

MINUTES
CITY COMMISSION MEETING
TUESDAY, OCTOBER 5, 2004
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Brad Everett and Commissioners Ed Klimek, Bruce Snead, Mark Hatesohl, and Mark Taussig were present. Also present were the City Manager Ron R. Fehr, Assistant City Manager Diane Stoddard, Assistant to the City Manager Jason Hilgers, City Attorney Bill Frost, City Clerk Gary S. Fees, 12 staff, and approximately 20 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Everett led the Commission in the Pledge of Allegiance.

MAYOR'S EMPLOYEE EFFICIENCY AWARD

Mayor Everett and City Manager Ron Fehr presented the Mayor's Employee Efficiency Award to the Public Works Storm Water/Sweeping Crew. Accepting the award was Jeff Hancock, City Engineer and nominator; Jeff Davis, Street Supervisor; and Terry Busse, Equipment Operator.

PROCLAMATIONS

Mayor Everett proclaimed October 18-22, 2004, ***National Business Women's Week***. Ruth Williams, Business Professional Women, Manhattan Chapter, was present to receive the proclamation.

Mayor Everett proclaimed October 2004, ***Domestic Violence Awareness Month***. Judy Davis, Executive Director, The Crisis Center, was present to receive the proclamation.

Mayor Everett proclaimed October 2004, ***National Arts and Humanities Month***. Scott Shoemaker, President, Manhattan Area Arts and Humanities Coalition, was present to receive the proclamation.

PUBLIC COMMENTS

Mayor Everett opened the public comments.

PUBLIC COMMENTS (CONTINUED)

Phyllis Pease, 1905 Leavenworth Street, encouraged the community to attend the USD 383 School Board meeting on Wednesday, October 6, 2004. She distributed goals and objective sheets prepared by USD 383 Administration and research from Jonathon Weiss.

Hearing no additional comments, Mayor Everett closed the public comments.

COMMISSIONER COMMENTS

Mayor Everett provided his position on proclamations during his term as Mayor.

CONSENT AGENDA

(* denotes those items discussed)

MINUTES

The Commission approved the minutes of the Regular City Commission Meeting held Tuesday, September 21, 2004.

CLAIMS REGISTER NO. 2514

The Commission approved Claims Register No. 2514 authorizing and approving the payment of claims from September 15, 2004, to September 28, 2004, in the amount of \$2,450,224.38.

LICENSE – CEREAL MALT BEVERAGE

The Commission approved the Cereal Malt Beverage application for Porter's Bar & Grill, 706 N. Manhattan Avenue.

FINAL PLAT – PEBBLEBROOK ADDITION, UNIT 3

The Commission accepted the easements and rights-of-way, as shown on the Final Plat of Pebblebrook Addition, Unit 3, generally located southwest of the intersection of Cumberland Road and Pebblebrook Circle, west of Anneberg Park, and north of Wildcat Creek, based on conformance with the Manhattan Urban Area Subdivision Regulations.

FIRST READING – LEVY – 2005 BUSINESS IMPROVEMENT SERVICE FEES

The Commission approved first readings of ordinances levying Business Improvement Service Fees, for the year 2005, on businesses located within the Aggieville and Downtown Business Improvement Districts.

CONSENT AGENDA

RESOLUTION NO. 100504-A – SET DATE FOR PUBLIC HEARING/FIRST READING – 2004B GENERAL OBLIGATION BONDS

The Commission approved Resolution No. 100504-A setting November 2, 2004, as the date to sell \$950,000.00 in general obligation bonds (Series 2004B) and approved first reading of an ordinance issuing \$950,000.00 in general obligation bonds.

CHANGE ORDER NO. 1-FINAL – AIRPORT APRON EXPANSION PROJECT (SP0301)

The Commission approved Change Order No. 1-Final for the Airport Apron Expansion Project (SP0301) resulting in a net increase in the amount of \$3,217.20 (+2.07%) to the contract with Smoky Hill, LLC, General Contractors, of Salina, Kansas.

