

AGENDA  
CITY COMMISSION MEETING  
TUESDAY, AUGUST 6, 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/tv>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENTS**

**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 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, July 16, 2019.
- B. Approve [Claims Register No. 2918](#) authorizing and approving the payment of claims from July 10, 2019 – July 30, 2019, in the amount of \$3,959,807.98.
- C. Approve an annual [Cereal Malt Beverages Off-Premises License for Hy-Vee Gas](#), 206 Leavenworth Street.
- D. [Approve Ordinance No. 7438](#) authorizing the issuance of general obligation bonds to finance the purchase of real estate (155 Bethany Drive, 929 and 933 Village Drive, and 1001-1023 Garden Way) for the 2019 Hazard Mitigation Program (SM1708; CIP #SW073P).



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. Authorize the Mayor and City Clerk to execute an [Agreement for Professional Services, in an amount not to exceed \\$98,760.00, with TischlerBise, Inc.](#), of Bethesda, Maryland, for Phase 1 of the East US 24 Corridor/Green Valley Area Annexation Study.
- F. [2019 Sanitary Sewer Interceptor Inspection and Cleaning Project. \(SS1919\):](#)
1. Award and authorize the Mayor and City Clerk to execute a contract in the total amount of \$58,571.00 (Base Bid in the amount of \$5,442.50 and Alternate No. 1B in the amount of \$53,128.5000) with Mayer Specialty Services, of Goddard, Kansas; and
  2. Authorize City Administration to finalize and the Mayor to execute Change Order No. 1 resulting in a net decrease in the amount of \$13,277.00, reducing the contract amount to \$45,298.00, for the project.
- G. [US 24 \(TCB\)/Kimball Avenue Improvements project \(ST1716\):](#)
1. Authorize the Mayor and City Clerk to execute an Authority to Award Contract and Commitment of City Funds with the Kansas Department of Transportation (KDOT) in the amount of \$881,990.00; and
  2. Authorize the matching payment in the amount of \$393,000.00 from the Surface Transportation Fund.
- H. Authorize the Mayor and City Clerk to execute [the Third and Final Amendment to the Loan Agreement](#) between the City of Manhattan, Kansas, and the State of Kansas, acting by and through the Kansas Department of Health and Environment (KDHE), which funds the Water Treatment Improvements Project (WA1403, KDHE KPWSLF Project No. 2895), revising the amortization amount to reflect a lower new semi-annual repayment amount of \$139,225.13.
- I. [Authorize the renewal of an agreement for Microsoft Volume Licensing and Software Assurance services](#) (CIP #IS045P) in the amount of \$72,200.76 with Software House International, of Austin, Texas, for a term of July 1, 2019-June 30, 2022, to be paid from the General Fund (30%), the Water Fund (35%), and the Wastewater Fund (35%).
- J. Authorize the renewal of an agreement for [IBM iSeries system software upgrade, maintenance, and support services](#) in the amount of \$49,659.55, with Central Square Technologies, of Lake Mary, Florida, for a term beginning July 1, 2019-June 30, 2020, to be paid from the Water Fund (12.5%), Wastewater Fund (12.5%), and General Fund (75%).
- K. [Approve the following appointments](#) by Mayor Dodson to various boards and committees of the City.
1. Appointment of Jordan Cousland to the Airport Advisory Board;
  2. Appointment of Karla Wilcox to the City-University Special Projects Fund Committee;
  3. Appointment of Michael Wilson to the Food and Farm Council;
  4. Re-appointment of Joshua Brewer to the Food and Farm Council;
  5. Appointment of Renee Erickson to the Historic Resources Board; and
  6. Appointment of Corbin Sedlacek and Jason Suther to the Special Alcohol Funds Advisory Committee.

## **V. PUBLIC HEARING**

- A. **CONSIDER ADOPTING THE 2020 BUDGET AND AMENDING THE 2019 BUDGET:**
1. Conduct a public hearing;
  2. [Approve first reading of an ordinance adopting](#) the 2020 City Budget and an ordinance amending the 2019 budget for the Special Street and Highway Fund and the Special Street Maintenance Fund;
  3. Approve first reading of an ordinance [establishing an Equipment Reserve Fund](#) for the City of Manhattan; and
  4. Approve first reading of an ordinance [amending Section 6-53 of the Code of Ordinances regarding Impoundment and Boarding fees](#) relating to the T. Russell Reitz Animal Shelter.

## **VI. GENERAL AGENDA**

- A. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 6628 FOR THE LEE MILL VILLAGE PUD IN CONJUNCTION WITH THE MANHATTAN AREA HOUSING PARTNERSHIP PROJECT ALONG WITH THE FINAL DEVELOPMENT PLAN**

*[Manhattan Urban Area Planning Board recommends approval]*

- B. **CONSIDER FIRST READING OF AN ORDINANCE REZONING THE PROPOSED COLBERT HILLS STAY AND PLAY DEVELOPMENT FROM R-S, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, TO PLANNED UNIT DEVELOPMENT**

*[Manhattan Urban Area Planning Board recommends approval]*