

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JULY 20, 2021
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://cityofmnhk.com/Archive.aspx?ADID=7639>. If you would like to provide public comment at the meeting for an item on the agenda, you may sign up through the City's website by 3 p.m. the day of the meeting at <https://cityofmnhk.com/publiccommentssignup> or in person at the meeting. The guidelines for public comments can be found in Resolution No. 050118-B, <https://cityofmnhk.com/meetingspolicy>. If you would like to provide written comment for an item on the agenda in lieu of coming to City Hall, comments may be submitted through the City's website at <https://cityofmnhk.com/contactcommissioners> or by emailing or calling the Commissioners directly. Contact information for each Commissioner is located on the City's website at <https://cityofmnhk.com/202/City-Commission>.

The City Commission Meeting will be televised live on local Cox Cable Channel 3, on the City's website at <http://cityofmnhk.com/tv>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>. A recording will be made available on the City's website after the meeting.

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 Regular City Commission Meeting held Tuesday, [July 6, 2021](#), and the Special City Commission Meeting held Tuesday, [July 13, 2021](#).
- B. Approve [Claims Register No. 2978](#) authorizing and approving the payment of claims from June 30, 2021 – July 13, 2021, in the amount of \$4,356,839.62.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Hodges Addition](#), located at 1200 and 1205 Leone Ridge Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.



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.

- D. Approve [Ordinance No. 7542](#) amending Section 31-54 of the [Code of Ordinances](#) which adds “No Parking at Any Time” at the east side of Wreath Avenue, from its intersection with the south curb line of Dickens Avenue, south 232 feet; and the east side of Wreath Avenue from its intersection with the south curb line of Claflin Road, south 168 feet.
- E. Having found that no private rights will be injured or endangered by such vacation and that the public will suffer no loss or inconvenience thereby, approve [Ordinance No. 7543](#) vacating a utility easement at 4513 Grande Bluffs Circle (VA2102).
- F. [Stagg Hill Golf Club Waterline Improvements](#) (WA2109):
1. Find the Petition sufficient;
 2. Approve Resolution No. 072021-A, finding the project advisable and authorizing construction;
 3. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$15,579.00, with BG Consultants, of Manhattan, Kansas, for the project; and
 4. Authorize the Mayor and City Clerk to execute an Agreement with Stagg Hill Golf Club for outside of city limits water service connection for the property located at 4441 Stagg Hill Road, Manhattan, Kansas, Riley County.
- G. [Frank Anneberg Parking Lot/Trail Mitigation Project](#) (FM1903, FM1914):
1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$1,672,422.00 for the Total Bid;
 2. Find that Kolde Construction Inc. is the lowest and best responsible bidder, based on the engineer’s and staff’s recommendation;
 3. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$875,423.48, to Kolde Construction Inc., of St. Marys, Kansas; and
 4. Approve Resolution No. 072021-B authorizing and financing the project.
- H. Accept the [payment plan proposed by Manhattan Town Center](#) for the past five quarterly land lease payments due to COVID-19 restrictions and authorize the Mayor to sign and deliver the a letter to Manhattan Town Center ownership.
- I. Consent to the [change in property management of Manhattan Town Center](#) from CBRE, Inc. to CenterCal Properties, LLC, effective August 1, 2021.
- J. Approve the proposed amendments to the [Administrative Plan for the Manhattan Community Development Block Grant \(CDBG\) Housing Rehabilitation Program](#) and authorize the Mayor and City Clerk to execute the amended Plan.
- K. Approve the [Downtown Manhattan, Inc. funding request of \\$39,000.00 to operate for the remainder of 2021 and the Aggieville Business Association funding request of \\$30,000.00](#) to operate for the remainder of 2021, to be paid from the Economic Development Fund.
- L. [Fire Headquarters Replacement and Upgrade Generator](#) (CIP #FR042P):
1. Accept the recommendation of Fire Department staff;
 2. Authorize the Mayor and City Clerk to execute a contract with Foley Power Solutions, of Manhattan, Kansas to proceed with the direct purchase of equipment and components utilizing Sourcewell through Foley Power Solutions for \$83,411.25, and authorize City staff to work with Foley Power

Solutions on the generator installation, disposal of old generator, and fuel tank removal phases in the amount not to exceed \$81,588.75; and

3. Approve Resolution No. 072021-C authorizing and financing a replacement and upgrade to the Fire Headquarters Generator.
- M. Approve the appointment of 15 individuals to serve on the [Indoor Pool Aquatics Center Study Steering Committee](#).
- N. Approve the [re-appointments by Mayor Butler](#) of Adrian Self and Kirsten Spear to the Food and Farm Council.

IV. GENERAL AGENDA

A. RILEY COUNTY POLICE DEPARTMENT UPDATE

B. TUTTLE CREEK BOULEVARD/US 24 AND MEADOWLARK EAST ENTRANCE (ST2110):

1. Approve Resolution No. 072021-D setting August 17, 2021, as the date for a public hearing for the creation of a benefit district; and
2. Approve and authorize the Mayor and City Clerk to execute an Agreement for Construction of Public Infrastructure with Owner/Developer and Contractor for Meadowlark Entrance and US-24 Left Turn Lane and Frontage Road) transportation improvements.

C. CONSIDER FIRST READING OF AN ORDINANCE ESTABLISHING THE LEE ELEMENTARY NEIGHBORHOOD HISTORIC DISTRICT

[Historic Resources Board recommends approval]

D. DISCUSSION: SHORT-TERM RENTALS