

CITY COMMISSION MINUTES

February 16, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 16, 2021 with Mayor Jeff Underhill presiding.

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

PUBLIC COMMENT

The Junction City Downtown Revitalization Group presented their Main Street Program Application Video.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-4 dated January 27th, 2021-February 9th, 2021 in the amount of \$335,719.36 and pre-approval for items listed below in the amount \$478,571.48.

Joshua Douglas \$2,500.00, Freedom Claims Mgt Inc \$4,268.22, KDHE-Bureau of Enviro \$447,149.34, Wex Bank \$15,512.92, and MPO \$11,641.00.

- b. Consideration of January 2021 ambulance contractual obligation adjustments for \$49,798.27 and bad debt adjustments for \$22,852.19.
- c. Consideration of City Commission Minutes for February 2, 2021 Meeting.
- d. Consideration of the request from the Run for the Wall Committee for the event to be held on May 23, 2021.
- e. Consideration of the request for a new Limited Cereal Malt Beverage license for Dollar General Store #22205 located at 1816 Patriot Drive for 2021.

February 16, 2021

NEW BUSINESS

The request from the Flint Hills Regional Council to Support the Economic Development (EDA) Planning Partnership Grant and requesting \$10,710.00 for a three-year period was presented. FHRC Executive Director Christy Rodriguez and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request from the Flint Hills Regional Council to Support the Economic Development (EDA) Planning Partnership Grant and requesting \$10,710.00 for 2021, years 2022 and 2023 will be contingent upon budget authority, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Letter of Support for the Flint Hills Regional Council for the National Park Service Rivers, Trail, and Conservation Assistance Program Application was presented. FHRC Executive Director Christy Rodriguez gave details and answered questions. Commissioner Larson moved to approve the Letter of Support for the Flint Hills Regional Council for the National Park Service Rivers, Trail, and Conservation Assistance Program Application, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc., seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Exchange Federal Funds under the Federal-Aid Master Agreement was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Request to Exchange Federal Funds under the Federal-Aid Master Agreement, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2961, Authorizing General Obligation Temporary Notes Series 2021-1 was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2961, Authorizing General Obligation Temporary Notes Series 2021-1, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Blue Jay Way North Street Improvements to Vogts Parga Construction LLC in the amount of \$1,537,532.97 was presented. Public Works Director Ibarra and Kaw Valley Engineering President Leon Osbourn gave details and answered questions. Commissioner Landes moved to approve the

February 16, 2021

Award of Bid for the Blue Jay Way North Street Improvements to Vogts Parga Construction LLC in the amount of \$1,537,532.97 was presented. seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request from the Junction City Fire Department to apply for a grant from the Hero Fund America Foundation was presented. Fire Chief Johnson gave details and answered questions. Commissioner Brown moved to approve the request from the Junction City Fire Department to apply for a grant from the Hero Fund America Foundation, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request from the Junction City Fire Department to apply for a grant from The Walmart Foundation was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve the request from the Junction City Fire Department to apply for a grant from The Walmart Foundation, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the purchase of a One ½ Ton Pickup Truck to Valor Automotive in the amount of \$22,225.00 and the surplus of a 1997 Ford F-150 Pickup Truck was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Brown moved to approve the Award of Bid for the purchase of a One ½ Ton Pickup Truck to Valor Automotive in the amount of \$22,225.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried. Commissioner Landes moved to approve the surplus of a 1997 Ford F-150 Pickup Truck, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the purchase of a John Deere 5045E to PrairieLand Partners LLC of Abilene, Kansas in the amount of \$27,030.53 was presented. Rolling Meadows Golf Course Superintendent Youngers gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the purchase of a John Deere 5045E to PrairieLand Partners LLC of Abilene, Kansas in the amount of \$27,030.53 was presented. seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

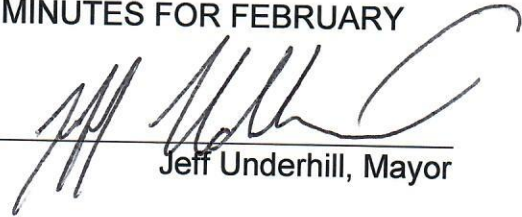
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:27 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 16TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

