

MEETING AGENDA
La Cygne City Council
January 5, 2022

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 (6:00pm):

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

a] Happy New Year to the patrons and to the City of La Cygne.

3) NEW YEAR ORGANIZATION:

1. Resolution #437 – Authority to Pay Payroll and Certain Bills Early (Page 5)
2. Resolution #438 – Waiver from Certain Accounting Procedures (Page 6)
3. Official City Newspaper – Linn County News

4) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;
Minutes of December 15, 2021 City Council Meeting; (Pages 7-13)
Check Register: December 16 – December 31, 2021; (Pages 14-15)
Check Register: January 1, 2022 – January 5, 2022; (Blue Pages)

5) 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.

6) SPECIAL PROJECTS:

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING)

- i. Starbucks Trucking has nearly completed the clay liner on Basin #2. A construction meeting will be held to review the process for filling the new basin and transitioning the Water Plant to function from the new Basin while Starbucks performs work on the existing Basin #1. Terracon performed some nuclear field density tests to measure moisture content and dry density.

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SEWER REHABILITATION PROJECT

- i. Paul Owings, BG Consultants, reached out to City Attorney Harding for some legal paperwork to be completed for the contract to finalize the Bid plans and documents.

KDOT CCLIP IMPROVEMENT PROJECT

- i. Project scheduled for March 2022.

PUBLIC SAFETY BUILDING (FIRE STATION/POLICE DEPARTMENT)

- i. CC Wade is working with Fire Chief Nasalroad and Chief Fenoughty to complete the details on the application.

AMERICAN RESCUE PLAN FUNDS (ARPA)

- i. First reporting deadline is on April 2022.

HEAL GRANT PROGRAM

- i. Grant awards will be announced on January 10, 2022.

7) REPORTS OF CITY OFFICERS:

- ✓ City Attorney – Burton Harding (Blue Pages)
- ✓ Police Chief – Tina Fenoughty (Blue Pages)
- ✓ Codes Officer – Allison Fox (Blue Pages)
- ✓ Public Works Department – Dan Nasalroad (Blue Pages)
- ✓ Fire Chief – Dan Nasalroad
- ✓ City Clerk – Jodi Wade (Blue Pages)

8) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas-----Danny Curtis----- Keith Stoker
- b] Street -----James Thies ----- Jerome Mitzner
 - ✓ RFQs for Stormwater Master Plan will be submitted January 17, 2022.
- c] Sewer-----James Thies----- Thomas Capp
- d] Park-----Danny Curtis ----- Thomas Capp
- e] Cemetery-----Danny Curtis ----- Thomas Capp
- f] Public Safety-----Jerome Mitzner----- Keith Stoker
 - ✓ A guide for renters, landlords and homeowners
- g] Community Building----- Danny Curtis ----- James Thies
- h] Employee Relations & Training-----Jerome Mitzner -----Keith Stoker

9) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management – None
- b] Chamber of Commerce – None

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9) SPECIAL COMMITTEE REPORTS:

c] Planning & Zoning Commission – Meeting with IBTS on January 13, 2022. Will be reviewing questions for a community survey and discuss upcoming community meetings.

d] La Cygne Community Park Board – Annual meeting of the Trustees and Park Board meeting January 25, 2022.

10) UNFINISHED BUSINESS:

a] Demolition of 602 N. 5th Street. Discussion of property use. The original and current legal plat of the parcel is [Acres 1.5, W 4.38AC of Lot 5 EX N 400']. The parcel would have to go through the Subdivision procedures of the Planning Commission if it is decided to separate the parcel in to separate lots.

b] Ordinance No. ____ annexing land to the City of La Cygne, Kansas
(Tabled until January 2022 meeting)

c] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **(Tabled until January 2022 meeting)**

11) NEW BUSINESS

a] 307 Swan Street. Property owned by Lincoln Township. AMR has moved out of the building in to the new location. Would the City of La Cygne have any interest in leasing the building from Lincoln Township?

b] Christmas Pole Light Decorations: CC Wade will have Gary Spears remove the decorations from the poles. Prior to removal it needs to be determined if the decorations can be stored again in the storage building at the La Cygne Community Park. Decorations are on sale right now if the City is interested in purchasing any other pieces?

c] Installation of an electrical pedestal in Thayer Park to provide power at the small shelter during Halloween and Christmas. Discussion would need to be held between the Chamber of Commerce and the City to review funding. CC Wade can get a quote from an electrician and Eergy regarding the installation of a pedestal and meter.

d] Employee evaluations have been completed by all department supervisors and are prepared for the Council members to review.

Action needed: Call an executive session for non-elected personnel performance evaluation.

EXECUTIVE SESSION:

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.

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12) OTHER BUSINESS

13) NOTES & COMMUNICATIONS TO COUNCIL

a] Special Council meeting at 6pm on Monday, January 10, 2022 for the purpose of swearing in newly elected officials and annual organization business.

14) ADJOURNMENT

15) TABLED ITEMS TO FUTURE DATES:

- c] Water Conservation plan review. **(Tabled until Summer 2022)**
- d] Ethics/Public Service Training. **(Tabled until Spring 2022)**