



AGENDA
TUESDAY, FEBRUARY 15, 2022
CITY COMMISSION ROOM
CITY HALL
1101 POYNTZ AVENUE

City Commission Briefing Session
5:30 PM

NOTE: The Briefing Session is open to the public and is not televised. The purpose of the Briefing Session is for the Commission to discuss issues of a general nature, review future agenda items, attend training, report on meetings attended as a City Commission Representative, and coordinate calendars, invitations/notices and scheduling. In addition, City Administration may distribute to the Commission any new relevant background material or new information received regarding that evening's City Commission Meeting agenda items.

City Commission Meeting
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://www.cityofmnhk.com/Archive.aspx?ADID=8133>. 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.

1. PLEDGE OF ALLEGIANCE



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.

2. COMMISSIONER COMMENTS

3. 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 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, February 1, 2022.

B. **CLAIMS/PAYMENTS**

1. Approve [Claims Register No. 2994](#) authorizing and approving the payment of claims from January 26, 2022 – February 8, 2022, in the amount of \$1,195,704.58.
2. Approve [Claims Register No. 2995](#) authorizing and approving the payment of claims from January 26, 2022 – February 8, 2022, in the amount of \$8,620,507.26.

C. **LICENSES**

1. Approve an annual [Cereal Malt Beverage Off-Premises License](#) for Walmart #35, 101 East Bluemont Avenue.

D. **SECOND AND FINAL READING**

1. Approve [Ordinance No. 7565](#) levying special assessments against the benefiting properties in the following nine (9) public improvement districts: **1100 Block Alley between Ratone Street and Bertrand Street – Street (ST1712); Cumberland Road – Street (ST1710); The Hartford Addition/The Hartford Addition, Unit Two – Design Only – Sanitary Sewer (SS1622), Street (ST1609) and Water (WA1618); 17th Street and Houston Street – Sanitary Sewer (SS1204); and The Ames Addition – Sanitary Sewer (SS1804), Street (ST1805), and Water (WA1805).**
2. Approve [Ordinance No. 7566](#) authorizing the construction and financing for the Little Kitten Avenue and Plymouth Road Stormwater Improvements Project (SW2006, CIP #SW102P).

E. **RESOLUTIONS**

1. Ratify acceptance of the best bid for the notes to Huntington Securities, Inc., of Chicago, Illinois, and approve [Resolution No. 021522-A](#), issuing \$17,740,000.00 in temporary notes (Series 2022-01) to finance the following four (4) capital projects: **Butterfield Waterline Relocation Project (WA2022); Browning Waterline Relocation Project (WA2108); North Manhattan Avenue: Bluemont Avenue to Fremont Street – Street Improvements (AG1904); and Kimball Avenue/North Campus Corridor Project-Phase 9 – Street Improvements (ST1908);** and one (1) special assessment project: **Stagg Hill Road Golf Course Waterline (WA2109)** to be debt financed.

F. ***BID AND AWARD***

1. Award and authorize the Mayor and City Clerk to execute a construction contract, in the total amount of \$703,286.59, with T&M Construction, of Junction City, Kansas, for the [2022 Concrete Maintenance, Phase 1](#), project and installation of a public sidewalk along Allison Avenue as part of the Genesis Health Club benefit district (ST2201, SW1603, PD2105).
2. Authorize City Administration to finalize and the Mayor and City Clerk to execute an Agreement for [Construction of Public Infrastructure](#) by the Owner and Contractor with Manhattan Retirement Foundation, Inc., and BHS Construction, Inc., both of Manhattan, Kansas, for the Meadowlark Hills Monarch Independent Living Center Waterline Improvements (WA2209).

G. ***MISCELLANEOUS AGREEMENTS***

1. [Wastewater Treatment Plant Biosolids Farm Expansion \(SW2006, CIP #189P\)](#):
 - a. Approve a land purchase agreement with Star-A, Inc.;
 - b. Authorize City Administration to finalize and the Mayor and City Clerk to execute a land purchase agreement; and
 - c. Approve Resolution No. 021522-B authorizing the issuance of general obligation bonds to purchase land for the project.

H. ***APPOINTMENTS***

1. Approve the [re-appointment by Mayor](#) Morse of Patrick Gormely to the Cemetery Board.

4. <u>PUBLIC HEARING</u>

A. **CONSIDER [ISSUING INDUSTRIAL REVENUE BONDS FOR MEADOWLARK HILLS FOR INDEPENDENT LIVING UNITS AND UNDERGROUND PARKING PROJECT](#)**

1. Conduct a public hearing;
2. Approve Resolution No. 021522-C and first reading of an ordinance authorizing issuance up to \$25 million in Industrial Revenue Bonds; and
3. Authorize the Mayor and City Clerk to execute the necessary documents.

5. <u>GENERAL AGENDA</u>

A. **REVIEW [RUNWAY 3/21 RECONSTRUCTION FINAL DESIGN AND CONSIDER MOVING FORWARD WITH BIDDING THE PROJECT \(CIP #AP030P\)](#)**

6. EXECUTIVE SESSION

- A. Recess into Executive Session to discuss the purchase of property for fire department purposes, pursuant to the exception set forth in K.S.A. 75-4319(b)(6) related to preliminary discussions related to the acquisition of real estate, and to resume the open meeting at _____ p.m. in the City Commission Room.