

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JULY 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. 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, July 1, 2014.
- B. Approve Claims Register No. 2766 authorizing and approving the payment of claims from June 25, 2014, to July 8, 2014, in the amount of \$4,360,357.20.
- C. Approve Ordinance No. 7078 [levying special assessments](#) against the benefiting properties in the following 15 public improvement districts which have been completed: *Bellerive Addition – Sanitary Sewer; Lee Mill Heights Addition, Unit Seven – Sanitary Sewer, Street, and Water; Lee Mill Heights Addition, Unit Eight – Sanitary Sewer, Street, and Water; Miller Ranch Addition, Unit Five – Sanitary Sewer, Street, and Water; Prairie Lakes Addition, Unit Six – Sanitary Sewer, Street, and Water; and Scenic Meadows, Unit Three, Phase Two – Sanitary Sewer and Water.*
- D. Authorize the Mayor and City Clerk to execute Amendment No. 1 to Task Order No. 4 with Mead & Hunt, Inc., of Madison, Wisconsin, in the amount of \$57,229.00 for [additional costs associated with the design of the Airport Terminal expansion](#).



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. [Military Ramp Access Road:](#)
1. Authorize the Mayor and City Clerk to execute Task Order No. 14 with Mead & Hunt, Inc., of Madison, Wisconsin, in the lump sum amount of \$77,848.00 for design and bidding services for a new commercial development and military area entry road at the Manhattan Regional Airport; and
 2. Approve Resolution No. 071514-A authorizing the issuance of temporary notes and/or general obligation bonds to pay for the Military Entrance Improvements.
- F. [Animal Shelter Cargo Van \(Unit #84\):](#)
1. Reject the approval of the purchase of a 2014 ¾-ton cargo van in the amount of \$19,635.00 from Briggs Motor Company, of Manhattan, Kansas; and
 2. Approve the purchase of a 2015 ¾-ton cargo van from Ed Bozarth Chevrolet, of Topeka, Kansas, in the amount of \$24,245.00, to replace Unit #84 (CIP #AS003E) for the Animal Shelter Division, to be paid from the Animal Shelter General Fund budget.
- G. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **DETERMINE THE ADVISABILITY OF THE PROPOSED BENEFIT DISTRICT PETITION AND RELATED ACTIONS REGARDING THE 1200 BLOCK ALLEY IMPROVEMENTS BETWEEN BLUEMONT AVENUE AND VATTIER STREET AND SIDEWALK IMPROVEMENTS ALONG BLUEMONT AVENUE AND NORTH MANHATTAN AVENUE IN CONJUNCTION WITH THE BLUEMONT/NORTH MANHATTAN HOTEL**

- B. ACCEPT THE FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR PHASE II OF THE TERMINAL CONSTRUCTION AT THE MANHATTAN REGIONAL AIRPORT**

- C. DISCUSSION REGARDING DISTRIBUTED ANTENNA SYSTEMS IN CITY RIGHTS-OF-WAY**

- D. UPDATE ON THE 2014 CITY COMMISSION GOALS AND PRIORITIES**

V. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussing matters related to Local 2275, International Association of Fire Fighters, the Union representing certain members of the Manhattan Fire Department. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.