

April 7, 2009
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-
2. 7:00 P.M. - CALL TO ORDER
 - a. Moment of Silence.
 - b. Pledge of Allegiance
3. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.
4. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Approval of the **March 17, 2009**, City Commission meeting minutes.
 - b. The consideration of **Appropriation Ordinance** dated March 12, 2009 to April 1, 2009 in the amount of \$2,411,939.82
 - c. The consideration and approval for **Pay Estimate #2** in the amount of \$14,471.95 by HWS for Professional Services through February 28, 2009 on the Spring Valley Road – Fox Sparrow Ct to Sutter Woods Rd. project.
 - d. The consideration and approval for **Pay Estimate #3** by Ebert Construction Co., Inc. in the amount of \$343,706.74 for the Spring Valley Rd – Fox

Sparrow Ct to Sutter Woods Rd project for construction services through March 31, 2009. This project is 42.12% complete.

- e. The consideration and approval for **Pay Estimate #5** by Middlecreek Corporation in the amount of \$68,417.10 for construction services through March 23, 2009 on the K-18 and Karns project. The project is 73% complete as of this pay estimate.
- f. The consideration and approval of **Pay Estimate #6** in the amount of \$200,936.94 By Larkin Excavating, Inc. for Construction services through March 26, 2009 for the Spring Valley Road – McFarland Road to Wildcat Lane project. This project is 82.8% complete as of this pay estimate.
- g. The consideration and approval of **Pay Estimate #8** by Konza Construction Co., Inc. in the amount of \$322,468.38 for Construction services through March 30, 2009 on the Rucker road – Whitney to US-77 project. This project is 52.3% complete as of this pay estimate.
- h. The Consideration and approval of **Pay Estimate # 19**, in the amount of \$12,896.53, by BG Consultants for Construction Management services through February 28, 2009 for the Rucker Road – US-77 to Whitney project.
- i. The consideration and approval of a **2009 Cereal Malt Beverage License** for Keyzion Inc. located at 813 S. Washington.
- j. The consideration and approval of **Payroll #6 and #7** for the month of March 2009; in the amounts of \$214,886.33 (payroll #6), and \$218,427.32 (payroll #7).
- k. The consideration and approval of **Home Grant payment** to Craig Wolfe Painting in the amount of \$20,811.00, and Hernly Associates \$3,322.28.

L. **Water Department Monthly Reports**

5. **APPOINTMENTS:**

- a. The consideration and approval of the appointment of Leon Osbourn to **(1)** the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending March, 2011; and **(2)** the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2012.
- b. The consideration and approval of the appointment of Brad Scholz to **(1)** the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending March, 2011; and **(2)** the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2012.

- c. The consideration and approval of the appointment of Gary West to **(1)** the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending March, 2011; and **(2)** the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2012.
- d. The consideration and approval of a **City appointment and a joint City/County appointment** to the Junction City/Geary County Economic Development Commission (Ken Mortensen, Gary Drake, and Ty Arneson have been recommended by the EDC Board)

6. CELEBRATIONS:

7. SPECIAL PRESENTATIONS:

8. PUBLIC HEARINGS:

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

- a. The consideration and approval of **Ordinance S-3055** for annexation of the tract of property owned by Martin and Richard Schmedemann and located east of Dakota Lane and South of Liberty Hall Road (**Final Reading**).

11. NEW BUSINESS:

- a. The consideration and approval of an **Amendment to Junction City/Grandview Plaza water contract**.
- b. The consideration and approval of a Home Rule **Ordinance S-3058** of the City of Junction City, Kansas, authorizing the issuance of General Obligation Bonds of the City to provide funds for a Supplemental Economic Development Grant to be used in connection with the renovation of the Junction City Opera House.
 - 1. Request for declaration of emergency.
 - 2. The consideration of Ordinance S-3058 on final reading.
- c. The consideration and approval of **Resolution, R-2553** to authorize the offering for sale of General Obligation Bonds, series DU; General Obligation Water and Sewer System Refunding Bonds, series DV; General Obligation Temporary Notes, series 2009-B; and Taxable General Obligation Temporary Notes, series 2009-C of the City of Junction City, Kansas.

- d. The consideration and approval of **Ordinance S-3057** an ordinance authorizing and providing for the issuance of General Obligation Bonds, series DU and General Obligation water and sewer system refunding bonds, series DV, of the City of Junction City, Kansas; making certain covenants and agreements to provide for the payment and security thereof; providing, if necessary for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.
- e. The consideration and approval of **Ordinance S-3056** to annex the land known as Elmdale Road.
- f. The consideration and approval of a **Request to submit Assistance to Firefighters grant** for a new ladder truck at an approximant cost of
- g. The consideration and approval of a **submission of applications for various stimulus grants** under the American Recovery and Reinvestment Act of 2009 (presentation to be made by Grants Administrator Sarah Talley).
- h. The consideration and approval of the **Union Contract Agreement** between the City of Junction City and International Association of Firefighters, Local #3309 for the fiscal years of 2010 and 2011.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

- a. Attorney client privilege (30 minutes). Including the City Commissioners, City Attorney, City Manager, City Engineer.

15. **ADJOURNMENT:**