

CITY COMMISSION MINUTES

December 15, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 15, 2015 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Mike Ryan, and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan, and Acting City Clerk Settles.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-24 dated-Nov 25th –Dec 7th 2015 in the amount of \$531,505.43
- b. Consideration of City Commission Minutes for December 1, 2015.

SPECIAL PRESENTATIONS

Commissioner Sands presented the Jan Garton Prairie Heritage Book Award to Iralee Barnard.

PUBLIC HEARING

2015 City Budget Amendments. Mayor McCallister opened the public hearing. The public hearing closed without comments.

NEW BUSINESS

The City Commission considered applicants for appointment to the Economic Development Commission for a three year term. Commissioner Sands nominated Charles Stimatze. Commissioner Landes nominated Ben Kitchens for reappointment. Landes moved to reappoint Kitchens, seconded by Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Ryan. Nays: Sands. Motion carried.

Consideration to Approve the Award of the Construction Contract for Wastewater Plant Improvements. Commissioner Sands moved to award the contact titled "City of Junction City, Kansas, Wasterwater Treatment Plant Improvements – Phase I" to Walters-Morgan Construction, Inc. for the Total Lump Sum Bid Price of \$8,644,276.00, seconded by Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of Waste Water Treatment Plant Construction Engineering Contract. Commissioner Landes moved to authorize signature of Service Authorization No. 22 with HDR Engineering Inc. as presented not to exceed an amount of \$832,971; seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of 2016 waste water utility rate increase (Ordinance No. G-1177). Commissioner Landes moved to approve Ordinance No. G-1177 which will increase waste water utility rates by 6.00%, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of 2016 water utility rate increase (Ordinance G-1176). Commissioner Ryan moved to approve Ordinance No. G-1176 which will increase water utility rates by 6.50%, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Consideration to approve of adopting new codes for Title V of the City Code of Ordinances regulating construction.

Ordinance number G-1178 2012 International Building Code. Commissioner Landes moved to adopt ordinance G-1178, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1179 2012 International Residential Building Code. Commissioner Landes moved to adopt ordinance G-1179, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1180 2011 National Electrical Code. Commissioner Landes moved to adopt ordinance G-1180, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1181 2012 International Plumbing Code. Commissioner Landes moved to adopt ordinance G-1181, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1182 2012 International Mechanical Code. Commissioner Landes moved to adopt ordinance G-1182, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1183 2012 International Fuel Gas Code. Commissioner Landes moved to adopt ordinance G-1183, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1184 2009 International Energy Conservation Code. Commissioner Landes moved to adopt ordinance G-1184, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance number G-1185 2012 International Existing Building Code. Commissioner Landes moved to adopt ordinance G-1185, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of Amending Municipal Court Costs (Ordinance G-1186). Commissioner Landes moved to approve Ordinance No. G-1186 which will increase city court costs \$1.00 to compensate the judicial increase for training, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to accept a property being donated to the City from the Munson Family (Richard G Munson Trust, Charles E. Munson Trust and Robert C. Munson). Commissioner Fitzgerald moved to accept the donation of a 12.7 acre tract of property adjacent to Helland Park, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of 2015 Budget Amendments for which a public hearing had been held earlier in the meeting. Commissioner Landes moved to approve the 2015 budget amendments as published, seconded by

Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of Ventria Building Lease - Exercise of Option to Purchase. City Attorney Logan reported that Ventria Bioscience has fulfilled all the requirements of their development agreement in desire to exercise the option to purchase the property. Commissioner Landes moved to approve Special Warranty Deed from the City to Ventria Bioscience and authorize the recording of same, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Consideration to approve of Store Front Design at 623 North Washington Street. Code Administrator Mark Karmann reported the owner of the property wishes to make improvements to the storefront that are not in agreement with the State Historic Preservation Office; however, the City Commission has the final authority within a historic preservation district to determine the final design. Commissioner Sands moved to approve the storefront design as presented by the property owner of 623 North Washington Street, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

Consideration to approve the Award of Bid for Banking Services. Commissioner Landes moved to award the bid for a five year banking service contract to KS State Bank, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

Consideration to approve of Resolution No. 2796 authorizing a bank account at Exchange Bank. Commissioner Ryan moved to approve of Resolution No. 2796 authorizing the purchase of Certificates of Deposit's for investments at Exchange Bank, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

Consideration to approve continued participation in the Kansas Wildlife and Parks Community Fisheries Assistance Program (CFAP). Commissioner Fitzgerald moved to approve continued participation in the Community Fisheries Assistance Program which brings assistance in the amount of \$1,030.00 and in-kind services, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

Consideration to approve the Metropolitan Planning Commission Special Use Permit to allow the sale of alcohol at 1016 West 6th Street, Junction City,

Kansas (Ordinance S-3167). Commissioner Landes moved that the recommendation of the Metropolitan Planning Commission be accepted and Ordinance No. S-3167 be approved which will allow the sale of alcohol at 1016 West 6th Street, Junction City, Kansas, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

Consideration to approve the Request to Waive Parking Lot Surfacing Requirement for a Youth Wrestling Facility at 935 East 4th Street. No action taken.

Executive Session for Non-Elected Personnel. Commissioner Sands moved for fifteen minute execute session for non-elected personnel including City Attorney Logan, seconded by Commissioner Fitzgerald. Entered at 8:47 p.m. and returned by 9:03 p.m. Commissioner Landes stated no actions were taken or decisions made during session.

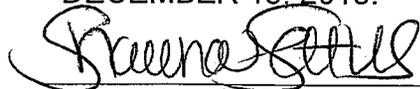
COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 9:24 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 15, 2015.



Shawna Settles, Acting City Clerk



Mick McCallister, Mayor