

MEETING AGENDA
La Cygne City Council
January 17, 2024
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:

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of the January 3, 2024 Council Meeting; (Pages 4-11)

December 2023 Budget Report; (Page 12-14)

December 2023 Treasurer's Report; (Page 15)

4th Quarter 2023 Financial Report; (Page 16)

2023 Annual Financial Report; (Page 17)

Check Register: December 30, 2023 – January 15, 2024; (Page 18-23)

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.

John Blessing – Waste Management, review contract renewal.

5) REPORTS OF CITY OFFICERS (IN PACKETS)(PAGE 24):

6) SPECIAL PROJECT REPORTS:

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

No updates at this time.

STORMWATER MASTER PLAN

No updates at this time

SEWER LAGOON DESLUDGING:

No updates at this time.

KDOT CCLIP KS HWY 152 & INDUSTRIAL ROAD IMPROVEMENT PROJECT:

No updates at this time.

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6) SPECIAL PROJECT REPORTS CONTINUED:

WATER PLANT IMPROVEMENT ANALYSIS

No updates at this time.

NEW FIRE STATION 2022:

Hofer & Hofer & Associates Pay Application No. 6 in the amount of \$152,302.50 for work performed up to 12/26/2023. (Pages 25-26)

Action Needed: Motion to approve Pay Application No. 6.

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas----- _____ ----- Keith Stoker
- b] Street ----- Tommy Capp ----- Jerome Mitzner
- c] Sewer----- Keith Stoker ----- Thomas Capp
- d] Cemetery----- _____ ----- David Brenneman
- e] Public Safety----- Jerome Mitzner----- Keith Stoker
- f] Community Building----- David Brenneman ----- Tommy Capp
- g] Employee Relations & Training----- _____ ----- Jerome Mitzner
- h] Park ----- Keith Stoker ----- Tommy Capp

8) SPECIAL COMMITTEE REPORTS:

- a] **Emergency Management** – None
- b] **Chamber of Commerce** – None
- c] **Planning & Zoning Commission** – None

9) NEW BUSINESS:

- a] Administrative Policy No. 32 Pay Scales and Annual Evaluations. (Packet at the Table)

10) UNFINISHED BUSINESS:

- a] 528 N. 6th Street – Codes Officer Canada contacted the property owner by phone and certified mail. The property owner was provided the opportunity to attend a Council meeting in January to present their concerns or plan for moving the home.

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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.

11) POLICY REVIEW IN PROGRESS:

a] *Draft Landlord Registration*

b] *Draft Article 3. Work-Site Utility Vehicles, Golf Carts and All-Terrain Vehicles.*

12) NEW POLICY REVIEW:

a] *Article 5. Parking*

b] *Social-Media Policy.*

c] *BNSF Quiet Zone*

d] *Company Vehicle Use*

13) NOTES & COMMUNICATIONS TO COUNCIL

14) GOVERNING BODY REMARKS

15) ADJOURNMENT