

CITY COMMISSION MINUTES

September 2, 2003

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, September 2, 2003 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Kay Blanken, Terry Heldstab, Ken Talley, Jack Taylor, Mick Wunder. Staff present were: City Manager Rod Barnes, City Attorney Charles Zimmerman, City Engineer Thomas E. Neal and City Clerk Colleen Woodruff.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Commissioner Blanken moved, seconded by Commissioner Taylor to approve the consent agenda as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder, Nays: None. Motion carried. The consent agenda consisted of the following:

- a. Approval of Commission Minutes - August 26, 2003.
- b. Approval of Appropriation Ordinance A-38 dated August 28, 2003 in the amount of \$721,200.28.
- c. Pay estimate #2 to Walters Morgan Construction for the west interceptor sewer construction in the amount of \$30,479.32.
- d. Pay estimate #7 (final) to Barber Construction for Convention Center and Hotel site work in the amount of \$17,026.65.
- e. Pay estimate #1 to Pearson Construction for Airport Hangar improvements at a cost of \$18,000.00.

PROCLAMATION-NATIONAL ASSISTED LIVING WEEK

Mayor Wunder proclaimed the week of September 7-13 as NATIONAL ASSISTED LIVING WEEK.

PRESENTATION OF THE 2002 COMPREHENSIVE ANNUAL FINANCIAL REPORT

City Manager Barnes briefed the City Commission on the 2002 audit report. Mike Rogers, Varney and Associates stated during the audit process he found no fraud, had no disagreement with management, found no illegal acts and no problem with internal control problems.

YOUTH COMMISSION

Mr. Lietoff stated that the youth commission voted in a new member of the Commission, He stated that they are still short one member. The next meeting is September 8, 2003 at 6:30 p.m..

ORDINANCE G-955-MOBILE HOME CRAFTSMAN LICENSE

Ordinance G-955 was presented for consideration on first reading.

ORDINANCE G-955

AN ORDINANCE CREATING CHAPTER 560 OF TITLE V OF THE CODE OF THE CITY OF JUNCTION CITY, KANSAS FOR THE PURPOSE OF LICENSING AND REGULATING THOSE PERSONS INSTALLING, REPAIRING AND MAINTAINING HOMES.

City Engineer Neal stated that at the present time the City does not have an ordinance requiring licensing of mobile home craftsman. Since they perform mobile home placement, blocking and tie down; electrical, plumbing and mechanical connections; and craft and carpentry repairs to mobile homes in mobile home parks, these craftsman should be licensed and insured.

Commissioner Heldstab moved, seconded by Commissioner Blanken to table Ordinance G-955 on first reading so a work session could be held to obtain more information., Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

POLICY RESOLUTION 03-03-HOUSING SAFETY STICKER INSPECTION FEE

Policy Resolution 03-03 concerning the housing safety sticker inspection fee was presented for consideration. City Engineer Neal stated that city staff would like authorization to charge a \$25.00 Housing Safety Sticker inspection fee for all inspections performed. An additional fee for re-inspection of those units that fail the minimum housing requirements of \$25.00 would be charges per each appointment to inspect. He stated that currently the city performs minimum housing standard safety inspection for rental property to be posted for rent at Fort Riley. The city has not charged for this service in the past. A new company has been contracted by Fort Riley to inspect rentals and list rental units for landlords for incoming soldiers on base. This company charges both an inspection fee and a listing fee, but will accept a Junction City inspection number.

Commissioner Heldstab stated that he thought that the \$25.00 fee for re-inspection was too high. He felt that a \$10.00 fee would be better.

Commissioner Talley asked how long the sticker would be valid. City Engineer Neal stated that it would be valid for a period of one year.

Commissioner Talley moved, seconded by Commissioner Taylor to approve Policy Resolution 03-03 with the following amendments: a \$10.00 re-inspection fee and stating that the inspection sticker will be valid for one year. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

REQUEST FROM SPRINT FRANCHISE PERCENTAGES

City Manager Barnes stated that the Kansas Legislature passed a bill last year that clarified the definition of "gross receipts" as it applies to telecommunication franchise taxation. Previously, the only telecommunications service included in the franchise fee's taxable base was basic local telephone service. The amendment to the law expands the services in the franchise fee's taxable base to include optional calling features, measured local service, local directory assistance and installation and reconnection of service.

Commissioner Talley moved, seconded by Commissioner Blanken to table any decision until the September 16, 2003 meeting when a Sprint representative could be present to answer any questions. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

RESOLUTION 1918-AUTHORIZING THE PURCHASE OF PROPERTY

Resolution 1918 authorizing the purchase of property for the self help housing was presented for consideration. City Manager Barnes stated that the property will be purchased by the City and will then be sold to the recipients of the next phase of the self help housing program.

Commissioner Blanken moved, seconded by Commissioner Talley to approve Resolution 1918 as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

RESOLUTION 1919- REMOVING A STREET LIGHT-904 W 4TH

Resolution 1919 authorizing the removal of a street light located at 904 W 14th Street was presented for consideration. City Engineer Neal stated that when the 14th Street reverse curve at Rathert Stadium was realigned, the street light on the old alignment was never removed and is no longer servicing the intended purpose.

Commissioner Talley moved, seconded by Commissioner Taylor to approve Resolution 1919 as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

GENERAL DISCUSSION

Mayor Wunder opened the meeting for general discussion.

Bob Spiteri stated that he was not aware of the special meeting held last week.

COMMISSIONER COMMENTS

Mayor Wunder opened the meeting for Commissioner comments.

There were no Commissioner comments.

STAFF COMMENTS

Mayor Wunder opened the meeting for staff comments.

There were no staff comments.

EXECUTIVE SESSION

Commissioner Blanken moved, seconded by Commissioner Talley to adjourn into executive session at 8:00 p.m. to reconvene at 8:30 pm. for consultation with Becky McGinnis of Lathrop and Gage involving litigation against the City.. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the executive session were the City Attorney, City Manager and City Commission.

Commissioner Blanken moved. Seconded by Commissioner Heldstab to reconvene into regular session having made no decisions not taken any action while in executive session. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blanken moved, seconded by Commissioner Talley to adjourn into executive session at 8:30 p.m. to reconvene at 8:40 p.m. to discuss financial matters related to corporations. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

Included in the executive session were the City Manager, City Attorney. Economic Development Director Larry Cope and City Commission.

Commissioner Talley moved, seconded by Commissioner Blanken to reconvene into regular session having taken no actions nor made any decisions while in executive session, Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

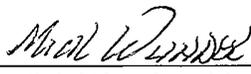
ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Blanken to adjourn at 8:40 p.m. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder, Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16 DAY OF SEPTEMBER, , 2003 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR September 2, 2003



Colleen Woodruff, City Clerk



Mick Wunder, Mayor