

City of Great Bend
October 3, 2016

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Mike Allison called the meeting to order with the following present: Councilmembers Mike Zinn, Allene Owen, Wayne Henneke, Vicki Berryman, Joel Jackson and Brock McPherson. Councilmembers Dana Dawson and Cory Zimmerman were absent. Also in attendance were City Administrator Howard Partington, City Attorney Robert Suelter and City Clerk Amit Patel.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on September 19, 2016.
- b) **Claim's Warrant Register #10-03-16:** covering 2016 bills to date in the amount of \$401,053.74.
- c) **Payroll Register P/R 09-30-2016** covering payroll ending September 24, 2016, in the amount of \$257,908.25.
- d) **Appointments:** Mayor Allison made no appointments:

Ms. Owen moved, seconded by Ms. Berryman, to approve the consent agenda. The motion passed by a vote of 5-0 with Mr. Jackson abstaining.

B. OLD BUSINESS: There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS: There were no visitors or announcements.

D. NEW BUSINESS

1. **Councilmember Reports:** There were no councilmember reports.
2. **City Administrator's Update:** City Administrator Howard Partington reported on recent activities of the various city departments.
3. **Economic Development Report.** Jan Peters made her monthly report.
4. **Abatement Requests** The following abatements were presented to the Governing Body:
 - a. 1718 Baker. There is refuse, yard waste, concrete rubble, construction debris and general trash located on the real estate at 1718 Baker constituting an unlawful accumulation. This real estate is the subject of Resolution Number 100316-A.
 - b. 124 Maple. There are discarded tires located in a trailer and general refuse located on the real estate at 124 Maple constituting an

unlawful accumulation. This real estate is the subject of Resolution Number 100316-B.

- c. 124 Maple. There is a Maroon and Silver Chevrolet Van located on the real estate at 124 Maple that is in operable condition and/or is not displaying current registration constituting a vehicle nuisance. This real estate is the subject of Resolution Number 100316-C.
- d. 117 Maple. There is a Silver Jeep located on the real estate at 117 Maple that is not displaying a tag constituting a vehicle nuisance. This real estate is the subject of Resolution Number 100316-D.
- e. 720 Morphy. There is a Pontiac Van located on the real estate at 720 Morphy that is not displaying a tag and constitutes a vehicle nuisance. This real estate is the subject of Resolution Number 100316-E

Ms. Owen made a motion to adopt Resolutions Number 100316-A to 100316-E. The motion was seconded by Mr. Zinn and passed with all voting in favor.

- 5. **Request to Close Zoo on the Day of Zoo Boo.** Zoo Boo is to be held zoo on October 29, 2016. It has been requested that the zoo be closed on that date to allow participants time to set up. Mr. Henneke made a motion to close the Zoo during the day of October 29, 2016, to allow set up for the Zoo Boo that evening. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 6. **Grizzly Bear and Bison Exhibit Renovations Concept.** Chris Kliewer of GLMV Architecture and Josh Golka of PEC presented concept drawings of the proposed Grizzly Bear and Bison Exhibits. MR. Henneke made a motion to accept the concept findings and authorize GLMV Architecture and PEC to prepare proposals for moving forward with the expansion of the grizzly bear exhibit and the reintroduction of the Bison exhibit. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 7. **Request for Cereal Malt Beverage License.** City Clerk Amit Patel reported on the request for a request for a cereal malt beverage license for the Quality Inn located at 3500 Tenth Street. He reported that all inspection have been passed and recommended approval. Ms. Owen made a motion to approve the Cereal Malt Beverage license for the Quality Inn located at 3500 Tenth Street. The motion was seconded by Mr. Zinn and passed with all voting in favor.
- 8. **Snow and Ice Control Policy.** Director of Public Lands Charlie Suchy distributed the Snow and Ice Control Policy for 2016-2017. It will be discussed and considered for adoption at a future meeting.
- 9. **Request to Close Street.** Sunflower Diversified has requested that Forest Avenue from Main Street to the alley located east of Williams Street be closed from 9:00 a.m. until 3:00 p.m. on Saturday, November 12, 2016, in conjunction with the 7th Annual Chili Cook-Off. Mr. Zinn made a motion to authorize the closure of Forest Avenue from Main Street to the alley east of Williams Street from 9:00 a.m. until 3:00 p.m. on November 12, 2016, for the 7th Annual Chili Cook-Off. The motion was seconded by Ms. Berryman and passed with all voting in favor.
- 10. **Request to Close Street.** It has been requested that Forest Avenue from Main Street to Williams Street be closed from 6:00 a.m. until 11:00 a.m. on Saturday, October 15, 2016, for the YP5K and Half Marathon Start and Finish. Mr. Henneke made a motion to authorize the closure of Forest Avenue from Main Street to Williams Street from 6:00 a.m.

until 11:00 a.m. on Saturday October 15, 2016, for the YP5K and Half Marathon Start and Finish. The motion was seconded by Mr. Zinn and passed with all voting in favor.

- 11. Resolution and Draft Development Agreement for Consideration fo the Creation of a RHID for The Reserves at Trail Ridge II.** Trail Ridge Partners II, LLC has that the City create a Rural Housing Incentive Development (RHID) for The Reserves at Trail Ridge II for the second phase of construction at the development. In order to carry this out the City will have to set a public hearing to accept public input for the development. A draft development agreement was submitted with the agenda packet and if, after the public hearing, the Governing Body wishes to create the RHID a final development would be adopted along with the final ordinance. Mr. McPherson made a motion to adopt Resolution Number 100316-F setting a public hearing for November 7, 2016. After a short discussion he withdrew the motion, having received no second. Mr. Jackson then made a motion to adopt Resolution Number 100316-F setting a public hearing for November 7, 2016. The motion was seconded by Ms. Owen and passed by a vote of 4-2 with Mr. McPherson and Mr. Henneke voting no.

E. ADJOURNMENT

Ms. Owen made a motion that the meeting be adjourned. The motion was seconded by Mr. Zinn and passed with all voting in favor. The meeting was adjourned at 8:23 p.m.

