

CITY COMMISSION MINUTES

March 3, 2015

7:00p.m.

CALL TO ORDER

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

Bill Cook of 321 Redbud stated that the sewer issue needs attention, and he is concerned that it is not being addressed. He stated that it impacts many residents.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-5 dated February 10, 2015 to February 24, 2015 in the amount of \$1,189,895.06. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for February 17, 2015. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Payroll #3 & #4 for February 2015. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of January 2015 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

UNFINISHED BUSINESS

Consideration and Approval of KDOT Transportation Enhancement K-18 Pathway Grant Inter-governmental Agreement. Commissioner Sands moved, seconded by Commissioner McCallister to approve the agreement for

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Transportations alternatives Project – K-18 pathway with the Kansas Department of Transportation. Commissioner Landes stated that it is great to see this happening. Assistant City Manager Beatty stated that the City has saved special highway fund dollars to be leverage as grant match and also debt service. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the sale of right-of-way to KDOT for improvements to an underground storm drain under Spring Valley Road as part of the K-18 and US 77 Interchange Improvement Project. The issue was resolved with no action necessary by the Commission.

NEW BUSINESS

Consideration of Special Event Permit Application for Geary Community Hospital to host "Chase for a Cause" 5k Run/Walk on May 2, 2015. Commissioner Sands moved, seconded by Commissioner McCallister to approve the special event permit application as presented by Geary Community Hospital. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval to award bid to Pearson Dirt Excavating for the Demolition of 518 W 3rd St in the amount of \$3,375.00. Commissioner Landes moved, seconded by Commissioner Aska to approve award of bid to Pearson Excavating of the demolition of 518 W. 3rd St. in the amount of \$3,375.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Ordinance regarding the insurance proceeds from structures damaged by fire, explosion, or wind. Commissioner Sands moved, seconded by Commissioner Aska to approve Ordinance G-1166. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to allow permission to drill monitoring well. Commissioner Landes moved, seconded by Commissioner Sands to approve the request to drill a monitoring well at 326 S. Washington as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Resolution R-2779 approval of deed for 617 N. Washington. Commissioner McCallister moved, seconded by Commissioner Aska to approve Resolution R-2779. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Letter of Agreement regarding the use of city right-of-way for the Washington Street welcome sign owned by Reaching Hands Group, fka as Junction City Morning Rotary Club. Commissioner Sands moved, seconded by Commissioner Landes to approve the letter of agreement with Reaching Hands Group on the Washington Street Welcome Sign. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a purchase contract with Rosenbauer LLC for the purchase of a pumper fire apparatus. Chief Royse stated that this would be the 3rd item

financed with Intrust Bank. He stated that the purchase does not include equipment. Assistant City Manager Beatty stated that the budget will need to be amended by the end of the year since the purchase was scheduled for last year. Chief Royse stated that there is a 300 day build time for the apparatus. Commissioner Sands moved, seconded by Commissioner Aska to approve the contract with Rosenbauer LLC for a pumper fire apparatus as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of KDOT US-77 Inter-governmental Agreement. Commissioner Landes stated that he appreciated the improved communication with the community from KDOT to the community on this project. Commissioner Landes moved, seconded by Commissioner Aska to approve the intergovernmental agreement with the Kansas Department of Transportation for US-77 improvements. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of an Award of Professional Services Contract for Engineering Services for Industrial Pre-treatment Rate Analysis Data Program - HDR Engineering, Inc. Commissioner Aska inquired whether rates would subsequently be adjusted. Mr. McCaffery replied yes, and the adjustments would be made in consideration of chemical use and other factors. Commissioner McCallister asked if nitrogen and phosphorus would be part of the evaluation. Mr. Lindman of HDR stated that since the state has not placed specific standards yet, it will be looked at, but not be part of the rate change. Commissioner McCallister asked if Armour Eckrich is the only industrial user of the SWWWTP. Mr. McCaffery replied yes. Commissioner Landes stated that water rates and taxes also need to be brought to the equation to ensure that Junction City remains competitive. Commissioner McCallister moved, seconded by Commissioner Aska to approve service authorization with HDR Engineering for the industrial pretreatment rate analysis program in an amount not to exceed \$19,300. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Landes stated that he is excited about the infrastructure projects that are going to take place in the City. Commissioner Landes wanted to assure the community that the Commission is listening with regard to sewer backups; the insurance company is completing an investigation. Commissioner Landes thanked Tom Weigand for his work in fusing four organizations into one unit; he did a terrific job. The community forum will be held on March 16.

Commissioner Aska stated that Tom Weigand did good work for the community. There are a lot of positive things happening in the community.

Commissioner McCallister stated that he appreciates the work of Mr. Weigand. The EDC is current conducting interviews for a replacement.

Commissioner Sands thanked Tom Weigand. Commissioner Sands reminded the community of the merits of the yourgov app. Commissioner Sands asked that people attend the forum to learn about the City Commission Candidates. Commissioner Sands expressed a concern regarding sidewalks on 6th street.

Mayor Ryan thanked Tom Weigand for his work. Commissioner Ryan emphasized to the community not to ignore blight notices; City staff receives wild statements from people regarding blights but staff is consistent on the application of the blight ordinances.

STAFF COMMENTS

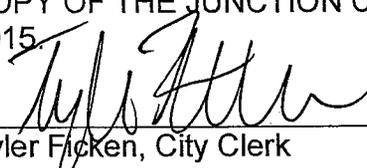
City Manager Dinkel stated that there will be a legislative coffee on Saturday. There has been word of a Westar increase of approximately 7.99%. Mr. Dinkel stated that the City has a cash balance in excess of \$25 million.

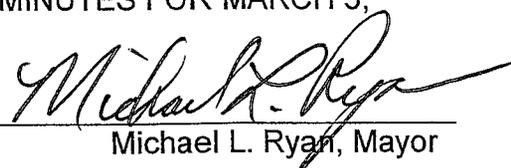
Assistant City Manager Beatty stated that she is pleased about the cash balance. Assistant City Manager Beatty wanted to point out that City elected officials asked federal officials for the US-77 funding, and it was successful; it was a great team effort.

ADJOURNMENT

Commissioner Aska moved, seconded by Commissioner McCallister to adjourn at 8:30 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 3, 2015.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor