

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JUNE 18, 2019
7:00 P.M.

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

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 Special City Commission Meeting held [Tuesday, May 28, 2019](#), and the Regular City Commission Meeting held [Tuesday, June 4, 2019](#).
- B. Approve [Claims Register No. 2915](#) authorizing and approving the payment of claims from May 29, 2019 - June 11, 2019, in the amount of \$3,792,345.67.
- C. Approve a [Fireworks Display License for Manhattan Country Club](#), 1531 North 10th Street, for July 3, 2019.
- D. Approve Ordinance No. 7422 amending Ordinance Nos. 7104 and 7143 for the [Abbott's Landing Commercial Planned Unit Development](#), with respect to Lot 4, Abbott's Landing, a 14,895 square foot lot located at the northwest corner of Alvin's Place and McCall Road, for the Scooter's Coffee drive-thru kiosk, based on the findings in the Staff Report and the recommendation of the Manhattan Urban Area Planning Board.



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. Approve Ordinance Nos. 7423-7431 adopting the [2018 editions of the International Code package](#) and Ordinance No. 7432 adopting the 2017 National Electrical Code and amending sections of the Code of Ordinances relating to Buildings, Building Regulations and Fire Prevention; and Ordinance Nos. 7433 and 7434 relating to the licensing and fees of contractors and demolition of structures.
- F. Approve Ordinance No. 7435 amending City Code sections relating to franchises [for wireless services providers and wireless infrastructure providers](#) in the City's rights-of-way.
- G. Approve Ordinance No. 7436 amending Section 31-32 of the Code of Ordinances regarding parking and permitting of large vehicles on city streets.
- H. [St. Luke's Addition Water Main Extension \(WA1920\):](#)
 - 1. Find the petition sufficient;
 - 2. Approve Resolution No. 061819-A finding the project advisable and authorizing construction; and
 - 3. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services in an amount not to exceed \$32,851.00 with BG Consultants, of Manhattan, Kansas.
- I. [Authorize City Administration to seek qualifications for professional services](#) for Rights-of-Way and Easement Acquisition services associated with the United States Army Corp of Engineer's Manhattan Levee (SM1813) project.
- J. [Authorize City Administration to seek qualifications for professional services](#) for the Standard Specifications Update (SP1905, CIP #EN109P) and the Drainage Manual (SW1907, CIP #SW092P).
- K. [Kimball Expansion, from Vanesta Drive to Berkshire Circle](#), Study and Design Project (ST1910, CIP #EN098P):
 - 1. Authorize City Administration to seek qualifications for Professional Services to reconstruct the Kimball Avenue from Vanesta Drive to Berkshire Circle; and
 - 2. Appoint a City Commissioner to serve on the Selection Committee.
- L. [Wastewater Treatment Plant Mechanical, Electrical, and Plumbing Improvements](#) (SS1712, CIP#WW179E):
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,773,950.00;
 - 2. Pursuant to Charter Ordinance No. 44 and based upon the Director of Public Works' explanation of the difference between the Engineer's Opinion of Probable Cost and the bid, award and authorize the Mayor and City Clerk to execute a construction contract with DL Smith Electrical Construction, Inc., of Topeka, Kansas, in the amount of \$3,035,000.00;
 - 3. Authorize the City Administration to finalize and the Mayor to execute Change Order No. 1, resulting in a net decrease in the amount of \$745,850.00, reducing the contract amount to \$2,289,150.00; and

4. Authorize City Administration to finalize and the Mayor and City Clerk to execute Contract Amendment No. 4 for construction phase engineering services with HDR Engineering, Inc., of Olathe, Kansas, in an amount not to exceed \$164,460.00.
- M. [Crown C Circle Waterline Extension project \(WA1918\):](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$71,283.00; and
 2. Award and authorize the Mayor and City Clerk to execute a contract in the amount of \$69,790.00 to Larson Construction, Inc., of Manhattan, Kansas, for the project, to be paid from the Water Fund.
- N. Authorize the purchase and [installation of Performance Audio in Peace Memorial Auditorium](#), in an amount not to exceed \$26,000.00, with McClelland Sound, Inc., of Wichita Kansas.
- O. [North Campus Corridor Projects along College Avenue and Kimball Avenue](#)
1. Approve the request; and
 2. Authorize the Mayor and City Clerk to execute a Memorandum of Understanding with K-State Athletics, Inc., for a good faith expression to pay the City a sum of \$3,000,000.00 in installments as follows: \$300,000.00 on the 1st day of May, 2022, and a like amount on the same day each year thereafter for a total of 10 years.
- P. [Community Development Block Grant 2019 Annual Action Plan:](#)
1. Authorize submission of the Community Development Block Grant 2019 Annual Action Plan and supporting documents; and
 2. Authorize the Mayor and City Clerk to execute the Sub-Recipient Agreements and the 2019 Grant Contract upon receipt from the United States Department of Housing and Urban Development.
- Q. [Biosolids Farm Row Crop Tractor W/Liquid](#) Manure Spray Bar and Injection Toolbar:
1. Accept the Bid Proposal for a new Biosolids Farm Row Crop Tractor in the amount of \$208,166.12, a Liquid Manure Spray Bar and Injection Toolbar in the amount of \$45,605.55 and an Extended Five-Year Warranty from Prairie Land Partners John Deere, of Wamego, Kansas; and
 2. Authorize City Administration to purchase and the Mayor and/or City Clerk to execute to execute all documents necessary to finalize a Lease/Purchase Agreement in the total amount of \$257,807.67 with US Bancorp Government Leasing and Finance, Inc., for the lease purchase of the tractor, additional implements and Extended Warranty.
- R. [Approve the following appointments](#) by Mayor Dodson to various boards and committees of the City.
1. Appointment of Tom Hanson to the Historic Resources Board; and
 2. Re-Appointment of Trevor Rife, Cheryl Grice, and Marcia Hornung to the Social Services Advisory Board.

IV. GENERAL AGENDA

- A. **CONSIDER AMENDING RESOLUTION NO. 010516-A, WHICH ESTABLISHED A BENEFIT DISTRICT TO FUND SANITARY SEWER IMPROVEMENTS, AND AWARDING A CONSTRUCTION CONTRACT FOR [17TH STREET SANITARY SEWER IMPROVEMENTS](#), BETWEEN HOUSTON STREET AND PIERRE STREET (SS1204, SS1918)**
- B. **CONSIDER RESOLUTION NO. 061819-C ESTABLISHING A BENEFIT DISTRICT FOR THE [SMITH STREET DRAINAGE PROJECT \(SM1806\)](#)**
- C. **CONSIDER AN AGREEMENT WITH USD 383 TO SHARE IN THE COST OF [RE-ALIGNING THE MIDDLE SCHOOL RECREATION CENTERS \(SP1802\)](#)**

- D. **DISCUSSION ITEM: CONSIDER PROPOSAL RECEIVED FOR THE COMMUNITY HOUSE/BUILDING AT 4TH STREET AND HUMBOLDT STREET**
[Historic Resources Board and Parks and Recreation Advisory Board have reviewed]

- E. **DISCUSSION ITEM: DISCUSS A REQUEST FOR A COMMERCIAL BUSINESS FACILITY/LAND BUYOUT FOR THE SCHWAB-EATON BUILDING LOCATED AT 1125 GARDEN WAY IMPACTED BY REPEATED FLOODING EVENTS**