

CITY COMMISSION MINUTES

March 7, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 7th, 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.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-5 dated – February 17th, 2023 – March 3rd, 2023, in the amount of \$674,647.32 and pre-approval for items listed below in the amount of \$23,052.80.

Initiatives \$15,000.00, Joshua Douglass \$2,762.50, Maritza Rinehart \$60.00, Raven Aero Service \$850.00, & VC3 \$4,380.30.

- b. Consideration of Payroll No. 3 & No. 4.
- c. Consideration of February 2023 ambulance contractual obligation adjustments for \$29,119.77 & bad debt adjustments for \$53,055.10.
- d. Consideration of City Commission Minutes for the February 21st, 2023 Meeting.
- e. Consideration of the Request to Surplus a 200 Ford Ambulance & Equipment.
- f. Consideration of the Request to Surplus old UHF Kenwood & MACOM Portable Radios to Kansas Forest Service.
- g. Consideration of the 2023 Annual Operation & Maintenance Assurance Statement with the Land & Water Conservation Fund.
- h. Consideration of the Request to Release the Lien on 130 West 12th Street.

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- i. Consideration of the Letter of Support for CL Hoover Opera House for SPRINT Grant Funding.

SPECIAL PRESENTATIONS

Manhattan Area Habitat for Humanity Presentation & Request for Building Permit Fee Waiver by Executive Director Josh Brewer. Commissioner Larson moved to approve the request to waive building permit fees for 1900 West 17th Street seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

NEW BUSINESS

The Request to Sole Source Purchase an Ambulance from Braun Northwest, Inc. was presented. Fire Chief Lankas gave details and answered questions. Commissioner Bea moved to approve the Request to Sole Source Purchase an Ambulance from Braun Northwest, Inc., seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Proposed Changes to the Ambulance Fee Schedule was presented. Fire Chief Lankas gave details and answered questions. Commissioner Larson moved to approve the Proposed Changes to the Ambulance Fee Schedule, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Sell City Property on Ethan Drive was presented. City Manager Dinkel and Mickey Fornaro-Dean gave details and answered questions. Commissioner Underhill moved to approve the Request to Sell City Property on Ethan Drive, motion failed for a lack of a second. Commissioner Bea moved to table for two weeks, seconded Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: Underhill. Motion carried.

The Award of Bid for the 2023 Street Maintenance Project to Bayer Construction Co., Inc. in the amount of \$1,660,554.50 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the 2023 Street Maintenance Project to Bayer Construction Co., Inc. in the amount of \$1,660,554.50, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Install a Dump Bed & Hydraulics to the new 2022 F-450 Chassis for \$36,696.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Story moved to approve the Request to Install a Dump Bed & Hydraulics to the new 2022 F-450 Chassis for \$36,696.00,

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

The Request for an additional cost on the 2022 Rear Load Sanitation Truck from Armor Equipment in the amount of \$6,700.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Request for an additional cost on the 2022 Rear Load Sanitation Truck from Armor Equipment in the amount of \$6,700.00, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Purchase 11 Mueller Hydrants in the amount of \$34,320.83 presented. Public Works Director gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase 11 Mueller Hydrants in the amount of \$34,320.83, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

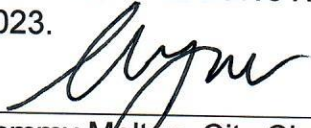
MAYOR, COMMISSIONER & STAFF COMMENTS

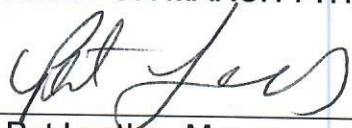
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 7:50 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

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


Tammy Melton, City Clerk


Pat Landes, Mayor



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