

GREAT BEND CITY COUNCIL MEETING

July 19, 2021

6:30 p.m.

Location - Events Center in the remodeled addition (southwest room)

The Council meeting will be livestreamed for public to view on our city council Facebook page, <https://www.facebook.com/gbcitycouncil/>.

AGENDA

Members present:

<input type="checkbox"/> Mayor Cody Schmidt	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Kevyn Soupiset	<input type="checkbox"/> Councilmember Lindsey Krom-Craven
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Junior Welsch
<input type="checkbox"/> Councilmember Alan Moeder	<input type="checkbox"/> Councilmember Davis Jimenez
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk/Finance Director Shawna Schafer
<input type="checkbox"/> Administrator Kendal Francis	<input type="checkbox"/> Attorney Robert Suelter

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 6, 2021.
- b) **Claim's Warrant Register 7-19-21:** Covering 2021 bills to date.
- c) **Payroll Register P/R 7-16-21:** Covering payroll ending July 10, 2021, in the amount of \$468,641.48.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Resolution 071921-A - 2021 GAAP Waiver:** Each year the City requests a waiver from the Generally Accepted Accounting Principles (GAAP) for the reporting of Cities financial statements and to allow the City to use the regulatory basis of accounting under the Kansas Municipal Audit & Accounting Guide (KMAAG).
- f) **Street Closure:** Close McKinley and 17th Street Terrace starting at 9:50am for the wet/dry parade on August 14, 2021, for Party in the Park.
- g) **Street Closure:** Close 17th Street Terrace west of McKinley to White Sands Drive after the parade to midnight to utilize for extra parking and allow one-way traffic to be directed to the west and have the street completely closed to all traffic except for car show on August 14, 2021, for Party in the Park.
- h) **Party in the Park Fireworks Display:** Allow the discharge of fireworks in Vets Park on Saturday August 14, 2021, by contracted officials starting around 10:00pm.
- i) **Non-Street Legal Cars:** Allow non-street legal cars that are local car club affiliated to be able to preregister and travel no more than 12 blocks to get to the Party in the Park Car Show on August 14, 2021, for Party in the Park.

- j) **CMB Beer:** Allow CMB Beer (no bottles or glass) in Al Burns Field for the Concert with help of Legion Riders and GBPD as additional security on August 14, 2021, for Party in the Park.
- k) **Vets Park Curfew Extension:** Authorize people to be in Vets Park past midnight on Saturday August 14, 2021, for cleanup of the Park in the Park event.
- l) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

The public is free to comment on items not listed on the agenda. Please address comments to the City Council as a body and be mindful of others who may also wish to speak by limiting comments to 3 minutes.

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **Administrators Update:** City Administrator Kendal Francis will present an update on what is happening within the City organization.

Recommendation: Informational item.

3. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

4. **Abatements:** Code Enforcement Douglas Disque will present abatements.

Recommendation: Take action on abatements.

5. **Wheatland Conditional Use Permit:** On May 17, 2021, the Governing Body adopted an ordinance allowing a conditional use permit to be issued for Wind Energy Conversion Systems (WECS) to be placed in M zones subject to certain restrictions and conditions. Wheatland has applied for a Conditional Use Permit for installation of a WECS at its property 200 Tenth Street. The request meets all conditions set out in the ordinance. A hearing was held at the June 28, 2021,

Planning Commission meeting and at the conclusion of the hearing the Commission recommended that the Conditional Use Permit be issued by the Governing Body. City Attorney Robert Suelter will report.

Recommendation: Motion to adopt the Findings of Fact prepared by staff and as recommended by the Planning Commission. Motion to adopt Resolution Number 071921-, granting the Conditional Use Permit.

6. **2021 Chip and Seal with Fog Seal Top:** For the 2021 year, we are going to be doing chip and seal with a fog seal top coating on residential streets on approximately 70 blocks. We received only one bid for this project from Circle C Paving for \$248,850, despite sending invites to several companies as well as putting bids out through our typical bid process. City crews will be doing some full depth patching before the chip seal is applied, especially around 17th Street Terrace. Public Works Director Jason Cauley will report.

Recommendation: Motion to approve the Chip and Seal bid from Circle C Paving for \$248,850.

7. **City Administrator Evaluation:** The contract with City Administrator Kendal Francis required that a review be carried out annually on his anniversary date of July 30. It is recommended that the Governing Body recess to an executive session for the purpose of evaluating the City Administrator.

Recommendation: A motion to recess to executive session for a period of ___ minutes to discuss personnel matters relating to non-elected personnel to conduct the performance review of the City Administrator Kendal Francis under K.S.A 75-4319(b)(1). The regular meeting will resume at __: __p.m

ADJOURNMENT

WORK SESSION AGENDA 7/19/2021

1. **2022 Wage Discussion**