

City of Great Bend
February 19, 2018

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Joe Andrasek called the meeting to order with the following present: Councilmembers Andrew Erb, Vicki Berryman, Jolene Biggs, Joel Jackson, Corey Urban, Dan Heath and Brock McPherson. Councilmember Cory Zimmerman was absent. Also in attendance were Interim City Administrator George Kolb, City Attorney Robert Suelter and City Clerk Shawna Schafer.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 5, 2018.
- b) **Claim's Warrant Register #02-19-18:** covering 2018 bills to date in the amount of \$289,745.35.
- c) **Payroll Register P/R 2-16-18** covering payroll ending January 13, 2018, in the amount of \$376,238.41.
- d) **Appointments:** Mayor Andrasek made the no appointments:
- e) **Agenda:** There were no amendments to the submitted agenda.

Ms. Biggs made a motion to approve the consent agenda. The motion was seconded by Mr. Erb and approved with all voting in favor.

B. **OLD BUSINESS:** There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:

1. **Great Bend Retailers Report:** Great Bend Retailers Sally Mauler and Mark Mlingenback reported on roundtable meetings an unification of retailer efforts.
2. **America's U.S. Miss Teen Kansas Introduction:** Christina Hayes introduced America's U.S. Miss Teen Kansas Laura Daniel.
3. **MacArthur Lake:** Gary Burkes addressed the Governing Body on behalf of the Great Bend Rotary Club. The club wishes to pursue a project to clean up and improve the facilities around MacArthur Lake to make it more user friendly. The project would be done in several phases commencing with cleaning up the area, installation of picnic tables, installation of a Port-a-Potty and some access improvements. Additionally, they are planning on reworking a portions of the surrounding ground to make the shoreline more accessible for fishing. A culvert between two pits making up the lake will be installed to improve access and equalize the water. The Rotary has \$1,200 of large mouth bass on order to stock the lake. Mr. Heath made a motion to grant permission for the Rotary to move forward with the project and to change the name of the lake to Rotary Lake. The motion was seconded by Mr. Urban and passed with all voting in favor.

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmember Dan Heath reported that the play "Death Trap" would be performed at the Crest Theater this weekend.
2. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.
3. **Abatement Requests:** City Sanitarian Tom Holmes presented the following abatements to the Governing Body:
 - a. **1714 Adams:** Trash and refuse including, but not limited to, discarded appliances, discarded furniture, general trash, bicycle parts, scrap lumber, scrap metal and yard waste are located on the real estate at 1714 Adams constituting an unlawful accumulation. This real estate is the subject of Resolution Number 021918-A.
 - b. **900 (190) Pine:** This real estate is the north segment of Pine Village Mobile Home Park. Trash and refuse including discarded tires, a large tree that has fallen over and bags of household trash scattered throughout the yard is located on the real estate described above constituting an unlawful accumulation. This real estate is the subject of Resolution Number 021918-B.
 - c. **425 Maple:** Trash and refuse including, but not limited to, discarded tires, general trash and small discarded furniture is located on the real estate at 425 Maple constituting an unlawful accumulation. This real estate is the subject of Resolution Number 021918-C.

It should be noted that the computer generated pictures could not be shown at the time of this discussion but Sanitarian Tom Holmes fully described the situation of each parcel of real estate. Ms. Berryman made a motion to adopt Resolutions Numbered 021918-A through C. The motion was seconded by Mr. Urban and passed by a vote of 6 to 1 with Mr. McPherson voting no.

4. **Job Fest Sponsor:** Scott Donovan appeared before the Governing Body to discuss the 2018 Job Fest to be held at the Great Bend Events Center on April 19, 2018. After discussion Mr. Urban made a motion to be a \$1,000.00 sponsor of the April 19, 2018, Job Fest event. The motion was seconded by Mr. Erb and passed with all voting in favor.
5. **IT Proposals:** Interim City Administrator George Kolb reported on the IT proposal that were received as a result of a request sent to seven candidates to provide the specified services. He reported that two vendors were recommended by the staff members reviewing the proposals. Those vendors were Gilmore Solutions and Central Plains Computer Services. The preferred vendor was Gilmore Solutions. After discussion Mr. McPherson made a motion to table the matter to allow the Governing Body can be provided additional input and information on which to base its decision. The motion was seconded by Mr. Erb and passed with all voting in favor. After further discussion, Mr. Urban made a motion to return this matter from the table for further action at the March 19, 2018, regular meeting. The motion was seconded by Mr. Erb and passed with all voting in favor.

E. ADJOURNMENT

Mr. McPherson made a motion that the meeting be adjourned. The motion was seconded by Mr. Urban and passed with all voting in favor. The meeting was adjourned at 9:06 p.m.