

CITY COMMISSION MINUTES

July 5, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 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, and Finance Director Miller.

CONSENT AGENDA

Commissioner Landes 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-13 dated June 22nd, 2022 – July 1st, 2022 in the amount of \$1,744,557.31 and pre-approval for items listed below in the amount of \$18,144.00.

Joshua Douglass \$2,762.50, Initiatives, Inc. \$15,000.00, Lathrop GPM, LLP \$356.00, and Culligan of NE Kansas \$25.50.

- b. Consideration of Payroll No. 11 & No. 12 for the month of June.
- c. Consideration of City Commission Minutes for the June 21st, 2022 Meeting.
- d. Consideration of the Request to Apply for the Firehouse Subs Foundation Grant.
- e. Consideration of the Request to allow Alcohol sales at Spin City on July 14, 2022 for a Triple Trivia Night, a fundraising event for the Library Building Project.
- f. Consideration of the Special Event Permit Application for Junction City Oktoberfest on September 30th, 2022 & October 1st, 2022.

SPECIAL PRESENTATIONS

The Geary County Food System Plan was presented by Susan Jagerson with Live Well Geary County & Eileen Horn with New Ventures Advisors, LLC.

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NEW BUSINESS

The 2021 Comprehensive Annual Financial Report/Audit was presented. Danielle Hollingshead, Adams Brown and Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the 2021 Comprehensive Annual Financial Report/Audit, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-3016, Authorizing the Intent to Exceed the Revenue Neutral Rate for the 2023 City Budget September 6th, 2022 at 7:00 p.m. was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3016, Authorizing the Intent to Exceed the Revenue Neutral Rate for the 2023 City Budget September 6th, 2022 at 7:00 p.m., seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to Authorize Publication of the Revenue Neutral Rate & City Budget & To Set Public Hearings for September 6th, 2022 at 7:00 p.m. was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request to Authorize Publication of the Revenue Neutral Rate & City Budget & To Set Public Hearings for September 6th, 2022 at 7:00 p.m., seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Proposal from Rafetlis Financial Consultants, Inc. for the Update of the City's Water & Wastewater Financial Business Plan in the amount of \$24,700.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Proposal from Rafetlis Financial Consultants, Inc. for the Update of the City's Water & Wastewater Financial Business Plan in the amount of \$24,700.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Police Department SWAT Rifles to Frontier Justice for 15 Daniel Defense DDM4 V7S rifles each being outfitted with the Surefire SOCOM Mini suppressors & Surefire Three Prong Flash Hiders in the amount of \$34,454.65 was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the Police Department SWAT Rifles to Frontier Justice for 15 Daniel Defense DDM4 V7S rifles each being outfitted with the Surefire SOCOM Mini suppressors & Surefire Three Prong Flash Hiders in the amount not to exceed \$34,454.65, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Police Department Fan Project to Big Ass Fans in the amount of \$28,908.00 was presented. Police Chief Lamb gave details and

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answered questions. Commissioner Landes moved to approve the Award of Bid for the Police Department Fan Project to Big Ass Fans in the amount not to exceed \$28,908.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Price Street repairs to Bayer Construction Company, Inc. in the amount of \$22,535.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Price Street repairs to Bayer Construction Company, Inc. in the amount not to exceed \$22,535.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

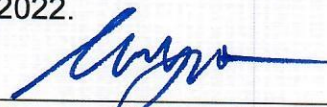
MAYOR, COMMISSIONER & STAFF COMMENTS

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

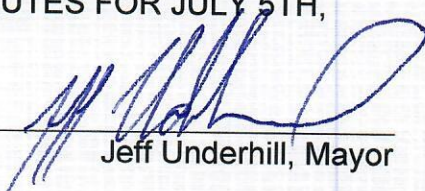
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:09 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

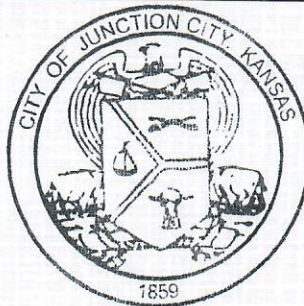
APPROVED AND ACCEPTED THIS 19TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 5TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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