

GREAT BEND CITY COUNCIL MEETING

November 6, 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"/> Interim Administrator George Kolb	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on October 16, 2017.
- b) **Claim's Warrant Register #10-16-17:** Covering 2017 bills to date.
- c) **Payroll Register P/R 10-27-2017:** Covering payroll ending October 21, 2017 in the amount of \$353,072.83.
- e) **Appointments:** Mayor Allison will make appointments as appropriate.
- f) **Tree Trimmer License:** Total Tree Service from Garfield, KS has applied for a tree trimmers license. Application has been received along with payment and a copy of the insurance.
- g) **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. **Administrators Update Report:** Interim City Administrator George Kolb will present an update on the Police Chief Committee activities.

Recommendation: Informational item.

- 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. Agreed Upon Procedures Update/Report:** Interim City Administrator George Kolb will report on the Agreed Upon Procedures audit investigating allegations of impropriety and improper payments made with City funds.

Recommendation: To receive report and take no further action.

- 6. Health Insurance for 2018:** Attached is a worksheet regarding the City's Health Insurance for 2018. Our rates are increasing by approximately 16%. Since we had multiple years where our rates decreased and we did not change the employees' or employers cost to reflect the decrease, we have built up a reserve in our self-insured account. It is recommended to keep the rates the same again for 2018 for single and family to give back to our employees. Also, one minor change recommended from 2017 is to add two additional tiers (employee/child and employee/spouse). Rates for these two have been determined by the same 83% employer cost and 17% employee cost as the single and family rates were calculated. City Clerk/Finance Director Shawna Schafer will report.

Recommendation: Motion to set the cost share for City health insurance for 2018 at the same rates as 2017 (83% City and 17% employee). Motion to approve the two additional tiers (employee/child and employee/spouse).

- 7. 8th Street Project Temporary Notes:** Attached is Resolution 110617-E for Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2017, of the City of Great Bend, Kansas; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal and Interest on Said Notes as They Become Due; Making Certain Covenants and Agreements to Provide for the Payment and Security; And Authorizing Certain Other Documents and Actions Connected. City Attorney Bob Suelter will report.

Recommendation: Motion to approve Resolution 110617-E.

- 8. Airport Runway Project Update:** Attached are the DBE (Disadvantaged Business Enterprise) Program, AIP (Airport Improvement Plan) Program, and KAIP (Kansas Airport Improvement Program) Application for Great Bend. The planned Runway 17/35 project will be presented to review estimated costs and funding. The effort to promote our request for KDOT's participation in this project will also be discussed. Airport Manager Martin Miller will present.

Recommendation: Motion to authorize Mayor Allison to sign the Disadvantaged Business Enterprise (DBE) Program (FY 2016-2018)

ADJOURNMENT