

MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 18, 2018  
7:00 PM

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

**I. PLEDGE OF ALLEGIANCE**

**II. PROCLAMATIONS**

- A. September 17-23, 2018, [\*Constitution Week\*](#). (Jana Fallin, Chapter Regent; Nancy Williams, Committee Member; and Sydney Carlin, Chair for Constitution Week, Polly Ogden Chapter, National Society Daughters of the American Revolution, will be present to receive the proclamation.)
- B. October 1, 2018, [\*World Habitat Day\*](#). (Karmen Davenport, Executive Director, Manhattan Area Habitat for Humanity, will be present to receive the proclamation.)

**III. COMMISSIONER COMMENTS**

**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.

- A. Approve [the minutes](#) of the Regular City Commission Meeting held Tuesday, September 4, 2018.
- B. Approve [Claims Register No. 2891](#) authorizing and approving the payment of



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claims from August 29, 2018 - September 11, 2018, in the amount of \$3,095,265.65.

- C. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for Target Store T-1821, 800 Commons Place.
- D. Approve [Ordinance No. 7376](#) amending Section 4-33 of the [Code of Ordinances](#) regarding service hours for alcoholic liquor to not allow service between 2:00 a.m. and 6:00 a.m. on any day.
- E. Approve [Ordinance No. 7377](#) rezoning Americare PUD, a 11.32 acre site, from I-5, Business Park District, and R-3, Multiple-Family Residential District with a portion of this District in the AO, Airport Overlay District, to PUD, Commercial Planned Unit Development with a portion of this District to contain the AO, Airport Overlay District, based on the findings in the Staff Report, with 12 conditions of approval.
- F. Approve [Ordinance No. 7378](#) rezoning a .37 acre tract of land in Stonehaven, Unit Two, from R/AO, Single-Family Residential District with the Airport Overlay, to I-5/AO, Business Park District with the Airport Overlay, based on the findings in the Staff Report, and the recommendation of the Manhattan Urban Area Planning Board.
- G. Accept [the easements and rights-of-way, as shown on the Final Plat of Stonehaven, Unit Two](#), generally located near the intersections of Miller Parkway and Arbor Drive and Miller Parkway and Amherst Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- H. Approve [Resolution No. 091818-A](#) authorizing the redemption and payment of Industrial Revenue Bonds, Series 2007 (Farrar Corporation) and the sale and conveyance of property to Farrar Corporation.
- I. [City Connecting Link Improvement Program](#) (CCLIP) Grant:
  - 1. Authorize City Administration to accept the Kansas Department of Transportation for the City Connecting Link Improvement Program (CCLIP) Grant for concrete panel replacement improvements along Fort Riley Boulevard from Westwood Drive to US Highway 24/East Poyntz Avenue with KDOT providing \$148,000.00 and the City providing \$37,000.00; and
  - 2. Direct City Administration to proceed with the project.



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- J. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 1](#), in an amount not to exceed \$114,456.00, with Bartlett & West, Inc., of Manhattan, Kansas, for the Sunnyslope Lane Sanitary Sewer Improvements, Phase 2 (SS1707, CIP #WW162P) project.
- K. [Bluemont Hill Overlook Project \(CP1802\)](#):
1. Accept the proposal of the Manhattan Kiwanis Club to provide funds and in-kind services for the construction of an accessible viewing platform on City property on Bluemont Hill above the Manhattan letters;
  2. Authorize the Mayor and City Clerk to execute a Memorandum of Understanding with the Manhattan Kiwanis Club regarding such proposal;
  3. Accept the recommendation of the Kiwanis Club and award a construction contract to D&R Construction, Inc., using the Alternative Process per Charter Ordinance No. 44;
  4. Authorize City Administration to finalize and the Mayor and City Clerk to execute a construction contract in the amount of \$49,600.00 with D&R Construction, Inc., of Manhattan, Kansas; and,
  5. Authorize City Administration to finalize and the Mayor and City Clerk to execute an Agreement for Professional Architectural Services with The Ebert Mayo Design Group, of Manhattan, Kansas, for design and construction administration services, where the Group agrees to donate its services for the project.
- L. Authorize the Mayor and City Clerk to execute [a Second Amendment to the Bus Stop Amenities License Agreement](#) with Flint Hills Area Transportation Agency for the inclusion of City property and right-of-way where applicable, in place of only listing city right-of-way.
- M. Authorize City Administration to finalize and the Mayor and City Clerk to execute [a Service Agreement with Thomas McGee L.C.](#), of Kansas City, Missouri, to provide Third Party Administration services for the City's self-insured Workers' Compensation program for the term of January 1, 2019, through December 31, 2023, and to obtain stop-loss insurance for the 2019 plan year.
- N. Approve and authorize the Mayor to execute a [Joint Funding Agreement](#) with the United States Geological Survey (USGS) for the costs pertaining to maintenance and operation of four (4) stream gauges along Wildcat Creek and the Kansas River from October 1, 2018, until September 30, 2019, with the



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City to pay \$14,700.00, Riley County to pay \$6,120.00 and the USGS to pay \$7,680.00.

- O. Authorize the sole source purchase for the [Water Treatment Plant SCADA Server Hardware Replacement and Software Upgrade project \(WA1810, CIP #WA172E\)](#) with R.E. Pedrotti, Inc., of Mission, Kansas, in the amount of \$238,680.00, to be paid from the Water Fund.
- P. Authorize [the Bulk Road Salt purchase](#) and delivery to the City of Manhattan and Fort Riley from Independent Salt Company of, Kanopolis, Kansas, in the amount of \$129,050.00.
- Q. [Approve the following re-appointments](#) by Mayor Morse to various boards and committees of the City:
  - 1. Spencer Wood to the City/University Special Projects Fund Committee; and
  - 2. Kevin Bryant to the Douglass Center Advisory Board.

## **V. GENERALAGENDA**

- A. **SPECIAL EVENTS WITH ALCOHOL:**
  - 1. Remove item from the table; and
  - 2. Continue discussion and feedback regarding an ordinance amending Article IV of Chapter 31 of the [CodeofOrdinances](#) to remove the fenced off "beer garden" requirement for Special Events With Alcohol in Aggieville, Downtown, and the Blue Earth Plaza, and other modifications pertaining to requirements and regulations for applicants seeking a Special Event With Alcohol Permit, as well as possible amendments to Article I of Chapter 4 of the [CodeofOrdinances](#) related to the possession and consumption of alcohol on the City-owned property located south and southeast of the Flint Hills Discovery Center.



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