# MEETING AGENDA La Cygne City Council June 21,2023 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.</u>

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

Pledge of Allegiance by Mayor Debra Wilson

## 2) MAYOR'S COMMENTS:

a] Proclamation in Honor of Prairie View Students and Athletes (Page 4-5) b] Fireworks Rules and Regulations. Per Codes of the City of La Cygne consumer sales of fireworks is permitted from June 27 – July 5. Lawful discharge of fireworks is also permitted during these dates between the hours of 6:00am and 12:00am(midnight). Please follow all safety rules and regulations as defined in the Codes of the City of La Cygne. Please pick up all debris in your yards and on the street.

## 3) <u>CONSENT AGENDA:</u>

Action Item: Motion to approve consent agenda;

Minutes of June 7, 2023 City Council Meeting; (Pages 6-14) 2023 May Financial Budget Report; (Pages 15-16) 2023 May Budget Report; (Pages17-19) 2023 May Treasurer's Report; (Page 20) Check Register: June 8, 2023 – June 18, 2023; (Pages 21-23)

# 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) <u>SPECIAL PROJECT REPORTS:</u>

# WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING):

No updates at this time.

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## 5) SPECIAL PROJECT REPORTS CONTINUED:

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

Bid opening was held on June 9, 2023 at 1pm for the Sewer Lagoon Improvements. The Bids came in as follows:

Dirks Heavy Contractors -	\$1,077,521
Bennet, Inc -	\$1,384,644
Tri-Star Utilities -	\$1,419,089

PWS Nasalroad and CC Wade reviewed the current financials for the Sewer Rehabilitation project. Currently BG Consultants estimates approximately \$895,188 dollars remaining in the budget on the USDA Loan. PWS Nasalroad met with the Sewer Committee (Keith Stoker and Thomas Capp) to review the Lagoon Improvement portion of the project and the options for proceeding.

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

Email response from Ian Stringham, KDOT Construction Manager. (Page 24)

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

No updates at this time.

#### WATER TREATMENT PLANT ANALYSIS

CC Wade has provided the financial information to Dan Coltrane, MW Engineer. Dan Coltrane is creating a PER (cost estimate) for Water Treatment Plant Improvement Projects for use to pursue grants or USDA loans.

### STORMWATER MASTER PLAN (BG Consultants)

Abby Mills, BG Consultants, has completed approximately 70% of the work on the stormwater master plan. Abby submitted questions regarding the area between Market and Walnut along 6<sup>th</sup> Street. (Pages 25-26)

#### 602 N. 5<sup>th</sup> STREET

All paperwork has been signed for the listing with Clinch Realty.

## 6) <u>REPORTS OF COUNCIL COMMITTEES:</u>

a] Water & Gas	Danny Curtis Keith Stoker
b] Street	Tommy Capp Jerome Mitzner
c] Sewer	Keith Stoker Thomas Capp
d] Cemetery	Danny Curtis David Brenneman
e] Public Safety	Jerome Mitzner Keith Stoker
f] Community Building	David Brenneman Tommy Capp

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#### 6) **REPORTS OF COUNCIL COMMITTEES:**

g] Employee Relations & Training------ Danny Curtis ----- Jerome Mitzner

h] Park ------ Keith Stoker ----- Tommy Capp

#### 7) **SPECIAL COMMITTEE REPORTS:**

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

#### 8) **OTHER BUSINESS**

a] Resolution No. Amending Article G. Discipline of the Personnel Policies and Guidelines of the City of La Cygne, Kansas. (Pages 27-29)

b] Draft Chapter VI. Fire, Article 2. Fireworks (Pages 30-32)

c] Resolution No. \_\_\_\_\_ Regarding Firework Displays by approved Organizations on Non-Exempt Days. (Page 33)

# **EXECUTIVE SESSION:** (See Examples at Table)

a] I move the city council recess into executive session to discuss \_\_\_\_\_. The open

pursuant to

meeting will resume in the city council meeting area at \_\_\_\_\_ p.m.

#### 9) **UNFINISHED POLICY REVIEW:**

- a] Article 22 DRAFT Off-Street Parking Regulations.
- b] Article 5. Parking
- c] Water and Sewer Rate Analysis: Carl Brown proposal.
- d] Draft ATV/UTV Regulations.
- e] Ethics and Customer Service Training.
- f] Social-Media Policy.
- g] BNSF Quiet Zone

# **10) NEW POLICY REVIEW:**

## 11) NOTES & COMMUNICATIONS TO COUNCIL

## 12) GOVERNING BODY REMARKS

**13) ADJOURNMENT**