

GREAT BEND CITY COUNCIL MEETING

September 4, 2018

6:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Joe Andrasek	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Andrew Erb
<input type="checkbox"/> Councilmember Dan Heath	<input type="checkbox"/> Councilmember Cory Zimmerman
<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

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on August 20, 2018.
- b) **Claim's Warrant Register #9-4-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 8-31-18:** Covering payroll ending August 25, 2018 in the amount of \$284,600.03.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Humane Society Board Resignation:** Attached is a letter of resignation from Leilani Schenkel from the Golden Belt Humane Society Board. The resignation is effective August 20, 2018.
- f) **Homecoming Parade Street Closure:** Close Main Street from 24th Street to Lakin Avenue on September 21, 2018 from 3:00 p.m. to 4:30 p.m.
- g) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **SRCA:** Hank Denning with SRCA would like to address council regarding the dragstrip.

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. Economic Development Report:** Chamber President/CEO Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

- 4. Abatement Requests:** Property Maintenance Enforcement Manager Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

- 5. Vacation/Holiday Policies:** Attached are two memos from Human Resource Director Randy Keasling regarding the proposed Vacation and Holiday Policies. Human Resource Director Randy Keasling will report.

Recommendation: Motion to approve to the proposed vacation policy. Motion to approve the proposed Holiday policy.

- 6. Airport Runway FAA Grant Offer:** Attached is the FAA's offer to grant 90% of the runway replacement project. This federal project is for the reconstruction of the south 5500' of our primary runway 17/35, as well as replacement of the associated lighting. Airport Manager Martin Miller will report

Recommendation: Authorize Mayor Andrasek to sign the FAA's grant offer of \$6,734,361 for the Great Bend Municipal Airport runway project.

A DJOURNMENT