



REVISED AGENDA
TUESDAY, FEBRUARY 1, 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=8096>. 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. 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.]

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 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, January 18, 2022.

B. *CLAIMS/PAYMENTS*

1. Approve [Claims Register No. 2992](#) authorizing and approving the payment of claims from January 12, 2022 – January 25, 2022, in the amount of \$2,682,937.15.
2. Approve [Claims Register No. 2993](#) authorizing and approving the payment of claims from January 12, 2022 – January 25, 2022, in the amount of \$1,016,075.72.

C. *LICENSES*

1. Approve a [Tree Maintenance License](#) for calendar year 2022 for Outdoors Unlimited, 7113 McGeorge Road, Milford.

D. *SECOND AND FINAL READING*

1. Approve [Ordinance No. 7564](#) authorizing the execution of a loan agreement between the City of Manhattan and KDHE for the Water Treatment Plant Lime Sludge Lagoon Improvements Project (WA1907).

E. *RESOLUTIONS*

1. Approve [Resolution No. 020122-A](#) authorizing the offering for sale of General Obligation 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).

2. Approve [Resolution No. 020122-B](#) authorizing the sale of Lee Mill Village Lots 30, 31, and 32 and authorizing City Administration to finalize and the Mayor and City Clerk to execute Agreements to sell the Real Estate and execute any and all documents necessary to facilitate closing.

F. ***BID AND AWARD***

1. [Waterline Improvements Projects \(WA2001; CIP #WA141P, WA142P, WA182P, WA192P\)](#):
 - a. Accept the Engineer's Opinion of Probable Cost in the total amount of \$491,300.00;
 - b. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$461,431.00, with J&K Contracting, L.C., of Junction City, Kansas;
 - c. Authorize City staff to finalize and the Mayor and City Clerk to execute any necessary temporary and permanent easement acquisition agreements, not-to-exceed a total of \$2,000.00; and
 - d. Approve Resolution No. 020122-C authorizing the project for construction and financing for the improvements.
2. [Plymouth Road and Little Kitten Avenue Stormwater Improvements \(ST2010; SW2006, CIP #SW102P\)](#):
 - a. Accept the Engineer's Opinion of Probable Cost in the total amount of \$1,590,773.00;
 - b. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$1,505,397.55 with Bayer Construction, of Manhattan, Kansas; and
 - c. Approve first reading of an ordinance authorizing the project for construction and financing for the stormwater improvements.
3. [North Manhattan Avenue Improvements, from Fremont Street to Laramie Street \(AG1904\)](#):
 - a. Authorize the Mayor and City Clerk to execute an agreement with Evergy; and
 - b. Authorize the Mayor and City Clerk to execute a construction contract with Larson Construction, of Manhattan, Kansas.

G. ***APPOINTMENTS***

1. Approve the re-appointment by Mayor Morse of Kennedy Clark to the [Housing Authority Board of Commissioners](#).

5. PUBLIC HEARING

A. CONSIDER LEVYING SPECIAL ASSESSMENTS (GOB 2022A)

1. Conduct a public hearing; and
2. Approve first reading of an ordinance levying special assessments against the benefiting properties in the following nine (9) 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).

6. 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.

- B. Recess into Executive Session to discuss a complaint and inquiry, pursuant to the exception set forth in K.S.A. 75-4319(b)(2), related to the exception for consultation with legal counsel on matters that would be deemed privileged in an attorney-client relationship, and to resume the open meeting at _____ p.m. in the City Commission Room.