

CITY COMMISSION MINUTES

December 15, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 15, 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 Brown to approve the consent agenda as presented. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-25 dated December 1st, 2020-December 15th, 2020 in the amount of \$1,274,765.11 and pre-approval for items listed below in the amount \$840,651.63.

Joshua Douglas \$2,500.00, Freedom Claims \$4,924.39, Kansas State Treasurer \$3,908.73, Veolia \$305,981.25, T & M Concrete Const \$449,612.70, Columbia Capital \$1,290.00 and HDR Engineering Inc. \$72,434.56.
- b. Consideration of November 2020 ambulance contractual obligation adjustments for \$30,105.67 and bad debt adjustments for \$25,858.58.
- c. Consideration of City Commission Minutes for December 1, 2020 Meeting.
- d. Consideration of the request to apply for the Kansas Housing 2020 Emergency Solutions Grant – ESG-CV 2 on behalf of the Open Door.
- e. Consideration of the Goody's CID Addendum.
- f. Consideration of all Cereal Malt Beverage licenses from January 1, 2021 – December 31, 2021.

PUBLIC COMMENT

Linnea Alt of 623 North Washington Street, Junction City, KS spoke in regards to concerns with Ordinance No. S-3230 Spruce Street Rezoning.

PUBLIC HEARING

Public Hearing of the 2020 Budget Amendments was opened by Mayor Underhill at 7:06 p.m. With no further comments or questions Mayor Underhill closed the public hearing at 7:06 p.m.

SPECIAL PRESENTATIONS

Presentation by Joe & Sheila Markley, C.L. Hoover Opera House to Consider Feasibility of Purchasing and Remodeling of 137 West 7th Street. City Manager gave details and answered questions. Commissioner Butler moved to assist with cost for the Feasibility Study in the amount of \$15,000.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPOINTMENTS

The request to Reappoint Mark Powers to the Junction City Area Chamber of Commerce Economic Development Advisory Committee (EDC) for a 2-year term effective January 1, 2021. City Manager Dinkel gave details and answered question. Commissioner Landes moved to approve the request to Reappoint Mark Powers to the Junction City Area Chamber of Commerce Economic Development Advisory Committee (EDC) for a 2-year term effective January 1, 2021, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS

The 2020 Budget Amendments was presented. Finance Director Miller gave details and answered questions. Commissioner Brown moved to approve the 2020 Budget Amendments, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Final Plat for Homestead Addition was presented. Planning and Zoning Director Troy Livingston gave details and answered questions. Commissioner Brown moved to approve the Final Plat for Homestead Addition, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3230, Granting a rezone of the property located at 135 and 139 East Spruce Street was presented. Planning and Zoning Director Troy Livingston gave details and answered questions. Commissioner Butler moved to approve Ordinance No. S-3230, Granting a rezone of the property located at 135 and 139 East Spruce Street, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Proposal from Initiatives, Inc. to Provide a Market Dynamics and Execution Plan to Assist in the Development of a Science and Technology Park in the amount of \$125,000 was presented. Junction City Area Chamber of Commerce Economic Development Director Mickey Fornaro-Dean and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Proposal from Initiatives, Inc. to Provide a Market Dynamics and Execution Plan to Assist in the Development of a Science and Technology Park in the amount of \$125,000, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

2020 Expense Encumbrances was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve 2020 Expense Encumbrances, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid for three 2021 Chevrolet Tahoe's from Don Hattan Chevrolet in the amount of \$114,060.00 was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for three 2021 Chevrolet Tahoe's from Don Hattan Chevrolet in the amount of \$114,060.00, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Interlocal Agency Agreement with Grandview Police Department was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Interlocal Agency Agreement with Grandview Police Department, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid for the City's Airport Consultant Bid to Alfred Benesch & Company was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of Bid for the City's Airport Consultant Bid to Alfred Benesch & Company, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The offer from Handy's LLC for City Owned Property on Washington Street between 9th Street and 10th Street in the amount of \$5,000.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown

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moved to deny the offer from Handy's LLC for City Owned Property on Washington Street between 9th Street and 10th Street in the amount of \$5,000.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3231, declaring Blue Jay Way as a main traffic way was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3231, declaring Blue Jay Way as a main traffic way, 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.

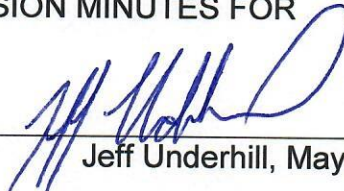
ADJOURNMENT

Commissioner Brown moved, seconded by Commissioner Larson to adjourn at 8:03 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 15TH, 2020.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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