

MEETING AGENDA
La Cygne City Council
July 17, 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:

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;
Minutes of July 3, 2019 City Council Meeting; (Pages 4-8)
June 2019 Budget Report (At the table)
June 2019 Treasurer's Report (Page 9)
2nd Quarter 2019 Financial Statement (Page 10)
Check Register: July 4 – July 12, 2019; (Pages 11-12)
Check Register: July 13, 2019 – July 17, 2019 (Blue Page)

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.

- ✓ Judith Albright – Utility Billing Penalties
- ✓ Mary Jo Ruppel – La Cygne Police Department
- ✓ James Thies – Sewer issue in basement

5) SPECIAL PROJECTS:

Water Distribution Project Phase II

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

Water Distribution Line

- i. Email update from Kenny Orr (Page)

Water Treatment Plant

- i. List of Alternates for Water Treatment Plant
- ii. Pay Application No. 3 From Shelley Electric Inc for the improvements to the water treatment plant in the amount of \$_____.(Blue Pages)

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5) SPECIAL PROJECTS CONT:

Sewer Project – Has ACE completed the ruts at the Fire station? Are the ruts still there?

Street Project – KDOT CCLIP Application

Meeting with businesses went well. Reviewed possible options w/temporary street.

6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney – Burton Harding
- ✓ Police Chief & Codes Officer – Kurtis West
- ✓ Public Works Department – Jim Johnson
- ✓ Fire Chief – Dan Nasalroad (out of town this week)
- ✓ City Clerk – Jodi Wade
 - i. Budget/Operations Review
 - Community Building \$1595 rev/\$9849 exp (carry \$8254)
 - Cemetery \$1095 rev/\$14,292 exp (carry \$13,197)
 - Park (8 mile) \$3439 rev/\$362 exp
 - Compactor \$3900 rev/\$17,875 exp (carry \$13,975)
 - Swanfest \$0 rev/\$2445 exp (carry \$2445)
 - Community Park \$26,786 rev/ \$74,003 exp (carry \$47,247)
(Lincoln Township \$58,450)

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] KMGA Prepay Project – No Update at this time
- b] Future Verizon Tower Location – Verizon is scheduled to visit the site on Tuesday, July 23rd.

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9) UNFINISHED BUSINESS CONT:

c] Grandview Addition – follow up from City Attorney Burton Harding regarding the sequence of order for lot split and utility easement.

10) NEW BUSINESS

a] 2020 Budget 2nd Draft Review (At the table)

11) EXECUTIVE SESSION: (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.

12) OTHER BUSINESS

13) NOTES & COMMUNICATIONS TO COUNCIL

a] Waste Management started summer heat hours. Trash routes will start at 6am for the months of July and August.

B] Kansas Municipal Utilities News Update (Pages 13-15)

14) ADJOURNMENT