

MEETING AGENDA
La Cygne City Council
September 7, 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.)

2) MAYOR'S COMMENTS:

- a] Proclamation – Direct Support Professionals Recognition Week, September 11 – 17, 2022.
- b] Proclamation – Constitution Week, September 17 – 23, 2022.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of August 17, 2022 City Council Meeting; (Pages 7-16)

Minutes of August 24, 2022 Special City Council Meeting; (Pages 17-18)

Minutes of August 30, 2022 Special City Council Meeting; (Pages 19-20)

Check Register: Aug 18 – September 2, 2022; (Pages 21-23)

Check Register: September 3 – September 7, 2022; (Blue Page)

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):

The seepage test was performed this past week.

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

Nowak Construction has almost finished the point repairs. The relining company has been preparing the lines on the North side of town for the relining process. Nowak started working on one of the mains to be replaced. Progress meeting was held on Tuesday, August 30, 2022 with BG Consultant, Nowak Construction, PWS Nasalroad and CC Wade.

In regards to the mobile office costs. Mobilization was done as a lump sum pricing. Nowak Construction stated the City would just need to advise them of the rental cost for the community building and they would pay for their use.

Nowak Construction Pay Application No. 3 in the amount of \$342,312.36 for the period of July 20, 2022 – August 19, 2022. (White Pages 24-28)

Action Needed: Motion to approve Nowak Construction Pay Application No. 3 in the amount of \$342, 312.36.

Downtown Business buildings sewer tap connections for vacant buildings?

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

Killough Construction has completed most of the items on the punch list. The white line on the south side of the highway still needs to be addressed.

NEW FIRE STATION 2022:

Zingre and Associates, P.A., Invoice No. 3980 in the amount of \$10,640.00 for work performed from 8/4/2022 through 8/30/2022. (White Page 29)

Action needed: Motion to approve invoice No. 3980.

WATER TREATMENT PLANT ANALYSIS

Dan Coltrain is still working on Water Treatment Plant Master Plan.

109 N. 2nd STREET

Sealed bids were due on Tuesday, September 6, 2022. Mayor Wilson will open the sealed bids at the meeting on September 7, 2022. (White Page 30)

STORMWATER MASTER PLAN (BG Consultants)

Survey was put on the Facebook/Website page. Hard copies are available at the La Cygne City Hall and La Cygne Library.

6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney – Burton Harding – (Blue Page)
- ✓ Police Chief – Tina Fenoughty – (Blue Pages)
- ✓ Codes Officer – Allison Fox (At the table)
- ✓ Public Works Superintendent – Dan Nasalroad (Blue Page)
- ✓ Fire Chief - Dan Nasalroad
- ✓ City Clerk – Jodi Wade (Blue Page)
- ✓ City Treasurer – Connie Gore (Blue Page)

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

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- 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 – Reminder of the following upcoming 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 – None

9) UNFINISHED BUSINESS:

- a] Proposal from Carl Brown to perform Water and Sewer Rate Analysis (**TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS**).
- b] 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 gave hard copies to all council members. What is the next step?

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

13) TABLED ITEMS:

- a] BNSF Quiet Zone

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b] ATV/UTV Regulations

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

14) GOVERNING BODY REMARKS

15) ADJOURNMENT