***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.)**

**2) MAYOR’S COMMENTS:**

1. School Starts tomorrow! Watch for the kids and watch your speed in the school zone.
2. We have accomplished a lot thus far this year. Thanks to the efforts of everyone, city staff, boards, volunteers, commissions and the Council!
3. Demolish of unsafe and unfit structures and enforcing codes like our brush and grass, junk and INOP vehicles. A city that is attractive and safe makes people want to come live here.
4. Council has put in extra time in workshops and committee meetings that moves us forward and helps us prepare better for informed discussions during council meetings.
5. New Home permits: two were issued to the school a couple of years ago and two are being prepared for this year.
6. City Staff is second to none in my opinion and although bigger cities can pay more our people do the work and go above and beyond.
7. Board members and volunteers spending hours helping by using their skills to improve our city.
8. Bill Marchand – Oak Lawn Cemetery Directory.

**3) CONSENT AGENDA:**

 Action Item: Motion to approve consent agenda;

 Minutes of August 3, 2022 City Council Meeting; (Pages 5-16)

 Minutes of August 10, 2022 Special City Council Meeting; (Pages 17-18)

 Check Register: Aug 4 – Aug 15, 2022; (Pages 19-20)

 Check Register: Aug 16 – Aug 17, 2022; (Blue Page 5)

**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 is completing the work on the existing settling pond.

**5)** **SPECIAL PROJECTS CONTINUED:**

  **Sewer REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS:**

 Nowak Construction had some questions regarding the reconnection to existing sewer service lines in which the existing service line was not suitable for connection and it is in the right-of -way. At the progress meeting with BG Consultants and Nowak Construction it was determined for Nowak to go 10-15 ft. back on the service lines located in the right of way to find a stable section to the service line to reconnect the tap. What if the service line runs under the road to attach to a city main on the opposite side? How far does Nowak go on the service line? Would the costs/expense be a change order for the city?

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

 Killough Construction has been working on the punch list items as weather permits.

 **NEW FIRE STATION 2022:**

 Fire Chief Dan Nasalroad and CC Wade met with Rick Zingre to review the 90% complete drawings. Rick will make a few adjustments to the drawings. CC Wade reached out to BG Consultants to visit about the stormwater for the lot.

 **602 N. 5th STREET DEMOLITION BIDS**

 Double Eagle Excavating, Jim Thompson, has removed the home located at 602 N. 5th Street and has been working on the removal of dead trees and/or branches and grading the lot for final completion. Work has been completed and inspected.

**WATER TREATMENT PLANT ANALYSIS**

 PWS Nasalroad met with Dan Coltrain, MW Engineering group, to review information which had been presented originally. Dan Coltrain will prepare project cost estimates as defined by PWS Nasalroad and the council following their workshop discussion to create a phased master plan for the water plant.

 Invoice No#1 in the amount of $21,623.09 for completion of Technical Design Memo and Comprehensive Plan plus meeting & Site visits and expendables. (Blue Pages 6-8)

*Action needed: Motion to approve payment of invoice #1 in the amount of $21,62309*

**109 N. 2nd STREET**

 The waiver agreement has been signed and advertisement has been posted for sealed bids for the removal of the house. Bids must be received by 4:00pm September 6, 2022. Bids will be opened at the City Council meeting on September 7, 2022.

**STORMWATER MASTER PLAN (BG Consultants)**

Abby Mills created a community survey. Katie has prepared the document on the website to be released to the public. The city will also do a mailing to all patrons and have some copies of the survey located at the businesses around town.

**6) REPORTS OF CITY OFFICERS:**

* City Attorney – Burton Harding – (Blue Page 9)
* Codes Officer – Allison Fox (at the table)
* Public Works Superintendent – Dan Nasalroad (Blue Page 10)
* Fire Chief - Dan Nasalroad
* City Treasurer – Connie Gore (Blue Page 11)

**7) REPORTS OF COUNCIL COMMITTEES:**

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

* Information Board Pricing – Being presented to Cemetery Board

e] Public Safety---------------------------------------Jerome Mitzner------ Keith Stoker

 f] Community Building------------------------------- David Brenneman ------ Tommy Capp

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

* Article G. Discipline of the Personnel Policies and Guidelines City of La Cygne, KS

 h] Park ----------------------------------------------- David Brenneman

* Workshop for the city council and Lincoln Township (tabled for Fall after season ends)

**8)** **SPECIAL COMMITTEE REPORTS:**

 a] Emergency Management – None

 b] Chamber of Commerce – Met today to discuss the following events:

1. City Wide Garage Sales – September 2 & 3, 2022.
2. Trunk or Treat on Broadway – Friday, October 28, 2022. Time TBD.
3. Community Thanksgiving Dinner – tentatively looking at November 12, 2022.
4. Christmas on Broadway – December 11, 2022 from 3pm – 5pm.

 c] Planning & Zoning – Workshop for the City Council and the Planning & Zoning Commission to review the current information for the Comprehensive Plan Draft. Planning & Zoning Commission is available on August 30, 2022 at 6pm.

*Action needed: Motion for council workshop on Tuesday, August 30, 2022 at 6pm.*

 d] Board of Zoning Appeals – Planning & Zoning Commission recommended Ron Wier as the Planning & Zoning Commission member to serve on the Board of Zoning Appeals.

**9) UNFINISHED BUSINESS:**

a] FEMA draft Flood Insurance Rate Map (FIRM) database for Linn County, KS. The engineering data will form the basis for mapping the proposed Special Flood Hazard Areas (SFHAs) on the FIRM for the City of La Cygne in the area being revised. A web map has been provided for review at <https://gis2.kda.ks.gov/gis/linn/>

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

c] La Harper Heights Water Valve replacement: PWS Nasalroad and CC Wade reached out to the property manager, Stephanie Haupt, regarding blue prints for the facility. CC Wade will get copies made for PWS Nasalroad to review with a contractor to help resolve the issues with shut-off ability for water.

d] Article 18 DRAFT Factory Built Home District: CC Wade has added all revisions to the draft. Would the Council like an email copy or hard copy? Need to review revised draft.

**10)** **NEW BUSINESS**

**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.

**11) OTHER BUSINESS**

**12) NOTES & COMMUNICATIONS TO COUNCIL**

 a] Revenue Neutral Rate and Budget hearing August 24, 2022 at 7:00pm at the La Cygne Community Building. Would any Council members like a copy of the full budget to review prior to the hearing?

**13) TABLED ITEMS:**

 a] BNSF Quiet Zone

 b] ATV/UTV Regulations

 c] Lincoln Township and City Council meeting to review Park Board operations.

**14) GOVERNING BODY REMARKS**

**15) ADJOURNMENT**