

CITY COMMISSION MINUTES

March 1, 2005

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, March 1, 2005 with Vice-Mayor Talley presiding.

The following members of the Commission were present: Kay Blanken, Terry Heldstab, Ken Talley, Jack Taylor. Absent: 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 Heldstab moved, seconded by Commissioner Blanken to approve the consent agenda as amended. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder Motion carried. The consent agenda consisted of the following:

- a. Approval of Commission Minutes February 15, 2005
- b. Approval of Payroll Ordinance P-4 dated February 18, 2005 in the amount of \$156,459.14.
- c. The consideration of Ordinance S-2746 authorizing general obligation bonds for an economic development grant to GSC Enterprises Inc. (Final Reading)
- d. The consideration of a lease between the City of Junction City and the Kaw Valley Girl Scout Council for the building located in the Southeast portion of Playground Park.
- e. The consideration of Resolution R-2097 authorizing the City to purchase certain property located at 515 W. 12th (the Self Help Housing Program).
- f. The consideration of Appropriation Ordinance A-8 dated February 25, 2005 in the amount of \$110,032.95

- g. The consideration of an agreement with Union Pacific Railroad for easement of Ash Street Crossing.
- h. The consideration of setting a bid date of March 22, 2005 for the purchases of an aerial truck for the traffic department.
- i. The consideration of payment request #1 for East Chestnut Street improvements to Kaw Valley Engineering in the amount of \$13,120.70.
- j. The consideration of and agreement with Burns and McDonnell for quality control services.
- k. The consideration of Resolution 2096 concerning the Union Pacific Railroad Company agreement regarding a pipeline crossing.

APPOINTMENTS

Commissioner Blanken moved, seconded by Commissioner Taylor to appoint Jenny Mae Heck to a 2 year term, Don Carrier, John Leonard and Lisa Nickerson to 3 year terms on the Tree and Flower Advisory Board. Ayes: Blanken, Heldstab Talley, Taylor. Nays: None. Absent: Wunder. Motion carried.

SPECIAL PRESENTATIONS

Police Chief Story presented an update on the City's Blight cleanup efforts. He stated that it was the goal of the department to make the city a healthy environment for it's citizens. He stated that the City is looking at a street by street approach. Vice Mayor Talley stated that he felt that that approach was working.

Junction City Area Chamber of Commerce Chairman Mark Ediger presented a letter to the Mayor and Commission stating that they urge the city to send out all proposals for city contracts to local vendors.

Junction City Area Chamber of Commerce Chairman, Mark Ediger presented Police Chief Story with a plaque commending the Junction City Police Department for their efforts in keeping the community safe.

Tom Bishop, Homestead Affordable Housing asked that they be allowed to submit a proposal for the development 43 lots of the 14th Street development project and for 9 lots at 19th Street and Adams. He stated that Homestead Housing had applied for and received several grants on the City's behalf to be used for land acquisition. City Manager Barnes stated that he thought the City Commission could authorize staff to develop criteria for the developments and send out request for proposals. Commissioner Blanken moved, seconded by Commissioner Heldstab to authorize city staff to solicit proposals for the 14th Street Development Project and the 19th and Adams as development project. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder.

YOUTH COMMISSION REPORT

Angel Romero stated that the Youth Commission reviewing application for their annual scholarship award. He stated that they will be helping FILA with the annual Easter egg hunt. He stated that the Youth Commission is working with FORCE to hold a contest to name the new teen center.. Mr. Romero stated that the Youth Commission is working on raising funds to hold a New Year's gala for the youth or Junction City and surrounding communities at the new convention center.

INTERPOSAL AGREEMENT-FIRING RANGE

The interposol agreement between the City of Junction City and Geary County was presented for consideration. There were no changes to the agreement except that it would be an automatic renewal unless a 60 day notice was given by either party. Commissioner Blanken moved, seconded by Commissioner Taylor to approve the interposol agreement as presented. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried.

GENERAL DISCUSSION

Vice Mayor Talley opened the meeting for general discussion.

Terry Fleming, 1112 N. Washington stated that the sewer problems in his neighborhood had been solved for the time being. City Engineer Adams stated that a line had collapsed and the City staff was working on a permanent solution.

Rick Dykstra, Convention and Visitors Bureau invited the Citizens to attend the Flint Hills tour on March 5 and March 19. He also stated that the Junction city Arts Council will be having and exhibit of are of the Flint Hills by local artists March 5 through April 9.

COMMISSIONER COMMENTS

Mayor Wunder opened the meeting for Commissioner comments.

Commissioner Taylor stated that at the City/County Kansas Gas service stated that gas meter installation will be done on a timely manner. He stated that Larry Devine will be at the next Commission meeting,

Commissioner Heldstab encouraged home owners to apply for the neighborhood revitalization tax rebate program.

STAFF COMMENTS

Vice Mayor Talley opened the meeting for staff comments

EXECUTIVE SESSION

Commissioner Heldstab moved, seconded by Commissioner Blanken to adjourn into executive session at 8:10 to reconvene into regular session at 8:20 p.m. to discuss financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried. Included in the executive session were the City Manager, Economic Development Director.

Commissioner Heldstab moved, seconded by Commissioner Heldstab to reconvene into regular session at 8:20 p.m. having made no decisions nor taken any action while in executive session.

Commissioner Blanken moved, seconded by Commissioner Heldstab to adjourn into executive session at 8:20 to reconvene into regular session at 8:30 p.m. for consultations with the representative of the body or agency in employer-employee negotiations. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried. Included in the executive session were the City Manager and City Attorney.

Commissioner Heldstab moved, seconded by Commissioner Heldstab to reconvene into regular session at 8:30 p.m. having made no decisions nor taken any action while in executive session.

Commissioner Blanken moved, seconded by Commissioner Heldstab to adjourn into executive session at 8:35 to reconvene into regular session at 8:45 p.m. for discussion or personnel matters relating to non-elected personnel. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried. Included in the executive session were the City Manager, Police Chief and City Attorney.

Commissioner Heldstab moved, seconded by Commissioner Heldstab to reconvene into regular session at 8:50 p.m. having made no decisions nor taken any action while in executive session.

ADJOURNMENT

Commissioner Blanken moved, seconded by Commissioner Heldstab to adjourn at 8:52 p.m. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried.

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


Colleen Woodruff, City Clerk


Mick Wunder, Mayor