

CITY COMMISSION MINUTES

March 15, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 15th, 2022 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Pat Landes, Nate Butler, Ronna Larson, and Matthew Bea. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller and City Attorney Stites.

PUBLIC COMMENT

Desree Petter of 3224 Old Highway 40 Junction City, KS spoke on concerns with the slaughterhouse.

Maiah Diel of 2119 Deer Trail Junction City, KS spoke on request for chickens to be allowed in the City.

Rachel Pate of 407 West Pine Street Junction City, KS spoke on request for chickens to be allowed in the City.

CONSENT AGENDA

Commissioner Butler moved, seconded by Commissioner Larson to approve the consent agenda as presented. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-6 dated Feb 25th, 2022-March 10th, 2022 in the amount of \$1,856,456.02 and pre-approval for items listed below in the amount of \$1,449,886.66.

Joshua Douglass \$2,762.50, Walter Morgan \$120,442.64, Veolia \$309,300.82, KDHE \$542,987.02, Kansas State Treasurer \$6,230.79, Columbia Capital \$1,290.00, Smoky Hill, LLC \$386,715.89, and KERIT \$80,157.00.

- b. Consideration of February 2022 ambulance contractual obligation adjustments for \$46,754.06 and bad debt adjustments for \$22,898.31.
- c. Consideration of City Commission Minutes for the March 1st, 2022 Meeting.

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PUBLIC HEARING

Public Hearing for the Amendment to the CID located at 421 East Chestnut Street was opened by Mayor Underhill at 7:15 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Amendment to the CID located at 421 East Chestnut Street at 7:15 p.m.

Public Hearing for the Creation of the CID located at 437 East Chestnut Street was opened by Mayor Underhill at 7:15 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Creation of the CID located at 437 East Chestnut Street at 7:15 p.m.

SPECIAL PRESENTATIONS

Promotion of Ian Strickland to Operations Chief was presented by Fire Chief Lankas.

NEW BUSINESS

Ordinance No. S-3253, Amending the CID located at 421 East Chestnut Street was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3253, Amending the CID located at 421 East Chestnut Street, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Addendum to the Development Agreement with RPS JC Center, LLC involving the Goody's Plaza CID was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve the Addendum to the Development Agreement with RPS JC Center, LLC involving the Goody's Plaza CID, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. S-3254, Creating a CID located at 437 East Chestnut Street was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3254, Creating a CID located at 437 East Chestnut Street, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Development Agreement with RPS JC Center, LLC involving the Burke's CID was presented. City Attorney Stites gave details and answered questions. Commissioner Butler moved to approve the Development Agreement with RPS JC Center, LLC involving the Burke's CID, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to send the Front Yard Accessory or Dog Shelter Ordinance to the Metropolitan Planning Commission was presented. City Attorney Stites gave

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details and answered questions. Commissioner Butler moved to approve the Request to send the Front Yard Accessory or Dog Shelter Ordinance to the Metropolitan Planning Commission, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2996, Authorizing the Filing of a Tourism Attraction Development Grant (ADGP) Application for the City of Junction City was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Larson moved to Request to send the Front Yard Accessory or Dog Shelter Ordinance to the Metropolitan Planning Commission, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2990, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2990, update signatures on City Bank Accounts, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2991, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Bea moved to approve Resolution No. R-2991, update signatures on City Bank Accounts, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2992, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2992, update signatures on City Bank Accounts, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2993, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Bea moved to approve Resolution No. R-2993, update signatures on City Bank Accounts, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2994, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2994, update signatures on City Bank Accounts, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2995, update signatures on City Bank Accounts was presented. Finance Director Miller gave details and answered questions. Commissioner Bea moved to approve Resolution No. R-2995, update signatures

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on City Bank Accounts, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to purchase a 2007 Pierce Fire Truck as a Reserve Engine for the Junction City Fire Department was presented. Fire Chief Lankas gave details and answered questions. Commissioner Landes moved to approve the Request to purchase a 2007 Pierce Fire Truck as a Reserve Engine for the Junction City Fire Department in the amount not to exceed \$145,000 from Syosset Fire District in New York, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

There was Discussion on Allowing Chickens in Backyards. City Manager Dinkel and Planning and Zoning Director Livingstone gave details and answered questions. Consensus was to not pursue it any further.

The Request for Consumption of Alcohol at the City Gymnasium for Reimagine your Public Library Steering Committee on May 7th, 2022 from 5:00 p.m. to midnight was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Request for Consumption of Alcohol at the City Gymnasium for Reimagine your Public Library Steering Committee on May 7th, 2022 from 5:00 p.m. to midnight, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request for Consumption of Alcohol at Spin City for the Geary Community Healthcare Foundation Fundraiser on June 4th, 2022 from 5:00 p.m. to midnight was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Request for Consumption of Alcohol at Spin City for the Geary Community Healthcare Foundation Fundraiser on June 4th, 2022 from 5:00 p.m. to midnight, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The KDOT Transportation Alternatives (TA) Supplement Agreement No. 1 to Agreement No. 171-20 for the 7th Street Bicycle Boulevard Project was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the KDOT Transportation Alternatives (TA) Supplement Agreement No. 1 to Agreement No. 171-20 for the 7th Street Bicycle Boulevard Project, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Stormwater Improvements on South Eisenhower Drive to FIT Excavating, Inc. of Topeka, Kansas in the amount of \$256,996.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Stormwater Improvements on South Eisenhower Drive to FIT Excavating, Inc. of Topeka, Kansas in the amount not to exceed \$256,996.00, seconded by Commissioner

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Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Obstruction Lighting, Trenching and Boring for the Overhead Power Lines at Freeman Field Airport to Phillips Southern Electric of Wichita, Kansas in the amount of \$258,900.50 was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the Obstruction Lighting, Trenching and Boring for the Overhead Power Lines at Freeman Field Airport to Phillips Southern Electric of Wichita, Kansas in the amount not to exceed \$258,900.50 Contingent upon FAA Funding Approval, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session to Discuss Confidential Data was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean regarding Junction for Military/Civilian innovation project for 10 minutes at 8:04 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:14 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Landes moved to return from the Executive Session to Discuss Confidential Data where no actions were taken or decisions made, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

The Proposal with Initiatives for Junction for the Military/Civilian Innovation Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Bea moved to approve the Proposal with Initiatives for Junction for the Military/Civilian Innovation Project, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and Community Events.

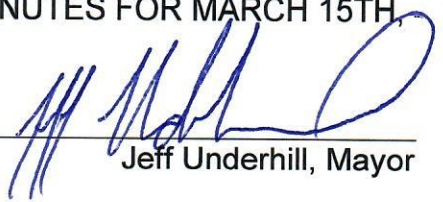
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:30 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 15TH 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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