

CITY COMMISSION MINUTES

September 30, 2003

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, September 30, 2003 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Kay Blanken, Terry Heldstab, Ken Talley, Jack Taylor, and 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 Heldstab to remove Item j from the consent agenda and place on the regular agenda. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: None. Motion carried

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

- a. Approval of Commission Minutes September 16, 2003.
- b. Approval of Appropriation Ordinance A-41 dated September 19, 2003 in the amount of \$59,384.79 and A-42, dated September 25, 2003 in the amount of \$71,083.59 and Payroll Ordinance P-19 dated September 19, 2003 in the amount of \$167,289.00.
- c. Consideration of the following pay requests:
 1. Pay request to Burns and McDonnell for the Water Treatment Plant Chemistry study in the amount of \$7,870.00.
 2. Pay request #1 to Konza Construction for the Junction City KLINK Project in the amount of \$35,389.80.
- d. The consideration of Charter Ordinance #32 changing the court costs in cases in the Municipal Court. (final reading)
- e. The consideration of award of bid for the following HOME rehabilitation work:
 1. 709 West Chestnut-Ben Kitchens Painting Company in the amount of \$9,200.00.
- f. The consideration of Ordinance G955 licensing and regulating those persons installing, repairing and maintaining mobile homes (Mobile Home Craftsman). (final reading)

- g. The consideration of setting a bid opening date of October 8, 2003 for the following HOME rehabilitation grant projects:
 1. 1500 Custer Road
 2. 1206 N Adams
 3. 410 South Adams
- h. The consideration of approval to submit a grant application to the Kansas Department of Wildlife and Parks for improvements to the Riverwalk Trail in the amount of \$86,479.16.
- i. The consideration of an agreement with the Kansas Department of Transportation to construct a sanitary sewer to serve the rest area on the west edge of Junction City. All of the improvements are being designed and constructed by KDOT at no cost to the City.
- j. **The consideration of award for lease purchase financing on miscellaneous golf equipment to the low bidder, Central National Bank at a rate of 3.96%. (REMOVED AN PLACED ON REGULAR AGENDA)**
- k. The consideration of setting a bid date of October 16 for sidewalk improvements at McFarland Road and Eisenhower Drive.

LEASE PURCHASE FOR GOLF EQUIPMENT – RESOLUTION R1929

Commissioner Blanken moved, seconded by Commissioner Taylor to approve the award of bid for the lease purchase financing on miscellaneous golf equipment to the low bidder, Central National Bank at an interest rate of 3.96% and authorize the Mayor to sign the necessary documents. Ayes: Blanken, Heldstab, Taylor, and Wunder. Nays: None. Abstain: Talley. Motion carried.

APPOINTMENTS

City Manager Barnes recommended the following appointments to the Flint Hill Joint Land Use Task Force Committees as follows:

1. Policy Committee- Seated Mayor
2. Steering Committee-Chuck Otte and Marsha Marsh

Commissioner Talley moved, seconded by Commissioner Heldstab to approve the appointment of the current seated Mayor to the Joint Land Use Task Force Steering Committee. Ayes: Blanken, Heldstab, Talley, Taylor. Nay: None. Abstain: Wunder. Motion carried.

Commissioner Talley moved, seconded by Commissioner Blanken to approve the appointments of Chuck Otte and Marsha Marsh to the Joint Land Use Task Force Steering Committee. Ayes: Blanken, Heldstab, Talley, Taylor. Wunder. Nays: None. Motion carried.

SPECIAL PRESENTATIONS

Mayor Wunder proclaimed the week of October 13-17 2003 as NATIONAL 4-H WEEK and presented a proclamation to representatives of the County 4H Clubs.

Mayor Wunder proclaimed the week of October 5-11 as NATIONAL FIRE PREVENTION WEEK and presented a proclamation to Captain Orin Auld.

Mayor Wunder presented a plaque of appreciation to Eagle Scout Sakai Dozier for his work on improving sidewalks in the city.

PUBLIC HEARING

Mayor Wunder opened a public hearing to consider an application to the Kansas Department of Commerce for a Small Cities Community Development Block Grant under the Economic Development category.

City Manager Barnes requested approval to submit an application to the Kansas Department of Commerce for a Small Cities Community Grant. The funds will be used for construction of infrastructure, including a rail spur extension. The grant application deadline is October 10 and will be awarded in December.

Mayor Wunder closed the public hearing.

Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the submission of an application to the Kansas Department of Commerce for a small cities community development block grant to include approval of Resolution R1928. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: Wunder. Nays: None. Motion carried.

