

CITY COMMISSION MINUTES

June 1, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 1, 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.

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-11 dated May 12th, 2021-May 25th, 2021 in the amount of \$583,749.73 and pre-approval for items listed below in the amount \$668,949.21.

Joshua Douglass \$2,500.00, BCI Cap Management \$85,719.58, Emprise Bank \$31,258.25, Raven Aero Services \$850.00, T & M Concrete \$239,320.56, and Veolia Water NA \$309,300.82.

- b. Consideration of Payroll No. 9 & No. 10 for the month of May.
- c. Consideration of City Commission Minutes for May 18, 2021 Meeting.
- d. Consideration of the Request to enter a M.O.U. with the Kansas Bureau of Investigations to share radio controls.

NEW BUSINESS

Change Order #02 for the 2020 CCLIP Surface Preservation Project increasing project by 29 Calendar Days was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve Change Order #02 for the 2020 CCLIP Surface Preservation Project increasing project by 29 Calendar Days, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of the Spruce Street Storm Sewer Project to Bayer Construction Co. of Manhattan, KS in the amount of \$348,991.00 was presented. Public Works

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Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of the Spruce Street Storm Sewer Project to Bayer Construction Co. of Manhattan, KS in the amount not to exceed \$348,991.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of the Bunker Hill Sanitary Sewer Project to Bayer Construction Co. of Manhattan, KS in the amount of \$33,460.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of the Bunker Hill Sanitary Sewer Project to Bayer Construction Co. of Manhattan, KS in the amount not to exceed \$33,460.00, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request from Sundown Salute to close the Street for two Carnival Rides and Funnel Cake Trailer was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Request from Sundown Salute to close the Street for two Carnival Rides and Funnel Cake Trailer in Option 1, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request for Proposal to USD #475 for the High School Property at 8th Street and Eisenhower Drive was presented. City Manager Dinkel, Kaw Valley Engineering President Leon Osbourn, and Dorothy Bramlage Library Director Susan Moyer gave details and answered questions. Commissioner Brown moved to deny all three options for the Request for Proposal to USD #475 for the High School Property at 8th Street and Eisenhower Drive and keep the original offer of \$1, seconded by Commissioner Butler. Ayes: Butler, Brown, and Landes. Nays: Larson and Underhill. Motion carried.

Resolution No. R-2965, Authorizing the Refinancing of General Obligation Bonds, Series 2011A and 2013A was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2965, Authorizing the Refinancing of General Obligation Bonds, Series 2011A and 2013A, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2966, Annexation of Land Located at 2726 Highway K 18 and setting a Public Hearing was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2966, Annexation of Land Located at 2726 Highway K 18 and setting a Public Hearing, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Special Event Permit Application for the 2021 Community Worship Service on July 4th, 2021 was presented. City Manager Dinkel gave details and

answered questions. Commissioner Butler moved to approve the Special Event Permit Application for the 2021 Community Worship Service on July 4th, 2021, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Special Event Permit Application for the Grand Opening of a Vertical Church on October 2nd, 2021 was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Special Event Permit Application for the Grand Opening of a Vertical Church on October 2nd, 2021, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Special Event Permit Application for the 2021 Community Vacation Bible School on July 10th, 2021 was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Special Event Permit Application for the 2021 Community Vacation Bible School on July 10th and Waiver of Fees, 2021, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Special Event Permit Application for the 2021 Rosebuds Summer Festival and Block Party June 3rd-June 5th, 2021 was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Special Event Permit Application for the 2021 Rosebuds Summer Festival and Block Party June 3rd-June 5th, 2021 with no Alcohol on the Streets, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

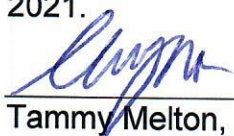
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Brown moved, seconded by Commissioner Larson to adjourn at 8:00 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 1ST, 2021.


Tammy Melton, City Clerk




Jeff Underhill, Mayor

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