



**AGENDA**  
TUESDAY, JULY 19, 2022  
CITY COMMISSION ROOM  
CITY HALL  
1101 POYNTZ AVENUE  
MANHATTAN, KS 66502

**City Commission Meeting**  
6:00 P.M.

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NOTE: Agenda items are available on the City's website at <https://www.cityofmnhk.com/Archive.aspx?ADID=8343>. If you would like to provide public comment at the meeting for an item on the agenda, you may sign up in person at the meeting. The guidelines for public comments can be found in Resolution No. 062122-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.

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**1. CALL TO ORDER**

**2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**

**3. PLEDGE OF ALLEGIANCE**

**4. COMMISSIONER COMMENTS**



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.

## **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 removed for separate discussion and consider immediately following the Consent Agenda. [Comment from the public](#) related to any item on the Consent agenda to the City Commission is allowed. Each person will be limited to one speaking opportunity for up to five (5) minutes for this section.]

### A. **MINUTES**

1. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, July 5, 2022.

### B. **CLAIMS/PAYMENTS**

1. Approve [Claims Register No. 3008](#) authorizing and approving the payment of claims from June 29, 2022 – July 12, 2022, in the amount of \$6,371,034.33.

### C. **FINAL PLATS**

1. Accept the easements and rights-of-way as shown on the [Final Plat of Lee Mill Village, Unit 4](#), based on conformance with the Manhattan Development Code and approval by the Manhattan Urban Area Planning Board.

### D. **SECOND AND FINAL READING**

1. Approve [Ordinance No. 7582](#) authorizing the issuance of \$9,841,178.35 in Taxable Industrial Revenue Bonds for Genesis Health Clubs for the purpose of acquiring, constructing, equipping, and furnishing a commercial facility, and authorizing certain other related documents and actions.
2. Approve [Ordinance No. 7583](#) amending Section 4-46 of the [Code of Ordinances](#), raising the annual limit of temporary alcoholic liquor permits from four to twelve.
3. Approve [Ordinance No. 7584](#) amending Section 31-54 establishing “No Parking Anytime” in the 600 block along the north side of Highland Ridge Drive, west of the intersection of Scenic Drive, in order to provide access to the City’s lift station.
4. Approve [Ordinance No. 7585](#) amending Ordinance No. 7552 and provisions within the Standard Traffic Ordinance relating to driving while under the influence of intoxicating liquor or drugs.

### E. **RESOLUTIONS**

1. Find the Petitions sufficient and approve Resolution Nos. 071922-A and 071922-B finding the projects advisable and authorizing construction of the [Stadel Road Sanitary Sewer Benefit District](#), Parts A and B, Sanitary Sewer Improvements (SS2112).

### F. **PROFESSIONAL SERVICES**

1. Accept the selection committee’s recommendation and authorize City Administration to negotiate a scope and fee for professional services with the consultant team led by Carollo Engineers, of Kansas City, Missouri,

for the [Wastewater Treatment Plant Solids Treatment Expansion and Upgrade Project \(SS2207, CIP #WW202P, WW204P\)](#).

2. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$436,226.00, with Olsson, of Manhattan, Kansas, for the [Traffic Masterplan Project \(SP2203\)](#).
3. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$460,930.00, with Olsson, of Manhattan, Kansas, and authorize City Administration to finalize, and the Mayor to execute a Memorandum of Understanding with Kansas State University for the [North Manhattan Avenue and Campus Creek Improvements \(ST2208\)](#).
4. Authorize the Mayor and City Clerk to execute Contract Amendment No. 5 to the Professional Services Agreement with Olsson, Inc., of Manhattan, Kansas, in an amount not to exceed \$89,000.00, for construction-phase support to the [TCB-North Channel Improvements Project \(SM1814\)](#).

G. ***BID AND AWARD***

1. Award and authorize the Mayor and City Clerk to execute a construction contract with Shilling Construction Company, Inc., of Manhattan, Kansas, in the amount of \$1,077,283.40 for the [2022 Asphalt Mill and Overlay project \(ST2206\)](#).

H. ***GRANTS***

1. Approve the amended [Community Development Block Grant \(CDBG\) Housing Rehabilitation Administrative Plan](#).

I. ***MISCELLANEOUS***

1. Authorize the Mayor and City Clerk to execute a [Quit Claim Deed and a Resignation and Assignment of Declarant's Rights of Covenants, Conditions and Restrictions](#) to the Lee Mill Village Homeowner's Association (HOA).

J. ***PURCHASES***

1. Accept a [gift from the Flint Hills Discovery Center Foundation](#) for a 15-passenger van and authorize City Administration to purchase the van from Briggs Auto in the amount of \$54,249.00.

K. ***APPOINTMENTS***

1. Approve the following [appointments by Mayor Morse to various boards and committees of the city](#).
  - i. Appointment of Glenn Kipp to the Code Appeals Board.
  - ii. Re-appointment of Marcus Kidd to the Joint Corrections Advisory Board.
  - iii. Re-appointment of Jayme-Morris Hardeman to the Joint Corrections Advisory Board.
  - iv. Re-appointment of Linda Teener to the Joint Corrections Advisory Board.

**6. ITEM REMOVED FROM CONSENT AGENDA**

## **7. PRESENTATION**

- A. Bruce Snead, President, and Lesley White, Director, Flint Hills Discovery Center Foundation, will present a check to the City for a 15-Passenger Van for the Flint Hills Discovery Center.

## **8. GENERAL AGENDA**

**[Comment from the public](#) related to any item on the General agenda to the City Commission is allowed. Each person will be limited to one speaking opportunity for up to five (5) minutes for each item in this section.]**

- A. **CONSIDER 1<sup>ST</sup> READING OF ORDINANCE [ANNEXING MCM INDUSTRIAL PARK](#)**
1. Approve first reading of an Ordinance annexing the MCM Industrial Park, a 50.489-acre site, generally located at the northeast corner of US-24 and Excel Road in Pottawatomie County, into the city.

## **9. ADJOURNMENT**

- A. Move to adjourn the July 19, 2022, City Commission Meeting.