

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, MAY 15, 2012
7:00 P.M.**

The City Commission Meeting will be televised live on local Cox Cable Channel 3.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. May 2012, [Mental Health Month](#). (Robbin Cole, Executive Director, Pawnee Mental Health Services; and Stan Wilson and Carroll Hess, Board of Directors of Pawnee Mental Health Services, will be present to receive the proclamation.)
- B. May 2012, [National Preservation Month](#). (Kathy Dzewaltowski, President, and Sara Fisher, Vice President, Manhattan/Riley County Preservation Alliance, will be present to receive the proclamation.)
- C. [2012 Manhattan High School Forensics Coach and Team](#) will be present to receive the proclamation.

III. COMMISSIONER COMMENTS

IV. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the City Commission. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, May 1, 2012.
- B. Approve Claims Register No. 2702 authorizing and approving the payment of claims from April 25, 2012, to May 08, 2012, in the amount of \$4,331,654.86.
- C. Approve a [Tree Maintenance License](#) for calendar year 2012 for Randy's Tree Service, 110 Castle Street, Grandview Plaza.
- D. [General Obligation Bonds Series 2012-A](#):
 - I. Approve Ordinance No. 6949 issuing \$1,465,000.00 in general obligation bonds to finance six (6) special assessment projects (*Grande Bluffs at Mill*



- Pointe, Unit One – Sanitary Sewer, Street, and Water; and Lee Mill Heights Addition, Unit Four, Phase Two – Sanitary Sewer, Street, and Water)* and two (2) capital improvement projects (*Fire Station #3 and Fire Station #5*); and
2. Approve Resolution No. 051512-A authorizing delivery of the Series 2012 -A bonds to the low bidder.
- E. [Temporary Note Series No. 2012-02](#):
1. Approve accepting the best bid for selling the notes; and
 2. Approve Resolution No. 051512-B issuing temporary notes in the amount of \$2,150,000.00 to finance the Tecumseh-Quivera Storm Sewer System, Phase I, Improvements Project.
- F. Approve Resolution No. 051512-C [setting fees for the rental of Blue Earth Plaza and Sunset Zoo facilities](#).
- G. [Grand Vista Addition, Unit 2, Improvements](#):
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 051512-D, 051512-E, 051512-F, and 051512-G finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement with Schwab-Eaton, P.A., to perform professional services for Sanitary Sewer, Water, Street, and Stormwater Improvements.
- H. Approve first reading of an ordinance [vacating a portion of 6th Street right-of-way](#) adjacent to 530 Bertrand Street, Manhattan Kansas 66502.
- I. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$74,548.00 with Bartlett and West Engineers, Inc., of Manhattan, Kansas, for design services related to the [2012 Central Basin Sanitary Sewer Improvements Project](#).
- J. Authorize the Mayor and City Clerk to execute a contract in the amount of \$47,860.00 to Layne Christensen Company, of Wichita, Kansas, for the [2012 Well Rehabilitation Project](#).
- K. Authorize the Mayor and City Clerk to execute a Work Authorization in the amount of \$38,070.00 with Walters-Morgan Construction Company, Inc., of Manhattan, Kansas, to [replace the west bar screen sluice gate at the Wastewater Treatment Plant](#).

L. [Rubber Tire Loader:](#)

1. Authorize the purchase of a 2011 John Deere Model 542K Rubber Tire Loader in the net amount of \$99,000.00 after trade-in from Murphy Tractor Co., of Topeka, Kansas, for the Public Works Department; and
2. Authorize the Mayor and/or City Clerk to execute the lease purchase agreement once the truck is delivered.

V. GENERAL AGENDA

A. **SECOND CONSIDERATION OF ECONOMIC DEVELOPMENT APPLICATION: ICON ENTERPRISES, INC. D/B/A CIVICPLUS AND RESOLUTION OF INTENT TO ISSUE UP TO \$20 MILLION IN INDUSTRIAL REVENUE BONDS FOR THE PROJECT**

1. Conduct a public hearing regarding intent to issue Industrial Revenue Bonds;
2. Authorize the Mayor and City Clerk to execute an economic development incentive agreement with ICON Enterprises, including the related promissory note and personal guaranty; and
3. Approve Resolution No. 051512-H authorizing the issuance of up to \$20 million of industrial revenue bonds for the purpose of acquiring, constructing, and equipping the company's downtown expansion project.

B. APPROVE TASK ORDER NO. 3 TO DESIGN GENERAL AVIATION AIRCRAFT PARKING APRON AT MANHATTAN REGIONAL AIRPORT

C. DISCUSSION: PRESENTATION FROM MANHATTAN PUBLIC LIBRARY REGARDING EXPANSION OF THE CHILDREN'S LIBRARY