

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 17, 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. PRESENTATION/RECOGNITION

- A. Dan Watkins, Post Commander, Lee Pierson Veterans of Foreign Wars Post 1786, and Stephanie Roesslein and Pat Kessler, Board Members, Jefferson Barracks National POW/MIA Museum, will be present.

III. PROCLAMATIONS

- A. September 17-23, 2019, [*Constitution Week*](#). (Laura Renfro, Regent, and Gayle Heitman, Constitution Week Chair, Daughters of the American Revolution, Polly Ogden Chapter, will be present to receive the proclamation.)
- B. September 2019, [*Recovery Month*](#). (Robbin Cole, Executive Director; Deanna Hall, Marketing Manager; and Anne Browne and Stan Wilson, Board Members, Pawnee Mental Health Services, will be present to receive the proclamation.)

IV. COMMISSIONER COMMENTS



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 [the minutes](#) of the Regular City Commission Meeting held Tuesday, September 3, 2019.
- B. Approve [Claims Register No. 2921](#) authorizing and approving the payment of claims from August 28, 2019 – September 10, 2019, in the amount of \$5,170,769.09.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Colbert Hills, Unit Five](#), generally located along the south side of side of Colbert Hills Drive and generally between Grand Mere Parkway and Vanesta Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of the Scenic Crossing, Unit Four](#), generally located northeast of the intersection of Anderson Avenue and Scenic Landing, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve [Ordinance No. 7447](#) 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 by \$400,000.00 to \$3,750,000.00 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.
- F. Approve Resolution No. 091719-A authorizing the [disposal of City surplus property](#).
- G. Approve Resolution No. 091719-B establishing [a continuing disclosure policy for the City](#).
- H. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 2](#), in an amount not to exceed \$27,721.00, with Schwab-Eaton, of Manhattan, Kansas, for additional design services for the North Manhattan Avenue, from Claflin Road to Keen Drive, Phase IIIB, project (ST1719).
- I. Authorize the Mayor and City Clerk to execute an [Agreement for Professional Engineering Services](#), in an amount not to exceed, \$21,409.00, with Schwab-Eaton, of Manhattan, Kansas, for the Browning Avenue and Kimball Avenue Storm Sewer Maintenance (SM1812).

- J. [Manhattan Levee Rights-of-Way and Easement Acquisition Services \(SP1908\):](#)
1. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$352,500.00, with SMH Consultants, of Manhattan, Kansas, for rights-of-way and easement acquisition services; and
 2. Authorize the Mayor and City Clerk to execute Contract Amendment No. 1 to the City's agreement for professional services with Morrison, Frost, Olsen, Irvine & Schartz, LLP for legal services related to the Levee rights-of-way and easement acquisitions.
- K. Authorize the Mayor and City Clerk to execute a [Services Agreement between Pottawatomie County and the City of Manhattan, Kansas](#), relating to Building Codes and inspections along with associated plan review and construction inspections for a portion of Blue Township.
- L. Approve the sole-source proposal in the amount of \$34,095.00 with Associated Insulation, Inc., of Manhattan, Kansas, to [abate asbestos from three residential buildings generally located at 1001-1023 Garden Way](#) in conjunction with the Hazard Mitigation Grant requirements.
- M. Authorize the Mayor and City Clerk to execute Agreements with Matthew Butler of Redline Auto Consulting, LLC, for [outside city limits sanitary sewer service connection and water service connection for the property located at 4610 Skyway Drive, Manhattan, Kansas, Riley County](#).
- N. [Compact Excavator \(PR1912, CIP #CP188E\):](#)
1. Accept the low bid and authorize the purchase of a John Deere 26G Compact Excavator for the City Parks Division from Murphy Tractor and Equipment, of Topeka, Kansas, in the amount of \$30,650.00, less trade-in of the backhoe skid loader attachment in the amount of \$4,500.00, for a net amount of \$26,150.00; and
 2. Authorize City Administration to finalize and the Mayor and/or City Clerk to execute a Lease Purchase Agreement and all documents necessary with Commerce Bank/Clayton Holdings, Inc.
- O. [Skid Steer Loader \(PR1911\):](#)
1. Accept the low bid and authorize the purchase of a skid steer loader, Unit 712, for the City Parks Division from Whitestar Machinery, of Manhattan, Kansas, in the amount of \$39,743.46, less trade-in of the current 2016 Bobcat S630 skid steer loader in the amount of \$21,000.00, for a net amount of \$18,743.46; and
 2. Authorize City Administration to finalize and the Mayor and/or City Clerk to execute a Lease Purchase Agreement and all documents necessary with Commerce Bank/Clayton Holdings, Inc.

- P. [Approve appointments by Mayor Dodson to various boards and committees of the City.](#)
1. Re-appointment of Ed Kalas to the Bicycle and Pedestrian Advisory Committee;
 2. Appointment of Emily Koenig to the City/University Special Projects Fund Committee; and
 3. Appointment of Melissa Richards to the Social Services Advisory Board.

VI. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE ADOPTING THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2019**

- B. **CONSIDER FIRST READING OF AN ORDINANCE RELATING TO RIDING AND PARKING BICYCLES, MICROMOBILITY DEVICES AND SIMILAR DEVICES ON CITY PROPERTY AND REGULATION OF MICROMOBILITY NETWORK COMPANIES UPON CITY PROPERTY**

C. **CONSTRUCTION MANAGER AT RISK – AGGIEVILLE
PARKING GARAGE (AG1903) AND LARAMIE STREET
IMPROVEMENTS (AG1902)**

1. Authorize the issuance of a Request for Qualifications/Request for Proposals for a Construction Manager At-Risk contract for the improvements in Aggieville; and
2. Appoint a Commissioner to serve on the Selection Committee.