CITY COMMISSION MINUTES

November 16, 2021 7:00 p.m.

CALL TO ORDER

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

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

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-21 dated Oct 28th, 2021-Nov 9th, 2021 in the amount of $1,112,579.79 and pre-approval for items listed below in the amount of $516,882.14.

   Joshua Douglass $2,500.00, Columbia Capital $1,290.0, HDR $192,337.08, KS State Treasurer $11,454.24 and Veolia NA $309,300.82.

b. Consideration of City Commission Minutes for the November 2nd, 2021 Meeting.

c. Consideration of the Request to Declare 45 Harris portable radios as surplus.

d. Consideration of all Cereal Malt Beverage licenses from January 1st, 2022-December 31st, 2022.

SPECIAL PRESENTATIONS

EPA Brownfield Plan Final Update by Wendy Van Duyne.

NEW BUSINESS

Ordinance No. S-3247, Special Use Permit to allow a coffee shop/wine bar on property located at 518 West 5th Street, Junction City, Kansas was presented. Planning & Zoning Director Troy Livingston & City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the recommendation of the MPC to deny Ordinance No. S-3247, Special Use Permit to allow a coffee shop/wine bar on property located at 518 West 5th Street, Junction City, Kansas, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1278, Twin Valley Communications Inc., Franchise Ordinance was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Ordinance No. G-1278, Twin Valley Communications Inc., Franchise Ordinance, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Agreement with Twin Valley to lease the City's Fiber Micro-Duct System, Provide Management for the Micro-Duct System, and Provide two Dark Fiber Connections with the City was presented. IT Director Germann gave details and answered questions. Commissioner Butler moved to approve the Agreement with Twin Valley to lease the City's Fiber Micro-Duct System, Provide Management for the Micro-Duct System, and Provide two Dark Fiber Connections with the City, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Agreement with Twin Valley to provide internet, phone and television services to the City was presented. IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the Agreement with Twin Valley to provide internet, phone and television services to the City, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Response for Request for Proposal to USD #475 for the old High School was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Resubmittal of Response for the Request for Proposal to USD #475 for the old High School, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The 2022 Rolling Meadows Rate Schedule was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve the 2022 Rolling Meadows Rate Schedule, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Award of Bid for the Dog Room Flooring Resurface to MHK Epoxy Floor Systems, LLC in the amount of $21,372.00 was presented. Animal Shelter Director Gray gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Dog Room Flooring Resurface to MHK Epoxy Floor Systems, LLC in the amount not to exceed $21,372.00, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to enter into a Memorandum of Understanding with the Riley County Police Department was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Request to enter into a Memorandum of Understanding with the Riley County Police Department, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Reject the KDOT Transportation Alternatives (TA) Bid for the 7th Street Bicycle Boulevard Project was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Request to Reject the KDOT Transportation Alternatives (TA) Bid for the 7th Street Bicycle Boulevard Project, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Grant of Permanent Water Line Utility Easement located on the portion of Tract 21, West Acres Subdivision No. 2 in the amount of $407.88 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Grant of Permanent Water Line Utility Easement located on the portion of Tract 21, West Acres Subdivision No. 2 in the amount not to exceed $407.88, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Grant of Permanent Easement located on the portion of Tracts 4 & 5, a replat of Subdivision One, West Acres Subdivision in the amount of $2,706.16 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Grant of Permanent Easement located on the portion of Tracts 4 & 5, a replat of Subdivision One, West Acres Subdivision in the amount of $2,706.16, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Grant of Temporary Construction Easement located on the portion of Tracts 4 & 5, a replat of Subdivision One, West Acres Subdivision in the amount of $898.30 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Grant of Temporary Construction Easement located on the portion of Tracts 4 & 5, a replat of Subdivision One, West Acres Subdivision in the amount of $898.30, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege to Discuss the Acquisition of Real Property was held. Commissioner Landes moved that the Commission Recess for an executive session for 30 minutes at 8:14 p.m. to include the City Manager, the City Attorney, and Junction City Area Chamber of Commerce Economic Development Director Mickey Fornaro-Dean. The justification for the executive session is to have a preliminary discussion of the acquisition of real property and is provided by KSA 75-4319(b)(6). The open meeting is to resume in this room at 8:44 p.m., seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried. Commissioner Landes moved to return from the Executive Session for Attorney Client Privilege to Discuss the Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, 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 Brown to adjourn at 8:55 p.m. Ayes: Underhill, Brown, Butler, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 16TH, 2021.

Tammy Melton, City Clerk

Jeff Underhill, Mayor

CITY OF JUNCTION CITY, KANSAS