

CITY COMMISSION MINUTES

3a

February 15, 2005

7:00 P.M.

The regular meeting of the Junction City Commission was held on Tuesday, February 15, 2005 with Mayor Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Jack Taylor, and Mick Wunder. Absent: Kay Blanken. Staff present was: City Manager Rod Barnes, City Attorney Charles Zimmerman, and City Engineer Greg Adams.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Mayor Wunder opened the meeting for the Consent Agenda.

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

a. Approval of Commission Minutes of February 1, 2005 City Commission Meeting.

b. b. Monthly reports:

- 1) 1) Engineering/Project Status Report
- 2) 2) Fire
 - a) EMS Department
 - b) Inspection Department
- 3) 3) Personnel/EEO
- 4) 4) Police Department
- 5) 5) Water Administration
- 6) 6) U. S. Filter
 - Wastewater Treatment Facilities
 - Water Treatment Plant
 - Public works
- 7) Parks & Recreation
- 8) Rolling Meadows Golf Course
- 9) Rolling Meadows Golf Course Activity Report
- 10) Self Help Housing

- c. c. Approval of Appropriation Payroll Ordinance P-3 dated February 4, 2005 for the amount of \$ 167,080.28.
- d. d. The consideration of Ordinance S-2745 concerning the exemption of ad valorem taxation for economic development purposes for ConAgra Foods. (Final Reading)
- e. e. The consideration of Addendum to the City of Junction City and the Junction City Police Association Fraternal Order of Police Lodge 43 for the Investigations Clothing and Cleaning allowance agreement dated December 20, 2004 through December 17, 2006.
- f. f. The consideration of Ordinance G-977 changing the Mobile Home Park Ordinance. (Final Reading)
- g. g. The consideration of Resolution R-2091 granting the tax exemption to ConAgra Foods Packaged Food Company, Inc.
- h. h. The consideration of the approval of Mike McKone as indigent Public Defense Attorney and authorization for the Mayor to sign the contract.
- i. i. Approval of Appropriation Ordinance A-5 dated January 21, 2005, A-6 dated February 2005, A-7 dated February 11, 2005.
- j. j. The consideration of City Semi-Annually pays Bond and Interest Fund and the Water and Sewer fund.

APPOINTMENTS:

The consideration of the appointment of Tatum Couture to serve on the Human Relations Board to fill the unexpired term for Mr. Hays, through May 2006. Motion: Ken Talley, 2nd: Jack Taylor. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

The consideration of the appointment of Dave Junghans to the Junction City Housing Authority (JCHA) Board. Dave would replace Deb Johnston on the Board, whose term expires February 2005. Motion by Commissioner Talley, 2nd by Commissioner Taylor. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

The consideration of the appointment of Daisy Mctavish to the Junction City Housing Authority (JCHA) Board. Daisy would replace Sherry Finger.. Motion by Commissioner Talley, 2nd by Commissioner Heldstab. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

SPECIAL PRESENTATIONS

There were no Special Presentation.

PUBLIC HEARINGS

There were no Public Hearings.

YOUTH COMMISSION COMMENTS

There were no Youth Commission comments.

UNFINISHED BUSINESS

The consideration to except bids from the contractor for the demolition on 229 E 7th Street was awarded to Harold Glessner Excavation for the amount of \$2,185.00. Motion by Commissioner Talley, 2nd by Commissioner Heldstab. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

The consideration to except bids from the contractor for the demolition on 125 W. 2nd was awarded to Harold Glessner Excavation for the amount of \$2,875.00. Motion by Commissioner Talley, 2nd by Commissioner Heldstab. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

NEW BUSINESS

Joni Hernly of Hernly Associates presented the Housing Rehabilitation Plan for the City's HOME grant from the Kansas Housing Resources Office. Ms. Hernly advised that the Home Grant 1999 will close in 1 week, the 2004 Grant for the amount of \$176,000.00 will have for 2 years for 5-8 home. The Homeowner Management meeting will be held on February 24 from 12-6:00 p.m. and the will discuss the Housing Rehabilitation Plan also. . Motion by Commissioner Heldstab, 2nd by Commissioner Talley.

Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

Ordinance 5-2748

The M&M Investment has requested to rezone 410 N. Jefferson Street to a Multiple Family Residential (RM) section. (First Reading)

Motion by Commissioner Taylor, 2nd by Commissioner Talley Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

The Larry Copes Office needed the consideration on the Development Agreement between the City of Junction City and GSC Enterprises Inc.

Motion by Commissioner Talley, 2nd by Commissioner Heldstab.

Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

Ordinance 5-2746

The Ordinance 5-2746 Authorizing General Obligation Bonds for an Economic Development Grant to GSC Enterprises Inc. (First Reading)

Motion by Commissioner Talley, 2nd by Commissioner Heldstab

Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

Pearson Excavation Company was award bid for the Demolition of Pavement Sewer and Water Services at the 14th Street Redevelopment site in the amount of \$71,101.00.

Motion by Commissioner Heldstab, 2nd by Commissioner Taylor.

Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

The Communications site Lease Agreement between the City of Junction City and West link Communications, Inc. to place a cell booster tower on the Spruce Street Water Tank.

Motion by Commissioner Heldstab, 2nd by Commissioner Taylor.

Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

GENERAL DISCUSSION

Mayor Wunder opened the meeting for general discussion.

Terry Fleming advised that in the area of 1112 N. Washington that there are pots holes there.

Tina Siefert advised that a house on 11th Street needs repairs, roofing, ceilings, painting, hardware floor, kitchen, cabinets, drywall basement, yard repair, and poach.

Commissioner Heldstab discussed about the Police/Inspection complaints.

Commissioner Taylor gave Condolences to Bob and Kay Blanken.

Commissioner Talley congratulated Rick Dykstra on his new title.

Sign Ordinance and Annexation will be discussed on Tuesday Noon work session .

STAFF COMMENTS

The City Manager thanked the City Commission for their participation in the Founder's day event.

ADJOURNMENT

Commissioner Talley moved, Commissioner Heldstab 2nd to adjourn at 7:50 p.m. Ayes: Heldstab, Talley, Taylor, Wunder.
Nays: none, Absent: Blanken. Motion carried.

APPROVED AND ACCEPTED THIS 1st DAY OF March 2005 AS THE OFFICIAL COPY OF THE JUNCTION CITY, CITY COMMISSION MINUTES FOR MINUTES FOR FEBRUARY 15, 2005.



Mick Wunder, Mayor

Colleen Woodruff
Colleen Woodruff, City Clerk