CITY COMMISSION MINUTES

October 20, 2020 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 20, 2020 with Mayor Jeff Underhill presiding.

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

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-21 dated Oct 6th 2020-Oct 20th 2020 in the amount of $405,695.40 and pre-approval for items listed below in the amount $63,206.62.

   Joshua Douglas $2,500.00, HDR Engineering $2,997.50, WEX $13,214.15, Card Center $40,484.16 and KS Treasurer $3,646.81.

b. Consideration of September 2020 ambulance contractual obligation adjustments for $42,345.53 and bad debt adjustments for $24,619.41.

c. Consideration of City Commission Minutes for October 6, 2020 Meeting.

d. Consideration of the Special Event Permit application for the Flint Hills Church Harvest Block Part located at 337 West 7th Street on October 31, 2020 from 3 pm – 10 pm.

SPECIAL PRESENTATIONS

There was an update on the Environmental Assessment by Brad Waller with Alfred Benesch & Company on Freeman Field Airport.

Calvin Pottberg, Chairman of the Great Geary Community Foundation gave a presentation about the Great Geary Community Foundation Match Day.

Proclamation declaring October 24th, 2020 as World Polio Day in the City of Junction City was presented to Susan Jagerson of the Rotary Club by Mayor Jeff Underhill.

Proclamation declaring November 1st, 2020 as Extra Mile Day in the City of Junction City was presented by Mayor Jeff Underhill.

Proclamation declaring October 2020 as Fire Prevention Month in the City of Junction was presented to Fire Chief Johnson by Mayor Jeff Underhill.

NEW BUSINESS

There was discussion of plans for the building of a new Public Library presented by Susan Moyer, Dorothy Bramlage Library Director.

The request to Certify Approval for Emergency Grant Activities was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request to Certify Approval for Emergency Grant Activities, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Request No.1 for the Community Development Block Grant-Corona Virus (CDBG-CV) funds, Grant No. 20-CV-036, in the amount of $45,707.28 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve request No.1 for the Community Development Block Grant-Corona Virus (CDBG-CV) funds, Grant No. 20-CV-036, in the amount of $45,707.28, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2957, Establishing Authority of Reimbursement of Certain City Projects was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2957, Establishing Authority of Reimbursement of Certain City Projects, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The award of bid to Midwest Laser Leveling in the amount of $136,280.00 for the renovation of North Park Field #4 was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Larson moved to approve the award of bid to Midwest Laser Leveling in the amount of $136,280.00 for the renovation of North Park Field #4, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The award of bid to Kansas Fencing in the amount of $15,518.10 for the renovation of North Park Field #4 fence was presented. Parks and Recreation

Director Lazear gave details and answered questions. Commissioner Butler moved to approve the award of bid to Kansas Fencing in the amount of $15,518.10 for the renovation of North Park Field #4 fence, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to reject the bid received to remodel the Municipal Building Office Space was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Landes moved to approve the request to reject the bid received to remodel the Municipal Building Office Space, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Agreement between the City of Junction City and the Junction City Fire Fighters Association of Fire Fighters, Local #3309 was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Agreement between the City of Junction City and the Junction City Fire Fighters Association of Fire Fighters, Local #3309, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request for ZOLL Multi Support and Maintenance 3 Year Service Plan in the amount of $34,650.00 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the request for ZOLL Multi Support and Maintenance 3 Year Service Plan in the amount of $34,650.00 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase seven traffic preemption devices in the amount of $24,720.50 from Gades Sales Co., Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the request to purchase seven traffic preemption devices in the amount of $24,720.50 from Gades Sales Co., Inc., seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Change Order #01 to substitute cementitious material for AB-3 base rock for Blue Jay Way South Street Improvements was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve Change Order #01 to substitute cementitious material for AB-3 base rock for Blue Jay Way South Street Improvements, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:17 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 20TH, 2020.

Tammy Melton, City Clerk

Jeff Underhill, Mayor