



AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, OCTOBER 19, 2021
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://cityofmhk.com/Archive.aspx?ADID=7651>. 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 24, 2021, [*World Polio Day*](#). (Robbin Cole, President, Manhattan Rotary Club; Rich Sell, President, Manhattan Konza Rotary; and Usha Reddi, President, Rotary Club of Community Action Against Human Trafficking, will be present to receive the proclamation.)
- B. October 30, 2021, [*Buddy Poppy Day*](#). (Dan Watkins, Commander, Veterans of the Foreign Wars (VFW) Post 1786, will be present to receive the proclamation.)
- C. November 11, 2021, [*Veterans Day*](#). (Chuck Sexton, President, Flint Hills Veterans Coalition, 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. COMMISSIONER COMMENTS

4. 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, October 5, 2021.

B. **CLAIMS/PAYMENTS**

1. Approve [Claims Register No. 2984](#) authorizing and approving the payment of claims from September 29, 2021 – October 12, 2021, in the amount of \$5,047,630.56.

C. **SECOND AND FINAL READING**

1. Approve [Ordinance No. 7553](#) amending the 2021 City Budget for the Fire Pension KP&F Fund, Sales Tax Fund, Special Street Highway Fund, Downtown Redevelopment TIF Fund, Special Street Maintenance Fund, and Equipment Reserve Fund.
2. Approve [Ordinance No. 7554](#) relating to updates to the Douglass Center Advisory Board and adopt Bylaws for the Frederick Douglass Recreation Complex Advisory Board.

D. **FIRST READING**

1. Approve first reading of ordinances levying business improvement service fees for 2022 on businesses located within the [Aggieville and Downtown Business Improvement Districts](#).

E. **RESOLUTION**

1. Approve [Resolution No. 101921-A](#) authorizing the offering for sale of General Obligation Temporary Notes Series 2021-03 to finance the following two (2) special assessment projects: *Stonehaven Addition, Unit Two – Storm Drainage Detention Pond (SM1903)* and *Stonehaven Addition, Unit Two – Amherst Street Improvements (ST1903)*; and four (4) capital projects: *North Campus Corridor, Phase Ten – Street Improvements (ST2001)*; *Aggieville Parking Garage – Building Improvements (AG1903)*; *Levee Storm Drainage Improvements (SM1813)* and *City Park Playground and Surfacing Improvements (PR2008)*.

F. **MISCELLANEOUS AGREEMENTS**

1. Authorize the Mayor and City Clerk to execute a [Holiday Display Agreement with Whoville, Inc.](#), for the holiday lighting and special events regarding “The Festival of Lights” at Blue Earth Plaza.

G. ***APPOINTMENTS***

1. Approve the re-appointment by Mayor Butler of Dave Colburn to the [Bicycle and Pedestrian Advisory Committee](#).

6. <u>GENERAL AGENDA</u>

A. **SECOND CONSIDERATION OF AN [ECONOMIC DEVELOPMENT AGREEMENT FOR ELSEY HOLDINGS, LLC \(DBA THE PRIME COMPANY\)](#)**

B. **DISCUSSION ON [FINAL DRAFT OF STRATEGIC PLAN](#)**