



REVISED AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, DECEMBER 15, 2015
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3 and also on the City's website at <http://cityofmhk.com/tv>.

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

- A. Lucy Williams, President, Manhattan Konza Rotary Club, will present a check to the Mayor for money raised by the Club for the Mayor's Holiday Food and Fund Drive which assists the Flint Hills Breadbasket in helping families in need.

III. PROCLAMATION

- A. December 31, 2015, [*Little Apple® New Year's Eve Celebration*](#) (Aaron Apel, President, Aggieville Business Association Board, and Raelene Allen, Hospitality Coordinator, Aggieville Business Association, will be present to receive the proclamation.)



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.

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 ask questions about or request an item be moved to the end of the General Agenda. The public may also ask questions or make comments about consent agenda items.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, December 1, 2015.
- B. Approve Claims Register No. 2806 authorizing and approving the payment of claims from November 25, 2015, to December 8, 2015, in the amount of \$1,954,643.99.
- C. Approve a **Fireworks Display License** for the Little Apple New Year's Eve Celebration in Aggieville on December 31, 2015, for Rainbow Fireworks, Inc., 76 Plum Avenue, Inman, Kansas; a **Tree Maintenance License** for calendar year 2016 for Gudenkauf Tree Service, 102 North Street, Seneca, Kansas; and an annual **Cereal Malt Beverages Off-Premises License** for Dara's #1, 1816 Claflin Road; Dara's #2, 3270 Kimball Avenue; Dara's #10, 2323 Tuttle Creek Boulevard; Dara's #12, 1701 Anderson Avenue; Hop-N-Skip, 2233 Tuttle Creek Boulevard; Oppy's Service Inc., 605 South 3rd Street; Shop Quik #12, 430 Fort Riley Boulevard; Shop Quik # 11, 3108 Anderson Avenue; Shop Quik # 14, 529 Richards Drive; Shop Quik #16, 1127 Bluemont Avenue; Tuttle Creek Pizza Hut, 1005 Hostetler Drive; and Westloop Pizza Hut, 2931 Claflin Road.
- D. Approve Ordinance No. 7185 [amending Ordinance No. 6388 and the Final Development Plan of the Stonecreek Planned Unit Development](#), generally located southeast of the intersection of Scenic Drive and Anderson Avenue, as proposed, based on the findings in the Staff Report, with the one (1) conditions of approval.
- E. Approve Ordinance No. 7186 [issuing bonds to pay for the Poyntz Avenue Pump Station Reinforced Concrete Box Extension project](#), to be paid from the Stormwater Fund.
- F. Approve Resolution No. 121515-A [establishing and defining the boundaries of the city of Manhattan, Kansas, as of December 15, 2015](#).
- G. Approve contracts as budgeted in the 2016 City Budget and authorize the Mayor and City Clerk to execute said [contracts with the following agencies: Manhattan Center for the Arts, Wolf House Museum, Downtown Manhattan, Inc., Aggieville Business District, Flint Hills Area Transportation, Social Services Advisory Board agencies, and Special Alcohol Fund agencies](#).
- H. Authorize the Mayor and City Clerk to execute the [2016 Aggieville and Downtown Business Improvements District contracts](#).

- I. Approve and authorize the Mayor to execute Change Order No. 2 in the amount of \$52,791.04 to add the [Lee School Crossing Project into the contract with T & M Concrete Construction Company](#), of Junction City, Kansas, who is currently the contractor of record for the 11th and Fremont Streets Intersection Improvements Project.
- J. Approve and authorize the Mayor to execute [Change Order No. 1 for the City Pool Parking Lot \(CIP #CU029P\) project](#), resulting in a net increase in the amount of \$71,347.09 (+6.7%) to the contract with Kolde Construction, Inc., of St. Mary's, Kansas for soil remediation, utility relocation, additional bike-pedestrian paths/sidewalks, pedestrian lighting, pavement marking removal, modifications to the pool fence and bleacher area, and substitution for pavement marking materials.
- K. [Airport Road and Storm Sewer Improvements](#):
 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$762,169.50;
 2. Award a construction contract in the amount of \$661,285.00 to Walters-Morgan Construction, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract.
- L. [Fixed Base Operator Parking Lot and Site Utility Improvements](#):
 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$793,203.00;
 2. Award a construction contract in the amount of \$698,990.58 to Schultz Construction, of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract.
- M. Authorize the [purchase of 13 sets of Globe structural firefighting coat \(\\$1,189.00/coat\) and pant \(\\$889.00/pant\) from Municipal Emergency Services](#), of Fremont, Nebraska, for a total cost in the amount of \$2,078.00 per ensemble and other miscellaneous costs, up to \$30,000.00, to be paid from the Fire Operations budget.
- N. Approve the [establishment, composition, and charge of the proposed Street Maintenance Steering Committee, and appoint members to the Committee](#).
- O. Approve the following [appointments](#) by Mayor McCulloh:
 1. Re-appointment of:
 - a. Kevin Peirce to the Aggieville Business Improvement District Advisory Board;
 - b. Eileen Meyer to the City/University Special Projects Fund Committee; and
 - c. Diane Born and Christopher Spaw to the Downtown Business Improvement District Advisory Board.
 2. Appointment of:
 - a. Nancy Baker and Rodney Harms to the City/University Special Projects Fund Committee;
 - b. Debbie Nuss to the Manhattan Urban Area Planning Board; and
 - c. Linda Thurston to the Social Services Advisory Board.

V. GENERAL AGENDA

A. CONSIDER RECOMMENDATION FROM THE PARKS AND RECREATION ADVISORY BOARD FOR A PARKS AND RECREATION FACILITIES FEASIBILITY STUDY CONSULTANT

[Parks and Recreation Advisory Board recommends approval]

B. CONSIDER MILLER PARKWAY IMPROVEMENTS FROM SCENIC DRIVE TO LEE MILL HEIGHTS, UNIT 10:

1. Authorize the Mayor and City Clerk to sign the petition;
2. Find the petition sufficient;
3. Approve Resolution No. 121515-B rescinding Resolution No. 050112-A and finding the project advisable and authorizing construction; and
4. Authorize the Mayor and the City Clerk to execute an agreement with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services in an amount not to exceed \$97,194.00 for the improvements to Miller Parkway.

C. CONSIDER 2015 CHAMBER OF COMMERCE YEAR-END REPORTS AND 2016 CONTRACTS