***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.)**

**2) MAYOR’S COMMENTS:**

**3) CONSENT AGENDA:**

 Action Item: Motion to approve consent agenda;

 Minutes of July 20, 2022 City Council Meeting; (Pages 5-12)

 Minutes of July 27, 2022 Special City Council Meeting; (Pages 13-15)

 Check Register: July 21 – July 29, 2022; (Pages 16-17)

 Check Register: July 30 – Aug 3, 2022; (Blue Page 6)

**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)** **SPECIAL PROJECTS:**

Water Treatment Plant Settling Ponds (Midwest Engineering):

 Starbuck Trucking, LLC waiting on repair part for equipment to finish up work on the existing settling pond. PWS Nasalroad reviewed the height of the outlet piping on both the existing settling pond and new settling pond with Trenton, MW Engineering for some potential modifications.

 Sewer REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

 Nowak Construction should finish up with the point repairs on the North side of Marekt Street. Will be working around 1st St, 2nd St, and Chestnut. A section of Locust Street will be closed between Broadway and 4th Street. The street will be narrowed to single lane at 7th and Lincoln. A crew will be starting work on the West side of town South of Market Street between 1st Street and Broadway Street. The relining contractor will be in town on August 15th to begin the process of jetting and CCTV lines on the North side of town in preparation for main relining. We will meet with the relining contractor to understand the process in order to assist with advising the patrons of what they will need to expect.

 Pay Application No. 2 for Nowak Construction in the amount of $174,763.14 for the period of 6/20/2022 through 7/19/2022. (White Pages 18-20)

*Action Needed: Motion to approve the payment of application No. 2*

**5)** **SPECIAL PROJECTS CONTINUED:**

 **KDOT CCLIP (KILLOUGH CONSTRUCTION/CFS ENG/BG CONSULTANTS):**

 Killough Construction has been working on the punch list items as weather permits. Blankets and permanent grass seed have been set.

 Pay Voucher for the period of May 28, 2022 through July 1, 2022 for CFS Engineering for construction inspection. (Blue Pages 7-11)

*Action Needed: Motion to approve as to form the payment voucher*

 **NEW FIRE STATION:**

 Kaw Valley Engineering completed the Geotechnical Engineering Report for the New Fire Station. A copy was emailed to Rick Zingre and PWS Nasalroad. The boundary survey is scheduled for September 2022.

 Zingre & Associates Invoice No. 3961 for the month of July in the amount of $4,520 for the La Cygne Fire Station. (Blue Page 12)

*Action Needed: Motion to approve payment of Invoice No. 3961*

 **602 N. 5th STREET DEMOLITION BIDS**

 Double Eagle Excavating, Jim Thompson, has reviewed the existing well on the property. There is no water in the well therefore a water sample will not be necessary. Jim Thompson will proceed with filling in the well as indicated in his bid. The Debris Dumping Assistance application was approved by the Linn County Commissioners. Jim Thompson has started the process of disconnection electric and preparing the lot for removal.

**WATER TREATMENT PLANT ANALYSIS**

 PWS Nasalroad and CC Wade met with the Council during the workshop held on Tuesday, July 26, 2022. PWS Nasalroad reviewed three capital improvement options for the Council to consider in regards to the future plans for the operations of the water plant. CC Wade reviewed financial information pertaining to the operation and maintenance cost for the water plant. The council had discussion on establishing a water plant master plan similar to the approach being taken with the stormwater and streets.

**109 N. 2nd STREET**

 No update at this time on the waiver agreement getting signed.

**STORMWATER MASTER PLAN (BG Consultants)**

Abby Mills created a community survey. Katie is in the process of getting the survey on the website and a copy will be mailed to all patrons. The Council should begin conversation with the patrons regarding stormwater systems in our community. Patrons need to realize the city will not have an underground stormwater piping system as found in larger cities and most of our system would consist of ditches and natural water ways. Utilizing culvert piping to flow water underneath all access points and streets in order to guide the water to the nearest tributary, creek or river is the goal. Issues regarding the grade/elevation of patrons’ personal property to prevent pooling in the yard would have to be addressed by the property owner. (White Page 21-22)