REJECT BIDS – 900 BLOCK ALLEY, BETWEEN HUMBOLDT AND LEAVENWORTH STREETS

The Commission rejected all bids for the 900 Block Alley project.

AWARD CONTRACT – OAK HOLLOW ADDITION, UNITS 9 & 10 - SANITARY SEWER (SS0404), WATER MAIN (WA0405), STORM DRAINAGE (SM0403), AND STREET (ST0404) IMPROVEMENTS

The Commission accepted the Engineer's Estimate in the amount of \$261,084.00 and awarded a construction contract in the amount of \$215,323.55 to the low bidder, Manhattan Trenching, Inc., of Manhattan, Kansas.

REQUEST TO WAIVE FEES – MANHATTAN AREA HOUSING PARTNERSHIP (MAHP)

The Commission approved the request from Manhattan Area Housing Partnership to waive the building permit fees and authorized payment of the water and sewer fees for the six (6) homes, which are being constructed in Phase III of the Brookfield subdivision in 2004.

After discussion, Commissioner Hatesohl moved to approve the consent agenda. Commissioner Snead seconded the motion. On a roll call vote, motion carried 5-0.

GENERAL AGENDA

PETITION - 2004 STORM DRAINAGE IMPROVEMENTS (SM0404) - MISSION POND HOUSING SUBDIVISION

Ron Fehr, City Manager, introduced the item.

Jeff Hancock, City Engineer, presented the item and answered questions from the Commission.

Christopher Bohm, Ruggles & Bohm, P.A., provided additional information about the project. He then answered additional questions from the Commission.

Ron Fehr, City Manager, answered questions from the Commission.

Jeff Hancock, City Engineer, and Christopher Bohm, Ruggles & Bohm, P.A., provided additional information on the item and answered question from the Commission.

Bernie Hayen, Director of Finance; Jeff Hancock, City Engineer; and Ron Fehr, City Manager, answered additional questions from the Commission.

Russel Weisbender, President, Overlay Properties, Inc., provided background information on the area and the company.

John Armbrust, Executive Director, Governor's Strategic Military Planning Commission, informed the Commission that Fort Riley is growing and that there is a potential for significant growth. He encouraged surrounding communities to help provide adequate housing for Fort Riley and said this housing project, and others, are important to strengthen the position of Fort Riley, especially during the current evaluation period.

Russel Weisbender, President, Overlay Properties, Inc., provided additional information about pricing of the housing project. He then answered questions regarding the mix of housing proposed and the current housing demands in the marketplace.

After discussion, Commissioner Snead moved to find the petition sufficient and approve Resolution No. 100504-B finding the Mission Pond Drainage Improvement project (SM0404) advisable. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 3-2, with Mayor Everett and Commissioner Taussig voting against the item.

GENERAL AGENDA (CONTINUED)

FIRST READING –ESTABLISH - “NO PARKING” ZONE ON BOTH SIDES OF WILDWOOD LANE

Steve Hampton, Engineer II, presented the item and answered questions from the Commission.

Maarten van Swaay, 2321 Wildwood Lane, provided background information on the item and asked the Commission to approve the request. He then answered questions from the Commission.

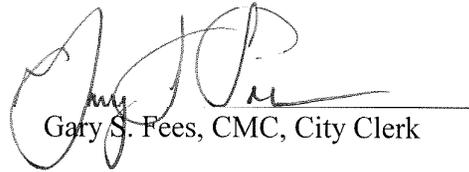
Brenda Bell, 2317 Wildwood Lane, spoke in support of the item.

Katherine Poole, 2303 Wildwood Lane, was concerned with safety in the area and encouraged the Commission to approve the item.

After discussion, Commissioner Taussig moved to approve first reading of an ordinance establishing a “No Parking” zone on both sides of Wildwood Lane. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 8:35 p.m. the Commission adjourned.


Gary S. Fees, CMC, City Clerk