

CITY COMMISSION MINUTES

November 19, 2024

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, November 19th, 2024 with Mayor Landes presiding.

The following members of the Commission were present: Pat Landes, Ronna Larson, Al Gordon, Richard Pinaire & Jeff Underhill. Staff present was: Interim City Manager Vernon, City Attorney Stites, City Clerk Diaz Lorenzo, City Finance Director Wilcox.

SPECIAL PRESENTATIONS

Special Presentation by JAG-K.

Mickey Dean presented an annual update for the EDC.

Public Works Director Ibarra gave a presentation on the Snow Removal Procedures.

Proclamation declaring 7th Street between Washington and Jefferson the Arts was tabled till next meeting.

PUBLIC COMMENT

Dan Watkins, Manhattan Kansas, discussed POW MIA program.

Desree Pettera, 3224 Old Highway 40, Junction Cit Kansas discussed concerns with ATIP grant and McFarland roundabout.

CONSENT AGENDA

Commissioner Underhill moved, seconded by Commissioner Gordon to approve the consent agenda with the correction to New Business Item I, paragraph two to correct Ayes and Nays that were swapped. Ayes: Landes, Larson, Gordon, Underhill, & Pinaire. Nays: None. Motion carried.

a. Consideration of Appropriation Ordinance A-22 dated – November 5, 2024 – November 20, 2024, in the amount of \$697,738.03.

b. Consideration of October 2024 ambulance contractual obligation adjustments in the amount of \$24,258.07 and bad debt adjustments in the amount of \$12,649.26.

c. Consideration of the 29th Annual Christmas Parade Special Event Permit application.

d. Consideration of the Hometown Christmas Special Event Permit Application.

e. Consideration of the Wine and Wassail Walk Special Event Permit Application.

f. Consideration of the City Commission Minutes from the November 5th, 2024 Meeting.

NEW BUSINESS

Mayor Landes asked to move Item o. to the top of the New Business discussion.

o. City Attorney Stites gave details and answered questions on the Call Center Agreement. Commissioner Underhill moved to accept the offer from Highland Enterprises LLC, seconded by Commissioner Larson. Ayes: Landes, Underhill, Gordon, Larson, & Pinaire. Nays: None. Motion carried.

- a. Community Development Director Shackangast discussed 330 West 12th Street status and repairs. Commissioner Gordon moved to approve the removal of 330 West 12th Street from the list of dangerous & unsafe structures, seconded by Commissioner Larson. Ayes: Landes, Gordon, Larson, Gordon, & Pinaire. Nays: None. Motion carried.
- b. Community Development Director Shackangast & Owner Mr. Glacken discussed 204 East 2nd Street status and repairs. Commissioner Gordon moved to approve the removal of 204 East 2nd Street from the list of dangerous & unsafe structures, seconded by Commissioner Larson. Ayes: Landes, Gordon, Underhill & Larson. Nays: None. Pinaire Abstained. Motion carried.
- c. Community Development Director Shackangast, owner Mr. Toth, & Mr. Toth's Attorney discussed 338 West 15th Street status and repairs. Commissioner Gordon moved to approve the removal of 338 West 15th Street from the list of dangerous & unsafe structures, not seconded. Motion Died.

Commissioner Larson moved to approve to extend the deadline to the second Commission meeting in December 2024 for an update, seconded by Commissioner Underhill. Ayes: Landes, Underhill, & Larson. Nays: None. Pinaire & Gordon Abstained. Motion carried.

