

CITY COMMISSION MINUTES

November 15, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, November 15, 2016 with Mayor Mick McCallister presiding.

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-22 dated-Oct 22nd 2016-Nov 9th 2016 in the amount of \$1,706,972.71.
- b. Consideration of October 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for November 1, 2016 Meeting.

SPECIAL PRESENTATIONS

The proclamation declaring November 19, 2016 as the 60th Anniversary of Pawnee Mental Health Services was read by Mayor McCallister.

The proclamation declaring November 19-26, 2016 as Shop Small Week in Junction City was read by Mayor McCallister.

The presentation regarding the Early Childhood Comprehensive Systems Impact Grant was presented by Principal Stephanie Bogenhagen of the Early Childhood Program of USD 475.

NEW BUSINESS

Ordinance No. G-1201, Amendment to the 2016 Standard Traffic Ordinance regarding Preliminary Breath Test was presented. City Prosecutor Blaisdell explained the reason for the change and answered questions. Commissioner Landes moved to adopt Ordinance No. G-1201, Amendment to the 2016 Standard Traffic Ordinance regarding Preliminary Breath Test, seconded by

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

The 2017 Rolling Meadows Rate Schedule was presented. Rolling Meadows General Manager Bernstein gave an overview of the schedule, gave details and answered questions. Commissioner Sands moved to approve the 2017 Rolling Meadows Rate Schedule, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion regarding the benefits of converting to Zoysiagrass at the Rolling Meadows Golf Course. Rolling Meadows Superintendent Youngers gave a presentation regarding Zoysiagrass to include the options and process of converting and answered questions. Staff was advised to bring back the item for consideration during the 2nd meeting in January 2017.

The request to purchase eleven new Mobile Radios from KA-Comm in the amount of \$45,302.40 was presented. Captain Fitzgerald gave details about the purchase and answered questions. Commissioner Sands moved to amount the request to purchase eleven new Mobile Radios from KA-Comm in the amount not to exceed \$45,302.40, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1202, Amendment to Public and Private Sewer Provision and Ordinance No. S-3186, Defining the Connection Time for the South Spring Valley Road Sewer Extension was presented. City Attorney Logan explained what the ordinances entailed and answered questions. Commissioner Sands moved to adopt Ordinance No. G-1202, Amendment to Public and Private Sewer Provision, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald and Sands. Nays: McCallister, Landes and Ryan. Motion Failed. Commissioner Landes moved to reconsider Ordinance No. G-1202, Amendment to Public and Private Sewer Provision, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, Ryan and Sands. Nays: McCallister. Motion Carried. Commissioner Sands moved to adopt Ordinance No. G-1202, Amendment to Public and Private Sewer Provision, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, Ryan and Sands. Nays: McCallister. Motion Carried. Commissioner Fitzgerald moved to adopt Ordinance No. S-3186, Defining the Connection Time for the South Spring Valley Road Sewer Extension as amended, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

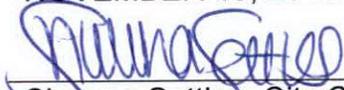
MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

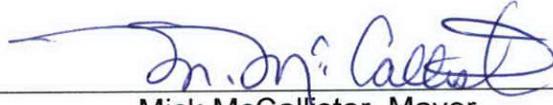
ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Landes to adjourn at 9:15 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 15, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor