

CITY COMMISSION MINUTES

November 15, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, November 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.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-22 dated – November 2nd, 2022 – November 11th, 2022, in the amount of \$972,052.86 and pre-approval for items listed below in the amount \$300,193.50. (p.3)

Columbia Capital Management \$1,290.00, Dartpoints LLC \$365.76, Dorothy Bramlage Library \$9,062.72, Joshua Douglass \$2,762.50, Kansas State Treasurer Ron Estes \$5,888.12, Culligan of NE Kansas \$12.00, Raven Aero Service LLC \$850.00, VC3 Inc \$4,380.30, & Veolia Water North America \$275,582.10.

- b. Consideration of October 2022 ambulance contractual obligation adjustments for \$40,297.24 & bad debt adjustments for \$10,742.00. (p.19)
- c. Consideration of City Commission Minutes for the November 1st, 2022 Meeting. (p.20)

PUBLIC HEARING

Public Hearing for the Proposed Improvements to the Wastewater Treatment Plant Project was opened by Mayor Underhill at 7:01 p.m. City Manager Dinkel and Don Lindeman, HDR Engineering gave details and answered questions. The Public Hearing for the Proposed Improvements to the Wastewater Treatment Plant Project was closed by Mayor Underhill without further comment at 7:07 p.m.

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SPECIAL PRESENTATIONS

Presentation on Match Day was made by Mr. Walker, Geary Community Foundation.

APPOINTMENTS

The Appointment of Mark Powers as City Appointee to the Junction City Area Chamber of Commerce Economic Development Advisory Committee for a 3-year term expiring on December 31st, 2025 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Appointment of Mark Powers as City Appointee to the Junction City Area Chamber of Commerce Economic Development Advisory Committee for a 3-year term expiring on December 31st, 2025, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Reappointment of Branden Dibben to the MPC & Board of Zoning Appeals for a 3-year term expiring on December 31st, 2025 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Reappointment of Branden Dibben to the MPC & Board of Zoning Appeals for a 3-year term expiring on December 31st, 2025, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

UNFINISHED BUSINESS

The Request to Solicit Bids for the Demolition of the dangerous & unsafe structure at 215 West 12th Street was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to table the Request to Solicit Bids for the Demolition of the dangerous & unsafe structure at 215 West 12th Street to January 3rd, 2023, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1294, Connection of Service Utilities was presented. Commissioner Landes moved to approve Ordinance No. G-1294, Connection of Service Utilities, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

NEW BUSINESS

Ordinance No. G-1295, Amendment of Court Costs & Attorney Fees was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1295, Amendment of Court Costs & Attorney Fees, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

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Resolution No. R-3023, Loan Application under the Kansas Water Pollution Revolving Fund Act for Wastewater was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-3023, Loan Application under the Kansas Water Pollution Revolving Fund Act for Wastewater, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Amended Contract between the City of Junction City & the Junction City Police Officer Association was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Amended Contract between the City of Junction City & the Junction City Police Officer Association, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Change Order #01 for the 2020 Cost Share Intersection Improvements at Ash Street & Eisenhower Drive was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve Change Order #01 for the 2020 Cost Share Intersection Improvements at Ash Street & Eisenhower Drive, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for a 1 Ton Heavy Duty Dump Truck to Shawnee Mission Ford in the amount of \$93,901.00 was presented. Public Works Director gave details and answered questions. Commissioner Bea moved to approve the Award of Bid for a 1 Ton Heavy Duty Dump Truck to Shawnee Mission Ford in the amount not to exceed \$93,901.00, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Banking Services RFP Modification was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the Banking Services RFP Modification, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Set a Public Hearing for the 2022 Budget Amendments was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the Request to Set a Public Hearing for the 2022 Budget Amendments on December 6th, 2022 at 7:00 p.m., seconded by Commissioner Butler. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

Ordinance No. S-3264, Approving the Junction City Main Street Christmas Market Event at the Parking Lot on the corner of 8th & Jefferson Streets, across from the Fire Department & Authorizing the Sale, Consumption & Possession of Alcoholic Liquor & Enhanced Cereal Malt Beverages was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes

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moved to approve Ordinance No. S-3264, Approving the Junction City Main Street Christmas Market Event at the Parking Lot on the corner of 8th & Jefferson Streets, across from the Fire Department & Authorizing the Sale, Consumption & Possession of Alcoholic Liquor & Enhanced Cereal Malt Beverages, seconded by Commissioner Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. 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 7:47 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 15TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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