- d. Community Development Director Srackangast & Ashley Brown discussed 211 East 5th Street status and repairs. Commissioner Underhill moved to approve to solicit bids for the demolition of the dangerous & unsafe structure located at 211 East 5th Street, seconded by Commissioner Gordon. Ayes: Landes, Gordon, Underhill, Pinaire & Larson. Nays: None. Motion carried.
- e. Community Development Director Srackangast discussed 224 East 5th Street status and repairs. Commissioner Underhill moved to approve to solicit bids for the dangerous & unsafe structure located at 224 East 5th Street, seconded by Commissioner Larson. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.
- f. Community Development Director Srackangast discussed 428 West 13th Street status and repairs. Commissioner Gordon moved to approve to solicit bids for the dangerous & unsafe structure located at 428 West 13th Street, seconded by Commissioner Larson. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.
- g. Community Development Director Srackangast discussed 508 South Adams Street status and repairs. Commissioner Larson moved to approve to solicit bids for the dangerous & unsafe structure located at 508 South Adams Street, seconded by Commissioner Underhill. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.
- h. Community Development Director Srackangast discussed 1024 South Washington Street status and repairs. Commissioner Underhill moved to approve to solicit bids for the dangerous & unsafe structure located at 1024 South Washington Street, seconded by Commissioner Larson. Ayes: Landes, Gordon, Underhill, & Larson. Nays: Pinaire. Motion carried.
- i. Community Development Director Srackangast discussed 1402 Rucker Road status and repairs. Commissioner Pinaire moved to approve to solicit bids for the dangerous & unsafe structure located at 1402 Rucker Road, seconded by Commissioner Underhill. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.
- j. Change Order #4 for the 2024 Water System Improvements in the amount of \$79,930 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve Change Order #4 for the 2024 Water System Improvements in the amount of \$79,930, seconded by Commissioner Larson. Ayes: Landes, Underhill, Gordon, Larson, & Pinaire. Nays: None. Motion carried.
- k. Public Works Director Ibarra gave details and answered questions on the temporary Grant Easement for Homers Pond Dam. Commissioner Pinaire

moved to approve the temporary easement for Homers Pond Dam, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Gordon, Larson, & Pinaire. Nays: None. Motion carried.

- l. Public Works Director gave details and answered questions on future funding of the airport. The commission requested that City Attorney Stites draft a resolution regarding airport future & funding.
- m. Animal Shelter Director Gray gave details and answered questions on the updates and options of new animal shelter building. Commissioner Pinaire moved to approve the \$50,000 for the temporary solution of a 20x20 add on to the dog room, seconded by Commissioner Gordon. Ayes: Landes, Underhill, Gordon, Larson, & Pinaire. Nays: None. Motion carried.

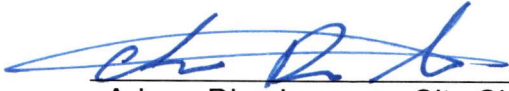
The Commission asked that staff & engineers research existing locations in town for a new building.

- n. Ordinance No. G-1310, updating the animal ordinances was presented. City Attorney Stites & Animal Shelter Director gave details and answered questions. Commissioner Larson moved to approve Ordinance No. G-1310, updating the animal ordinances, seconded by Commissioner Underhill. Ayes: Landes, Gordon, Pinaire, Underhill, & Larson. Nays: None. Motion carried.
- o. This item was moved to the top of the new business section of the agenda.
- p. The Award of Bid for the Fiscal Sustainability Plan to Columbia Capital Management of Merriam, Kansas in the amount of \$31,400 was presented. Interim City Manager Vernon gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the Fiscal Sustainability Plan to Columbia Capital Management of Merriam, Kansas in the amount of \$31,400, seconded Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon & Pinaire. Nays: None. Motion carried.

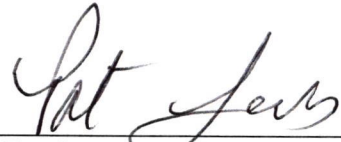
ADJOURNMENT

Commissioner Pinaire moved, seconded by Commissioner Underhill to adjourn at 9:30 p.m. Ayes: Landes, Underhill, Gordon, Pinaire & Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 19TH, 2024.



Ariana Diaz Lorenzo, City Clerk



Pat Landes, Mayor

