# La Cygne City Council January 4, 2023

**Meeting Place: La Cygne Community Building** 

<u>Thank You</u> 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.)

Pledge of Allegiance by Mayor Debra Wilson

#### 2) MAYOR'S COMMENTS:

a] Happy New Year to Everyone!!

### 3) **NEW YEAR ORGANIZATION:**

a] Resolution # \_\_\_\_\_ - Authority to Pay Payroll and Certain Bills Early (White Page 5)

Action needed: Motion to approve Resolution.

b] Resolution # \_\_\_\_\_ - Waiver from Certain Accounting Procedures (White Page 6)

Action needed: Motion to approve Resolution.

c] Official City Newspaper - Linn County News

Action needed: Motion to approve.

#### 4) **CONSENT AGENDA:**

Action Item: Motion to approve consent agenda;

Minutes of December 22, 2022 City Council Meeting; (White Pages 7-13) Minutes of January 2, 2023 Special City Council Meeting; (At the table) Check Register: December 23, 2022 – December 31, 2022; (White Page 14)

Check Register: January 1, 2023 – January 4, 2023; (At Table)

### 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.

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### 6) REPORTS OF CITY OFFICERS:

- ✓ <u>City Attorney</u> Burton Harding (At the Table)
- ✓ <u>Police Chief</u> Tina Fenoughty (At the Table)
- ✓ Codes Officer Allison Fox (At the Table)
- ✓ Public Works Superintendent Dan Nasalroad (At the Table)
- √ Fire Chief Dan Nasalroad
- ✓ <u>City Clerk</u> Jodi Wade (At the Table)
- ✓ <u>City Treasurer</u> Connie Gore (At the Table)

#### 7) SPECIAL PROJECT REPORTS:

#### **WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING):**

No updates at this time.

#### **SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):**

Nowak Construction Pay Application No. 7 in the amount of \$678,407.56 for the period of November 19, 2022 through December 20, 2022. (White Pages 15-18)

Action Needed: Motion to approve pay application.

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

No updates at this time.

#### **NEW FIRE STATION 2022:**

No updates at this time.

#### **WATER TREATMENT PLANT ANALYSIS**

No updates at this time.

#### STORMWATER MASTER PLAN (BG Consultants)

CC Wade is working on a Town Hall meeting for February 2023.

### 602 N. 5th STREET

Planning and Zoning will discuss further at their January 2023 meeting.

#### 8) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas	Danny Curtis Keith Stoker
b] Street  ✓ Evergy Fiber Optic Cable installation Nguyen and Kevin McPherson)	Tommy Capp Jerome Mitzner along Market Street – Burns & McDonnell (Tan
c] Sewerd] Cemetery	Keith Stoker Thomas Capp Danny Curtis David Brenneman
e] Public Safety	Jerome Mitzner Keith Stoker

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8)	REPORTS OF COUNCIL COMMITTEES CONTINUED:		
	f] Community Building	- David Brenneman Tommy Capp	
	g] Employee Relations & Training	- Danny Curtis Jerome Mitzner	
	h] Park	- Keith Stoker Tommy Capp	
9)	SPECIAL COMMITTEE REPORTS: a] Emergency Management – None b] Chamber of Commerce – None c] Planning & Zoning – None		

### 10) OTHER BUSINESS

a] Authority to transfer excess General Funds.

Action needed: Motion to approve transfer.

- b] Cost of Living Adjustment (COLA) considerations for 2023? The City of La Cygne adjusted the COLA as follows in the past 5years:
  - ✓ 2.0% in 2018
  - ✓ 2.5% in 2019
  - ✓ 2.0% in 2020
  - ✓ 1.3% in 2021
  - ✓ 3.0% in 2022

The CSRS (Civil Service Retirement System) adjusted to 8.7% for 2023 and the FERS (Federal Employment Retirement System) adjusted to 7.7%. (\*\*Note: these are retirement programs which do not include additional pay raises).

<b>EXECUTIVE SESSION:</b> (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) UNFINISHED POLICY REVIEW:

- a] Article 18 DRAFT Factory Built Home District (Revision 11-16-2022).
- b] Article 22 DRAFT Off-Street Parking Regulations.
- c] Article G. Discipline Employee Policy and Procedures.
- d] Article 5. Parking
- e] Water and Sewer Rate Analysis: Carl Brown proposal.

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### 11) UNFINISHED POLICY REVIEW CONTINUED:

- f] ATV/UTV Regulations.
- g] Chapter 11. Public Property, Article 2. Parks and Camping.
- h] Ethics and Customer Service Training.
- i] Social-Media Policy.
- j] Chapter 6. Fire, Article 2. Fireworks.
- k] BNSF Quiet Zone
- 12) **NEW POLICY REVIEW:**
- 13) NOTES & COMMUNICATIONS TO COUNCIL
- 14) GOVERNING BODY REMARKS
- 15) ADJOURNMENT