

MEETING AGENDA
La Cygne City Council
May 18, 2022

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.):

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

May 4, 2022 City Council Meeting was cancelled due to lack of quorum;

Minutes of May 10, 2022; Special City Council Meeting; (White Pages 4-14)

Check Register: April 30 – May 16, 2022;(White Page 15-16)

Check Register: May 17 – May 18, 2022. (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.

5) SPECIAL PROJECTS:

WATER TREATMENT PLANT SETTLING PONDS (Midwest Engineering)

Starbuck Trucking, LLC and Midwest Engineering Group were on-site to connect the raw water line to Basin #2, completion of the seepage test and plugged the outlet line on Basin #1. Basin #2 is being filled in preparation for operation. The next phase will be desludging Basin #1.

SEWER REHABILITATION PROJECT (BG Consultants/NOWAK Construction)

The contract between NOWAK and the City has been presented for signature. The notice to proceed was reviewed and dated to start May 30, 2022 with 355 calendar days for substantial completion and 365 calendar days for final completion. (Contracts at the Table for Signature)

KDOT CCLIP (Killough Construction and CFS Engineer)

Killough Construction has been installing the curbing, installing rebar and preparing for the concrete pour on Industrial Blvd.

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5) SPECIAL PROJECTS CONTINUED:

NEW FIRE STATION

CC Wade visited with Rick Zingre regarding preparations for plans for bidding purposes. To avoid more cost in design since the foundation for a metal building would be different than for a Pole Barn building, Rick advised the council to select one style and proceed with the design. Rick will also present an itemized cost for his services. The Council can then decide what consulting services they would like to have from the architect for this project.

ARPA (AMERICAN RESCUE PLAN ACT)

No updates at this time.

STORMWATER MASTER PLAN

Signed agreement was emailed to BG Consultants.

6) REPORTS OF CITY OFFICERS:

City Officer reports are done on a monthly basis and recorded at the first meeting of each month. If there are additional items to be reported during the month City Officers must submit a report.

- ✓ Police Chief & Codes Officer – Tina Fenoughty (Blue Page 5)
- ✓ Codes Officer – Allison Fox (Blue Page 6)
- ✓ Public Works Department – Dan Nasalroad (Blue Page 7)
- ✓ Fire Chief – Dan Nasalroad (Blue Page 7)

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas----- Danny Curtis ----- Keith Stoker
- b] Street -----Jerome Mitzner-----Tommy Capp
- c] Sewer-----Keith Stoker -----Thomas Capp
- d] Cemetery-----Danny Curtis ----- David Brenneman
 - ✓ Information Board for Cemetery Map/Plot Information (At the table)
- e] Public Safety-----Jerome Mitzner----- Keith Stoker
 - ✓ Mobile/Manufactured/Modular Home Code & Regulations Draft Article 18 for review. (At the Table)
- f] Community Building----- David Brenneman ---Thomas Capp
- g] Employee Relations & Training----- Jerome Mitzner ----- Danny Curtis
- h] Park-----David Brenneman

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8) SPECIAL COMMITTEE REPORTS:

a] Emergency Management – None

b] Chamber of Commerce – None

c] Planning & Zoning Commission – Approved April 13, 2022 meeting minutes. The Planning & Zoning made the motion to accept the \$16,182 bid by Jim Thompson to split the large existing lot into 3 lots and to see whether the new Vocation Training Center would be interested in building residential home(s) on the lot(s). (White Pages 17-19)

Action needed: Council would need to authorize the funding for the bid received by making a motion.

9) UNFINISHED BUSINESS:

a] Proposal from Carl Brown to perform a Water and Sewer analysis. **(TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS)**

10) NEW BUSINESS:

a] Resolution No.____ General Obligation temporary renewal and improvement notes Series 2022 for the Sewer Rehabilitation Project Interim Financing. (White Pages 20-53)

Action Needed: Motion to approve the resolution.

b] Series Note 2022 for the Sewer Rehabilitation project paperwork for bond purchase to include: Note Purchase Agreement, Transcript Certificate, Agreement between Issuer and Agent, Underwriting Safekeeping Agreement, Closing Certificate, and Continuing Disclosure Undertaking. (At the Table)

Action Needed: Motion to approve for the Mayor and the Clerk to sign all required documents.

EXECUTIVE SESSION:

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