



AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, OCTOBER 5, 2021
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://cityofmhk.com/Archive.aspx?ADID=7649>. 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://cityofmhk.com/publiccommentsignup> or in person at the meeting. The guidelines for public comments can be found in Resolution No. 050118-B, <https://cityofmhk.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://cityofmhk.com/contactcommissioners> or by emailing or calling the Commissioners directly. Contact information for each Commissioner is located on the City's website at <https://cityofmhk.com/202/City-Commission>. Due to the high transmission rate of the Delta variant in Riley County, as of August 9, 2021, the City is requiring anyone inside City facilities to wear a mask.

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>. A recording will be made available on the City's website after the meeting.

1. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS

- A. October 3-9, 2021, [*Fire Prevention Week*](#). (Jake Powell, Fire Marshal, Manhattan Fire Department, will be present to receive the proclamation.)
- B. October 6-12, 2021, [*National Physician's Assistant Week*](#). (Bradley Dirks, PA, Associate Director, and Dr. Vivien Guevara, MD, PA, Admissions/Academic Director, Physician Assistant Program, Kansas State University, will be present to receive the proclamation.)



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.

3. PUBLIC COMMENTS

[Public Comment is for comments from the public to the City Commission, which is not related to an item on the agenda. As a general practice, the City Commission will not discuss or debate these items, nor will the City Commission make decisions on items presented during this time. Individuals should address all comments and questions to the Commission. Each person will be limited to five (5) minutes.]

4. COMMISSIONER COMMENTS

5. 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 Council and may be approved in one motion. A Commissioner may request an item be moved to the end of the General Agenda.]

A. *MINUTES*

1. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, September 21, 2021.

B. *CLAIMS/PAYMENTS*

1. Approve [Claims Register No. 2983](#) authorizing and approving the payment of claims from September 15, 2021 – September 28, 2021, in the amount of \$5,424,413.91.

C. *SECOND AND FINAL READING*

1. Approve [Salary Ordinance No. 7551](#) establishing a new range of salaries for 2022 for City employees.
2. Approve [Ordinance No. 7552](#) incorporating by reference the Standard Traffic Ordinance for Kansas Cities, Edition of 2021, with amendments as set forth in the ordinance.

D. *FIRST READING*

1. Approve first reading of an ordinance changing the name of the [Douglass Center Advisory Board](#) to the Frederick Douglass Recreation Complex Advisory Board and amending the board composition parameters.

E. *BID AND AWARD*

1. [Flint Hills Discovery Center Kidscape Project, Phase 2 \(PR2103\)](#):
 - a. Approve and authorize the Mayor and City Clerk to execute a Project Funding Agreement with the Flint Hills Discovery Center Foundation for the payment of Phase 2 services;
 - b. Approve a Guaranteed Maximum Price from McCownGordon Construction, of Manhattan, Kansas, in the amount of \$1,237,630.00 for final design and construction of the project; and
 - c. Authorize City Administration to finalize, and the Mayor and City Clerk to execute, a Phase 2 contract.

F. ***RESOLUTIONS***

1. Approve [Resolution No. 100521-A](#) re-affirming expanded investment powers for the City of Manhattan based on final approval from the Pooled Money Investment Board.
2. [Stonehaven. Unit 2, Amherst Roadway \(ST1903\)](#):
 - a. Authorize the Mayor and City Clerk to sign the Amended Petition,
 - b. Find the amended petition sufficient: and
 - c. Approve Resolution No. 100521-B amending Resolution No. 030519-F and finding the project advisable and authorizing construction for the Stonehaven, Unit 2, Amherst Avenue Street Extension project.

G. ***APPOINTMENTS***

1. Approve the [appointment](#) by Mayor Butler of Karla Hagemeister to the Parks and Recreation Advisory Board.

6. <u>PUBLIC HEARING</u>

A. **CONSIDER AMENDING THE 2021 CITY BUDGET**

1. Conduct a Public Hearing; and
2. Consider approving first reading of an ordinance amending the 2021 City Budget.

7. <u>GENERAL AGENDA</u>

A. **FIRST CONSIDERATION OF AN ECONOMIC DEVELOPMENT AGREEMENT FOR ELSEY HOLDINGS, LLC (DBA THE PRIME COMPANY)**

B. **CONSIDER RESOLUTION 100521-C CREATING A SPECULATIVE INDUSTRIAL BUILDING INDUSTRIAL REVENUE BOND (IRB) PROGRAM**