

CITY COMMISSION MINUTES

May 2, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 2nd, 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 Bea to approve the consent agenda as presented. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-9 dated – April 18th, 2023 – April 28th, 2023, in the amount of \$1,071,166.10 and pre-approval for items listed below in the amount of \$31,770.20.

Initiatives \$15,000.00, Joshua Douglass \$2,762.50, Prairiefield Water, Inc. \$10.00, KDHE Bureau of Environ \$555.00, Raven Aero Services \$850.00, T&M Concrete Construction \$8,052.40, VC3 Inc. \$4,380.30, Maritza Rinehart \$30.00, & Underground Vaults and Storage \$130.00.

- b. Consideration of Payroll No. 7 & No. 8.
- c. Consideration of City Commission Minutes for the April 18th, 2023 Meeting.
- d. Consideration of the request from the Junction City Community Baseball Club for a noise waiver & fireworks waiver at Rathert Field for the season from May 7th, 2023 – July 31st, 2023.

SPECIAL PRESENTATIONS

Proclamation declaring May 2023 as Mental Health Month in the City of Junction City by Mayor Landes.

Proclamation declaring April 30th-May 6th, 2023 as Municipal Clerks Week in the City of Junction City by Mayor Landes presented to City Clerk Melton.

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Financial Presentation by Jeff White & Jim Prichard, Columbia Capital.

NEW BUSINESS

The Request for Support of Application for the Kansas Housing Resources Corporation Emergency Solution Grant (ESG) on behalf of the Fresh Start Emergency Shelter, Inc. was presented. Tonette Hammond & Debbie Savage gave details and answered questions. Commissioner Underhill moved to approve the Request for Support of Application for the Kansas Housing Resources Corporation Emergency Solution Grant (ESG) on behalf of the Fresh Start Emergency Shelter, Inc., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Award the Wastewater Treatment Plant Phase 2 Improvements to Crossland Heavy Contractors in the amount of \$56,406,800.00 was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Larson moved to approve the Request to Award the Wastewater Treatment Plant Phase 2 Improvements to Crossland Heavy Contractors in the amount not to exceed \$56,406,800.00, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Amendment No. 2 to Service Authorization No. 30 for Engineering Services on the Water Treatment Plant Phase 2 Improvements was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Story moved to approve Amendment No. 2 to Service Authorization No. 30 for Engineering Services on the Water Treatment Plant Phase 2 Improvements, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Amendment No. 4 to Service Authorization No. 29 for Engineering Services on the Wastewater Treatment Plant Phase 2 Improvements was presented. Don Lindeman with HDR Engineering gave details and answered questions. Commissioner Larson moved to approve Amendment No. 4 to Service Authorization No. 29 for Engineering Services on the Wastewater Treatment Plant Phase 2 Improvements, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Change Order #2 for the K-18 Roundabout, KDOT Project No. 18-31 was presented. Leon Osbourn, President of Kaw Valley Engineering gave details and answered questions. Commissioner Underhill moved to approve Change Order #2 for the K-18 Roundabout, KDOT Project No. 18-31, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Award of Bid for the 2023 Water System Improvements to J&K Contracting in the amount of \$994,638.00 was presented. Leon Osbourn, President of Kaw

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Valley Engineering gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the 2023 Water System Improvements to J&K Contracting in the amount of \$994,638.00, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

City Manager Dinkel and Finance Director Miller presented a calendar for June & July to set Budget Work Session dates for Department Presentation of their Budgets. The Commission decided on June 5th and June 12th at 6 p.m. with a Final Work Session on July 5th starting at 5:30 p.m. at the City Commission Room, 701 North Jefferson Street, Junction City, KS. Commissioner Underhill moved to approve the Budget Work Session dates on June 5th and June 12th at 6 p.m. with a Final Work Session on July 5th starting at 5:30 p.m. at the City Commission Room, 701 North Jefferson Street, Junction City, KS, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

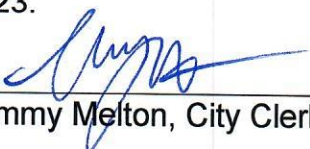
MAYOR, COMMISSIONER & STAFF COMMENTS

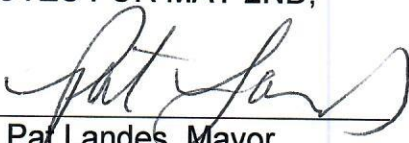
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

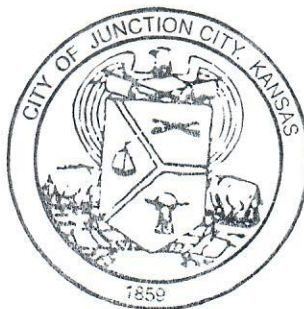
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:02 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 2ND, 2023.


Tammy Melton, City Clerk


Pat Landes, Mayor



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