

MEETING AGENDA
La Cygne City Council
August 2,2023
Meeting Place: La Cygne Community Building

Thank You for **Not Talking** during the meeting until recognized by the mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting.

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

Pledge of Allegiance by Mayor Debra Wilson

2) MAYOR'S COMMENTS:

a] The Prairie View School district will be back in session on August 16, 2023. Please use caution when traveling through the school zone areas and neighborhood streets for students walking or riding their bikes to school.

b] The Linn County Fair & Rodeo will begin this weekend August 5 – August 12. Please support our local youth and adults who participate in the various events taking place. The queen candidates are selling advanced tickets at locations around our community.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of July 5, 2023 City Council Meeting; (Pages 4-12)

2023 June Budget Report; (Pages 13-17)

2023 June Treasurer's Report; (Page 18)

2nd Quarter, 2023 Financial Statement; (Page 19)

Check Register: July 1, 2023 – July 16, 2023; (Pages 20-22)

Check Register: July 17,2023 - July 28, 2023; (Pages 23-25)

4) DISCUSSION FROM THE FLOOR:

Individuals, not scheduled on the agenda, are afforded an opportunity to participate in the meeting. Individuals may address the Council for a period not to exceed five (5) minutes. The Governing Body is not required to take action on requests and may schedule them for consideration at a future meeting.

5) REPORTS OF CITY OFFICERS (IN PACKET) (PAGES 26-28):

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6) SPECIAL PROJECT REPORTS:

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

Paul Owings, BG Consultants, will issue the RFPs for the sewer desludging in the later part of August 2023. Nowak Construction has the lining company working on the corrections/repairs found in the post CCTV.

NEW FIRE STATION 2022:

Crews have arrived to begin the sitework. Pay Application No. 1 from Hofer & Hofer & Associates in the amount of \$11,357.10 for the period of 5/08/23 through 7/21/2023. (Pages 29-30)

Action needed: Motion to approve Pay Application No. 1.

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas----- Danny Curtis----- Keith Stoker
 - Committee workshop to review the gas finances and rates.
- b] Street ----- Tommy Capp ----- Jerome Mitzner
- c] Sewer----- Keith Stoker ----- Thomas Capp
- d] Cemetery----- Danny Curtis----- David Brenneman
- e] Public Safety-----Jerome Mitzner----- Keith Stoker
- f] Community Building----- David Brenneman ----- Tommy Capp
- g] Employee Relations & Training----- Danny Curtis ----- Jerome Mitzner
- h] Park ----- Keith Stoker ----- Tommy Capp

8) SPECIAL COMMITTEE REPORTS:

- a] **Emergency Management** – CC Wade attended the Linn County Emergency Planning Committee meeting on July 27, 2023. Every did a presentation on the new F500 Foam trailer being built and will be stored at the Linn County Fire Department. Sheriff Kevin Friend hosted a tour of the Linn County Justice Center.
- b] **Chamber of Commerce** – None
- c] **Planning & Zoning Commission** – Reviewing Zoning Districts and Map

9) OTHER BUSINESS

- a] DRAFT Chapter VI. Fire, Article 2. Fireworks (Pages 31-33)
- b] DRAFT ATV/UTV Regulations (Pages 34-37)
- c] Landlord Licensing Outline (Page 38)
- d] 2024 Draft Budget – Water, Sewer and Gas Utility.

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EXECUTIVE SESSION: (See Examples at Table)

a] I move the city council recess into executive session to discuss _____ pursuant to _____. The open meeting will resume in the city council meeting area at _____ p.m.

10) UNFINISHED POLICY REVIEW:

- a] *Article 22 DRAFT Off-Street Parking Regulations.*
- b] *Article 5. Parking*
- c] *Ethics and Customer Service Training.*
- d] *Social-Media Policy.*
- e] *BNSF Quiet Zone*

11) NEW POLICY REVIEW:

12) NOTES & COMMUNICATIONS TO COUNCIL

- a] Truly Insurance dividend was received in the amount of \$8,734.58.
- b] Mayoral Candidate Panel held for the community and at the schools.

13) GOVERNING BODY REMARKS

14) ADJOURNMENT