

# GREAT BEND CITY COUNCIL MEETING

June 3, 2024

6:30 p.m.

Location – City Hall Council Chambers

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

## AGENDA

### Members present:

__ Mayor Cody Schmidt	__ Councilmember Cory Urban
__ Councilmember Kevyn Soupiset	__ Councilmember Lindsey Krom-Craven
__ Councilmember Rickee Maddox	__ Councilmember Tina Mingenback
__ Councilmember Alan Moeder	__ Councilmember Davis Jimenez
__ Councilmember Jolene Biggs	__ Attorney Allen Glendenning
__ Administrator Brandon Anderson	__ Clerk/Finance Director Shawna Schafer
__ Assistant Administrator Logan Burns	

## OPENING: PLEDGE OF ALLEGIANCE

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on May 20, 2024.
- b) **Claim's Warrant Register 6-3-24:** Covering 2024 bills to date.
- c) **Payroll Register P/R 5-3-24:** Covering payroll ending May 25, 2024 in the amount of \$356,291.93.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

### B. OLD BUSINESS

1. **US56 & McKinley Traffic Signal Upgrade:** This item was tabled on the May 6, 2024 council meeting. Staff is still working on gathering items. No action is recommended currently.

Recommendation: Informational item.

2. **Langrehr Field Bathrooms:** This item was tabled on the May 6, 2024 council meeting. Staff is still working on gathering items. No action is recommended currently.

Recommendation: Informational item.

### **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 wish to speak by abiding by the 3-minute limit. If a large group is present for the same topic, the mayor, in his discretion, may ask that you elect 1 spokesperson, and he could allow a longer time for that individual to speak.*

### **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 Brandon Anderson will present an update on what is happening within the City organization.

Recommendation: Informational item.

- 3. Economic Development Report:** Economic Development Inc. President Sara Arnberger will present her monthly report.

Recommendation: Informational item.

- 4. Abatements:** Assistant City Administrator Logan Burns will present abatements.

Recommendation: Take action on abatements.

- 5. 2023 Audit Report:** Sean Gordon with Gordon CPA will present the audit report.

Recommendation: Motion to approve the 2023 annual audit report as presented.

- 6. IT Server Request for Proposals (RFP):** The current server and backup solution we have in place has become outdated. As defined in our replacement schedule we look to replace our equipment due to technological changes and upgrades every 5-7 years. Our warranty has expired so any parts or support is a cost accrued expense now. The City received 5 bids with the low bid from SHI for \$39,774.12. Network Administrator James Cell will report.

Recommendation: Motion to approve the low bid of \$39,774.12 from SHI for the server replacement.

7. **RFP Amber Meadows Housing Development Phase 1:** The City of Great Bend had been in a land purchase agreement which had become non-compliant with terms and when confronted with the breach the party to the agreement chose to deed the properties back to the city. The City of Great Bend would now like to gauge the interest of other developers for the lots described in exhibit B and see if we can spur some housing development through this process of accepting proposals. City Administrator Brandon Anderson will report.

Recommendation: Motion to approve publicizing the RFP and appointing a minimum of 2 and not more than 4 council representatives to serve on an evaluation and negotiation committee for the proposals once received.

## **ADJOURNMENT**

## **WORKSESSION AGENDA 6/3/2024**

1. **2025 Budget**