

REVISED AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, MARCH 1, 2016
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. PROCLAMATIONS

- A. March 14-19, 2016, [Brain Awareness Week](#). (Therese Miller, Member, Little Apple Pilot Club, and Chair, Brain Awareness Week Committee, will be present to receive the proclamation.)
- B. March 2016, [March For Meals Month](#). (Mary Jo Harbour, Immediate Past President, Riley County Council on Aging, and Karen Mayse, Supervisor of the Meals on Wheels Program, Flint Hills Area Agency on Aging, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

IV. COMMISSIONER COMMENTS

V. 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, February 16, 2016.



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.

- B. Approve Claims Register Nos. 2814 and 2815 authorizing and approving the payment of claims from February 10, 2016, to February 23, 2016, in the amounts of \$247,258.68 and \$4,120,274.91, respectively.
- C. Approve a Merchant Guard Agency [License](#) for calendar year 2016 for DFW Security Protective Force, 5705 Airport Freeway, Fort Worth, Texas; a Tree Maintenance License for calendar year 2016 for M&S Tree Service, 703 North Mulberry, Abilene, Kansas; and an annual Cereal Malt Beverages Off-Premises License for Dillons #94, 1101 Westloop Place.
- D. [The Hartford Addition](#):
1. Approve Ordinance No. 7200 annexing The Hartford Addition, an approximate 25.7 acre tract of land generally located 1,300 feet north of Grand Mere Parkway and Colbert Hills Drive, on the west side of the future extension of Grand Mere Parkway, based on conformance with the Manhattan Urban Area Comprehensive Plan, The Growth Vision, and the Capital Improvements Program; and
 2. Approve Ordinance No. 7201 rezoning The Hartford Addition from County AG, General Agriculture District, to R-1, Single-Family Residential District, and R-3, Multiple-Family Residential District, based on the findings in the Staff Report and the recommendation of the Planning Board.
- E. Approve Ordinance No. 7202 amending Ordinance Nos. 6607, 7062, and 7139 and the Preliminary Development Plan for [Lot 2, Heritage Square South Unit Four](#), Commercial Planned Unit Development, generally located southeast of the intersection of South Port Drive and US-24 Highway, to be known as the Final Development Plan Lot 2, Heritage Square South, Unit Four, Commercial Planned Unit Development, based on the findings in the Staff Report.
- F. Authorize the Mayor and City Clerk to execute a [development agreement with Fieldhouse Development, Inc., for the Interlachen Addition, Unit 3, Sanitary Sewer improvements](#).
- G. [Courtyards at LMH Addition Sanitary Sewer, Water and Street Improvements](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$868,914.00;
 2. Award a construction contract in the amount of \$480,829.52 to J&K Contracting, LC, of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract for the project.
- H. [Grande Bluffs at Mill Pointe, Unit 4, Sanitary Sewer, Water, and Street Improvements](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$643,800.00;
 2. Award a construction contract in the amount of \$460,451.48 to Kolde Construction, Inc., of St. Marys, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract for the project.

- I. [Muirfield Addition Sanitary Sewer, Water, and Street Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,803,691.00;
 2. Award a construction contract in the amount of \$1,593,587.35 to Bayer Construction Company, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract for the project.
- J. [Community Development Block Grant Douglass Community Center Building Improvements, PH 2:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$80,000.00 for the Base Bid, \$30,000.00 for Bid Alternate No. 1, and \$1,500.00 for Bid Alternate No. 2 for a total probable cost of \$111,500.00;
 2. Award a construction contract in the amount of \$75,073.00 for the Base Bid, \$14,627.00 for Bid Alternate No. 1, and \$987.00 for Bid Alternate No. 2, for a total contract amount of \$90,687.00 to Cheney Construction, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract for the project.
- K. [Community Development Block Grant Housing Rehabilitation Program Project:](#)
1. Accept the bids for 2036 Strong Avenue;
 2. Award the bid to the lowest responsible bidder, Ben Kitchens Painting Co., Inc., of Junction City, Kansas, in the amount of \$16,928.00;
 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and the property owner for expenditure of CDBG Housing Rehabilitation funds; and
 4. Authorize City Administration to approve any necessary change orders.
- L. Authorize the Mayor and City Clerk to execute a modified [Employment Agreement between the City of Manhattan and City Manager Ronald R. Fehr](#), retroactive to the first pay period of 2016.
- M. [Single Axle, Five Yard Four Wheel Drive Dump Truck:](#)
1. Authorize City Administration to purchase a single axle, five yard dump truck for the Street Division to replace Unit #31 (CIP #ST038E);
 2. Accept the low bid with trade-in in the amount of \$84,579.00 (base bid of \$106,579.00 less trade-in of \$22,000.00) from Truck Center Company, of Salina, Kansas; and
 3. Authorize the Mayor and/or City Clerk to execute a lease purchase agreement for the dump truck, with payments to be made from the General Fund.
- N. Authorize a [sole source purchase of fountain replacement components for the Blue Earth Plaza](#) in the amount of \$48,098.24, from Crystal Fountains, of Concord Ontario, Canada, utilizing South End Transportation Development District revenues.

- O. Approve the following [appointments](#) by Mayor McCulloh:
1. Appointment of Bo Harris to the Aggieville Business Improvement District Advisory Board; and
 2. Re-appointment of:
 - a. Jamie Schrock to the Housing Authority Board of Commissioners; and
 - b. Mary Beth Reese to the Human Rights and Services Board.

VI. GENERAL AGENDA

A. COMMUNITY SURVEY FINAL REPORT

B. CONSIDER FINALIZING WEST ANDERSON AVENUE DESIGN

C. CONSIDER APPROPRIATION OF EXCESS SALES TAXES FOR POOL PROJECTS RELATED TO THE QUALITY OF LIFE BOND ISSUE