CITY COMMISSION MINUTES

June 19, 2018 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 19, 2018 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Phyllis Fitzgerald, Tim Brown, and Jeff Underhill. Staff present was: City Manager Dinkel, City Attorney Stites, City Clerk Melton and Finance Director Miller.

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-12 dated May 31st 2018-June 12th 2018 in the amount of $3,383,436.11 and pre-approval for items listed below in the amount $561,506.17.

   Joshua Douglass $2,500.00, KS State Treasurer $6,699.25, Town & Country Mowing $3,890.00, Dorothy Bramlage Library $302,927.88, and Security Bank of Kansas $245,489.04.

b. Consideration of City Commission Minutes for June 5, 2018 Meeting.

c. Consideration of City Commission Budget Work Session Minutes for June 13, 2018 Meeting.

d. Consideration to allow a temporary Cereal Malt Beverage License to Sundown Salute for the 4th of July celebration held in Heritage Park.

e. Consideration of request from Verizon Wireless to add an emergency back-up generator on a pad covered under the existing lease.

NEW BUSINESS

The renewal of the Employee Health Insurance Plan with Freedom Claims Management and Blue Cross Blue Shield of Kansas for period beginning August 1, 2018 was presented. City Manager Dinkel and Julie Yarmer with Freedom Claims Management gave details and answered questions. Commissioner Underhill moved to approve the renewal of the Employee Health Insurance Plan with Freedom Claims Management and Blue Cross Blue Shield of Kansas for period beginning August 1, 2018, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

Ordinance No. S-3200, the Request for a Special Use Permit to allow the sales, consumption, and possession of Cereal Malt Beverages at Heritage Park for Sundown Salute June 29th to July 4th, 2018 was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. S-3200, the Request for a Special Use Permit to allow the sales, consumption, and possession of Cereal Malt Beverages at Heritage Park for Sundown Salute June 29th to July 4th, 2018, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

The request to remodel the Animal Shelter was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the request to remodel the Animal Shelter, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

The Agreement regarding School Resource Officer (SRO) Service with Geary County School USD 475 was removed from the agenda.

Resolution No. 2840, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2840, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2841, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2841, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2842, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2842, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2843, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2843, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2844, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2844, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2845, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2845, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2846, adding new Finance Director and City Clerk to Bank Accounts as an Agent of the City was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2846, adding new Finance Director Miller and City Clerk Melton to Bank Accounts as an Agent of the City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Resolution No. 2847, authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. 2847, authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool, which would add City Clerk Melton and Finance Director Miller, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

The request to approve the Fiscal Sustainability Plan for the City of Junction City Wastewater Collection and Treatment System was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the request to approve the Fiscal Sustainability Plan for the City of Junction City Wastewater Collection and Treatment System, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

The Memorandum of Agreement between Kansas State University, Kansas Forest Service and the City of Junction City Fire Department was presented. Fire Chief Johnson and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Memorandum of Agreement between Kansas State University, Kansas Forest Service and the City of Junction City Fire Department, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Change Order No. 1, increasing costs by $240,652.00 to the 2018 Street Maintenance Project was presented. Public Works Director Ibarra and Chad McCullough of Kaw Valley Engineering, Inc. gave details and answered questions. Commissioner Underhill moved to approve Change Order No. 1, increasing costs by $240,652.00 to the 2018 Street Maintenance Project, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Change Order No. 2, increasing costs by $19,285.05 to the 2017 KLINK Resurfacing Project was presented. Public Works Director Ibarra and Chad McCullough of Kaw Valley Engineering, Inc. gave details and answered questions. Commissioner Fitzgerald moved to approve Change Order No. 2, increasing costs not to exceed $19,285.05 to the 2017 KLINK Resurfacing Project, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Ordinance No. G-1225, amending the Storm Water Drainage Fees was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill move to approve Ordinance No. G-1225, amending the Storm Water Drainage Fees, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

Ordinance No. G-1226, extending Ordinance G-1218 and Resolution 12-18-17E regarding the Master agreement between the City of Junction City, Geary County and the Chamber of Commerce was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1226, extending Ordinance G-1218 and Resolution 12-18-17E regarding the Master agreement between the City of Junction City, Geary County and the Chamber of Commerce, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

PUBLIC HEARING

Public hearing for Issuance of Taxable Industrial Revenue Bonds for CAMSO Manufacturing USA, LTD was opened by Mayor Landes at 7:33 p.m. City Manager Dinkel and Sarah Steele of Gilmore & Bell spoke on how the Industrial Revenue Bonds work and that the city is under no obligation. A notice of public hearing appeared in the local paper June 8, 2018 and letters were delivered to USD 475 and the Geary County Clerk's office. The public hearing for Issuance of Taxable Industrial Revenue Bonds for CAMSO Manufacturing USA, LTD was closed by Mayor Landes without further comment at 7:34 p.m.

NEW BUSINESS CONTINUED

Resolution No. 2848, Intent to Issue Taxable Industrial Revenue Bonds of Financing of a Commercial Facility was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Resolution No. 2848, Intent to Issue Taxable Industrial Revenue Bonds of Financing of a Commercial Facility, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

The Development Agreement between the City of Junction City and CAMSO Manufacturing USA, LTD. was presented. Catherine Logan with Lathrop & Gage, City Manager Dinkel and Economic Development Director Mickey Dean gave details and answered questions. Commissioner Underhill moved to approve the Development Agreement between the City of Junction City and CAMSO Manufacturing USA, LTD., seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

The Agreement between the City of Junction City and Junction City First was presented. Catherine Logan with Lathrop & Gage gave details and answered questions. Commissioner Fitzgerald moved to approve the Agreement between the City of Junction City and Junction City First, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:58 p.m. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 19, 2018.

Tammy Melton, City Clerk

Pat Landes, Mayor