

CITY COMMISSION MINUTES

February 3, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 3, 2015 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

PUBLIC COMMENT

Mike Heronemus reminded the community that there will be a crime stoppers event on February 19, 2015 and Attorney General Derek Schmidt will be in attendance.

City Commission Candidate Phyllis Fitzgerald introduced herself and provided information about herself and her qualifications for office.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-3 dated January 13, 2015 to January 27, 2015 in the amount of \$1,158,497.67. Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for January 20, 2015. Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

Recognize Brian Heldstab and Andrew Brinkman as new Firefighter/EMTs. Chief Royse presenting. Item was removed from the agenda due to a call out in the Fire Department.

Recognition of three new paramedics, Sear Carr, Brad White and Jonathan York. Chief Royse presenting. Mayor recognized the paramedics for their work and thanked them.

NEW BUSINESS

February 3, 2015

Consideration of EDC request to revise the Revolving Loan Fund application. Commissioner McCallister stated that the updates are a good idea. Commissioner McCallister moved, seconded by Commissioner Sands to approve the revision to the revolving loan fund application as amended. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the Option to Purchase Agreement for the city-owned property at 10th and Washington. Commissioner Landes stated that he likes the project but the location is an issue; he is concerned that the light at the intersection will need to be reinstalled. Commissioner McCallister agreed that the location is an issue; Commissioner McCallister stated that he would like the property to be sold. Commissioner Aska stated that there is interest in the project if commercial was going to occur at ground level but that use is not allowed in the project. Commissioner Sands stated that he had not received positive comments on the project. Commissioner Aska moved to approve a counter offer for the option in the amount of \$100,000 and modified his motion to include a response deadline of 5:00 p.m. CST February 4, 2015; the motion was seconded by Mayor Ryan. Commissioner Landes stated that he doesn't believe the property should be sold for this project. After further discussion regarding the potential for changed future use of the property to not include use of tax credits, Commissioner Aska withdrew his motion. Commissioner McCallister made a motion, seconded by Commissioner Sands to reject the offer. Ayes: Aska, Landes, McCallister, Sands. Nays: Ryan. Motion carried.

Consideration and Approval of a Professional Engineering Services Contract for the 2015 Street Maintenance Program - Design - KAW Valley Engineering. Commissioner McCallister asked if the work could be done in house. Mr. McCaffery stated no due to limited staff. Commissioner Sands moved, seconded by Commissioner Landes approve a professional engineering services contract with KAW Valley Engineering for 2015 Street Maintenance Program/Design as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of a Professional Engineering Services Contract for 2015 Airport Improvement Projects - HW Lochner, Inc. Commissioner Sands moved, seconded by Commissioner Aska to approve the professional engineering services contract with HW Lochner for 2015 Airport Improvement Projects as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of a Geometric Improvement Agreement between KDOT and the City - Franklin & 6th Street - Intergovernmental Agreement. Commissioner Sands moved, seconded by Commissioner McCallister to approve the Geometric Improvement Agreement between KDOT and the City for Franklin & 6th Street as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of KDOT 2015 KLINK (Washington Street Resurfacing) Inter-governmental Agreement. Commissioner Sands moved, seconded by Commissioner Landes to approve the KDOT 2015 KLINK Washington Street Resurfacing project as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of a Contract Amendment for Veolia Water Contract Operations for Water and Wastewater Treatment for 2015. City Manager Dinkel stated that he was uncomfortable with the amount and the increase; options within the contract need to be considered. Commissioner McCallister stated that with improvements at the plants, the cost to run and maintain operations should be reduced. Mr. McCaffery stated that there needs to be more detail in the contract. Mr. Dinkel stated that the formula in the contract is an alternative as well as the improvements. Mr. McCaffery stated that the prior contract had a multitude of formulas for determining costs and it resulted in confusion. Commissioner Sands stated that the City needs to consider options. Commissioner Landes moved, seconded by Commissioner Aska to approve the 2015 contract amendment for 2015 water and wastewater treatment operations. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of the Waiver of the Procurement Process and Award of Contract for East WWTP Sludge Decant Valves. Mayor Ryan inquired regarding the labor cost. Mr. McCaffery stated that labor is included in the cost of the valve, and additional labor will be completed by public works staff. Commissioner McCallister inquired why the sludge could not be shipped. Kerry Peterson of Veolia stated that the cost would be too much to haul. Mr. Peterson explained the process at the plant and detailed the fix. Commissioner Landes moved, seconded by Commissioner Aska to approve waiver of the bid process and approve contract with Municipal Pipe Services for replacement of East WWTP Sludge Decant Valves on and amount not to exceed \$42,702.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The Commission added to the agenda a Resolution of support R-2776. Commissioner Landes moved, seconded by Commissioner McCallister to approve R-2776. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Landes wished candidates good luck; he stated that you learn a lot working as a Commissioner and it a good opportunity to talk to people about the issues.

Commissioner Aska stated that he was pleased to see people running. He reminded people to attend the Ft. Riley listening session.

Commissioner McCallister wished candidates luck. Commissioner McCallister asked that the press provide information regarding changes to Ft. Riley access.

Mayor Ryan stated that he is mourning the loss of Carl Stebbins who passed away; he was a firefighter and good friend.

STAFF COMMENTS

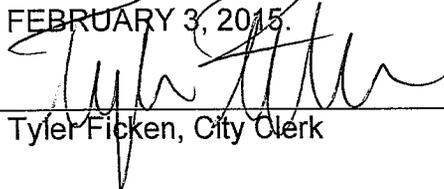
City Manager Dinkel stated that he enjoyed the meet and greet. He stated that progress is being made on his home. Mr. Dinkel reported that staff and officials went to Topeka to offer support for SB63 which would allow for the re-amortization of special assessments.

Greg McCaffery reported that the City will receive a 35% increase in water rights.

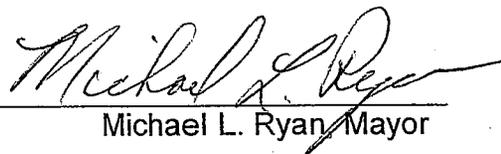
ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner McCallister to adjourn at 9:25 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 3, 2015.



Tyler Ficken, City Clerk



Michael L. Ryan, Mayor