from 7:00am to 11:00am. Brandon Steinert will report.

Recommendation: Motion to approve closure of Forest Avenue from Williams to Main from 7:00am to 11:00am.

10. Safer Grant Award: The City has been notified that the fire department has been awarded the Safer Grant that retired Fire Chief Mike Napolitano applied for back in February. This is a grant is to help fund 3 additional firefighters.

Recommendation: Informational item.

11. Rezoning of Real Estate in Gunn Addition: Housing Opportunities, Inc., (HOI) has requested the rezoning of certain real estate in the Gunn addition. HOI plans on developing the real estate into senior housing. The real estate is currently zoned R-3 (multi family). HOI requests rezoning to PUD (Planned Unit Development). HOI will be the manager of the real estate once developed. The Planning Commission has recommended approval of the requested rezoning. City Attorney Bob Suelter will report.

Recommendation: Motion to accept the Findings of Fact recommended by staff and the Planning Commission. Motion to adopt Ordinance Number 4314 granting the requested rezoning.

12. Alley Vacation in the Gunn Addition: Housing Opportunities, Inc., (HOI) has requested the vacation of an alley in the Gunn addition. With approval of the rezoning in the previous agenda item, this real estate will be developed as one unit. The alley will not be needed. All notices have been made. A staff analysis is attached as required by Resolution Number 011899-A. City Attorney Bob Suelter will report.

Recommendation: Open Public Hearing. Motion to Close Public Hearing. Motion to adopt Ordinance Number 4315 granting the requested alley vacation.

13. 15% Water Rate Increase Amendment Ordinance: Attached is a copy of the 15% Water Rate Increase Amendment Ordinance. City Clerk Shawna Schafer will report.

Recommendation: Motion to adopt Ordinance Number 4316 as the Amended Water Rate Ordinance Effective.

14. PEC Engineering Services Contract for the HVAC System at the Crest Theater: Attached is the proposed engineering services agreement with PEC for the replacement of the HVAC system at the Crest Theater. City Inspector Lee Schneider and City Attorney Bob Suelter will report.

Recommendation: Motion to authorize Mayor Mike Allison to sign the engineering services agreement with PEC for the replacement of the HVAC system at the Crest Theater.

E. ADJOURNMENT