

CERTIFICATION OF CLERK

I, Brenda K. Wolf, the duly appointed, qualified, and City Clerk of Manhattan, Kansas, do hereby certify that the foregoing Minutes from January 18, 2022, were duly adopted at a meeting of the City of Manhattan, Kansas, held on the 1st day of February, 2022, and that said Minutes have been compared by me with the original thereof on file and of record in my office, is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Manhattan, Kansas, this 2nd day of February, 2022.



Brenda K. Wolf
Brenda K. Wolf, CMC, City Clerk



MINUTES
CITY COMMISSION MEETING
TUESDAY, JANUARY 18, 2022
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Linda Morse and Commissioners Mark J. Hatesohl, Usha Reddi, Wynn Butler and John Matta were present. Also present were City Manager Ron R. Fehr, Deputy City Manager Jason Hilgers, Assistant to the City Manager Jared Wasinger, City Attorney Katharine Jackson, City Clerk Brenda K. Wolf, 5 staff, and approximately 11 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Morse led the Commission in the Pledge of Allegiance.

PROCLAMATION

Mayor Morse proclaimed January 2022, *National Slavery and Human Trafficking Prevention Month*. Vern Henricks, Rotary District Governor 5710; Robbin Cole, Manhattan Rotary; Memory Buffington, Konza Rotary; and Usha Reddi, Rotary Club of Community Action Against Human Trafficking (CAAHT), were present to receive the proclamation.

PUBLIC COMMENTS

Mayor Morse opened the public comments and highlighted the process.

Brad Everett, 3875 Windmill Run Drive, Wamego, mentioned that on HBO Max, season one of "Somebody Somewhere", a new comedy series which starred and was executively produced by his sister Bridget Everett, premiered, and highlighted Manhattan, Kansas. He said it was a nice reflection of Manhattan.

Kevin Crawford mentioned he was a cigar smoker and asked the Commission to amend the no smoking ordinance for the ability to smoke indoors in a cigar club or cigar lounge.

PUBLIC COMMENTS (CONTINUED)

Alexandrea Julian, 1530 College Avenue, (dangerous dog), suggested Manhattan should consider updating its dangerous dog ordinance with breed-neutral terminology and provided suggested changes.

Hearing no other comments, Mayor Morse closed the public comments.

COMMISSIONER COMMENTS

Commissioner Reddi stated she watched Bridget Everett's show and that she enjoyed it. She welcomed Kansas State University students back in town. She asked the public to take more time to learn about human trafficking and mentioned there would be a summit in April about financial institutions and their role in human trafficking. She wished good luck to the Kansas City Chiefs football team in the playoff game with the Buffalo Bills on Sunday, January 23, 2022, and to the Kansas State University Wildcat men's basketball team in the Sunflower Showdown game against the Kansas Jayhawks on Saturday, January 22, 2022.

Mayor Morse recognized and congratulated the Kansas State Football team them on their TaxAct Texas Bowl game win on January 4, 2022, against the Louisiana State University (LSU) Tigers. She stated that Riley County Police Department Director Dennis Butler's last day will be January 31, 2022, and appreciated his leadership, service and dedication. She mentioned that the public can order through the federal website [covidtests.gov](https://www.covidtests.gov) four free at-home COVID-19 test kits.

CONSENT AGENDA

(* denotes those items discussed)

MINUTES - JANUARY 4, 2022 - 5:25 SPECIAL MEETING

The Commission approved the minutes of the Special City Commission Meeting held Tuesday, January 4, 2022, at 5:25 p.m.

MINUTES - JANUARY 4, 2022 - 5:30 SPECIAL MEETING

The Commission approved the minutes of the Special City Commission Meeting held on Tuesday, January 4, 2022, at 5:30 p.m.

CLAIMS REGISTER NOS. 2990 AND 2991

The Commission approved Claims Register Nos. 2990 and 2991 authorizing and approving the payment of claims from December 29, 2021 – January 11, 2022, in the amount of \$3,375,161.67 and \$3,126,823.19, respectively.

CONSENT AGENDA (CONTINUED)

LICENSES

The Commission approved a *Merchant Guard Agency License* for calendar year 2022 for American Guard Services, Inc., 1125 W. 190th Street, Los Angeles, California; a *Tree Maintenance License* for calendar year 2022 for Native Tree Works, LLC, 8840 Norlin Road, Randolph; and Two Big Feet Tree Pruning & Removal LLC, 1734 Kings Road; an annual *Cereal Malt Beverages Off-Premises License* for Kwik Shop #350733, 1337 Anderson Avenue; and Wildcat Fitness & Fun, 800 Anneberg Circle; and an annual *Cereal Malt Beverages On-Premises License* for The Village Geek, 105 North 3rd Street.

