

## REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Cody Schmidt called the meeting to order at 6:30 p.m. with the following presents: Councilmembers Rickee Maddox, Alan Moeder, Cory Urban, Kevyn Soupiset, Jolene Biggs, Davis Jimenez, Lindsey Krom-Craven and Tina Mingenback. Also in attendance were City Administrator Brandon Anderson, Assistant City Administrator Logan Burns, City Attorney Allen Glendenning, and City Clerk Shawna Schafer.

### OPENING: PLEDGE OF ALLEGIANCE

#### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 5, 2024.
- b) **Claim's Warrant Register 2-20-24:** Covering 2024 bills to date in the amount of \$321,778.47.
- c) **Payroll Register P/R 2-9-24:** Covering payroll ending February 3, 2024, in the amount of \$406,803.41.
- d) **Appointments:** Mayor Schmidt made no appointments.
- e) **Art & Wine Walk:** Request for unlicensed businesses to serve complimentary alcohol on their premises for the Art & Wine Walk event held on May 3, 2024, from 4:00p.m. to 7:30p.m. Approval of Ordinance No 4425.
- f) **Cereal Malt Beverage (CMB) License:** Fernando Delgadillo has applied for a 1-day Cereal Malt Beverage License for the Beer Garden for Cinco De Mayo on May 11, 2024 in Jack Kilby Square from 10:00am to 7:00pm. Application has been received along with payment and copy of the insurance. Attached is a map of where the beer garden will be located, along with rules that will be in place.
- g) **Cinco De Mayo Beer Garden:** Grant permission to host the Cinco De Mayo Beer Garden in Jack Kilby Square on May 11, 2024 from 10:00am to 7:00pm.
- h) **Cinco De Mayo Parade Street Closure:** Close Main Street from 19<sup>th</sup> Street to Lakin Avenue from 11:00am to 12:00pm on May 11, 2024, for the Cinco De Mayo Parade.
- g) **Agenda:** Approval of agenda as submitted or amended.

Mr. Urban made a motion to approve the consent agenda. The motion was seconded by Mr. Moeder and passed with all voting in favor.

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

**C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** There were no visitors or announcements.

## D. NEW BUSINESS

1. **Councilmember Reports:** Mr. Jimenez reported that the Armory Reserve asked if they could make authorized parking on 19<sup>th</sup> street on the east side of their building. Council members discussed needing more information. Mr. Moeder said he would have a hard time supporting this as we had just removed the No Parking signs in the entire city.
2. **Administrators Update:** City Administrator Brandon Anderson presented an update on what is happening within the City organization.
3. **Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.
4. **Marmie Collision Repair Rezoning – 1015 Baker:** Assistant City Administrator Logan Burns reported that Jerry Marmie spoke on behalf of Marmie Collision Repair at the January 24, 2024 Planning Commission and requested a rezoning of 1015 Baker from C-3 (Central Business) to C-2 (General Commercial). This was being done to bring the property into zoning compliance and hadn't been done when originally built. The permitted uses under C-2 are automobile repair and service. The Planning Commission voted unanimously to recommend approval of the rezoning request to the City Council. Mr. Moeder made a motion to adopt the findings of fact as prepared by City staff and recommended for approval by the Planning Commission. The motion was seconded by Mr. Soupiset and passed with all voting in favor. Mr. Moeder then made a motion to adopt Ordinance Number 4426 to rezone the subject real estate from C-3 to C-2 was made by Mr. Moeder. The motion was seconded by Mr. Soupiset and passed with all voting in favor.
5. **Tyson Ryff Rezoning – 22 NE 20 Road:** Assistant City Administrator Logan Burns reported that Tyson Ryff spoke at the January 24, 2024 Planning Commission and requested a rezoning of property located at 22 NE 20 Road from LM-SC (Light Manufacturing/Service Commercial) to A (Agriculture). This was being requested for Tyson Ryff to build a new house on the subject property. To expand a residential use in a LM-SC zone, you must either request a conditional use or rezone the property which is the route Tyson Ryff chose. The Planning Commission voted unanimously to recommend approval of the rezoning request to the City Council. Mr. Soupiset made a motion to adopt the findings of fact as prepared by City staff and recommended for approval by the Planning Commission. The motion was seconded by Mr. Moeder and passed with all voting in favor. Ms. Biggs then made a motion to adopt Ordinance Number 4427 to rezone the subject real estate from LM-SC to Agriculture. The motion was seconded by Ms. Maddox and passed with all voting in favor.
6. **James Wilson Rezoning – 150 S US Highway 281:** Assistant City Administrator Logan Burns reported that James Wilson spoke at the January 24, 2024 Planning Commission and requested a rezoning of property located at 150 S US Highway 281 from LM-SC (Light Manufacturing/Service Commercial) to A (Agriculture). This was being requested for James Wilson to build a new house on the subject property. To expand a residential use in a LM-SC zone, you must either request a conditional use or rezone the property which is the route James Wilson chose. The Planning Commission voted unanimously to recommend approval of the rezoning request to the City Council. Ms. Biggs made a motion to adopt the findings of fact as prepared by City staff and

