

## CITY COMMISSION MINUTES

January 6, 2004

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, January 6, 2004 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 Greg Adams and City Clerk Colleen Woodruff.

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

Items e and g were removed from the consent agenda and placed on regular agenda for discussion.

Commissioner Blanken moved, seconded by Commissioner Taylor to approve the consent agenda with items e and g removed to be placed on regular agenda. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried. The consent agenda consisted of the following:

- a. Approval of Commission Minutes December 16, 2003.
- b. Approval of Payroll Ordinance P-26 dated December 26 2003 in the amount of \$179,733.25.
- c. The consideration of the following pay estimates:
  1. Pay estimate #3 to Konza Construction for the 2003 Street Maintenance Program in the amount of \$12,830.10.
  2. Payment estimate #6 to Walters Morgan Construction for the West Interceptor Sewer in the amount of \$21,805.63.
- d. The consideration of Ordinance G-960 amending section 605.170 of the City code pertaining to occupation taxes on the business of distributing alcoholic liquor and cereal malt liquor within the City. (final reading).
- e. Consideration of a grant application to the Bureau of Justice Assistance in the amount of \$73,600 for the Law Enforcement Memorial. **MOVED TO REGULAR AGENDA**
- f. The consideration of Ordinance S-2703 final plat approval for Lot 1, Block 1, Kickhaefer Addition to Junction City. (first reading).
- g. The consideration of acceptance of the building located at 133 W, 7<sup>th</sup> from Ed and Eunice Rolfs for the Opera House improvement project. **MOVED TO REGULAR AGENDA**

- h. The consideration of an indigent defense services contract with McKone, Unruh and Graham in the amount of \$30,000.
- i. Resolution R-1947 authorization to sell property to Veronica Woodard for the Self Help Housing Program.

### **CONSIDERATION OF A GRANT APPLICATION-LAW ENFORCEMENT MEMORIAL**

A request from the Junction City Police Department to apply for a grant from the Bureau of Justice Assistance in the amount of \$73,600 for the Law Enforcement Memorial was presented for consideration.

Commissioner Blanken asked if the matching funds could be from the monies already raised for the memorial instead of the city's general fund. Police Chief Story stated that the match would come from that fund. He stated that the match funds could be in the form of money or in-kind services.

Commissioner Blanken moved, seconded by Commissioner Heldstab to approve the grant application as requested. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

### **CONSIDERATION OF ACCEPTING THE BUILDING LOCATED AT 133 W 7th**

City Manager Barnes stated that Edward Rolfs was deeding the building at 133 W 7<sup>th</sup> Street to the City of Junction City. Commissioner Taylor asked why Mr. Rolfs was donating the building to the City and not the Opera House Foundation. City Manager Barnes stated that the City was the actual owner of the Opera House and that it would be better to donate it to the City, since there is no guarantee that the Opera House Foundation will be in existence. Commissioner Taylor asked what kind of liability the city would have if the Opera House Project didn't succeed. City Manager Barnes stated that there would be very little liability. If the project didn't succeed, the City would own a building that could be sold to another business. Commissioner Taylor asked if Mr. Rolfs could provide a statement of condition report and also if the Commission could take a tour of the building. Commissioner Taylor also asked if there would be an asbestos problem. City Manager Barnes stated that he did not think that would be a problem, but that the matter would be addressed.

Commissioner Heldstab moved, seconded by Commissioner Talley to approve the acceptance of the property located at 133 W. 7<sup>th</sup>. Ayes: Blanken, Heldstab, Talley, Wunder. Nays: Taylor. Motion carried.

### **APPOINTMENTS**

Commissioner Blanken moved, seconded by Commissioner Talley to approve the reappointment of Marcus Hammond and Marsha Marsh to three (3) year terms on the Metropolitan Planning Commission. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

Commissioner Talley moved, seconded by Commissioner Heldstab to approve the reappointment of Rick Ziegler to a three (3) year term on the Board of Zoning Appeals. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

### **SPECIAL PRESENTATIONS**

Mayor Wunder presented certificates of recognition to the volunteers that helped with the Mayor's Christmas Meal Program.

