

# GREAT BEND CITY COUNCIL MEETING

October 2, 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 Brock McPherson	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator	<input type="checkbox"/> Attorney Robert Suelter

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on September 18, 2017.
- b) **Claim's Warrant Register #10-02-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 09-29-2017:** covering payroll ending September 23, 2017 in the amount of \$248,676.83.
- 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 Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **Appoint Committee to Interview Police Chief Applicants:** Job listing for Police Chief will initially be made internally. This committee will also review the proposals for the police department management and compensation study.

Recommendation: Mayor will appoint committee to interview Police Chief applicants and to present recommendation to Governing Body for approval.

- 3. Economic Development Report:** Chamber President/CEO Jan Peters presented her monthly economic development.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. Snow Removal Policy:** Public Works Director Charlie Suchy will hand out the snow removal policy for council to review. This will be adopted at the following Council meeting on October 16, 2017.

Recommendation: Informational item.

- 6. Cereal Malt Beverage License:** Argonne Rebels has requested a one-day Cereal Malt Beverage License for the Dueling Piano's event on October 7th. City Clerk Shawna Schafer will report.

Recommendation: Take action on license.

- 7. Request to use City Parking Lot for Trunk or Treat Activities:** The Church of Christ has requested that they be allowed to use the City parking lot behind the City Building and south of the City Auditorium for a Trunk or Treat event. The proposed event will take place on October 28, 2017, the date of Zoo Boo, from 3:00 to 4:00 p.m. Darren Sinclair will present the request.

Recommendation: Motion to approve the use of the City Parking lot behind the City Building and south of the City Auditorium by the Church of Christ for the Trunk or Treat activity from 3:00 to 4:00 p.m. on October 28, 2017.

- 8. K&O Railroad Railroad Office Lease:** The K&O Railroad has requested that the City rent office space in the office building at the airport. Specifically, they have requested that they rent Suites 201, 202 and 203 in the old Marlette office building. The monthly rent is \$700 per month for three years which is raised after year three to \$1,300 per month for the remaining seven years of the ten-year lease. Jan Peters and City Attorney Bob Suelter will report.

Recommendation: Motion to authorize Mayor Allison to sign the lease agreement with K&O Railroad.

- 9. Repair to Hike and Bike Trail on Flood Control Levee:** The Hike and Bike Trail on the north levee of the Flood control project between Tenth Street and Washington Street is deteriorating. The trail was constructed pursuant to a state grant. Cracks have been developed in the trail that are potentially hazardous to

bicyclists and walkers. The City has been requested to commence repairs to the trail as a part of an ongoing project. Steve Pringle will present a request to the Governing Body.

Recommendation: Take appropriate action.

## **E. ADJOURNMENT**