

MEETING AGENDA

La Cygne City Council

June 15, 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;

Minutes of June 1, 2022 City Council Meeting; (White Pages 4-10)

May 2022 Budget Report; (White Pages 11-13)

May 2022 Treasurer's Report; (White Page 14)

Check Register: June 2 – June 12, 2022; (White Pages 15-16)

Check Register: June 13 – June 15, 2022; (Blue Page 4)

Lucy's Bar & Grill Drinking Establishment License 7/11/2022–7/10/2024 (White Page 17)

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 Group/Starbuck Trucking LLC):

No updates at this time.

SEWER REHABILITATION PROJECT (BG Consultants/NOWAK Construction):

NOWAK Construction located the manholes which were not found in the original CCTV inspection. Mayer is completing the CCTV of the mains which were not completed in the first inspection, notices were posted on patrons doors in areas affected and posted on Facebook and the city website. NOWAK construction is getting a parts list together for repairs on the manholes which will begin as soon as materials are received. KS Security Investment Letter (Blue Page 5)

KS HWY 152/INDUSTRIAL RD – KDOT CCLIP (BG Consultants/CFS Engineer):

Waiting for the rain to stop so things can dry out to get the project back in operation.

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5) **SPECIAL PROJECTS CONTIUED:**

NEW FIRE STATION:

The Public Building Commission will be meeting on July 6, 2022 at 6:15pm to review the cost estimates and prepare the publication for revenue bonds to finance a portion of the New Fire Station. (White Pages 18-21)

602 N. 5th STREET DEMOLITION:

Advertisement was posted in the paper and on the website for bids for the demolition of the buildings located at 602 N. 5th Street, La Cygne, KS. Mayor Wilson will open the sealed bids and read them to the Council. Council will review the bids presented.

Action Needed: City Council may either motion to accept a bid, motion to review the bids until next meeting, or motion to reject the bids.

6) **REPORTS OF CITY OFFICERS:**

- ✓ City Attorney – Burton Harding (Blue Page 6)
- ✓ Police Chief – Tina Fenoughty (Blue Page 7)
- ✓ Public Works Department – Dan Nasalroad (Blue Pages 8-10)
- ✓ Fire Chief – Dan Nasalroad
- ✓ City Clerk – Jodi Wade (Report on the City Officials meeting with Linn County Commissioners)

7) **REPORTS OF COUNCIL COMMITTEES:**

- a] Water & Gas-----Danny Curtis ----- Keith Stoke
 - ✓ Meeting with Gas Committee to discuss rates(?)
- b] Street -----Tommy Capp ----- Jerome Mitzner
 - ✓ 4th Street County Interconnect(?);
 - ✓ Does the committee want copies of the city street map to start working on planning for the upcoming street project in regards to traffic flow (e.g designated thoroughways, one-way, commercial streets, etc.)?
- c] Sewer-----Keith Stoker ----- Thomas Capp
- d] Cemetery-----Danny Curtis ----- David Brenneman
 - ✓ Information Board for Cemetery Map/Plot Information
- e] Public Safety-----Jerome Mitzner----- Keith Stoker
- f] Community Building----- David Brenneman --- Tommy Capp
- g] Employee Relations & Training-----Jerome Mitzner ----- Danny Curtis
- h] Park----- David Brenneman

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management - None
- b] Chamber of Commerce – Will be making a \$600 donation towards the fireworks for the Blast in the Park on July 9th, 2022.
- c] Planning & Zoning Commission –

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9) UNFINISHED BUSINESS:

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

10) NEW BUSINESS

a] KMGGA (Kansas Municipal Gas Agency Board of Directors) appointment of a director and alternate director to serve on the Board of Directors for a two-year term. Recommend City Clerk Jodi Wade (Director) and Public Works Superintendent Dan Nasalroad (Alternate Director). (White Pages 22-25)

Action Needed: Motion to appoint the director and alternate director.

b] Purchase Order No. 2022-5 in the amount of \$3510 for the purchase of two (2) AMD Ryzen 5, 3.5 GHz, 8GB DDR4 1TB SSD m.2 VGA, HDMI, DVI, Windows 10Pro and Microsoft Office 2021 (Home & Business). This will replace the two computers in the Police Department. (White Page 26-27)

Action Needed: Motion to approve Purchase Order No. 2022-5.

c] Purchase Order No. 2022-6 in the amount of \$1550 for the purchase of one (1) Lenovo Laptop 15.6", i5, 8GB, 256GB SSD, 1920 x 1080, Windows 10Pro. This laptop will be used by the Codes Enforcement Office/Zoning Administrator and Clerks. (White Pages 28-29)

Action Needed: Motion to approve Purchase Order No. 2022-6.

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

a] KPERS Rates will increase in January 2024: Notice was received from KPERS Board of Trustees regarding their decision to decrease KPERS' long-term assumed investment rate of return on the KPERS Trust Fund from 7.5% to 7%. The investment assumption has been changed 8 times since 1962, most recently in 2016. This change affects employers because it is a major part of calculating funding. Meaning *EMPLOYER* contribution rates will increase to make up for the lower *estimated* investment returns over time. It *DOESN'T* affect member contributions or retiree benefits. In 2023, most KPERS local employers will pay 8.43% for their regular retirement. The Board and employers have certified this rate. The projected rate for 2024 is 8.96%. (White Pages 30-31)

b] IRS Mileage rate increases for July 1, 2022 – December 31, 2022. (Blue Page 11)

13) NOTES & COMMUNICATIONS TO COUNCIL

14) ADJOURNMENT