3a.

CITY COMMISSION MINUTES

January 4, 2005 7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, January 4, 2005 with Mayor 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 Greg Adams and City Clerk Colleen Woodruff.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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 December 21, 2004
b. The consideration of changing the following street names:
   1. Ordinance S-2739 Changing Cheyenne Circle to Nottingham Drive (FINAL READING)
   2. Ordinance S-2743 Changing Deertrail Circle to Buckhorn Circle (FINAL READING)
   3. Ordinance S-2738 changing Malstead Circle to Malstead Way (FINAL READING)
c. Approval of Payroll Ordinance P-26 dated December 24, 2004 in the amount of $158,877.00.
d. Approval of Appropriation Ordinance A-50 dated December 24, 2004 in the amount of $453,135.75
e. The consideration of raising twilight golf fees by $2.00 at Rolling Meadows Golf Course.

f. The consideration of pay estimate #1 to Ronnie Diehl Demolition and Excavation Company for the repairs of the Railroad Spur in the amount of $12,300.00

APPOINTMENTS

Commissioner Blanken moved, seconded by Commissioner Talley to reappoint Kay Heldstab and Dave Junghans to the Metropolitan Planning Commission. Ayes: Blanken, Talley, Taylor, Wunder. Nays: None. Motion carried. Abstain: Heldstab

Commissioner Talley moved, seconded by Commissioner Taylor to reappoint Kelly Hodge to the BZA Commission. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

STATUS OF PROPERTY LOCATED AT 229 1/2 E 14TH-LARRY RUIZ

Mayor Wunder stated that since the property owner was not present at the meeting, the Commission was prepared to proceed with a vote.
Commissioner Blanken moved, seconded by Commissioner Talley to proceed with the condemnation process for the property located at 229 ½ E. 14th Street. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

AWARD OF CONTRACT FOR THE UPDATING OF THE CITY/COUNTY COMPREHENSIVE PLAN

City Manager Barnes recommended the award of contract for updating the City/County Comprehensive Plan to Gould Evans Goodman Associates, LC, Kansas City, Mo. The cost of the update will be $100,000.00. The City will pay $60,000.00 and the County will pay $40,000.00. Mr. Barnes stated that the plan has not been updated since 1985. The firm will hold public meetings to acquire input from the public. The plan will take approximately one year to complete.
Commissioner Talley moved, seconded by Commissioner Blanken to approve the award of contract as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

CONSIDERATION OF AWARD OF BID FOR KDOT ENHANCEMENT PROJECT

City Engineer Adams stated that KDOT verbally agreed paying 100% of the construction and construction engineering costs to a maximum of $680,000.00 for geometric improvements to the intersection at East Street/Frontage Road/Chestnut under the System Enhancement Program. The project will include construction of two new underpass bridges.
KDOT selected BG consultants to perform engineering services, and as part of their original design alternatives, BG Consultants had already designed a roundabout to improve the intersection.
Mr. Adams stated that the bid from BG Consultants was a not to exceed amount of $87,640.30, and that the bid from Kaw Valley was not to exceed $68,440.00.
Vice Mayor Talley and Mayor Wunder stated that they would have a problem justifying to the tax payers the acceptance of the bid from BG Consultants.
Commissioner Blanken moved, seconded by Commissioner Talley to award the bid to Kaw Valley at a cost not to exceed $68,440.00. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

ORDINANCE S-2744-REZONING 206 E. 4TH (FIRST READING)

Ordinance S-2744 was presented for consideration on first reading.

ORDINANCE S-2744

AN ORDINANCE RELATING TO PROPERTY GENERALLY LOCATED AT 206 EAST 4TH STREET AND MORE PARTICULARLY DESCRIBED AS LOT 12, EXCEPT FOR THE WEST 3', LOT 13, LOT 14 AND LOT 15, BLOCK 41, JUNCTION CITY ADDITION TO JUNCTION CITY, GEARY COUNTY, KANSAS: REZONING SAID PROPERTY FROM MULTIPLE FAMILY RESIDENTIAL (RM) DISTRICT TO LIGHT INDUSTRIAL (IL) DISTRICT ALL WITHIN THE CORPORATE LIMITS OF THE CITY OF JUNCTION CITY, KANSAS.

Commissioner Taylor moved, seconded by Commissioner Heldstab to approve Ordinance S-2744 on first reading. Ayes: Blanken, Heldstab, Talley, Taylor, 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 Taylor stated that Mr. Tom Bishop would be attending the next City Commission meeting to bring the Commission up to date on the Bartell Hotel project.

Commissioner Blanken asked about various water leaks throughout the city. City Manager Barnes asked her to bring him a list and they would be looked into.

Commissioner Heldstab stated that we need to keep the soldiers and their families in our thoughts.

Vice Mayor Talley stated that he was proud of the youth that participated in the band in Nashville.

Mayor Wunder stated that the Bartell Hotel, and blight were issues that needed to be addressed in the new year.

STAFF COMMENTS

Mayor Wunder opened the meeting for staff comments.

There were no staff comments.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Blanken to adjourn at 8:00 p.m. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 18th DAY OF January 2005 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR January 4, 2004.

Colleen Woodruff

Colleen Woodruff, City Clerk

Mick Wunder

Mick Wunder, Mayor