recommended for approval by the Planning Commission. The motion was seconded by Mr. Soupiset and passed with all voting in favor. Mr. Soupiset then made a motion to adopt Ordinance Number 4428 to rezone the subject real estate from LM-SC to Agriculture. The motion was seconded by Ms. Biggs and passed with all voting in favor.

- 7. Troy Rathbun Rezoning – 185 S US Highway 281:** Assistant City Administrator Logan Burns reported that Troy Rathbun spoke at the January 24, 2024 Planning Commission and requested a rezoning of property located at 185 S US Highway 281 from LM-SC (Light Manufacturing/Service Commercial) to A (Agriculture). This was being requested for Troy Rathbun to build a new house on the subject property. To expand a residential use in a LM-SC zone, you must either request a conditional use or rezone the property which is the route Troy Rathbun chose. The Planning Commission voted unanimously to recommend approval of the rezoning request to the City Council. Ms. Biggs made a motion to adopt the findings of fact as prepared by City staff and recommended for approval by the Planning Commission. The motion was seconded by Ms. Maddox and passed with all voting in favor. Mr. Moeder then made a motion to adopt Ordinance Number 4429 to rezone the subject real estate from LM-SC to Agriculture. The motion was seconded by Mr. Soupiset and passed with all voting in favor.
- 8. Great Bend Recreation:** City Administrator Brandon Anderson reported that through a foundation donation the REC has been asked to place and fund a piece of playground equipment with safe play surfacing at the sports complex. Attached is the proposed area and if council approves the location this project will be funded by the REC and its donation with City labor being given. Mr. Soupiset made a motion to approve the placement of the playground equipment at the sports complex between fields 3 and 4. The motion was seconded by Ms. Krom-Craven and passed with all voting in favor.
- 9. Gallagher/FCMI Consulting Services:** City Administrator Brandon Anderson and Mike Minton with Gallagher reported that the City contracted with Gallagher/FCMI beginning March 1, 2023, for health insurance and other city benefits consulting services. The renewal approval is needed to continue working with them as a broker for city employee benefits. There is a evergreen clause that the agreement auto renews each each, however, either party can terminate with 90 days' notice. We plan to bring the renewal each year in November. Last year, Gallagher/FCMI saved the city around \$70,000 in fixed costs. Mr. Soupiset made a motion to continue the employee benefits consulting services renewal with Gallagher/FCMI for \$40,000.00. The motion was seconded by Ms. Biggs and passed with all voting in favor.
- 10. Acciona Energy:** Adam Stratton with Acciona Energy addressed the Governing Body regarding the proposed solar farm project. The proposed area would be in the 3 mile radius of Great Bend which is governed by the City of Great Bend.

## ADJOURNMENT

Ms. Biggs made a motion that the meeting be adjourned. Ms. Krom-Craven seconded the motion and passed with all voting in favor. The meeting was adjourned at 8:02 p.m.