



AGENDA
TUESDAY, MARCH 1, 2022
CITY COMMISSION ROOM
CITY HALL
1101 POYNTZ AVENUE
MANHATTAN, KANSAS

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=8163>. 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/publiccommentsignup> 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. PROCLAMATIONS

- A. March 8, 2022, [International Women's Day](#). (Marlene Verbrugge, President, and Mary Stamey and Usha Reddi, Subcommittee Members for International Women's Day, American Association of University Women, will be present to receive the proclamation.)
- B. March 2022, [National Nutrition Month](#). (Almaz G. Rufael, MS, RDN, LD, CNSC, Clinical Nutrition Manager, Ascension Via Christi Manhattan, Inc., and Patti Dollarhide, RDN, LD, President, Kansas Academy of Nutrition and Dietetics, will be present to receive the proclamation.)

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 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 15, 2022.
- B. **CLAIMS/PAYMENTS**
 - 1. Approve [Claims Register No. 2996](#) authorizing and approving the payment of claims from February 9, 2022 – February 22, 2022, in the amount of \$311,515.20.
 - 2. Approve [Claims Register No. 2997](#) authorizing and approving the payment of claims from February 9, 2022 – February 22, 2022, in the amount of \$1,580,838.98.

C. **LICENSES**

1. [Approve](#) an annual Cereal Malt Beverages On-Premises License for The DoughBro, 307 South Seth Child Road; and an annual Cereal Malt Beverages Off-Premises License for Aldi #96, 140 East Poyntz Avenue, and Dillon's #94, 1101 Westloop Place.

D. **SECOND AND FINAL READING**

1. Approve [Ordinance No. 7567](#) authorizing the issuance up to \$25 million in Industrial Revenue Bonds for Meadowlark Hills; and authorize the Mayor and City Clerk to execute the necessary documents supporting the issuance.

E. **RESOLUTIONS**

1. Approve [Resolution No. 030122-A](#) authorizing a Special Event with Alcohol Permit for the St. Patrick's Day Road Races to occur on March 19, 2022.

F. **PROFESSIONAL SERVICES**

1. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 3](#) to the existing professional services agreement for Manhattan Levee Utility Relocation Project (WA2017, SS2013, WA2018) with Olsson, Inc., of Manhattan, Kansas, in the amount of \$69,455.00 for design services related to the Wastewater Treatment Plant (WWTP) Outlet Channel Stabilization project (SS2208, CIP #WW221P).

G. **BID AND AWARD**

1. [Hydraulic Dredging of Dishman Lake located in Anneberg Park as a result of flooding in 2018 and with funding from the Federal Emergency Manager Agency \(FEMA\) and the Kansas Division of Emergency Manager \(KDEM\) \(FM1909\)](#):
 - a. Find that Stream Lake and Wetland Solutions, LLC DBA idredge.com, of Louisburg, Kansas, is the lowest and best responsible bidder, based on the staff's recommendation; and
 - b. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$175,200.00 to Stream Lake and Wetland Solutions, LLC DBA idredge.com, of Louisburg, Kansas, for the project.
2. [Elijah Addition Sanitary Sewer \(SS1916\), Street \(ST1906\), and Water \(WA1916\) and the Henry Addition Sanitary Sewer \(SS2107\), Water \(WA2106\), and Street \(ST2104\) Improvements](#):
 - a. Find the Amended Petitions sufficient;
 - b. Approve Resolution Nos. 030122-B (SS2107), 030122-C (WA2106), 030122-D (SS1916), 030122-E (ST1906), and 030122-F (WA1916), amending prior resolutions and finding the projects advisable and authorizing construction;
 - c. Find that Nowak Construction is the lowest and best responsible bidder based on City staff's and Engineering Consultant's recommendation; and

- d. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$1,869,443.74 with Nowak Construction, of Goddard Kansas, for the improvements.
3. Authorize the Mayor and City Clerk to execute the [Authority to Award Contract to Ebert Construction](#) in the amount of \$436,672 with a City share of \$269,000 for a Commitment of City Funds with the Kansas Department of Transportation (KDOT) for the Safe Routes to School (SRTS), Phase IIC.

H. ***APPOINTMENTS***

1. Approve the following [appointments by Mayor Morse](#) to various boards and committees of the city.
 - a. Re-appointment of James Laverty to the Flint Hills Discovery Center Advisory Board;
 - b. Appointment of Brad Logan to the Flint Hills Discovery Center Advisory Board; and
 - c. Appointment of Christine Weixelman to the Parks and Recreation Advisory Board.

6. PUBLIC HEARING

A. **CONSIDER EXPANDING THE STAR BOND DISTRICT FOR THE ART AND LIGHT MUSEUM**

1. Conduct a public hearing; and
2. Approve first reading of an ordinance expanding the STAR Bond District.

7. EXECUTIVE SESSION

- A. Recess into Executive Session to discuss the purchase of property for public works 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.