

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, NOVEMBER 20, 2012
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. 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, November 6, 2012.
- B. Approve Claims Register No. 2714 authorizing and approving the payment of claims from October 31, 2012, to November 13, 2012, in the amount of \$2,516,581.40.
- C. Approve Tree Maintenance [Licenses](#) for the calendar year 2013 for Blueville Nursery, Inc., 4539 Anderson Avenue; Brinker Tree Care, Inc., 2907 Jacque Circle; Carnahan Creek Tree, 12415 Carnahan Creek Road, Olsburg, Kansas; Hummel Tree Service, Inc., 601 Pottawatomie Avenue; Mugler Tree Care, 2400 West 60th Avenue; Sedalia Terra Bellus, 1228 Westloop Place #317; Tree Man-MHK, 2104 Fox Meadows; and Weber Tree Service, LLC, 107 West 8th Street, Florence, Kansas.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Countryside Estates Addition](#), generally located east of Casement Road and south of Knox Lane, based on conformance with the Manhattan Urban Area Subdivision Regulations.



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.

- E. Approve the following:
1. Ordinance No. 6975 issuing \$12,885,000.00 in [general obligation bonds \(Series 2012-B\)](#) to finance two (2) special assessment projects (*KSU Foundation Addition – Sanitary Sewer and Miller Ranch Addition, Unit Three, Phase Two – Street*) and six (6) capital improvement projects (*Fire Station #3-Amherst Avenue, Fire Station #5-Grand Mere Village, Gibbon Exhibit, Sunset Zoo Education Building, and Pierre Street and Third Street intersection, and Design Services for the West Anderson Avenue Expansion Project*); and
 2. Resolution No. 112012-A authorizing delivery of the Series 2012-B bonds to the low bidder.
- F. Approve Ordinance Nos. 6976 and 6977 amending applicable sections of Chapter 32 of the [Code of Ordinances increasing water and wastewater rates](#) 3%, effective January 1, 2013.
- G. [Temporary Note Series No. 2012-04](#):
1. Approve accepting the best bid for selling the notes; and
 2. Approve Resolution No. 112012-B issuing Temporary Note Series No. 2012-04 in the amount of \$1,755,000.00 to finance the following 11 capital and special assessment projects to be debt financed: *McCall Road 24-inch Waterline; Water, Street, Sanitary Sewer and public parking lot improvements adjacent to the Candlewood Inn & Suites, Lot 4, South Redevelopment Area; Grand Vista Addition, Unit 2, Sanitary Sewer, Street, Water, and Storm Drainage; and Western Hills Addition, Unit 14, Sanitary Sewer, Street, and Water.*
- H. [K-18/K-113 Interchange Improvements Study](#):
1. Authorize City Administration to solicit statements of qualifications; and
 2. Appoint a City Commissioner serve on the Selection Committee.
- I. [US 24 Multi-Use Trail Improvements](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$189,796.00;
 2. Award and authorize the execution of a construction contract in the amount of \$122,397.00 to the lowest responsive bidder, Bryant & Bryant Construction, of Halstead, Kansas;
 3. Approve and authorize the execution of Contract Amendment No. 10 in the amount of \$29,870.00 with Alfred Benesch and Company, of Manhattan, Kansas, for full-time construction-related engineering services for the project.
- J. Approve [Change Order No. 1-Final for the US 24 Reinforced Concrete Boxes \(McCall Road, Phase III\)](#) project resulting in a net increase in the amount of \$100,415.83 (+22.27%) to the contract with Middlecreek Corporation, of Peabody, Kansas.

- K. [Housing Rehabilitation Program](#):
1. Accept the bids for 716 Frey Drive;
 2. Award the bid to the lowest responsible bidder;
 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and property owner for expenditure of Housing Rehabilitation Funds; and
 4. Authorize City Administration to approve any necessary change orders.
- L. Approve [appointments](#) by Mayor Pepperd to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **FIRST READING OF AN ORDINANCE REZONING PROPOSED LOTS 30A - 43B, HIGHLAND MEADOWS ADDITION, UNIT SEVEN, GENERALLY LOCATED NORTHWEST OF THE SOUTHERN INTERSECTION OF HIGHLAND RIDGE DRIVE AND NORTH SCENIC DRIVE, FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]