

**CORRECTED AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JUNE 21, 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://cityofmnhk.com/ty> .**

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. MINUTES

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, June 7, 2016.

IV. REORGANIZATION

- A. Comments from Outgoing Mayor Karen McCulloh.
B. City Clerk Gary 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 Karen McCulloh for her service as Mayor of Manhattan.
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.

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 Claims Register No. 2824 authorizing and approving the payment of claims from May 22, 2016, to June 4, 2016, in the amount of 4,012,285.45.
- B. Approve a Fireworks Display [License](#) for July 3, 2016, for the Manhattan Country Club, 1531 N 10th Street; a Tree Maintenance License for calendar year 2016 for Sheffield Tree and Landscape, 917 Connecticut Avenue; and a Merchant Guard Agency License for calendar year 2016 for Prudential Security, Inc., 20600 Eureka Road, Suite 900, of Taylor, Michigan.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of the Ledgestone Ridge, Unit Two](#), generally located 550 feet east of the intersection Scenic Drive and the future expansion of Miller Parkway, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Ordinance No. 7219 [rezoning the Interlachen Villas PUD](#), generally located on the west side of Vanesta Drive, along both sides of Colbert Hills Drive from R-3, Multiple-Family Residential District, to PUD, Residential Planned Unit Development, based on the findings in the Staff Report with the seven (7) conditions of approval recommended by the Manhattan Urban Area Planning Board.
- E. Approve Ordinance No. 7220 [vacating a portion of a utility easement on Lot One \(1\) of Flint Hills Job Corps Center](#), an Addition to the city of Manhattan.
- F. **Item regarding Ordinance No. 7211 rezoning the No Stone Unturned PUD, will be on a future agenda.**
- G. [Approve the following:](#)
 - a. Ordinance Nos. 7222-7230 adopting the 2015 editions of the International Code package and Ordinance No. 7231 adopting the 2014 edition of the National Electrical Code and amending sections of the Code of Ordinances, City of Manhattan, Kansas, relating to Buildings, Building Regulations and Fire Prevention; and
 - b. Ordinance No. 7232 amending Section 8-4 of the Code of Ordinances of the City of Manhattan, Kansas, pertaining to the licensing of contractors.
- H. Approve Resolution No. 062116-A [authorizing the disposal of City surplus property](#).
- I. [Set July 5, 2016, as the date to hold the public hearing levying special assessments \(GOB 2016-B\)](#) against the benefiting properties in the following seven (7) projects, which have been completed: ***Downtown Entertainment District, Unit Three, Lot 5 – Street; Northlake Addition, Unit 1 – Sanitary Sewer, Street, and Water; Poyntz Avenue Improvements – Street; and The Reserve Addition – Sanitary Sewer and Water.***

- J. Authorize City Administration to solicit proposals for the [removal of the City-owned residential structure located at 4426 Wildcat Creek Road](#), outbuildings, and associated utilities and include 5166 Wildcat Creek Road as an alternate.
- K. Authorize the Mayor and City Clerk to execute a professional services agreement in an amount not to exceed \$39,945.00, with Olsson Associates, Inc., of Manhattan, Kansas, for the [Poliska Lane Stormwater Improvements project](#).
- L. Authorize the Mayor and City Clerk to execute a professional services agreement in an amount not to exceed \$35,716.00, with Schwab-Eaton, P.A., of Manhattan, Kansas, for the [Grand Mere Parkway Waterline Improvements, Sunset Lane Waterline Improvements and the Water Treatment Plant Bulk Filling Station projects](#).
- M. Review bids and award a contract for the [Lime Sludge Removal Project](#) in conjunction with the City's water treatment process:
 - 1. Award a contract in the amount of \$204,175.00 to Midwest Concrete Materials, Inc., of Manhattan, Kansas, and
 - 2. Authorize the Mayor and City Clerk to execute the contract for the project, to be paid from the Water Fund.
- N. Authorize the Mayor to sign documents necessary for the [nomination of Floral Hall \(the Roundhouse in City Park\) to the Register of Historic Kansas Places and National Register of Historic Places](#).
- O. Authorize the City of Manhattan to renew an agreement for a term of July 1, 2016, to June 30, 2019, in the amount of \$48,209.00 with Software House International, of Austin, Texas, for [Microsoft Volume Licensing and Software Assurance services](#).
- P. Consider [authorizing the purchase of a new Rubber Tire Loader to replace an existing unit for the Public Works Department](#):
 - 1. Authorize the purchase of a rubber tire front end loader (Unit #166, CIP #ST040E) for the Street Division from Seller Tractor Company, of Topeka, Kansas, in the amount of \$92,118.00 (base bid amount of \$148,418.00 less trade-in amount of \$56,300.00), to be paid from the General Fund; and
 - 2. Authorize the execution of the lease purchase agreement by the Mayor and/or City Clerk upon delivery of equipment.

VI. GENERAL AGENDA

A. WEST ANDERSON AVENUE IMPROVEMENTS

1. Accept the Engineer's Opinion of Probable Cost in the amount of \$6,606,114.00 for the base construction;
2. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$6,150,038.00 plus Alternatives No.1 and No. 2 for a total contract amount of \$6,420,919.00 to Pavers, Inc., of Salina Kansas;
3. Authorize the Mayor and City Clerk to execute Contract Amendment No. 3 in an amount not to exceed \$21,920.00 with BG Consultants, Inc., of Manhattan, Kansas; and
4. Approve Resolution No. 062116-B, authorizing the issuance of General Obligation bonds to finance the costs of the project.