

MEETING AGENDA
La Cygne City Council
October 21, 2020
Meeting Place: La Cygne City Hall

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.)

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

a] Reminder regarding daylight savings time on November 1, the Council meetings, starting with Wednesday, November 4, 2020, will now be held at 6pm.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;
Minutes of October 7, 2020 City Council Meeting; (White Pages 4-14)
Third Quarter 2020 Financial Statement; (Page 15)
September 2020 Budget Report; (At the table)
September 2020 Treasurer Report; (Page 16)
Check Register: October 8 – October 16, 2020; (White Pages 17)
Check Register: October 17 - October 21, 2020; (Blue Page 4)

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:

SEWER REHABILITATION PROJECT

- i. Temporary financing for design services in the amount of \$436,000. Sealed bids received from First Option Bank and Labette bank for 2 to 3-year interim financing. Protest period for the Charter Ordinance will end on October 25, 2020 at which time we can proceed forward with financing for the sewer project.

KDOT CCLIP

- i. All acquisition offers have been completed. The Dedication of right-of-ways and permanent utility easements were mailed to the Linn County Register of Deeds office to be filed.

6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney – Burton Harding
- ✓ Police Chief & Codes Officer – Tina Fenoughty (Blue Page 5)

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6) REPORTS OF CITY OFFICERS CONT:

- ✓ Public Works Department – Dan Nasalroad (At the table)
- ✓ Fire Chief – Dan Nasalroad
- ✓ City Clerk – Jodi Wade (Blue Page 6)

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas-----Danny Curtis ----- Logan Smith
 - ✓ Ordinance No. ___ amending Chapter XIV, Article 3, Sections 14-301,14-301.1, 14-303, 14-405, 14-307, 14-308, 14-309, 14-310, 14-311, 14-314, 14-316, 14-319, 14-331, and 14-332. (White Pages 18-25)
- b] Street -----James Thies ----- Jerome Mitzner
 - ✓ (Postponed until Fall 2021) RFP for Stormwater Master Planning.
 - ✓ Draft revision of Article 22, Section 22-3. (White Page 26-27)
- c] Sewer-----James Thies ----- Thomas Capp
 - ✓ Invoices were received today for the emergency sewer repair under the railroad. City Clerk Wade will prepare the invoice for review by the council for the November 4 meeting.
- d] Park-----Danny Curtis ----- Thomas Capp
- e] Cemetery-----Danny Curtis ----- Tommy Capp
 - ✓ (In Committee review) Chapter XI. Public Property, Article 1. Cemetery regulations
- f] Public Safety-----Jerome Mitzner----- Logan Smith
 - ✓ Animal Control Regulation/Code Draft
- g] Community Building----- Danny Curtis ----- James Thies
- h] Employee Relations & Training-----Jerome Mitzner ----- Logan Smith
 - ✓ Postponed until Spring 2021: Ethics/Public Service Training.
 - ✓ Draft Training and Equipment agreement for Police Officer recruits. (Page 28-30)

9) SPECIAL COMMITTEE REPORTS:

- a] La Cygne Community Park Board: (1) Vacant Seat
- b] Planning & Zoning Commission:
 - ~~✓ 317 Walnut Rezoning application~~
 - ✓ Unapproved Meeting Minutes (10/8/2020) (Blue Page 7-9)

10) UNFINISHED BUSINESS:

- a] Resolution to adopt an administrative policy for professional standards for board members. Reviewed by the City Attorney. (White Pages 31-32)

Action needed: Motion to approve resolution.

- b] Zingre and Associates, P.A., agreement for preliminary architectural services for schematic design/cost estimate (PER) a new fire station for the City of La Cygne in the amount not to exceed \$3010. (White Pages 33-34)

Action needed: Motion to approve agreement

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11) NEW BUSINESS:

a] Ordinance No. ____ amending Chapter XIV, Article 1 Water, 14-112 Shut off fees; nonpayment, repairs, vacancy charges and adding 14-112 (e) Vacated lot/abandoned home/non-active account. (White Page 35)

EXECUTIVE SESSION:

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.

12) OTHER BUSINESS

13) NOTES & COMMUNICATIONS TO COUNCIL

a] Christmas on Broadway, December 6, 2020 from 4pm – 6pm

14) ADJOURNMENT