

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, AUGUST 14, 2012
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

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, July 17, 2012.
- B. Approve Claims Register No. 2707 authorizing and approving the payment of claims from July 11, 2012, to August 07, 2012, in the amount of \$7,600,546.44.
- C. Approve a [Fireworks Display License](#) on August 31, 2012, for Purple Power Play on Poyntz, 100 Manhattan Town Center.
- D. Approve Ordinance No. 6958 amending Articles I, II, III, and IV of Chapter 4, and Sections 19-27, 19-29, 19-30, 23-90, and 39-159 of the [Code of Ordinances](#) of the City of Manhattan, [regulating the sale, service, and consumption of alcoholic liquor and cereal malt beverages](#).
- E. Approve Ordinance No. 6959 authorizing the setting of the [direction of traffic flow for the 900 block alley of Poyntz Avenue/Humboldt Street to create a one-way alley eastbound](#).



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

- F. Approve the [final design of the Mixed-Use Building on Lot 3, Downtown Entertainment District, and the adjacent public parking lot on Lot 5](#), Downtown Entertainment District.
- G. [Casement Road Bridge Improvements Project](#):
1. Authorize City Administration to solicit statement of qualifications for the design of Casement Road Bridge Improvements at Marlatt Ditch; and
 2. Appoint a City Commissioner to serve on the Selection Committee.
- H. [Fort Riley Blvd. Sanitary Sewer Main Replacement Project](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$218,220.50;
 2. Award a construction contract in the amount of \$71,362.20 to Middlecreek Corporation, of Peabody, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract with Middlecreek Corporation.
- I. [Western Interceptor Relief Sewer Project](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$5,490,486.20;
 2. Award and authorize the execution of a construction contract in the amount of \$4,595,502.00 to the lowest responsive bidder, S.J. Louis Construction, Inc., of Rockville, Minnesota; and
 3. Approve and authorize the execution of Contract Amendment No. 6 in the amount of \$45,170.44 with Olsson Associates, of Manhattan, Kansas, for construction administration services for the project.
- J. [Scenic Drive at Stone Pointe Storm Sewer Improvement Project](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$90,960.00;
 2. Award a construction contract in the amount of \$67,111.00 to Manhattan Trenching, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract with Manhattan Trenching, Inc.
- K. [Narrow Banding](#):
1. Award Phase I in the amount of \$319,283.30 and Alternates in the amount of \$2,831.00 and Phase II in the amount of \$19,446.00 and Alternates in the amount of \$2,466.00 to Ka-Comm., Inc., of Manhattan, Kansas;
 2. Authorize Blue Valley Public Safety, of Grain Valley, Missouri, to narrow band five (5) storm sirens in the amount of \$14,169.49; and
 3. Authorize the Mayor and City Clerk to execute the lease purchase agreement.
- L. Approve [appointments](#) by Mayor Pepperd to various boards and committees of the City.

V. GENERAL AGENDA

A. 2013 CITY BUDGET AND AMEND THE 2012 KANSAS POLICE AND FIRE FUND BUDGET

1. Approve Resolution No. 081412-A, adopting changes within the Memorandum of Agreement with Local 2275 of the International Association of Firefighters; and approve first reading of the 2013 Salary Ordinance;
2. Approve changing the City's stormwater fees and approve first reading of a Charter Ordinance increasing stormwater rates effective January 1, 2013;
3. Conduct a public hearing;
4. Approve first reading of the 2013 City Budget Ordinance; and
5. Approve first reading of an ordinance amending the 2012 KP&F budget.

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Memo- Commissioner Butler's Comments on Proposed 2013 Budget

B. OPTIONS FOR SALES TAX RENEWAL

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