MEETING AGENDA La Cygne City Council February 5, 2025 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 (7:00 P.M.) Pledge of Allegiance by Mayor Debra Wilson

2) **MAYOR'S COMMENTS:**

3) **CONSENT AGENDA:**

Action Item: Motion to approve consent agenda; Minutes of the January 15, 2025 Council Meeting; (Pages 4-9) Check Register: January 12, 2025 – January 31, 2025; (Pages 10-12)

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.

REPORTS OF CITY OFFICERS (Page 18 or at the Table): 5)

a] Purchase Order No. 2025-02 in the amount of \$1907.70 for USDI to replace the (2) Gas Meters at Peoples Telecommunications with one new AC600 meter. (Pages 13-14)

b] Purchase Order No. 2025-03 in the amount of \$1439.34 for USDI to install a new PTZ head for 3M Meter for Harsco (Reed Minerals LLC). (Page 15)

c] Purchase Order No. 2025-04 in the amount of \$2898.37 for USDI to install a new 5M Meter W/O Index for the existing City Master Meter. (Pages 16-17)

SPECIAL PROJECT REPORTS: 6)

SEWER LAGOON DESLUDGING:

No updates.

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6) <u>SPECIAL PROJECT REPORTS CONTINUED:</u>

KDOT CCLIP KS HWY 152 & INDUSTRIAL ROAD IMPROVEMENT PROJECT:

Troy Howard KDOT District Eng. Emailed on January 15, 2025. (Page 19)

WATER PLANT IMPROVEMENT ANALYSIS

CC Wade and PWS Nasalroad have been reviewing specifications for maintenance improvements for the Water Plant per the analysis performed by MW Engineering. Kevin Starbuck with Starbuck Trucking, LLC who completed the first phase (settling ponds) has reviewed the specs and provided an estimated cost range of \$420,000 - \$450,000.

7) <u>REPORTS OF COUNCIL COMMITTEES:</u>

a] Utilities Committee	Tommy Capp	David Brenneman
b] Street Committee	- Keith Stoker	Ed Smith
c] City Facilities ✓ City Hall/Police Department/Community		Keith Stoker

- d] Public Safety Committee ------ Jerome Mitzner ----- Tommy Capp
- e] Employee Relations and Training ------ Jerome Mitzner ----- Ed Smith ✓ KORA/KOMA Training for Council/PZ/Public Building Commission/Board of Appeals?

8) <u>SPECIAL COMMITTEE REPORTS:</u>

- a] Emergency Management None
- b] Chamber of Commerce None
- c] Planning & Zoning Commission: None

9) UNFINISHED BUSINESS:

a] 402 S. Broadway Street – Discussion regarding an agreement to release the deed in lieu of assessment payments.

b] Compactor Draft Agreement – No updates at this time.

10) <u>NEW BUSINESS:</u>

a] Pool Coordinator position for the La Cygne Swimming Pool. (Pages 20-22)

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.

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11) UNFINISHED POLICY REVIEW:

a] Draft Company Vehicle Use Policy

- b] Chapter 5. Business Regulations, Article 1. Solicitors, Canvassers, Peddlers
- c] Chapter 3. Beverages, Article 2 Cereal Malt Beverage and Article 3. Alcoholic Liquor.
- d] Rental Ready Program (Landlord Registration)
- e] Article 22: Off-Street Parking

12) <u>NEW POLICY REVIEW:</u>

- a] Article 5. Parking
- b] Social-Media Policy
- c] BNSF Quiet Zone

13) NOTES & COMMUNICATIONS TO COUNCIL

a] KMGA update on last winter storm and Winter Storm Uri. (Page 23)

14) GOVERNING BODY REMARKS

15) ADJOURNMENT