### **PROGRESS REPORT ON THE REPAIR OF STRUCTURES**

City Engineer Adams presented a project status report on 125 E. 13<sup>th</sup> and 716 W. 9<sup>th</sup> Street..

#### **125 E. 13th**

City Engineer Adams stated that the property at 125 E. 13th, owned by Freddie Edwards had been repaired as requested by the city staff. It was staff's recommendation to remove the property from the condemnation list.

#### **716 W 9th**

City Engineer Adams stated that the property at 716 W. 9th owned by Rashad Nelson had been repaired as requested by city staff. It was staff's recommendation to remove the property from the condemnation list. Commissioner Blanken moved, seconded by Commissioner Taylor to remove the properties at 125 E 13<sup>th</sup> and 716 W 9<sup>th</sup> from the condemnation list. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

### **CHANGE ORDER #2 FOR WHEATLAND HILLS ADDITION INTERCEPTOR SEWER.**

City Engineer Adams stated that to prepare to service the possible residential developments north of the west Ash street extension, the engineering staff is recommending the sewer be extended north under the proposed Ash street alignment in order to avoid cutting across a newly built street. The total cost of the change order was \$12,530 and can be added to the existing revolving loan. Commissioner Blanken moved, seconded by Commissioner Taylor to approve the change order to Walters Morgan Construction for the west interceptor sewer. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

## **FIRE DEPARTMENT PUMPER TRUCK-CONSIDERATION OF BID BY WHITE CITY FIRE DEPARTMENT**

Fire Chief Ryan stated that a bid had been received from the White City Fire Department for the 1978 Ford Pumper. He stated that the bid was for \$5, 100. He stated that after speaking to the Fire Chief in White City, it was decided that a generator and two ladders would be left on the truck at an additional charge of \$900.00, bringing the total bid to \$6000.00. It was staff's recommendation to accept the bid.

Commissioner Heldstab moved, seconded by Commissioner Talley to accept the bid of \$6000.00 for the pumper truck to include the generator and two ladders. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

### **GENERAL DISCUSSION**

Mayor Wunder opened the meeting for general discussion.

Kirk Douglas, 404 S. Washington asked what he needed to do in order to have his residence zoned commercial.

Becky McDonnell, representing the KAYS stated that her organization was available to help for any community service projects.

### **COMMISSIONER COMMENTS**

Mayor Wunder opened the meeting for Commissioner comments.

Commissioner Blanken complimented Becky McDonnell on her work with the KAYS organization.

Commissioner Heldstab congratulated Chief Ryan on his promotion. He also congratulated the Mayor and city staff on their efforts with the Mayors Christmas Meal Program.

Commissioner Taylor congratulated Police Officer Bobby Whitten on bringing the Globetrotters to town.

Vice Mayor Talley congratulated Chief Ryan and City Engineer Adams on their promotions. He also complimented the Community Involvement Unit for bringing the Globetrotters for a family event. He also thanked Mayor Wunder for his efforts in organizing the Christmas Meal Program.

Mayor Wunder thanked the volunteers for their participation with the Christmas Meal Program. He also stated that he wanted to speed up the process for condemnation for properties in the Riley Manor Addition.

### STAFF COMMENTS

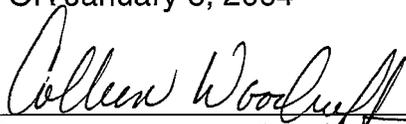
Mayor Wunder opened the meeting for staff comments.

City Manager Barnes thanked Police Officer Whitten and Police Chief Story on their efforts for getting the Globetrotters to come to town. He Congratulated Mike Ryan and Greg Adams on their promotions. He also thanked Mrs. Kidd for her suggestion to have the home bound meals program at Christmas.

### ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Blanken to adjourn at 7:40 p.m. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. . Motion carried.

APPROVED AND ACCEPTED THIS 20th DAY OF JANUARY 2004 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR January 6, 2004

  
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Colleen Woodruff, City Clerk

  
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Mick Wunder, Mayor