

CITY COMMISSION MINUTES

July 6, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 6, 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

Larry Ruiz of 1906 McFarland Road, Junction City, Kansas, spoke on concerns in reference to the CDBG-CV Funding and the property taxes.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-13 dated June 9th, 2021-June 29th, 2021 in the amount of \$1,633,426.72 and pre-approval for items listed below in the amount \$342,029.96.

Joshua Douglass \$2,500.00, Columbia Capital \$21,790.00, Freedom Claims Management \$4,591.64, Lathrop GPM, LLP \$1,997.50, Raven Aero Services \$850.00, Security Bank of KC \$1,000.00, and Veolia Water NA \$309,300.82.

- b. Consideration of Payroll No. 13, No. 14 & No. 15 for the month of May.
- c. Consideration of City Commission Minutes for June 15, 2021 Meeting.

PUBLIC HEARING

Public Hearing for Closeout of Kansas Department of Commerce Community Development Block Grant (CDBG) Grant Agreement 19-PF-005 was opened by Mayor Underhill at 7:04 p.m. No one spoke on behalf of the Public Hearing for Closeout of Kansas Department of Commerce Community Development Block Grant (CDBG) Grant Agreement 19-PF-005. The Public Hearing for Closeout of Kansas Department of Commerce Community Development Block Grant (CDBG)

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Grant Agreement 19-PF-005 was closed by Mayor Underhill without further comment at 7:06 p.m.

Public Hearing for the Annexation of Certain Lands Containing and Surrounding United States Highway 77 was opened by Mayor Underhill at 7:07 p.m. No one spoke on behalf of the Public Hearing for the Annexation of Certain Lands Containing and Surrounding United States Highway 77. The Public Hearing for the Annexation of Certain Lands Containing and Surrounding United States Highway 77 was closed by Mayor Underhill without further comment at 7:07 p.m.

Public Hearing for the Annexation of Certain Lands Containing and Surrounding Kansas Highway 57 was opened by Mayor Underhill at 7:07 p.m. No one spoke on behalf of the Public Hearing for the Annexation of Certain Lands Containing and Surrounding Kansas Highway 57. The Public Hearing for the Annexation of Certain Lands Containing and Surrounding Kansas Highway 57 was closed by Mayor Underhill without further comment at 7:07 p.m.

SPECIAL PRESENTATIONS

Presentation of Certified Municipal Clerk Designation to City Clerk Tammy Melton by Lana McPherson, MMC.

City of Junction City 20 Years of Service Recognition was presented to John Pender, Chris Schroeder and Scott Popovich.

Junction City Oktoberfest Presentation by Justin Hoover.

NEW BUSINESS

The 2020 Comprehensive Annual Financial Report/Audit was presented. Finance Director Miller, Danielle Hollingshead, Principal Government Industry Leader for AdamsBrown, LLC and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the 2020 Comprehensive Annual Financial Report/Audit, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request for the Renewal of Employee Health and Dental Insurance Plan was presented. Human Resources Director Pula, Julie Yarmer with Freedom Claims Management and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Request for the Renewal of Employee Health and Dental Insurance Plan, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2967, Authorizing the Intent to Exceed the RNR and Publication of the RNR Hearing Notice for the 2022 City Budget September 7th, July 6, 2021

2021 at 7:00 p.m. was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2967, Authorizing the Intent to Exceed the RNR and Publication of the RNR Hearing Notice for the 2022 City Budget September 7th, 2021 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Authorize the Publication of the City Budget and Set Public Hearing Date for September 7th, 2021 at 7:00 p.m. was presented. City Attorney Stites gave details and answered questions. Commissioner Larson moved to approve the Request to Authorize the Publication of the City Budget and Set Public Hearing Date for September 7th, 2021 at 7:00 p.m., seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. S-3237, Annexing Certain Lands Containing and Surrounding United States Highway 77 was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3237, Annexing Certain Lands Containing and Surrounding United States Highway 77, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. S-3238, Annexing Certain Lands Containing and Surrounding Kansas Highway 57 was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3238, Annexing Certain Lands Containing and Surrounding Kansas Highway 57, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. G-1272, Amending the Prohibited Times to Sell Alcoholic Beverages was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1272, Amending the Prohibited Times to Sell Alcoholic Beverages, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: Butler. Motion carried.

Resolution No. R-2968, Authorizing the Filing of an Application for a 2021 RAISE Discretionary Grant was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2968, Authorizing the Filing of an Application for a 2021 RAISE Discretionary Grant, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Final Plat of the Westberg Addition to the City of Junction City, Kansas was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Landes moved to approve the Final Plat of the

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Westberg Addition to the City of Junction City, Kansas, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Grant Closeout and Request for Payment in the amount of \$2,000.00 for the Kansas Department of Commerce Community Development Block Grant (CDBG) Grant Agreement 19-PF-005 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Grant Closeout and Request for Payment in the amount of \$2,000.00 for the Kansas Department of Commerce Community Development Block Grant (CDBG) Grant Agreement 19-PF-005, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order #2 Blue Jay Way North Street Lights in the amount of \$6,153.51 to Vogts-Parga Construction, LLC was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve Change Order #2 Blue Jay Way North Street Lights in the amount not to exceed \$6,153.51 to Vogts-Parga Construction, LLC, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order #2 Blue Jay Way South Street Lights in the amount of \$2,778.00 to T&M Concrete Construction Company was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Change Order #2 Blue Jay Way South Street Lights in the amount not to exceed \$2,778.00 to T&M Concrete Construction Company, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order #03 for the 2020 Street Maintenance Project decreasing the contract in the amount of \$40,255.30 from APAC-Kansas, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve Change Order #03 for the 2020 Street Maintenance Project decreasing the contract in the amount not to exceed \$40,255.30 from APAC-Kansas, Inc., seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

KDOT Agreement No. 179-21 for the Blue Jay Trail Connector was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve KDOT Agreement No. 179-21 for the Blue Jay Trail Connector, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

KDOT Agreement No. 143-21 for the Pavement Restoration of South Washington Street Roundabout was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve KDOT Agreement No. 143-21 for the Pavement Restoration of South

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Washington Street Roundabout, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Pavilion at Rolling Meadows Golf Course to Schultz Construction in the amount of \$58,000.00 pending approval of additional funds from the Friends of Rolling Meadows was presented. Rolling Meadows Golf Course Superintendent Youngers gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the Pavilion at Rolling Meadows Golf Course to Schultz Construction in the amount of \$58,000.00 pending approval of additional funds from the Friends of Rolling Meadows, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Purchase Two Wide Area Mowers from Kansas Golf and Turf in the amount of \$99,374.00 was presented. Rolling Meadows Golf Course Superintendent Youngers and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase Two Wide Area Mowers from Kansas Golf and Turf in the amount of \$99,374.00, 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.

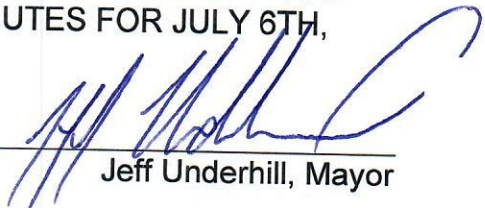
ADJOURNMENT

Commissioner Brown moved, seconded by Commissioner Larson to adjourn at 8:29 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

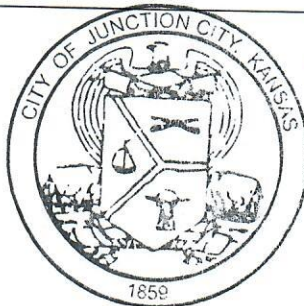
APPROVED AND ACCEPTED THIS 20TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 6TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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