

AGENDA MANHATTAN CITY COMMISSION MEETING TUESDAY, FEBRUARY 4, 2020 7:00 P.M.

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.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

III. COMMISSIONER COMMENTS

IV. 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. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. <u>Approve the minutes</u> of the Regular City Commission Meeting held Tuesday, January 21, 2020.
- B. Approve Claims Register Nos. <u>2931</u> and <u>2932</u> authorizing and approving the payment of claims from January 15, 2020, January 28, 2020, in the amounts of \$1,174,565.17 and \$939,291.16, respectively.
- C. Approve a Tree Maintenance <u>License for calendar year 2020</u> for Shiver Me Timbers, 3107 Heritage Court #59; Two Big Feet Tree Pruning & Removal, 1734 Kings Road; and Wright Tree Service, 5730 Grand Avenue, Suite 100, West Des Moines, Iowa; an annual Cereal Malt Beverages Off-Premises License for Wal-Mart #35, 101 Bluemont Avenue; and an annual Cereal Malt Beverages On-Premises License for Wingstop #954, 1126 Moro Street.



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.

- D. <u>Water and Sewer Master Plan Update and Asset Management Data Collection and Strategic Plan Implementation projects</u> (SP1909, CIP #WW191P/WA186P):
 - 1. Accept the recommendation of the Selection Committee; and
 - 2. Authorize City Administration to negotiate a professional services agreement with Olsson Associates, of Manhattan, Kansas, for the project.
- E. <u>Authorize the Mayor to execute an engagement services letter</u> with Berberich, Trahan, and Co., P.A., of Topeka, Kansas, to perform auditing services for fiscal year 2019 in the amount of \$45,000.00 plus any additional fees to perform any additional audits as required.
- F. <u>Authorize a sole source purchase of traffic signal poles and mast arms</u> from Valmont Industries, of Omaha, Nebraska, in the amount of \$55,766.00, for the North Manhattan Avenue project from McCain Lane to the Claflin Road/Pioneer Lane intersection, Phase 3B (ST1719) (North Campus Corridor, Phase 7) project.
- G. <u>Approve the following appointments by Mayor Reddi</u> to various boards and committees of the City.
 - 1. Re-appointment of Charlene Brownson, Karen McCulloh and Sujatha Prakash to the Arts and Humanities Advisory Board;
 - 2. Appointment of Bobbi French to the Downtown Business Improvement District Advisory Board; and
 - 3. Appointment of Jerry Sextro to the Human Rights and Services Board.

V. PUBLIC HEARING

A. SPECIAL ASSESSMENTS

- 1. Conduct a public hearing; and
- 2. Approve first reading of an ordinance levying special assessments against the benefiting properties in the following 23 projects, which have been completed: Pinehurst Addition - Sanitary Sewer (SS1619), Street (ST1604), and Water (WA1617); Scenic Crossing Addition – Sanitary Sewer (SS1603), Street (ST1601), and Water (WA1602); West Anderson Avenue – Street (ST1601); Lansdowne Addition, Unit Three – Sanitary Sewer (SS1604), Street (ST1602), and Water (WA1603); Ledge Stone Addition – Street (ST1615) and Water (WA1623); Ledgestone Ridge Addition – Sanitary Sewer (SS1623), Street (ST1620), Multi-Use Trail (SW1601), and Water (WA1628); Legacy Ridge Addition –Sanitary Sewer (SS1627), Street (ST1616), and Water (WA1624); The Highlands at Grand Mere, Unit One/Prairie Village at The Highlands, Unit One - Sanitary Sewer (SS1715), Street (ST1705), and Water (WA1710); and Wells Landing – Sanitary Sewer (SS1629). [The completed projects total \$6,818,547.00 of which \$6,580,945.00 is attributable to the benefit districts and \$237,602.00 is attributable to the City-At-Large.]

VI. GENERAL AGENDA

A. <u>DISCUSSION – OVERVIEW OF PROPOSED MANHATTAN</u>
<u>HOUSING MARKET ANALYSIS AND POLICY STRATEGY</u>
STUDY AND DRAFT REQUEST FOR QUALIFICATIONS