

CITY COMMISSION MINUTES

February 18, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 18, 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, City Attorney Stites and Finance Director Miller.

PUBLIC COMMENT

Kim Bradney of 639 West 8th Street, Junction City, KS spoke in support of the Breed Specific Ban being lifted.

Emily Fawcett of 308 West 6th Street, Junction City, KS spoke in support of the Breed Specific Ban being lifted.

Linnea Alt of 623 North Washington Street, Junction City, KS spoke in support of the Breed Specific Ban being lifted.

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-4 dated Jan 30th 2020-Feb 12th 2020 in the amount of \$1,594,544.31 and pre-approval for items listed below in the amount \$2,500.

Joshua Douglass \$2,500

- b. Consideration of January 2020 ambulance contractual obligation adjustments for \$51,962.76 and bad debt adjustments for \$17,471.20.
- c. Consideration of City Commission Minutes for February 4, 2020 meeting.
- d. Consideration of the request from the Run for the Wall Committee for the event to be held on May 17, 2020.

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- e. Consideration of the request for a Limited Cereal Malt Beverage license for Dollar General Store #2579 located at 211 South Franklin Street. (p.46)
- f. Consideration to authorize the Mayor to sign the 2017 and 2018 Justice Assistance Grant Certifications and Assurances. (p.48)

APPOINTMENTS

The Appointment of Joe Handlos, Jill Nelson, Marissa Jones- Flaget, Ann Katt and Vickie Bobbitt to the Junction City Food Policy Council each to a two-year term expiring on March 1, 2022. Debbie Savage, Margaret Kilpatrick, Damien Paul St. Julien, Charles Martinez, and Susan Jagerson, ex-officio member, to the Junction City Food Policy Council each to a year term expiring on March 1, 2021, was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to appoint Joe Handlos, Jill Nelson, Marissa Jones-Flaget, Ann Katt and Vickie Bobbitt to the Junction City Food Policy Council each to a two-year term expiring on March 1, 2022. Debbie Savage, Margaret Kilpatrick, Damien Paul St. Julien, Charles Martinez, and Susan Jagerson, ex-officio member, to the Junction City Food Policy Council each to a year term expiring on March 1, 2021, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS

The request to Authorize the Mayor to sign the Letter of Commitment to Partner with Live Well Geary County on the Phase 2 Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas Grant was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the request to Authorize the Mayor to sign the Letter of Commitment to Partner with Live Well Geary County on the Phase 2 Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas Grant, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The service authorization with HDR Engineering for Wastewater Treatment Plants Phase 2 Design and Kansas Water Pollution Control Revolving Loan Assistance in the amount of \$2,568,435.00 presented. Don Lindemann with HDR Engineering and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the service authorization with HDR Engineering for Wastewater Treatment Plants Phase 2 Design and Kansas Water Pollution Control Revolving Loan Assistance in the amount not to exceed \$2,568,435.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

City Attorney Stites gave a presentation on the Pit Bull ordinance options.

Ordinance No. G-1253, Repealing Pit Bull Ban was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1253, Repealing Pit Bull Ban, seconded by Commissioner Larson. Ayes: Landes, Butler and Larson. Nays: Underhill and Brown. Motion carried.

Ordinance No. G-1254, Restrictions on the Ownership of Pit Bulls was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Ordinance No. G-1254, Restrictions on the Ownership of Pit Bulls, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler and Larson. Nays: Brown. Motion carried.

Ordinance No. G-1255, Amendments to References in Other Ordinances Pertaining to Pit Bulls was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1255, Amendments to References in Other Ordinances Pertaining to Pit Bulls, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to AAIM Services in the amount of \$60,400.00 for the replacement of the heating and air conditioning for the Municipal Building Gym was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Butler moved to approve the Award of Bid to AAIM Services in the amount not to exceed \$60,400.00 for the replacement of the heating and air conditioning for the Municipal Building Gym, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to Exchange Federal Funds from the Kansas Department of Transportation for 2020 under the Federal-Aid Exchange Master Agreement was presented. City Manager Dinkel and Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the request to Exchange Federal Funds from the Kansas Department of Transportation for 2020 under the Federal-Aid Exchange Master Agreement, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The KDOT Supplement Agreement No. 1 to Agreement No. 172-18 for the roundabout at K-18 & Karns Drive was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the KDOT Supplement Agreement No. 1 to Agreement No. 172-18 for the roundabout at K-18 & Karns Drive, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to proceed with the implementation of the Dataguard proposal from Thinkgard for computer system backups was presented. IT Director Germann gave details and answered questions. Commissioner Butler moved to approve the request to proceed with the implementation of the Dataguard proposal from Thinkgard for computer system backups, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to proceed with the implementation of the Cloud Services proposal from Thinkgard for backups of the City's Office 365 software was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve request to proceed with the implementation of the Cloud Services proposal from Thinkgard for backups of the City's Office 365 software, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 125 East Elm Street in the amount of \$4,950.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 125 East Elm Street in the amount not to exceed \$4,950.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 336 West 17th Street in the amount of \$5,350.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 336 West 17th Street in the amount of \$5,350.00, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 523 West 14th Street in the amount of \$4,750.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Award of Bid to Glessner Dirt Contracting of Junction City, Kansas for the demolition of 523 West 14th Street in the amount of \$4,750.00, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

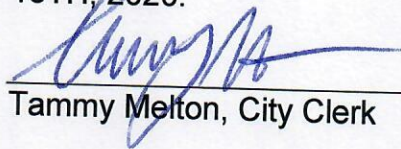
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

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Commissioner Landes moved, seconded by Commissioner Brown to adjourn at 8:43 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 18TH, 2020.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

