

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 3, 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, August 20, 2019.
- B. Approve [Claims Register No. 2920](#) authorizing and approving the payment of claims from August 14, 2019 – August 27, 2019, in the amount of \$3,589,802.70.
- C. Approve annual [Cereal Malt Beverages Off-Premises Licenses](#) for Short Stop #26, 8207 South Port Drive, and Target Store T-1821, 800 Commons Place.
- D. Approve [Ordinance No. 7445](#) establishing a new range of salaries for 2020 for City employees.



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 No. 7446](#) adopting the proposed Redevelopment Plan for the Aggieville Project Area in the Aggieville Redevelopment District in Manhattan, Kansas.
- F. Approve the first reading of an ordinance authorizing the execution of a [First 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, for the purpose of increasing the funding amount for the Wastewater Treatment Plant Mechanical, Electrical and Plumbing Improvements (SS1712, CIP #WW179E) and Headworks Pump Station Improvements (SS1713, CIP #WW178E), through the Kansas Water Pollution Control Revolving Loan Fund the KWPCRF Project No. C20 2064 01.
- G. Approve [Resolution No. 090319-A](#) declaring it necessary to improve the levee, approving the [Engineering Report](#) and, per State Statute, appointing three disinterested householders serving as appraisers to appraise and report any special benefits that may accrue to any or all of the property resulting from the Manhattan Levee project (SM1813).
- H. Authorize the Mayor to execute an [Agreement for Preliminary Engineering Services](#) in an estimated amount of \$225,000.00 with the Union Pacific Railroad for the Manhattan Levee Project (SM1813) where the levee is crossed by the Union Pacific Railroad and for reviewing the proposed improvements.
- I. Authorize City Administration to advertise for Historic Preservation Consultants to conduct a [historic resources survey of the Aggieville District](#) area.
- J. Authorize City Administration to negotiate an Agreement for Professional Engineering Services with Bartlett & West, of Manhattan, Kansas, for the [Kimball Avenue, from Vanesta Drive to Berkshire Circle](#), study and design project (ST1910, CIP #EN098P).
- K. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$136,158.00, with InSCO Industries, Inc., of Shawnee, Kansas, for the [painting of City Park Pool](#) (CP1602), to be paid from excess Quality of Life project account funds.
- L. [Community Development Block Grant Housing Rehabilitation Project](#):
  - 1. Accept the bid for 417 N. 4<sup>th</sup> Street;
  - 2. Award and authorize the Mayor and City Clerk to execute a contract with Ben Kitchens Painting Co., Inc., of Junction City, Kansas, for the base bid in the amount of \$26,200.00 (Base Bid in the amount of \$25,800.00 and lead cost in the amount of \$400.00) and Addendum No. 1 in the amount of \$100.00, for a total contract in the amount of \$26,300.00;
  - 3. Approve Change Order No. 1 resulting in a net decrease in the amount of \$3,920.00, resulting in a total contract price in the amount of \$22,380.00; and
  - 4. Authorize the Mayor and City Clerk to enter into contracts with contractor and the property owner for expenditure of CDBG Housing Rehabilitation funds.

- M. Authorize the Mayor and City Clerk to execute an [Amendment to the Blue Township Water Interlocal Agreement](#) with Pottawatomie County Rural Water District No. 1 regarding water service connections.
- N. [5<sup>th</sup> Street and Houston Street Stormwater Improvement Project](#) (SM1701, CIP #SW052P):
  - 1. Accept the counter offer in the amount of \$41,841.50 for the property at 509 Fair Lane and the counter offer in the amount of \$31,830.00 for the property at S. 4<sup>th</sup> Street, northwest of Riley Lane, and
  - 2. Authorize the Mayor and City Clerk to finalize and execute a Contract for Purchase of Interests in Real Estate for both properties for temporary and permanent easements for the project.
- O. Approve [appointments](#) by Mayor Dodson of Grace Palcic and Aundrea Bruna to the City/University Special Projects Fund Committee.

## **V. PUBLIC HEARING**

- A. **DANGEROUS OR UNSAFE STRUCTURE LOCATED AT 3003 ANDERSON AVENUE**
  - 1. Conduct a public hearing; and
  - 2. Consider approving Resolution No. 090319-B finding the structure at 3003 Anderson Avenue unsafe or dangerous and setting a time frame of November 1, 2019, for repair or removal.

## **VI. GENERAL AGENDA**

- A. **PUBLIC ART EXHIBITION CALL FOR ART/REQUEST FOR PROPOSALS**  
*[Arts and Humanities Advisory Board and Parks and Recreation Advisory Board recommends approval]*

**B. CONSIDER AGREEMENT WITH LEE MILL VILLAGE HOMEOWNERS ASSOCIATION AND AMENDMENT TO THE COVENANTS**

**C. AIRPORT PARKING LOT IMPROVEMENTS (AP1801)**

1. Accept the Airport Advisory Board's recommendation to implement a \$5.00 per day parking fee at the conclusion of the project and direct City staff to develop a parking management plan to be approved at a later date;
2. Accept the Engineer's Opinion of Probable Cost in the total amount of \$4,188,305.00 (Base Bid in the amount of \$1,767,400.00; Alternate No. 1 in the amount of \$1,255,900.00; and Alternate No. 2 in the amount of \$1,165,005.00);
3. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$3,208,304.95 (Base Bid in the amount of \$1,348,474.95, Bid Alternate No. 1 in the amount of \$986,824.50 and Bid Alternate No. 2 in the amount of \$873,005.50) with Shilling Construction Co., Inc., of Manhattan, Kansas;
4. Authorize the Mayor to execute Task Order No. 5 in the amount of \$209,490.00 with Olsson, of Manhattan, Kansas, for Construction Administration Services; and
5. Approve Resolution No. 090319-C amending Resolution No. 022018-B authorizing and financing the project.