# **MEETING AGENDA**

# La Cygne City Council August 21, 2024

**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.

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

Pledge of Allegiance by Mayor Debra Wilson

#### 2) PUBLIC HEARING - REVENUE NEUTRAL RATE

Close the Regular Meeting Open the Public Hearing for the Revenue Neutral Rate Close the Public Hearing for the Revenue Neutral Rate Open the Regular Meeting

## 3) PUBLIC HEARING - 2025 Budget:

Close the Regular Meeting Open the Public Hearing for the 2025 Budget Hearing Close the Public Hearing for the 2025 Budget Hearing Open the Regular Meeting

#### 4) MAYOR'S COMMENTS:

#### 5) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of August 7, 2024 City Council Meeting; (Pages 4-11)

2024 July Treasurer's Report; (Page 12) 2024 July Budget Report; (Pages 13-15)

Check Register: August 2, 2024 - August 19, 2024; (Pages 16-19)

#### 6) <u>DISCUSSION FROM THE FLOOR:</u>

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.

#### 7) REPORTS OF CITY OFFICERS (IN THE PACKET)(PAGE 20):

√ 4<sup>th</sup> Street Safety and School Zone Lighting

#### 8) SPECIAL PROJECT REPORTS:

#### SEWER REHABILITATION/LAGOON DESLUDGE/LIFT STATIONS PROJECT

Financial information was submitted to USDA to review. The low bid for the sewer lagoon project was asked to hold the bid for a 30-day period while the financials are being reviewed.

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#### 8) **SPECIAL PROJECT REPORTS CONTINUED:**

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

No new updates.

#### **WATER TREATMENT PLANT IMPROVEMENTS:**

Grant Application in progress.

#### **402 S. BROADWAY STREET**

✓ Property Owner request to Convey Deed in lieu of Collections. (Page )

# 9) REPORTS OF COUNCIL COMMITTEES:

- a] Utilities Committee----- Tommy Capp----- David Brenneman
- c] City Facilities ------ David Brenneman --- Keith Stoker Researching for Consultants.
- d] Public Safety Committee ------ Jerome Mitzner ----- Tommy Capp
- e] Employee Relations and Training ------ Jerome Mitzner ----- Ed Smith

#### 10) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management NONE
- b] Chamber of Commerce Chamber of Commerce sponsored City-wide Garage Sale August 31 September 1, 2024. Next Chamber meeting will be held on October 8<sup>th</sup>, 2024 at 8am at the Historical Society.
- c] Planning & Zoning Draft Meeting minutes for the August 14, 2024 meeting. (Pages 21-22)
- d] Board of Zoning Appeals Draft minutes for the August 15, 2024 Public Hearing. Hearing was continued to September 16, 2024 at 5:30pm. (Pages 23-25)

#### 11) UNFINISHED BUSINESS

a] Employee Pay Scales - 2025 Draft Pay Scale.

#### 12) NEW BUSINESS

- a] Purchase Order No. 2024-14 from Jim Thompson in the amount of \$8,125 to install the Water, Sewer and Gas Utility connections for the New Fire Station. (Pages 26-27)
- b] Purchase Order No. 2024-15 from Jim Thompson in the amount of \$975.00 for a MJ Muller 6" Water Valve for the Water Plant. (Pages 28-29)

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

a] I move the city council recess into executive session to discuss	
pursuant to	The oper
meeting will resume in the city council meeting area at p.m.	

# 13) UNFINISHED POLICY REVIEW:

- a] Draft Company Vehicle Use Policy
- b] Rental Ready Program (Landlord Registration)
- c] Draft Article 3. Work-Site Utility Vehicles, Golf Carts and All-Terrain Vehicles.

# 14) **NEW POLICY REVIEW:**

- a] Article 5. Parking
- b] Social-Media Policy
- c] BNSF Quiet Zone
- 15) NOTES & COMMUNICATIONS TO COUNCIL
- 16) **GOVERNING BODY REMARKS**
- 17) ADJOURNMENT