CITY COMMISSION MINUTES

February 21, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 21st, 2023 with Mayor Pat Landes presiding.

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

PUBLIC COMMENT

Maiah Diel, 2119 Deer Trail Junction City, KS, spoke in favor of allowing backyard chickens within city limits.

Vera Gaer, 2113 Deer Trail Junction City, KS, spoke in favor of allowing backyard chickens within city limits.

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-4 dated – February 7th, 2023 – February 17th, 2023, in the amount of $998,722.31 and pre-approval for items listed below in the amount of $373,751.27.

   Columbia Capital Management $1,290.00, Dartpoints, LLC. $365.76, Joshua Douglass $2,762.50, Maritza Rinehart $15.00, HDR Engineering $48,802.20, Kansas State Treasurer $5,509.99, Midwest Public Risk – MPR $182.00, NinjaOne LLC. $5,520.00, & Veolia Water North America $309,300.82.

b. Consideration of City Commission Minutes for the February 7th, 2023 Meeting.

c. Consideration of the MOU with the Fort Riley Fire Department & JCFD.

SPECIAL PRESENTATIONS

2022 End of Year Crime Statistics by JCPD Police Chief Lamb.

NEW BUSINESS

The Amendment to the Agreement for Engineering Services with HDR Engineering was presented. City Manager Dinkel and Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Underhill moved to approve the Amendment to the Agreement for Engineering Services with HDR Engineering, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Change Order No. 4 Water Treatment Plant Improvements for the Phase 2 Project was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Underhill moved to approve Change Order No. 4 Water Treatment Plant Improvements for the Phase 2 Project, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Amendment No. 3 to Service Authorization No. 29 for Engineering Services for the Wastewater Treatment Phase 2 Improvements was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Underhill moved to approve Amendment No. 3 to Service Authorization No. 29 for Engineering Services for the Wastewater Treatment Phase 2 Improvements, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Authorization No. 31 to Engineering Services for the Alternatives Analysis for Operations & Maintenance of Treatment Facilities was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Underhill moved to approve Authorization No. 31 to Engineering Services for the Alternatives Analysis for Operations & Maintenance of Treatment Facilities, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Change Order #1 for the Obstruction Marking, Lighting, & Removals at Freeman Field Airport in the amount of $51,588.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Story moved to approve Change Order #1 for the Obstruction Marking, Lighting, & Removals at Freeman Field Airport in the amount of $51,588.00, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to pay Brightspeed for the Airport Obstruction Grant at Freeman Field Airport in the amount of $39,106.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Request to pay Brightspeed for the Airport Obstruction Grant at Freeman Field Airport in the amount of $39,106.00, seconded by Commissioner

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

The Request for an Interdiction MOU with the Dickinson County Sheriff's Office presented. Police Chief Lamb gave details and answered questions. Commissioner Story moved to approve the Request for an Interdiction MOU with the Dickinson County Sheriff's Office, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

There was discussion on allowing chickens in backyards. City Manager Dinkel gave details and answered questions.

EXECUTIVE SESSION

Executive Session for Preliminary Discussion of the Acquisition of Real Property was presented. Commissioner Underhill moved that the Commission recess for an executive session for 10 minutes at 7:58 p.m. to include the City Manager, City Attorney, Junction City Area Chamber of Commerce Economic Development Director and President of Operation Mickey Fornaro-Dean, and Leon Osbourn of Kaw Valley Engineering The justification for the executive session is to have a preliminary discussion of the acquisition of real property and is provided by KSA 75-4319(b)(6). The open meeting is to resume in this room at 8:08 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session for Preliminary Discussion of the Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:21 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 21ST, 2023.

Tammy Melton, City Clerk

February 21, 2023

Pat Landes, Mayor