

MEETING AGENDA
La Cygne City Council
May 1, 2019
Meeting Place: La Cygne City Hall

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.)

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

- a] City-Wide Garage Sales, May 4-5, 2019
- b] City Wide Clean-up, May 11, starting at 6:30am
- c] Welcome our new business SIMPLE SIMONS to our community
- d] 150th Celebration May 24-May 27,2019

**** Resignation Letter from City Attorney John Sutherland****

Action Needed: Motion to accept resignation letter.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;
Minutes of April 17, 2019 City Council Meeting; (Pages 4-8)
Minutes of April 24, 2019 Special City Council Meeting; (Pages 9-10)
Check Register: April 18 – 26, 2019; (Pages 11-12)
Check Register: April 27 – May 2, 2019; (Blue Page 4)

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.

- ✓ Lesli Mitzner permission to use the Community Building for Ice Cream.

5) SPECIAL PROJECTS:

Water Distribution Project Phase II

**~~Report by Paul Owings with BG Consultants~~
Report from Public Works – Jim Johnson**

Water Distribution Line
Water Tower

- i. Pay Application #12 from Maguire Iron for the grading and seeding of the Witch Hat tower lot in the amount of **\$1500.00.**

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5) SPECIAL PROJECTS CONT:

Water Plant

- i. Change Order #1 from Shelley Electric for schedule time extension due to government shut-down, no dollar change. (Blue Pages 5-6)

Sewer Project

- i. Sewer committee report from April 29 meeting.

Street Project - None

6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney -
- ✓ Police Chief & Codes Officer - Tate West
- ✓ Public Works Department - Jim Johnson
- ✓ Fire Chief - Dan Nasalroad
- ✓ City Clerk - Jodi Wade
 - i. Budget 101: General Fund

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas-----James Thies ----- Keith Stoker
- b] Street -----Keith Stoker ----- Jerome Mitzner
- c] Sewer-----James Thies ----- Jerome Mitzner
- d] Park-----Danny Curtis ----- Keith Stoker
- e] Cemetery-----Danny Curtis ----- Esther Shields
- f] Public Safety-----Jerome Mitzner----- Keith Stoker
- g] Community Building----- Danny Curtis -----Esther Shields
- h] Employee Relations & Training-----James Thies ----- Esther Shields

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management
- b] Swanfest Committee

9) UNFINISHED BUSINESS:

- a] KMG/AMGA prepay project - No Update

10) NEW BUSINESS

- a] Resolution to approve Fireworks display at the 150th Celebration on May 26, 2019(Page 13)
- b] Annual 2018 Consumer Confidence Report. (Pages 14-16)
- c] City Legal Services Request for Proposal (Pages 17-21)
- d] Rouse, Frets, White, Goss, Gentile Rhodes, P.C. Letter of Engagement (Blue Pages 7-10)
- e] Burton Harding, Interim City Attorney services letter (Blue Page 11)

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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) OTHER BUSINESS

12) NOTES & COMMUNICATIONS TO COUNCIL

13) ADJOURNMENT