YOUTH COMMISSION COMMENTS

Jeremy Leitoff stated that the Youth Commission will be visiting the Middle School to discuss the curfew issues as well as other concerns. He also presented Police Chief Story with a plaque and photo for helping the Youth Commission get a bill passed through the Legislature during the last session.

RILEY MANOR CONSTRUCTION SERVICES-KAW VALLEY ENGINEERING

City Manager Rod Barnes stated that the City Commission had directed staff to obtain more information as to why additional funds for the inspection on

the Riley Manor project had been requested by Kaw Valley Engineering. Mr. Barnes stated that inspection services were delayed because of changes to the project and delays on the project because of weather.

Commissioner Talley stated that upon clarification of why the additional funds were being requested, he felt that the City should honor the request.

Commissioner Talley moved, seconded by Commissioner Heldstab to approve the request from Kaw Valley in the amount of \$5,720.00 for inspection services on the Riley Manor project. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: None. Motion carried.

STATUS REPORT ON PROPERTY LOCATED AT 228 W 11TH

City Engineer Neal stated that the City Commission had granted an extension to the owners of property located at 228 W 11th for repair of the property. Mr. Neal stated that the owners had been working diligently on the property. The roof has been replaced, siding has been replaced and the interior wiring has been replaced. The owner of the property indicated that by November, the work could be completed.

Mayor Wunder stated that he appreciated the owner's efforts on getting the property up to city code.

Commissioner Blanken moved, seconded by Commissioner Heldstab to grant an extension until December 31, 2003 for the repair of 228 W. 11th. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: None. Motion carried.

AWARD OF BID FOR SILVOSKY RECREATION VEHICLE IMPROVEMENTS

City Engineer Neal stated that one bid was received for the improvements for the Silvosky Paving project. It was staff's recommendation to accept the bid of Ritchie Paving from Manhattan, KS in the amount of \$44,361.25. The engineer's estimate was \$50,000.00.

Commissioner Blanken moved, seconded by Commissioner Talley to approve the award of bid as recommended. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: None. Motion carried.

CONSIDERATION OF THE KANSAS STATE HISTORICAL SOCIETY'S RECOMMENDATION ON PROPERTY TO BE DEMOLISHED AT 522 N JEFFERSON

City Engineer Neal stated that the city had received an application for a demolition permit for property located at 520 N Jefferson and 215 W. 6th. He stated that the two buildings are within 500 feet of two buildings that are on the Historic Register and requires the State Historic Preservation Officer to be advised of the proposal for the demolition of the property. The State Historic Preservation Officer has responded to the request by stating that the demolition of the two buildings will "encroach upon, damage or destroy: the environs.

Demolition cannot proceed until the City Commission has determined that there is no feasible or prudent alternative to the proposal and that it includes all possible planning to minimize harm to the historic property.

He further stated that the structure at 520 N. Jefferson was constructed in 1951 and not built in a style contemporary to either historic structure. The structure at 215 W 6th was accessory to a larger residential structure destroyed by fire and removed approximately one year ago. The structure is currently unoccupied.

Mr. Neal went over each item on the Findings of Fact with the City Commission and it was the consensus of the City Commission that the demolition of the properties would retain and preserve the historic properties environs.

Commissioner Talley moved, seconded by Commissioner Blanken to authorize the Mayor to sign the Findings of Fact and return said document to the Kansas State Historical Preservation Office. Ayes: Blanken, Heldstab, Talley, Taylor, and Wunder. Nays: None. Motion carried.

GENERAL DISCUSSION

Mayor Wunder opened the meeting for general discussion.

There was no general discussion

COMMISSIONER COMMENTS

Mayor Wunder opened the meeting for Commissioner comments.

Commissioner Blanken congratulated the youth that received special recognition through the 4H proclamation.

Commissioner Heldstab stated that he had visited the new go cart track at Rolling Hills and urged everyone to support the local business.

Commissioner Talley stated that the Commission would be in Washington DC to attend an AUSA conference from October 4 -October 8.

STAFF COMMENTS

Mayor Wunder opened the meeting for staff comments.

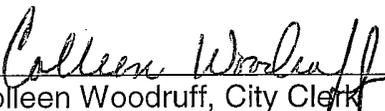
City Manager Barnes thanked Chief Story and staff for their fundraising efforts on Saturday, September 27. He also stated that Junction City was host to a law enforcement conference on September 30 and 31 that brought in approximately 120 law enforcement officers to the city.

He stated that the next City Commission meeting will be October 21, 2003.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Blanken to adjourn at 7:45 p.m. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder, Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 21st DAY OF OCTOBER 2003 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR September 30, 2003



Colleen Woodruff, City Clerk



Mick Wunder, Mayor