MEETING AGENDA

La Cygne City Council January 2, 2025

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) MAYOR'S COMMENTS:

- a] Happy New Year! We are looking forward to a fulfilling 2025.
- b] 2024 Year in review Power Point.

3) **NEW YEAR ORGANIZATION**

a] Resolution # _____ - Authority to Pay Payroll and Certain Bills Early (Page 12) Action needed: Motion to approve Resolution.

b] Resolution # _____ - Waiver from Certain Accounting Procedures (Page 13)

Action needed: Motion to approve Resolution.

c] Official City Newspaper – Linn County News

Action needed: Motion to approve.

4) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of the December 18, 2024 Council Meeting; (Pages 4-9)

Check Register: December 15, 2024 - December 30, 2024; (Page 10-11)

5) 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.

6) REPORTS OF CITY OFFICERS (IN PACKETS)(PAGE):

- a] Purchase Order No 2024-21 for Double Eagle Excavating in the amount of \$4,675 for rotor rooting bathrooms at the Park, Cut up and haul out large fallen oak tree, trimmed dead limbs above the little playground. (Page 14)
- b] Purchase Order No. 2024-22 for Double Eagle Excavating in the amount of \$9,850 for tree cutting and removal. (Page 15)

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7) **SPECIAL PROJECT REPORTS:**

SEWER LAGOON DESLUDGING:

The sludge has been removed from both cell #2 and cell #3.

KDOT CCLIP KS HWY 152 & INDUSTRIAL ROAD IMPROVEMENT PROJECT:

No updates.

WATER PLANT IMPROVEMENT ANALYSIS

No Updates

8)	REPORTS OF COUNCIL COMMITTEE a] Utilities Committee		enneman
	b] Street Committee	Keith Stoker Ed Smith	
	c] City Facilities ✓ Consultant for City Hall (Agenda Re		ker
	d] Public Safety Committee	Jerome Mitzner Tommy C	арр
	e] Employee Relations and Training	Jerome Mitzner Ed Smith	
9)	SPECIAL COMMITTEE REPORTS: a] Emergency Management – None b] Chamber of Commerce – None c] Planning & Zoning Commission – Public Hearing for CUP 2024-5 for 627 N. Broadway Street (La Cygne MHC, LLC) was continued to January 8, 2025 as both the applicant and commission review information.		
10)	UNFINISHED BUSINESS: a] 402 S. Broadway Street – Removal of garage and well filled. b] Compactor Draft Agreement – email was sent to County Commissioners		
11)	NEW BUSINESS:		
EXE	CUTIVE SESSION: (See Examples a	t Table)	
	a] I move the city council recess into execut		The open
EXE	CUTIVE SESSION: (See Examples a a] I move the city council recess into execut	ive session to discuss nt to	The c

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12) UNFINISHED POLICY REVIEW:

- a] Draft Company Vehicle Use Policy
- b] Chapter 5. Business Regulations, Article 1. Solicitors, Canvassers, Peddlers
- c] Chapter 3. Beverages, Article 2 Cereal Malt Beverage and Article 3. Alcoholic Liquor.
- b] Rental Ready Program (Landlord Registration)

13) **NEW POLICY REVIEW:**

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