**6) REPORTS OF CITY OFFICERS:**

* City Attorney – Burton Harding – (Blue Page 13)
* Police Chief– Tina Fenoughty – (Blue Page )
* Codes Officer – Allison Fox (Blue Page )
* Public Works Superintendent – Dan Nasalroad (Blue Page 14-15)
* Fire Chief - Dan Nasalroad
* City Clerk – Jodi Wade (Blue Page16)
* City Treasurer – Connie Gore (Blue Page )

**7) REPORTS OF COUNCIL COMMITTEES:**

a] Water & Gas--------------------------------------- Danny Curtis ------- Keith Stoker

 b] Street --------------------------------------------- Tommy Capp ------- Jerome Mitzner

c] Sewer---------------------------------------------- Keith Stoker ------- Thomas Capp

d] Cemetery------------------------------------------ Danny Curtis ------- David Brenneman

* Information Board Pricing – Being presented to Cemetery Board

e] Public Safety---------------------------------------Jerome Mitzner------ Keith Stoker

 f] Community Building------------------------------- David Brenneman ------ Tommy Capp

g] Employee Relations & Training------------------- Danny Curtis ------ Jerome Mitzner

* Article G. Discipline of the Personnel Policies and Guidelines City of La Cygne, KS (Tabled until Aug 3, 2022 meeting)

 h] Park ----------------------------------------------- David Brenneman

* Workshop with City Council, Lincoln Township and the current Park Board members?

**8)** **SPECIAL COMMITTEE REPORTS:**

 a] Emergency Management – None

 b] Chamber of Commerce – None

 c] Planning & Zoning – Mayor Wilson recommendation to reappoint Paul Kana to the Planning & Zoning Commission for another term.

 Unapproved meeting minutes for the July 13, 2022 Planning & Zoning meeting. (Blue Pages 17-21)

 d] Board of Zoning Appeals – Planning & Zoning Commission will need to recommend one member of the commission to the BZA at their meeting in August.

**9) UNFINISHED BUSINESS:**

a] FEMA draft Flood Insurance Rate Map (FIRM) database for Linn County, KS. The engineering data will form the basis for mapping the proposed Special Flood Hazard Areas (SFHAs) on the FIRM for the City of La Cygne in the area being revised. A web map has been provided for review at <https://gis2.kda.ks.gov/gis/linn/>

b] Proposal from Carl Brown to perform Water and Sewer Rate Analysis **(TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS)**

c] Tree Removal Bids: Still on hold. No bids to date. **UPDATE: Bid received at the table.**

**10)** **NEW BUSINESS**

 a] Ordinance No. \_\_regulating Public Offenses within the corporate limits of the City of La Cygne, Kansas by amending Chapter X., Article 1, Section 10-101 of the Code of the City of La Cygne, Kansas to incorporate by reference the “Uniform Public Offense Code for Kansas Cities, “38th” edition of 2022”. (White Page 23)

*Action Needed: Motion to approve Ordinance No. \_\_\_*

a] Ordinance No. \_\_regulating Traffic within the corporate limits of the City of La Cygne, Kansas by amending Chapter XIII., Article 1, Section 13-101 of the Code of the City of La Cygne, Kansas to incorporate by reference the “Standard Traffic Ordinances for Kansas Cities, “49th” edition of 2022”. (White Page 24)

*Action Needed: Motion to approve Ordinance No. \_\_\_*

b] Ordinance No. \_\_\_ amending the zoning map of the City of La Cygne, Kansas by approval of a Conditional Use Permit to establish a Motor Vehicle Storage Shop as defined in Article 9, Line 27 and Line 39 of Table 9-2 of the Zoning Regulations and located at 205 E. Market Street currently zoned C-2. (Blue Pages 22-24)

*Action Needed: Motion to approve Ordinance No. \_\_\_*

c] Publication of the Notice of Hearing to exceed Revenue Neutral Rate and Budget Hearing on August 24, 2022 at 7:00pm at the La Cygne Community Building. (Blue Page 25)

**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) OTHER BUSINESS**

 a] Truly Insurance dividend was received in the amount of $7,731.75.

**12) NOTES & COMMUNICATIONS TO COUNCIL**

 a] KMGA Member Update – July 27, 2022 (White Pages 25-26)

**13) TABLED ITEMS:**

 a] BNSF Quiet Zone

 b] ATV/UTV Regulations

**14) GOVERNING BODY REMARKS**

**15) ADJOURNMENT**