

**Record of the Proceedings of the Governing Body**

**SPECIAL MEETING**

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**July 14, 2022**

**SPECIAL MEETING :**

The La Cygne City Council met on Thursday, July 14, 2022 at the La Cygne City Hall. Council Members present were: Danny Curtis; Thomas Capp; and Jerome Mitzner. Absent: Keith Stoker; David Brenneman.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade, Public Works Superintendent (PWS) Dan Nasalroad and Mayor Wilson.

**CALL SPECIAL MEETING TO ORDER (3:00 P.M.)**

***The Purpose the Special Meeting was called for:***

Review Change Order No. 2 from Starbuck Trucking LLC for the Settling Pond Improvement project.

**CHANGE ORDER NO 2:**

PWS Nasalroad opened the meeting explaining the issue found upon desludging the existing settling pond at the water treatment plant. At some point in the maintenance history of the pond it is evident portions of the bank and the clay liner had been scarred by digging or desludging. There are no existing records to show when prior work had been performed on the ponds. It is apparent portions of the clay liner have been removed and the depth of the pond in various locations is deep. The increased depth affects the slope of the banks resulting in a narrow bank width of 5 feet. Normally the banks of the ponds are 10 feet in width to allow vehicles to travel the banks and for mowing purposes. Narrow banks can also shorten the life of the bank and lead to future cracking.

Midwest Engineering Group and Starbuck Trucking LLC have reviewed the conditions and presented a concept drawing showing the existing conditions of the pond after desludging and the proposed repair of the existing pond and liner. Change Order No. 2 proposes an additional amount of 3,170 cu. yds. of fill and 1,830 cu. yds. of liner material in order to complete the basin repair. The necessary fill is available at the job location so it will not be trucked in through city streets. There is a note indicated on the change order stating the cu. yd. amounts are estimated yardages and actual yardage will be verified by measuring the borrow pit.

CC Wade reviewed the current finances for the water department fund. The current cash on hand for the water fund is \$703,433 and \$228,000 of that is invested in a CD. The water bond payments have been made for 2022. The remaining amount of costs for capital improvement for the water department for 2022 are as follows:

- \$284,413 Starbuck Trucking LLC (includes Change Order No. 2 for \$75,000)
- \$6,000 Midwest Engineering Group (estimated)
- \$35,000 Fencing (estimated)
- \$33,500 Water Plant Analysis (Midwest Engineering Group Contract)
- \$5,000 Desludging Backwash Ponds (estimated)

The estimated remaining revenue from sales for 2022 is \$210,000

The estimated remaining expenses for operations for 2022 are \$127,561

As of December 31, 2022 the estimated cash on hand for the water department fund would be \$421,959 with \$228,000 of that total invested in a CD.

No further discussion was held regarding the change order presented.

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Council Member Curtis motioned to approve Change Order No. 2 in the amount of \$75,000 from Starbuck Trucking LLC for an additional 5,000 cu. yds. of fill and liner material to complete the repair work on the existing settling pond and note the yardages are estimated and will be verified by measuring the burrow pit. Motion seconded by Council Member Capp, voted on, passed 3-0.

Council Member Capp moved to adjourn the meeting. Motion seconded by Council Member Curtis, voted on, passed 3-0. Time 3:20 p.m.

I, ----- La Cygne City Clerk, do hereby declare  
(Jodi Wade) the above to be true and correct, to the best of  
my knowledge, and do hereby subscribe my name  
on this 14<sup>th</sup> day of July, 2022.