

CITY COMMISSION MINUTES

April 18, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 18th, 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

Al Gordon, 1036 West 6th Street, Junction City, KS announced that he is running for City Commission this year.

Gabi Keszler, 335 West 15th Street, Junction City, KS spoke on wanting to be able to harvest quail eggs within City limits for her own consumption.

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-8 dated – April 4th, 2023 – April 14th, 2023, in the amount of \$984,807.48 and pre-approval for items listed below in the amount of \$439,003.70.

Columbia Capital Management \$1,290.00, Joshua Douglass \$2,762.50, Prairiefield Water, Inc. \$66.50, Veolia Water North America \$309,300.8, Dartpoints LLC \$365.76, Econet.com Inc. \$1,557.00, Kaw Valley Engineering \$116,087.14, Kansas State Treasurer \$7,225.48, Maritza Rinehart \$60.00, Mission Communications LLC \$188.50, & Underground Vaults and Storage \$100.00.

- b. Consideration of March 2023 ambulance contractual obligation adjustments for \$48,754.48 & bad debt adjustments for \$15,663.47.
- c. Consideration of City Commission Minutes for the April 4th, 2023 Meeting.
- d. Consideration of the Special Event Permit for Freedom Fest JC Roast on April 22nd, 2023 at the Municipal Building.

April 18, 2023

- e. Consideration of the Special Event Permit for the Spring Health Fair on April 22nd, 2023 at Heritage Park.
- f. Consideration of the Special Event Permit for Hero's Welcome Event on April 29th, 2023 at the Municipal Building.
- g. Consideration of the Special Event Permit for Taste of JC-International Food Tour on May 6th, 2023.
- h. Consideration of the Special Event Permit for Freedom Fest JC Hot Air Balloons on May 13th, 2023 at Freeman Airfield.
- i. Consideration of the Special Event Permit for Freedom Fest JC Mud Bogg on June 10th, 2023 on Grant Avenue.
- j. Consideration of the Special Event Permit for Freedom Fest JC Fourth of July Event June 30th, 2023 through July 4th, 2023 at Heritage Park.

SPECIAL PRESENTATIONS

Proclamation declaring May 1st, 2023 as Law Day in the City of Junction City by Mayor Landes presented to Judge McKone.

NEW BUSINESS

Resolution No. R-3048, Supporting the Construction of "Jackson Landing", A Residential Community Seeking an Affordable Housing Tax Credit was presented. City Manager Dinkel and TJ Leon, Development Manager with Affordable Equity Partners gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3048, Supporting the Construction of "Jackson Landing", A Residential Community Seeking an Affordable Housing Tax Credit, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Award the Bid for the demolition of 823 West 12th Street, being a dangerous & unsafe structure, in the amount of \$4,750.00 to Pearson Excavating was presented. Fire Chief Lankas gave details and answered questions. Commissioner Larson moved to approve the Request to Award the Bid for the demolition of 823 West 12th Street, being a dangerous & unsafe structure, in the amount not to exceed \$4,750.00 to Pearson Excavating, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Purchase the FY 2023 Computers was presented. IT Director Germann gave details and answered questions. Commissioner Underhill moved to approve the Request to Purchase the FY 2023 Computers, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

April 18, 2023

The Agreement with Davenport Group to provide support for the City's VXRail system was presented. IT Director Germann gave details and answered questions. Commissioner Story moved to approve the Agreement with Davenport Group to provide support for the City's VXRail system, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Authorize Twin Valley to provide free public wireless access in Heritage Park was presented. IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the Request to Authorize Twin Valley to provide free public wireless access in Heritage Park, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Change Order #3 for the 2022 Water System Improvements was presented. Leon Osbourn, President of Kaw Valley Engineering gave details and answered questions. Commissioner Bea moved to approve Change Order #3 for the 2022 Water System Improvements, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

UNFINISHED BUSINESS

Ordinance No. S-3269, Annexing Certain Lands at or Near 00000 K-18 Highway was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Change Order #3 for the 2022 Water System Improvements, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Sale of City Property on Ethan Lane to Joaquin & Ann Contreras was presented. Commissioner Bea moved to approve the Sale of City Property on Ethan Lane to Joaquin & Ann Contreras in the amount of \$80,000.00, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Discussion of Confidential Data Regarding Project Touchdown was presented. Commissioner Underhill moved that the Commission recess for an executive session to include the City Attorney, City Manager, City Finance Director, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean regarding Project Touchdown for 10 minutes at 7:37 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trust, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 7:47 p.m., seconded by Commissioner Story. Ayes: Landes, Underhill, Larson,

April 18, 2023

Bea, and Story. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session for Discussion of Confidential Data Regarding Project Touchdown where no actions were taken or decisions made, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Executive Session for Discussion of Confidential Data Regarding Project Arthur was presented. Commissioner Underhill moved that the Commission recess for an executive session to include the City Attorney, City Manager, City Finance Director, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean regarding Project Touchdown for 15 minutes at 7:49 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trust, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:04 p.m., seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Bea. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session for Discussion of Confidential Data Regarding Project Arthur where no actions were taken or decisions made, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

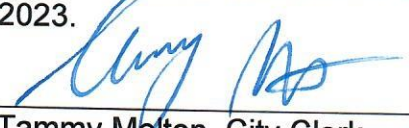
MAYOR, COMMISSIONER & STAFF COMMENTS

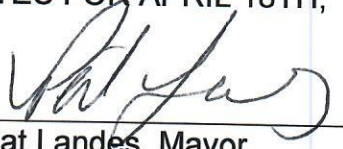
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

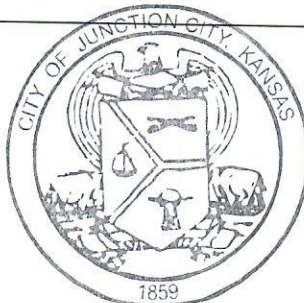
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:16 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 18TH, 2023.


Tammy Melton, City Clerk


Pat Landes, Mayor



April 18, 2023