

# GREAT BEND CITY COUNCIL MEETING

February 1, 2016

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 Erika Julian	<input type="checkbox"/> Councilmember Matt Hiss
<input type="checkbox"/> Councilmember Mike Zinn	<input type="checkbox"/> City Clerk Amit Patel
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on January 18, 2016.
- b) **Claim's Warrant Register #02-01-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 01-22-2016** covering payroll ending January 16, 2016 in the amount of \$342,737.82.
- d) **Appointments:** Mayor Allison will make appointments as needed.

### 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. **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. Kansas Wetlands Education Center Annual Report:** Curtis Wolf will provide his annual report on the activities of the Kansas Wetlands Education Center. Attached are copies of information relating to the activities.

Recommendation: Informational item.

- 4. Abatement Requests:** Assistant Sanitarian Thomas Holmes has no abatements at this time.

Recommendation: No action.

- 5. Moderate Income Housing Program Grant:** The Kansas Housing Resources Corporation is offering to fund the Moderate Income Housing Grant that was applied for by HOI in the amount of \$175,000. Attached is the letter offering the grant. Also attached is a copy of the grant agreement. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the grant agreement with the Kansas Housing Resources Corporation for the HOI project in the amount of \$175,000.

- 6. Request for Resolution of Support for Housing Tax Credits:** At the January 18<sup>th</sup> Council Meeting a resolution of support for Housing Tax Credits for Housing Opportunity Inc. was requested. Staff was to continuing working on this matter and bring the matter back to the February 1<sup>st</sup> Council Meeting. Staff is still working on this matter. Attached is a resolution that is incomplete at this time. Staff will report on progress in this matter at the meeting.

Recommendation: Take action as appropriate.

- 7. Air Service Review Committee:** The Department of Transportation will be receiving proposals from air carriers to provide air service due to SeaPort dropping service to our community. It is suggested that Mayor Allison appoint an air service review committee.

Recommendation: Mayor Allison to appoint an air service review committee.

- 8. Events Center Improvements:** Parr Sound and Lighting has presented a proposal to provide a digital sound system at the events center. Washington Roofing has presented a proposal to repair and make improvements to the roof on the office portion of the events center just as they did last year to the north part of the events center. City Attorney Bob Suelter and Howard Partington will report.

Recommendation: Motion to authorize the purchase of the sound system as set forth by Parr Sound and Lighting for the events center. Motion to move forward with the roofing repairs as proposed by Washington Roofing.

**9. Assignment of Agreement:** Attached is a letter from HA HoldCo, Inc. discussing the assignment of the agreement for the property north of the city. We have provided water service for them at their cost. City Attorney Bob Suelter will report.

Recommendation: Informational item.

**10. Annual Township Fire Contracts:** Attached is a copy of the memo from Fire Chief Mike Napolitano regarding the annual contracts with the four townships for fire protection. Also attached is one of the contracts for your review. Chief Napolitano will report.

Recommendation: Motion to authorize Mayor Allison to sign the annual fire contracts with Great Bend, Buffalo, South Bend, and Liberty Townships.

**11. Request for Tree Trimmer License:** My Lawn! Consultation Services is requesting a tree trimmer and shrub treater license. City Clerk Amit Patel will report.

Recommendation: Take action on the license.

**12. Unsafe and Dangerous Structure at 26 Hickory Street:** Attached is information from Building Inspector Lee Schneider and Code Enforcement Officer Stuart Baker regarding the unsafe and dangerous structure at 26 Hickory Street. Also attached is a proposed resolution that would set a date for a public hearing date to consider action on the unsafe and dangerous structure at 26 Hickory Street. Lee Schneider and Stuart Baker will report.

Recommendation: Motion to adopt resolution setting a public hearing date to consider action on the unsafe and dangerous structure at 26 Hickory Street.

## **E. ADJOURNMENT**