SET PUBLIC HEARING DATE – SPECIAL ASSESSMENTS

The Commission set February 1, 2022, as the date to hold a public hearing levying special assessments against the following benefiting property in nine (9) public improvement districts: *1100 Block Between Ratone Street & Bertrand Street Alley – 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 & Houston Street – Sanitary Sewer (SS1204)*; and *The Ames Addition – Sanitary Sewer (SS1804), Street (ST1805), and Water (WA1805)*.

FIRST READING – KDHE LOAN AGREEMENT – WATER TREATMENT PLANT LIME SLUDGE LAGOON IMPROVEMENTS (WA1907)

The Commission approved the first reading of an ordinance authorizing the execution of a loan agreement between the City of Manhattan and the Kansas Department of Health and Environment (KDHE) for Water Treatment Plant Lime Sludge Lagoon Improvements Project (WA1907).

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SELECTION COMMITTEE RECOMMENDATION/NEGOTIATE AGREEMENT – ADA SELF EVALUATION TRANSITION PLAN

Ron Fehr, City Manager; Jared Wasinger, Assistant to the City Manager; and Jason Hilgers, Deputy City Manager, answered questions from the Commission and provided additional information.

The Commission approved the selection committee's recommendation of Kimley-Horn and Associates, Inc., of Fort Worth, Texas, and authorized City Administration to negotiate an agreement for future consideration by the City Commission to conduct an Americans with Disability Act (ADA) Self-Evaluation and Transition Plan Update for the City of Manhattan.

CONSENT AGENDA (CONTINUED)

CITY-STATE AGREEMENT – KDOT – US 24/LEVEE DRIVE INTERSECTION IMPROVEMENTS (ST2101)

The Commission authorized the Mayor and City Clerk to execute the City-State Agreement with the Kansas Department of Transportation (KDOT) for the US 24/Levee Drive Intersection Improvements Project (ST2101).

AGREEMENT – USE OF CITY’S PUBLIC PARKING LOT – SALVATION ARMY

The Commission authorized the Mayor and City Clerk to execute an agreement with The Salvation Army for use of the City’s public parking lot at the southeast quadrant of North Fourth Street and Leavenworth Street at the Manhattan Town Center Mall on the fourth Tuesday of every month from January through November in 2022.

AGREEMENT – AUTOMOBILE RENTAL CONCESSION LEASE AGREEMENTS – EAN HOLDINGS

The Commission authorized the Mayor and City Clerk to execute automobile rental concession lease agreements with EAN Holdings.

AGREEMENT – AUTOMOBILE RENTAL CONCESSION LEASE AGREEMENTS – LAG RENTALS

The Commission authorized the Mayor and City Clerk to execute automobile rental concession lease agreements with LAG Rentals.

BOARD APPOINTMENTS

The Commission approved appointments by Mayor Morse to various boards and committees of the City.

Flint Hills Area Transportation Agency Board

Appointment of Usha Reddi, 1801 Westbank Way, to fill the Manhattan City Commissioner Permanent position (formerly held by Commissioner Aaron Estabrook).

Re-appointment of Linda Morse, 2118 Spain Drive, to the Manhattan City Commissioner Alternate position.

Flint Hills Metropolitan Planning Organization (MPO) Policy Board

Appointment of Usha Reddi, 1801 Westbank Way, to fill the Manhattan City Commissioner Permanent position (formerly held by Commissioner Aaron Estabrook).

Re-appointment of Linda Morse, 2118 Spain Drive, to the Manhattan City Commissioner Alternate position.

CONSENT AGENDA (CONTINUED)

BOARD APPOINTMENTS (CONTINUED)

Housing Authority Board of Commissioners

Appointment of John Matta, 1213 Greystone Place, to fill the unexpired City Commissioner term of Linda Morse. Commissioner Matta's term begins immediately and will expire March 3, 2025.

Municipal Audit Committee

Re-appointment of Mark Hatesohl, 1206 Stacy Lane, to a one-year City Commissioner term. Commissioner Hatesohl's term will begin April 1, 2022, and will expire March 31, 2023.

Mayor Morse opened the public comments.

Hearing no comments, Mayor Morse closed the public comments.

Commissioner Reddi moved to approve the consent agenda. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 5-0.

GENERAL AGENDA

RESOLUTION NO. 011822-A - SET PUBLIC HEARING DATE - EXPAND THE SALES TAX AND REVENUE (STAR) BOND DISTRICT BOUNDARY - ART AND LIGHT MUSEUM

Jason Hilgers, Deputy City Manager presented the item. He then answered questions from the Commission.

Mayor Morse opened the public comments.

Hearing no comments, Mayor Morse closed the public comments.

Commissioner Hatesohl moved to approve Resolution No. 011822-A setting the date for March 1, 2022, for a public hearing on the expansion of the STAR bond district. Commissioner Butler seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 8:00 p.m. the Commission adjourned.


Brenda K. Wolf, CMC, City Clerk