

CITY COMMISSION MINUTES

April 5, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 5th, 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

Jared Garetson of 2604 Bellerive Drive #19, Manhattan, KS spoke on concerns with the Airport Board and their meeting.

Cade Mayer 412 South 15th Street, Manhattan, KS spoke on concerns with the Airport and Airport Manager.

Desree Pettera of 3224 Old Highway 40, Junction City, KS spoke on concerns with the slaughterhouse and gave water information.

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-7 dated March 11th, 2022- March 30th, 2022 in the amount of \$4,308,562.63 and pre-approval for items listed below in the amount of \$361,878.79.

Joshua Douglass \$2,762.50, C.L. Hoover Opera House \$40,500.00, Dorothy Bramlage Library \$13,631.40, HDR Engineering \$69,809.04, Initiatives \$15,000.00, Raven Aero \$850.00, and Crossland Heavy Contractors \$219,325.85.

- b. Consideration of Payroll No. 5 & No. 6 for the month of March.
- c. Consideration of City Commission Minutes for the March 15th, 2022 Meeting.

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- d. Consideration of the Request to Renew the 2022 Cereal Malt Beverage License for Dollar General #22205.
- e. Consideration of Request for Freedom Fest JC in Heritage Park on June 30th, 2022 through July 4th, 2022 from 8:00 a.m. – Midnight and request for waiver of fees.

APPOINTMENTS

The Re-appointment of Joe Handlos, Vickie Bobbitt, Ann Katt & Margaret Kilpatrick to the Food Policy Council with terms expiring March 1st, 2024. And Removing Charles Martinez, Jill Nelson, & Marissa Jones-Flaget from the Food Policy Council was presented. Commissioner Butler moved to approve the Re-appointment of Joe Handlos, Vickie Bobbitt, Ann Katt & Margaret Kilpatrick to the Food Policy Council with terms expiring March 1st, 2024. And removal of Charles Martinez, Jill Nelson, & Marissa Jones-Flaget from the Food Policy Council, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Re-appointment of Ken Mortensen, Tim Hansen and Rafael Flores to the Airport Advisory Board for a four-year term expiring March 31st, 2026 was presented. Commissioner Bea moved to approve the Re-appointment of Joe Handlos, Vickie Bobbitt, Ann Katt & Margaret Kilpatrick to the Food Policy Council with terms expiring March 1st, 2024. And removal of Charles Martinez, Jill Nelson, & Marissa Jones-Flaget from the Food Policy Council, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

NEW BUSINESS

The Request from Junction City Mainstreet for a Downton Façade Matching Grant Program was presented. City Manager Dinkel, Jerry Lonegren, Teresa Bramlage, and Bruce McMillian gave details and answered questions. Commissioner Butler moved to approve the Request from Junction City Mainstreet for a Downton Façade Matching Grant Program for up to \$10,000 not given until requested when needed, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request for Consumption of Alcohol at the Dorothy Bramlage Public Library for the Friends of the Library Group on April 6th, 2022 from 5:00 p.m.- 7:00 p.m. at the Dorothy Bramlage Public Library was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Request for Consumption of Alcohol at the Dorothy Bramlage Public Library for the Friends of the Library Group on April 6th, 2022 from 5:00 p.m.- 7:00 p.m. at the Dorothy Bramlage Public Library, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

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The Request for Changer Order 4 on the Rolling Meadows Clubhouse Upstairs Remodel Project was removed from the Agenda.

The Request for 4 Grant of Permanent Utility Easements to Construct a new 8-inch Water Main in the amount of \$10,000.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Request for 4 Grant of Permanent Utility Easements to Construct a new 8-inch Water Main in the amount not to exceed \$10,000.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request for Grant of Temporary Construction Easement to Construct a 10-foot Bike/Pedestrian Trail was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Request for Grant of Temporary Construction Easement to Construct a 10-foot Bike/Pedestrian Trail, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request for Grant of Permanent Easement to Construct a 10-foot Bike/ Pedestrian Trail was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Request for Grant of Permanent Easement to Construct a 10-foot Bike/ Pedestrian Trail, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Approve the Award Packet for the 7th Street Bicycle Boulevard to Pardo Construction LLC was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Request to Approve the Award Packet for the 7th Street Bicycle Boulevard to Pardo Construction LLC, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. S-3255, granting a Special Use Permit to allow an accessory structure on a residential lot without a primary structure on property zoned "RM" Multi-family Residential District, located at 115 East 16th Street was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Larson moved to approve Ordinance No. S-3255, granting a Special Use Permit to allow an accessory structure on a residential lot without a primary structure on property zoned "RM" Multi-family Residential District, located at 115 East 16th Street, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Memorandum of Understanding (MOU) between the Office of the State Fire Marshal (OSFM) & the Junction City Fire Department (JCFD) for Kansas Task Force 1 & Kansas Task Force 2 was presented. Fire Chief Lankas gave details

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and answered questions. Commissioner Larson moved to approve the Memorandum of Understanding (MOU) between the Office of the State Fire Marshal (OSFM) & the Junction City Fire Department (JCFD) for Kansas Task Force 1 & Kansas Task Force 2, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1286, Evergy Kansas Central, Inc. Franchise Agreement was presented. City Manager Dinkel gave details and answered questions. Commissioner Bea moved to approve Ordinance No. G-1286, Evergy Kansas Central, Inc. Franchise Agreement, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Update the Security Camera System at the Municipal Building through ADS/Security Solutions in the amount of \$34,188.93 was presented. IT Director Germann, Finance Director Miller and Fire Chief Lankas gave details and answered questions. Commissioner Larson moved to approve the Request to Update the Security Camera System at the Municipal Building through ADS/Security Solutions in the amount of \$34,188.93, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2996, Authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2996, Authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool, seconded by Commissioner Larson. 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.

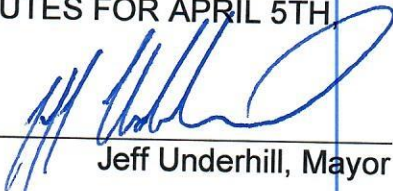
ADJOURNMENT

Commissioner Butler moved, seconded by Commissioner Larson to adjourn at 8:01 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 5TH 2022.


Tammy Melton, City Clerk




Jeff Underhill, Mayor

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