

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 15, 2014
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

- A. May 3, 2014, [*Poppy Day*](#). (Susan Bergsten, Poppy Chairperson, American Legion Ladies Auxiliary, and Danielle Dillon, Poppy Princess, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. MINUTES

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, April 1, 2014.

V. REORGANIZATION

- A. Comments from Outgoing Mayor John E. Matta.
- B. City Clerk Gary S. Fees calls for nomination of new Mayor.
- C. Mayor Elect calls for nomination of new Mayor Pro Tem.
- D. Mayor Elect and City Manager Ron Fehr will recognize Mayor John E. Matta for his service as Mayor.
- E. Mayor Elect will provide remarks for the upcoming year.



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.

VI. 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 Claims Register No. 2760 authorizing and approving the payment of claims from March 26, 2014, to April 8, 2014, in the amount of \$3,515,706.46.
- B. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for La Hacienda, 3003 Anderson Avenue, Suite 945.
- C. Approve Ordinance No. 7068 [rezoning Lot 28, Manhattan Corporate Technology Park, Unit 3, generally located at 5960 Technology Circle](#), from I-5/CTPO/AO, Business Park District with Corporate Technology Park Overlay District and Airport Overlay District, to I-3/CTPO/AO, Light Industrial District with Corporate Technology Park Overlay District and Airport Overlay District, based on the findings in the Staff Report.
- D. Approve Ordinance No. 7069 [amending Ordinance No. 4093, and the Final Development Plan of Lot R.P. 1, University Heights Addition, First Unit, of the Briarview Office Park Commercial Planned Unit Development](#), based on the findings in the Staff Report, with the four conditions of approval.
- E. [Approve the following:](#)
 - 1. Resolution No. 041514-A setting May 20, 2014, as the date to sell \$13,115,000.00 in general obligation bonds (Series 2014-A) and \$9,760,000.00 in taxable general obligation bonds (Series 2014-B); and
 - 2. First reading of ordinances issuing \$13,115,000.00 in general obligation bonds and \$9,760,000.00 in taxable general obligation bonds.
- F. [Water Treatment Plant Clearwell and Pump Station Improvements:](#)
 - 1. Authorize City Administration to solicit statement of qualifications for professional design services for the project; and
 - 2. Appoint a City Commissioner to serve on the Selection Committee.
- G. Approve [Change Order No. 4 for Phase One of the Terminal Expansion Project](#) at Manhattan Regional Airport, resulting in a net increase in the amount of \$70,123.00 (+.77%) to the contract with The Weitz Company, LLC, of Lenexa, Kansas, for additional work items that are necessary for safety and/or operational efficiency.
- H. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$74,495.00 with Bartlett and West, Inc., of Manhattan, Kansas, for professional engineering services for the [Bluemont Hill Waterline project](#).

- I. [Riley County Senior's Service Center \(CDBG\) Interior Improvements:](#)
1. Accept the Architect's Opinion of Probable Cost in the amount of \$90,000.00;
 2. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$89,300.00 to Ron Fowles Construction Management Services, Inc., for the base bid and Alternate No. 1;
 3. Authorize the Mayor and City Clerk to execute an Agreement with the Riley County Seniors' Service Center for its \$14,000.00 contribution; and
 4. Approve Change Order No. 1 resulting in a net decrease in the amount of \$23,300.00 (-26%) to the contract with Ron Fowles Construction Management Services, Inc.
- J. Authorize the Mayor and City Clerk to [execute an agreement with the Downtown Farmer's Market, Inc.](#), for use of the City's public parking lot at the southeast quadrant of North Fourth Street and Leavenworth Street, in Lot 3, Manhattan Town Center 5 for the 2014 season.
- K. Authorize the Mayor and City Clerk to execute the [agreement with William R. Currence II and Shelly Currence for an outside city limits sanitary sewer service connection](#) for the property at 1304 and 1306 Roever Road, Riley County, Kansas.
- L. Authorize the Mayor and City Clerk to sign an application for [2014 Emergency Solutions Grant funds](#).
- M. [Truck-Mounted Sewer Jet:](#)
1. Reject the bid in the amount of \$196,450.00; and
 2. Authorize the purchase of a new/used truck-mounted sewer jet (CIP #WW072E) for the Sewer Maintenance Division from Key Equipment and Supply Company, of Kansas City, Kansas, in the negotiated amount of \$172,980.00, to be paid from the Wastewater Fund.
- N. Authorize the [purchase of a new sewer TV truck](#) (CIP# WW004E) for the Sewer Maintenance Division from RED Municipal & Industrial Equipment Co., of Kansas City, Missouri, in the net amount of \$229,900.00, to be paid from the Wastewater Fund.
- O. Authorize City Administration to [purchase muriatic acid in the amount of \\$.173 per pound, sodium bicarbonate in the amount of \\$.257 per pound, calcium chloride in the amount of \\$.237 per pound, sodium thiosulfate in the amount of \\$.69 per pound, cyanuric acid in the amount of \\$.92 per pound, and sodium hypochlorite in the amount of \\$1.40 per gallon from Edwards Chemicals, Inc., of Elwood, Kansas, for treatment of the three pools](#) for the 2014 season, to be paid from the Parks and Recreation Swimming Pool Division General Operating Budget General Fund.