CITY COMMISSION MINUTES

December 19, 2023 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 19th, 2023 with Mayor Pat Landes presiding.

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

PUBLIC COMMENT

Gary Berges, Geary County Emergency Management Director, 236 East 8th Street, Junction City, Kansas spoke on mentioned County Resources being used by City of Junction City through a working relationship and asked that relationship continues, and EMS not be stopped.

John Moyer, 5496 Clarks Creek Road, Junction City, Kansas spoke on the EMS issue.

Diana Munson, 4820 Liberty Hall Road, Junction City, Kanas spoke on the quick service of our EMS.

Dave Hildebrand, 2115 South Crider Road, Junction City, Kansas Thanked the EMS for their services.

Julie Hildebrand, 2115 South Crider Road, Junction City, Kansas spoke on not wanting anyone else to provide EMS services to those in the County and to do what is best for everyone.

Gary Olds, 3308 Frontier Circle, Manhattan, Kansas spoke on receiving duplicate nuisances mail and issues with See, Click, Fix.

Ruth Gfeller, 1613 North Milford Lake Road, Junction City, Kansas spoke on wanting to continue EMS with JCFD and thanked them for all of the work they have done.

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-24 dated – December 5th, 2023 – December 15th, 2023, in the amount of $1,678,022.37 and pre-approval for items listed below in the amount $515,656.45.

   Columbia Capital Management $1,290.00, Dartpoints LLC $376.80, Emilyn Smiley $42.00, Joshua Douglass $3,229.16, Kansas State Treasurer $4,258.91, Kaw Valley Engineering, Inc. $147,310.79, Midwest Public Risk $1,000.00, Nomic Networks, Inc. $32,720.30, Tatiana Ferracoli-Silva $240.00, Underground Vaults and Storage $60.00, VC3 Inc. $4,380.30, Veolia Water North America $319,185.19, & Zoll Medical Corporation $1,563.00.

b. Consideration of October 2023 ambulance contractual obligation adjustments for $26,704.80 and bad debt adjustments for $28,845.98.

c. Consideration of November 2023 ambulance contractual obligation adjustments for $22,923.92 and bad debt adjustments for $49,998.52.

d. Consideration of the City Commission Minutes for the December 5th, 2023 Meeting.

e. Consideration of the utility account write-offs.

PUBLIC HEARING

Public Hearing for the 2023 Budget Amendments was opened by Mayor Landes at 7:21 p.m. Finance Director Miller gave details and answered questions. Gary Olds made comments on concerns with the Budget Amendments and the public hearing. The Public Hearing for the 2023 Budget Amendments was closed by Mayor Landes without further comment at 7:28 p.m.

SPECIAL PRESENTATIONS

Promotion of David Mortimer to Fire Engineer by Fire Chief Lankas.

Promotion of Nicholas Nutter to Fire Captain by Fire Chief Lankas.

Greater Geary Community Foundation Match Day Presentation by Chairman Calvin Pottberg.

Update on the 2023 NPDES MS 4 Permit by Public Works Director Ibarra.

UNFINISHED BUSINESS

There was a discussion on the dangerous & unsafe structure located at 218 West 11th Street. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the award of bid for the demolition of 218 West 11th Street to Lakeside Construction in the amount of $7,400.00, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, & Bea. Nays: None. Motion carried.

NEW BUSINESS

The 2023 Budget Amendments were presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the 2023 Budget Amendments, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, & Bea. Nays: None. Motion carried.

Review & Discussion of Funding Requests was presented. City Manager Dinkel and Debbie Savage with Fresh Start gave details and answered questions. Commissioner Underhill moved to provide funding to the Food Pantry in the amount not to exceed $50,000.00, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Story, & Bea. Nays: None. Motion carried. Commissioner Underhill moved to provide funding to Fresh Start in the amount not to exceed $30,000.00, seconded by Commissioner Story. Ayes: Landes, Underhill, Story, & Bea. Nays: Larson. Motion carried.

Discussion on the Agreement between the City of Junction City & Geary County Regarding Emergency Medical Services (EMS) was presented. City Manager Dinkel, Finance Director Miller, and City Attorney Stites gave details and answered questions. Commissioner Underhill moved to provide a counter offer asking Geary County to withdraw the resolution provide with their last payment, all of 2023 EMS invoices be paid in full by Friday, February 16th, 2024 allowing us time to revisit this at our February 20th, 2024 Meeting, January & February 2024 flat fee of $165,000.00 per month be charged to the County, during this time would like to see the EMS, Jail and 911 Board Agreements be addressed, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, & Bea. Nays: None. Motion carried.

