CITY COMMISSION MINUTES

April 21, 2020 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 21, 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

Gary Olds of 3308 Frontier Circle, Manhattan, KS submitted a public comment read by City Clerk Melton in regards to concerns about the 5% private trash hauler fee being used to repair and improve alleys.

Michael Seaman of 7637 Riffle Road, Junction City, KS submitted a public comment read by City Clerk Melton in regards to not having the opportunity to bid on the City Mowing Contract.

Rich Witt of 704 Crestview, Junction City, KS submitted a public comment read by City Clerk Melton in regards to not having the opportunity to bid on the City Mowing Contract.

Katelyn Kadzevski of 734 West 4th Street, Junction City, KS submitted a public comment read by City Clerk Melton in regards to allowing hens within city limits.

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-8 dated Mar 31st 2020-Apr 14th 2020 in the amount of $1,179,351.52 and pre-approval for items listed below in the amount $111,778.77.

   Truck Center $6,472.28, Independent Salt $3,194.05, Tyler Technologies $872.50, KS Treasurer $4,567.67, Game Time Athletics $8,450.00, Enotice Inc $36.30, FCMI $2,578.63, HDR Engineering $82,257.34, Joshua Douglas $2,500.00 and Raven Aero $850.00.

b. Consideration of March 2020 ambulance contractual obligation adjustments for $51,332.78 and bad debt adjustments for $20,101.42.

c. Consideration of City Commission Minutes for April 7, 2020 meeting.

PUBLIC HEARING

Public Hearing for the consideration of a Kansas Public Water Supply Loan Fund (KPWSLF) for costs associated with the Phase 2 Water Treatment Plant Improvements was opened by Mayor Underhill at 7:15 p.m. City Manager Dinkel, Finance Director Miller and Don Lindeman with HDR Engineering gave details and answered questions. With no comment or questions Mayor Underhill closed the Public Hearing at 7:15 p.m.

SPECIAL PRESENTATIONS

Proclamation declaring May 3rd-May 9th, 2020 as Drinking Water Week in Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring April 24th, 2020 as the 148th Anniversary Celebration of Arbor Day in Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring May 3rd-May 9th, 2020 as Municipal Clerks Week in Junction City, Kansas was presented by Mayor Underhill.

APPOINTMENT

The Appointment of Beth Hudson to the Board of Trustees of Dorothy Bramlage Public Library for a term expiring April 30th, 2024. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Appointment of Beth Hudson to the Board of Trustees of Dorothy Bramlage Public Library for a term expiring April 30th, 2024, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS

The Award of the Lease/Purchase Agreement bid to Clayton Holdings, LLC for financing of the Fiber Project Installation, with Semi-Annual Payments and first payment due 6 months after closing was presented. Finance Director Miller, City Manager Dinkel and IT Director Jim Germann gave details and answered questions. Commissioner Landes moved to approve the Award of the Lease/Purchase Agreement bid to Clayton Holdings, LLC for financing of the Fiber Project Installation, with Semi-Annual Payments and first payment due 6 months after closing, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2922, Declaring intent to reimburse certain costs of acquiring equipment from proceeds of a lease purchase agreement for the Fiber Project Installation was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2922, Declaring intent to reimburse certain costs of acquiring equipment from proceeds of a lease purchase agreement for the Fiber Project Installation, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2923, Authorizing the Lease Purchase Agreement with Clayton Holdings, LLC for the Fiber Project Installation was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2923, Authorizing the Lease Purchase Agreement with Clayton Holdings, LLC for the Fiber Project Installation, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2924, Authorizing the Completion of an Application to the Kansas Department of Health and Environment Regarding a Loan from the Kansas Public Water Supply Loan Fund was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2924, Authorizing the Completion of an Application to the Kansas Department of Health and Environment Regarding a Loan from the Kansas Public Water Supply Loan Fund, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Fiscal Agreement between the Flint Hills Metropolitan Planning Organization and the City of Junction City was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Fiscal Agreement between the Flint Hills Metropolitan Planning Organization and the City of Junction City, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request for a Change Order in the amount of $6,825.10 to J & K Contracting, LC for the Spring Valley Road and Ash Street Water Main Extension was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Change Order in the amount of $6,825.10 to J & K Contracting, LC for the Spring Valley Road and Ash Street Water Main Extension, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of the 2020 Street Maintenance Bid to APAC-Kansas, Inc. of Salina, Kansas in the amount of $1,217,614.15 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to

approve the Award of the 2020 Street Maintenance Bid to APAC-Kansas, Inc. of Salina, Kansas in the amount not to exceed $1,217,614.15, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1257, Establishing a Franchise for Private Trash Haulers was presented. City Attorney Stites tabled to the May 5th, 2020 Commission Meeting.

The Letter of Support for Aging Well Senior Living Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Letter of Support for Aging Well Senior Living Project, 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 Larson to adjourn at 8:08 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 21ST, 2020.

Tammy Melton, City Clerk

Jeff Underhill, Mayor