

CITY COMMISSION MINUTES

September 6, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 6th, 2022 with Mayor Jeff Underhill presiding.

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

PUBLIC COMMENT

Dawn Ockomon, 1817 Commanche Court Junction City, KS spoke on concerns regarding city funds being low and advice on how the City can get more funds through ticketing.

Jeff Hodge, 1108 McFarland Road Junction City, KS spoke on appraisals going up and he would like to see the mill levy come down.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-17 dated August 16th, 2022 – September 2nd, 2022 in the amount of \$1,018,975.15 and pre-approval for items listed below in the amount of \$1,834,123.02.

Joshua Douglass \$2,762.50, Raven Aero Service, Inc. \$850.00, KDHE Bureau of Water \$542,987.02, Columbia Capital Management \$1,290.00, Initiative, Inc. \$15,000.00, Lathrop GPM, LLP \$311.50, and Veolia Water North America \$1,270,922.00.

- b. Consideration of Payroll No. 16 & No. 17 for the month of August.
- c. Consideration of City Commission Minutes for the August 16th, 2022 Meeting.
- d. Consideration of the Request to Surplus & Donate SCBA Air Packs & Cylinders.

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- e. Consideration of the Request to Surplus & Donate a 24-year-old Bauer SCBA Air Compressor & Equipment.

PUBLIC HEARING

Public Hearing to Exceed the RNR for the 2023 City Budget was opened by Mayor Underhill at 7:05 p.m. Finance Director Miller and City Manager Dinkel gave details and answered questions in public comment.

Gary Olds, 3308 Frontier Circle Manhattan, KS spoke on concerns with the mill levy and wants the city to lower it.

The Public Hearing to Exceed the RNR for the 2023 City Budget was closed by Mayor Underhill at 7:11 p.m.

Resolution No. R-3022, Granting Approval to Exceed the RNR for the 2023 City Budget was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3022, Granting Approval to Exceed the RNR for the 2023 City Budget, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, and Larson. Nays: None. Motion carried.

Public Hearing for the Proposed 2023 City Budget was opened by Mayor Underhill at 7:11 p.m. Finance Director Miller and City Manager Dinkel gave details and answered questions in public comment.

Mark Sanders, 2726 Glenn Dean Road Junction City, KS spoke on concerns with costs incurred by the City and County to provide required services to the citizens especially duplicated services.

Gary Olds, 3308 Frontier Circle Manhattan, KS spoke on the Ad Valorm Tax for 2023 and the Budget amount and where the other money is coming from.

The Public Hearing Regarding the Proposed 2023 City Budget was closed by Mayor Underhill without further comment at 7:34 p.m.

APPOINTMENTS

The Appointment of Michael Wilson to the Food Policy Council for a 2-year term was presented. City Manager Dinkel gave details and answered questions.

Commissioner Landes moved to approve the Appointment of Michael Wilson to the Food Policy Council for a 2-year term, seconded by Commissioner Butler.

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

NEW BUSINESS

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

The Request to Solicit Bids for the Demolition of the Primary & Secondary Structures at 126 West 12th Street, Being Dangerous & Unsafe Structures was presented. Fire Chief Lankas and Assistant Codes Administrator Ames Howard gave details and answered questions. Commissioner Larson moved to approve the Request to Solicit Bids for the Demolition of the Primary & Secondary Structures at 126 West 12th Street, Being Dangerous & Unsafe Structures, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Solicit Bids for the Demolition of the Structure at 215 West 12th Street, Being a Dangerous & Unsafe Structure was presented. City Manager Dinkel, Assistant Codes Administrator Ames Howard, and Mr. Jeff Day gave details and answered questions. Commissioner Landes moved to extend the Request to Solicit Bids for the Demolition of the Structure at 215 West 12th Street, Being a Dangerous & Unsafe Structure to November 1st, 2022, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

There was Discussion on 226 West 17th Street, Dangerous & Unsafe Structure. Assistant Codes Administrator and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to extend the Request to Solicit Bids for the Demolition of the Structure at 226 West 17th Street, Being a Dangerous & Unsafe Structure to November 1st, 2022, seconded by Commissioner Landes.