The Request to Solicit Bids for a Dangerous & Unsafe Structure located at 204 East 2nd Street was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the Request to Solicit Bids for a Dangerous & Unsafe Structure located at 204 East 2nd Street, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

There was a discussion on the Dangerous & Unsafe Structure located at 408 West 7th Street with a request to bring it back in 30 days was presented. Fire Chief Lankas gave details and answered questions.

The Request to apply for the Kansas Revolving Assistance Fund (KRAF) Grant was presented. Fire Chief Lankas gave details and answered questions. Commissioner Story moved to approve the request to apply for the Kansas Revolving Assistance Fund (KRAF) Grant, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The Award of Bid to Jim Clark Automotive for the Police Department Mechanical Services was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to Jim Clark Automotive for the Police Department Mechanical Services, seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The Request to Surplus Shotgun Ammunition was presented. Police Chief Lamb gave details and answered questions. Commissioner Story moved to approve the Request to Surplus Shotgun Ammunition, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The Request to enter into a 5-year Contractual Agreement with Flock Safety was presented. Police Chief Lamb gave details and answered questions. Commissioner Story moved to approve the Request to enter into a 5-year Contractual Agreement with Flock Safety, seconded by Commissioner Larson. Ayes: Landes, Larson, Story & Bea. Nays: Underhill. Motion carried.

The agreement with 10-D Security to perform an independent security assessment of the city's network was presented. IT Director Germann gave details and answered questions. Commissioner Underhill moved to approve the agreement with 10-D Security to perform an independent security assessment of the city's network, seconded by Commissioner Larson. Ayes: Landes, Larson, Story & Bea. Nays: Underhill. Motion carried.

The request for consolidation & upgrade of the video camera systems in the city was presented. IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the request for consolidation & upgrade of the video camera systems in the city, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Change Order #3 for the 2023 Water System Improvements in the amount of $42,630.00 to J & K Contracting, L.C. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Story moved to approve Change Order #3 for the 2023 Water System Improvements in the amount not to exceed $42,630.00 to J & K Contracting, L.C., seconded by

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

Change Order #4 for the 2023 Water System Improvements in the amount of $222,690.00 to J & K Contracting, L.C. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Story moved to approve Change Order #4 for the 2023 Water System Improvements in the amount not to exceed $222,690.00 to J & K Contracting, L.C., seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The request for additional work on the 2023 Water System Improvements in the amount of $150,000.00 to J & K Contracting L.C. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the request for additional work on the 2023 Water System Improvements in the amount of $150,000.00 to J & K Contracting L.C., seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The Award of Bid for a 2024 One Ton Chevrolet 4-Wheel Drive Pickup Truck from Jim Clark Chevrolet in the amount of $50,845.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for a 2024 One Ton Chevrolet 4-Wheel Drive Pickup Truck from Jim Clark Chevrolet in the amount not to exceed $50,845.00, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

The Award of Bid for a 2022 Regenerative Air Street Sweeper from Elliott Equipment Co. in the amount of $310,000.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for a 2022 Regenerative Air Street Sweeper from Elliott Equipment Co. in the amount not to exceed $310,000.00, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3074, Annexation of Land Located at 224 North Spring Valley Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Story moved to approve Resolution No. R-3074, Annexation of Land Located at 224 North Spring Valley Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3075, Annexation of Land Located at 604 North Spring Valley Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3075, Annexation of Land Located at 604 North Spring Valley Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3076, Annexation of Land Located at 310 South Spring Valley Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3075, Annexation of Land Located at 310 South Spring Valley Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3077, Annexation of Land Located at 506 South Spring Valley Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3077, Annexation of Land Located at 506 South Spring Valley Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3078, Annexation of Land Located at 2508 Glenn Dean Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3078, Annexation of Land Located at 2508 Glenn Dean Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3079, Annexation of Land Located at 2701 Liberty Hall Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3079, Annexation of Land Located at 2701 Liberty Hall Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3080, Annexation of Land Located at 2623 Liberty Hall Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3080, Annexation of Land Located at 2623 Liberty Hall Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3081, Annexation of Land Located at 2707 Liberty Hall Road & Set a Public Hearing was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3081, Annexation of Land Located at 2707 Liberty Hall Road & Set a Public Hearing for February 20th, 2024, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

Resolution No. R-3082, Authorizing the Execution & Delivery of a Termination of Leases for the New Horizons IRB was presented. City Attorney Stites & City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3082, Authorizing the Execution & Delivery of a Termination of Leases for the New Horizons IRB, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

There was a recognition of City Commissioners Matthew Bea & Bob Story.

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 9:25 p.m. Ayes: Landes, Larson, Underhill, Story & Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 19TH, 2023.

Tammy Melton, City Clerk　　　　　　　　　　Mayor

CITY OF JUNCTION CITY, KANSAS
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