

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JANUARY 7, 2020
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. PROCLAMATION

- A. January 18-20, 2020, [*Dr. Martin Luther King, Jr. Community Celebration and Day of Service*](#). (Jim Spencer, Chair; Kevin Bryant, Co-chair; Randi Dale, Art and Writing Contest Chair; Rachel Rivers, Secretary; and Susanne Glymour, Committee member, Manhattan Martin Luther King, Jr. Committee, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

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-OLD BUSINESS

[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 considered individually from this Old Business Consent Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, December 17, 2019.
- B. Approve [Claims Register No. 2928](#) authorizing and approving the payment of claims from December 11, 2019 – December 31, 2019, in the amount of \$3,657,463.28.
- C. Consent to the assignment and assumption of the [Agreement for the Community House](#) from Switchgrass Development, Inc., to Community House, LLC, and authorize the Mayor to execute the Consent.

VI. RE-ORGANIZATION

- A. Comments from Outgoing Mayor Michael L. Dodson.
- B. City Clerk Brenda Wolf will administer Oath of Office for recently-elected Commissioners: Linda Morse, Mark J. Hatesohl, and Aaron Estabrook.
- C. City Clerk Brenda Wolf calls for nomination of new Mayor.
- D. Mayor calls for nomination of new Mayor Pro-Tem.
- E. Mayor and City Manager Ron Fehr will present outgoing Mayor Michael L. Dodson and Commissioner Jerred McKee with presentations for their years of service.
- F. Mayor will provide remarks for the coming year.

VII. CONSENT AGENDA-NEW BUSINESS

[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 a **Merchant Guard Agency License** for calendar year 2020 for Allied Universal Security Services, 161 Washington Street, Suite 600, Conshohocken, Pennsylvania; and Securitas Security Services USA, Inc., 9 Campus Drive, Parsippany, New Jersey; an annual **Cereal Malt Beverages Off-Premises License** for Walgreens #07060, 325 Bluemont Avenue, and Wildcat Creek Fun and Fitness, 800 Anneberg Circle; and an annual **Cereal Malt Beverages On-Premises License** for Bandit Coffee Café, 5500 Fort Riley Boulevard.

- B. [LiDAR Data Professional Services Agreement](#) (CIP #EN045P):
1. Accept the Selection Committee's recommendation; and
 2. Authorize City Administration to finalize and the Mayor and City Clerk to execute a contract for professional services, with a cost not to exceed \$62,500.00, with Sanborn of Colorado Springs, Colorado to acquire LiDAR data (CIP #EN045P), to be paid equally from the Water, Wastewater, Stormwater, Special Street and Highway Funds, and Engineering Operations in the General Fund.
- C. Community Development Block Grant Housing Rehabilitation Project - [2734 Kimball Avenue](#):
1. Accept the bids for 2734 Kimball Avenue;
 2. Award and authorize the Mayor and City Clerk to execute a contract with Economy Carpentry, Painting & Concrete, of Manhattan, Kansas, in the amount of \$27,400.00; and
 3. Authorize the Mayor and City Clerk to execute a Rehabilitation Agreement and with the property owner for expenditure of CDBG Housing Rehabilitation funds, with the owner's contribution for the overage.
- D. Community Development Block Grant Housing Rehabilitation Project - [1731 Rockhill Road](#):
1. Accept the bids for 1731 Rockhill Road; and
 2. Award and authorize the Mayor and City Clerk to execute a Contract with Ben Kitchens Painting Co., Inc., of Junction City, Kansas, in the total amount of \$ 24,380.00 (*Base Bid of \$21,680.00, Alternate No. 1 for \$400.00, and Alternate No. 2 for \$2,300.00*) and an Agreement with the property owner for expenditure of CDBG Housing Rehabilitation funds.
- E. Authorize the [2020 Membership payment](#) in the amount of \$24,775.07 to the League of Kansas Municipalities for the City's annual membership contribution from General Services in the General Fund, the Water Fund, the Wastewater Fund, the Stormwater Fund, and the Industrial Promotion Fund.
- F. Authorize payment of the [2020 Flint Hills Metropolitan Planning Organization annual assessment](#) up to a maximum of \$65,456.65 and the first installment of \$32,728.32 to the Flint Hills Metropolitan Planning Organization, paid from Outside Services within the General Fund.
- G. Authorize City Administration to finalize the [2020 membership payment](#) in the amount of \$31,368.60 to the Flint Hills Regional Council for the City's annual membership contribution from the Industrial Promotion Fund.
- H. [North Manhattan Avenue, Phase 3A, Street Improvements Project \(ST1719\)](#)
Regarding Street Lighting:
1. Approve and authorize the Mayor to execute Change Order No. 2 to the contract with Amino Brothers Construction, of Kansas City, Kansas, eliminating the decorative lighting from their contract and reducing the Contract amount by \$40,836.00; and

2. Approve payment of the Invoice from Evergy in the amount of \$24,757.11 for street and trail lighting for project.
- I. Approve City staff's previous submittal of a [Letter of Support for Flint Hills Area Transportation Agency \(FHATA\)](#) for Federal Transit 2019 Access, Innovations and Collaboration grant application for the 600 block of Poyntz Avenue improvements.
 - J. [Approve the appointments](#) by the Mayor of BeEtta Stoney, Linda Morse, and Wynn Butler to the Riley County Law Enforcement Board.

VIII. GENERAL AGENDA

- A. **CONSIDER A REQUEST FOR QUALIFICATIONS FOR SOUTH MANHATTAN AVENUE STORM SEWER INTERCEPTOR IMPROVEMENTS (SW2001, CIP #SW098P)**
 1. Authorize City Administration to seek proposals for professional services for the South Manhattan Avenue Storm Sewer Interceptor Improvements Project (SW2001) (CIP #SW098P); and
 2. Appoint a City Commissioner to serve on the Selection Committee.