

GREAT BEND CITY COUNCIL MEETING

October 15, 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 October 1, 2018.
- b) **Claim's Warrant Register #10-15-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 10-12-18:** Covering payroll ending October 6, 2018 in the amount of \$322,545.14.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Street Closure:** Close Sherman Street from Broadway to K96 Hwy on October 26th from 4:00pm to 10:00pm, October 27 from 3:00pm to 10:30pm and October 28th from 10:00am to 7:00pm for the Church of Nazarene for the drama they are putting on called "Judgment House".
- f) **Agenda:** Approval of agenda as submitted or amended.

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

Recommendation: Take action on abatements.

- 5. 2019 Health Insurance Rates:** Attached is the worksheet for the City's Health Insurance for 2019. We experienced another increase in rates for the second year in a row, which was anticipated. Last year we left the rates the same for both employee and employer and used some reserves that the City had built in the self-insured account. We are recommending to increase employee and employer premiums by 15% to cover this years increase. Human Resource Director Randy Keasling will report.

Recommendation: Motion to approve the 2019 Health Insurance Rates.

- 6. Rezoning Request:** Dray Meredith has requested that 2547 21st Street be rezoned from C-2 to R-2. Meredith has entered a contract to sell the real estate. The lender will not approve a loan on the real estate since it is currently zoned Commercial and the use is residential. The real estate has always been used as residential. A public hearing was held before the Planning Commission on September 23, 2018. The minutes of the Planning Commission, the proposed findings of fact and ordinance are attached. City Attorney Robert Suelter will report.

Recommendation: Motion to adopt the findings of fact as prepared by City Staff and recommended by the Planning Commission. Motion to adopt Ordinance Number 4326 rezoning the real estate from C (commercial) to R (residential).

- 7. 8th Street Project Temporary Notes:** Attached is Resolution 101518-C Authorizing the Offering for Sale of General Obligation Temporary Notes, Series 2018, of the City of Great Bend, Kansas. City Attorney Robert Suelter will report.

Recommendation: Motion to approve Resolution 101518-C.

- 8. Correction of Plat:** Attached is a corrected plat for Tractor Supply. There was an error in the legal description in the previously approved plat that was discovered when the owners of the real estate were finalizing the closing on the real estate. City Attorney Robert Suelter will report.

Recommendation: Motion to approve corrected plat.

9. **Airport Runway Project Contract:** Attached are the contracts, bonds and surety for the Federal Aviation Administration (FAA) portion of the primary runway reconstruction (5500'), between the City of Great Bend, Venture Corporation, and Burns & McDonnell. These documents satisfy FAA guidelines and are prepared in accordance with the grant of \$6,734,361.00 accepted by the City. Execution of these contracts will allow the project to proceed. Airport Manager Martin Miller will report.

Recommendation: Motion to authorize the Mayor to sign the contracts, bonds, and surety with Venture Corporation and Burns & McDonnell for the FAA's runway project AIP 3-20-0027-027-2018.

10. **Request for Executive Session:** An executive session has been requested to discuss personnel matters concerning nonelected personnel.

ADJOURNMENT