MEETING AGENDA La Cygne City Council July 5,2023 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.) Pladge of Allegiance by Mayor Debra Wilson

Pledge of Allegiance by Mayor Debra Wilson

2) <u>MAYOR'S COMMENTS:</u>

a]

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

Action Item: Motion to approve consent agenda;

Minutes of June 21, 2023 City Council Meeting; (Pages 4-8) Minutes of June 29, 2023 Special City Council Meeting; (Pages 9-10) Check Register: June 19, 2023 – June 30, 2023; (Pages 11-13)

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.

Jackie Pribble and James Mc Carson regarding obnoxious weeds at 109 N. 2^{nd} Street. (Pages 14-15)

5) <u>REPORTS OF CITY OFFICERS (IN PACKET) (PAGES 16-18)</u>:

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING):

No updates at this time.

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

No updates at this time.

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

No updates at this time.

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5) SPECIAL PROJECT REPORTS CONTINUED:

NEW FIRE STATION 2022:

Change Order No. 1. The owner and Contractor have agreed to modify the scope of work to change the Steel Building Siding Panels from a thickness of 24 ga to a thickness of 26 ga. The finish of these panels will be Kynar as specified. The Contractor will provide a wainscot color variation with separation trims as needed, for all four sides of the building. The wainscot will be approximately 36" tall. These changes will be provided for the deduct lump sum of \$8,800. (Page 19)

WATER TREATMENT PLANT ANALYSIS

No updates at this time.

STORMWATER MASTER PLAN (BG Consultants)

No updates at this time.

602 N. 5th STREET

No updates at this time.

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
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] 528 N. 6th Street Agreement dated October 10, 2003. (Pages 20-25)

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

11) NOTES & COMMUNICATIONS TO COUNCIL

12) GOVERNING BODY REMARKS

13) ADJOURNMENT