

September 16, 2008
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

a. Moment of Silence.

b. Pledge of Allegiance

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Approval of the **September 2, 2008**, City Commission meeting minutes.

b. Approval of the **September 8, 2008**, Special City Commission meeting minutes.

c. Approval of the **August 22, 2008**, Special City Commission meeting minutes.

d. The consideration of **Appropriation Ordinance** dated August 28, 2008, through September 10, 2008, in the amount of \$790,857.00.

e. Monthly Reports:

1. Water Department
2. Personnel Department
3. Rolling Meadows Golf Course
4. Fire/EMS Department

- 5. Recreation Department
 - 6. Codes Department
 - 7. Police Department
- f. The consideration and approval of **Ordinance S-3025** excluding and deannexing certain land from the City of Junction City. **(Final Reading)**
 - g. The approval of **Reduction of Monthly Fee** from Omni EMS Billing Services from 9% to 7.5%.
 - h. The consideration and approval of **Pay Request #1** by Konza Construction for services through August 25, 2008, for Rucker Road – US 77 to Whitney, in the amount of \$53,253.90.
 - i. The consideration and approval to **Advertise for On-Call Construction Management and Observation Services** for October 15, 2008.
 - j. The consideration and approval of **Pay Request #1** by Kaw Valley Engineering for professional services on the Ash and Eisenhower Intersection, in the amount of \$10,759.00.
 - k. The consideration and approval of **Grant of Construction Easement and Donation of Right-of-Way** from Randy and Diana Dean for the Spring Valley Road Corridor Improvements.
 - l. The consideration and approval of **Pay Request** to Ben Kitchens Painting, Inc., for completion of 2009 North Madison, in the amount of \$15,000.00. (work is part of the Buffalo Soldier Housing Rehabilitation Grant)
 - m. The consideration and approval of **Pay Request #11** by BG Consultants, Inc., for professional services completed through August 31, 2008, for the Ditch Drainage with Patch Project, in the amount of \$19,685.12. (KDOT will reimburse \$14,763.84)
 - n. The consideration and approval of **R-2506** endorsing transportation improvements for the greater Fort Riley Communities and Counties in Kansas of a new state-wide comprehensive transportation program.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. Special presentation by Officer Wigton for the Yard of the Year.
- b. Special presentation to the City from the CVB; Connie Hall and Rick Dykstra.

7. **PUBLIC HEARINGS:**

- a. A **Public Hearing** to establish a Redevelopment District within the City (Golden Belt Plaza Retail Project)
 - 1. The consideration and approval **Ordinance S-3026** establishing a Redevelopment District within the City (Golden Belt Plaza Retail Project). (**First Reading**)

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. The consideration and approval of **Change Order #1 and Change Order #2** by Konza Construction for the Rucker Road – US 77 to Whitney project.
- b. The consideration and approval of **Award of Contract** to Konza Construction for the Opera House alleyway overlay, in an amount not to exceed \$12,360.00.
- c. The consideration and approval of **Award of Contract** to HWS Consulting Group to perform a feasibility study on Deer Creek Drainage Improvements, in an amount not to exceed \$15,654.10.
- d. The consideration and approval of **Notice of Award** for Construction Management and Construction Observation of the Spring Valley Road, Fox Sparrow Court to Sutter Woods Road Project. (Bids received September 16, 2008, and will be given to Commissioners at the meeting)
- e. The consideration and approval of **R-2502** authorizing the sale of property at 106 Snell Avenue to Terry and Mary Fleming, in the amount of \$2,500.00.
- f. The consideration and approval of **R-2503** authorizing the sale of property at 108 Snell Avenue to Terry and Mary Fleming, in the amount of \$2,500.00.

- g. The consideration and approval of **R-2504** authorizing the sale of property at 109 Snell Avenue to Michael Roth, in the amount of \$1,000.00.
- h. The consideration and approval of **R-2505** authorizing the sale of property at 909 S. Washington to Shawn and Katherine Jones, in the amount of \$50,000.00.
- i. The consideration and approval of **Pay Request #4** by Fort Development, L.C., for Olivia Farms Subdivision streets, in the amount of \$698,987.23 and storm, water, sanitary sewer, in the amount of \$153,964.23, for total reimbursement of \$852,951.46.
- j. The consideration and approval of **Award of Bid** to Glessner Excavating for demolition of the following properties:
 - 1. 1204 N. Madison, in the amount of \$1,970.00.
 - 2. 434 W. Walnut, in the amount of \$2,625.00
 - 3. 907 N. Mier, in the amount of \$2,230.00
 - 4. 119 W 12th , in the amount of \$1,650.00
 - 5. 418 W. 15th, in the amount of \$1,725.00.

11. **GENERAL DISCUSSION:**

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:** Discussions prior to acquisition of real estate.

15. **ADJOURNMENT:**