The Request to Solicit Bids for the Demolition of the Single-Family Dwelling at 408 West 7th Street, Being a Dangerous & Unsafe Structure was presented. Assistant Codes Administrator and Tom gave details and answered questions. Commissioner Butler moved to extend the Request to Solicit Bids for the Demolition of the Single-Family Dwelling at 408 West 7th Street, Being a Dangerous & Unsafe Structure to November 1st, 2022, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Solicit Bids for the Demolition of the Garage at 408 West 7th Street, Being a Dangerous & Unsafe Structure was presented. Assistant Codes Administrator and Tom gave details and answered questions. Commissioner Landes moved to extend the Request to Solicit Bids for the Demolition of the Garage at 408 West 7th Street, Being a Dangerous & Unsafe Structure to October 1st, 2022, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Solicit Bids for the Demolition of the Structure at 1024 South Washington Street, Being a Dangerous & Unsafe Structure was presented. City Manager Dinkel, Assistant Codes Administrator Ames Howard, and Gary Glacken Jr. gave details and answered questions. Commissioner Butler moved

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to extend the Request to Solicit Bids for the Demolition of the Structure at 1024 South Washington Street to September 20th, 2022, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Solicit Bids for the Demolition of the Structure at 823 West 12th Street, Being a Dangerous & Unsafe Structure was presented. City Manager Dinkel, Assistant Codes Administrator Ames Howard, and Adam Hamilton gave details and answered questions. Commissioner Bea moved to extend the Request to Solicit Bids for the Demolition of the Structure at 823 West 12th Street, Being a Dangerous & Unsafe Structure to November 1st, 2022, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Solicit Bids for the Demolition of the Structure at 1042 Grant Avenue, Being a Dangerous & Unsafe Structure was presented. City Attorney Stites gave details and answered questions. Commissioner Larson moved to extend the Request to Solicit Bids for the Demolition of the Structure at 1042 Grant Avenue, Being a Dangerous & Unsafe Structure to October 4th, 2022, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Purchase a Lenco Bearcat SWAT Armored Vehicle for Rescue & SWAT Operations was presented. Police Chief Lamb and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Request to Purchase a Lenco Bearcat SWAT Armored Vehicle for Rescue & SWAT Operations, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Change from the Tee Quest POS System to the TeeSnap POS System was presented. Rolling Meadows Clubhouse Manager Stedman and IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the Request to Change from the Tee Quest POS System to the TeeSnap POS System, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Fire Department to Purchase a 2022 Red Ford Interceptor Command Vehicle from SERV in the amount of \$51,673.40 was presented. Fire Chief Lankas gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Fire Department to Purchase a 2022 Red Ford Interceptor Command Vehicle from SERV in the amount not to exceed \$51,673.40, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for Bulk Deicing Salt to Independent Salt Co. in the amount of \$51,300.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for Bulk Deicing Salt to Independent Salt Co. in the amount not to exceed \$51,300.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of the Sewer Root Cleaning to Dukes Root Control, Inc. in the amount of \$44,348.95 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of the Sewer Root Cleaning to Dukes Root Control, Inc. in the amount not to exceed \$44,348.95, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Change Order for the Price Street Repairs in the amount of \$6,277.00 to Bayer Construction Company, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Change Order for the Price Street Repairs in the amount of \$6,277.00 to Bayer Construction Company, Inc., seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Purchase 400 Sensus 520M SmartPoint MXU Units in the amount of \$62,000.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Request to Purchase 400 Sensus 520M SmartPoint MXU Units in the amount not to exceed \$62,000.00, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Employer-Employee Negotiations was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Manager, City Finance Director, and City Attorney for 10 minutes at 8:38 p.m. to discuss employer-employee negotiations. The justification for the executive session is to protect the privacy of the employer-employee negotiations and is provided by KSA 75-4319(b)(3). The open meeting is to resume in this room at 8:48 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session for Employer-Employee Negotiations where no actions were taken or decisions made, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Executive Session to Discuss Confidential Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trust & Individual Proprietorships was held. Commissioner Landes moved that the Commission recess for an

executive session to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean, EDC Chairman Mark Powers, and EDC Vice Chairman Steve Struebing regarding Junction City for Military/Civilian Innovation project for 5 minutes at 8:50 p.m. to Discuss Confidential Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trust & Individual Proprietorships. The justification for the executive session is ~~to protect the privacy of the employer-employee negotiations and is~~ TM provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:55 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session to Discuss Confidential Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trust & Individual Proprietorships where no actions were taken or decisions made, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

The Proposal by Initiatives Inc on the Junction City Military/Civilian Innovation (JMCI) Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the 4-month contract with Initiatives Inc on the Junction City Military/Civilian Innovation (JMCI) Project in the amount not to exceed \$60,000.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Larson, and Bea. Nays: Butler. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

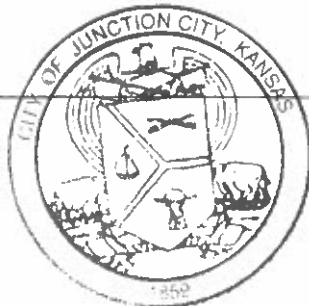
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 9:16 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 6TH, 2022.



Tammy Melton, City Clerk





Jeff Underhill, Mayor

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