MEETING AGENDA La Cygne City Council NOVEMBER 6, 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) MAYOR'S COMMENTS:

Mayor Wilson would like to thank the community members who have been organizing and hosting the fall activities within our town. It shows the pride of our community when so many volunteer their time to put together all the details involved with an event. I know our families appreciate all that you do.

3) <u>CONSENT AGENDA:</u>

Action Item: Motion to approve consent agenda;

Minutes of October 16, 2024 City Council Meeting; (Pages 4-7)

Check Register: October 13, 2024, 2024 – October 31, 2024; (Pages 8-9) Cereal Malt Beverage Retail License: Dollar General Store; (Page 10) Cereal Malt Beverage Retail License: Casey's General Store; (Page 11)

4) <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.

5) REPORTS OF CITY OFFICERS (AT THE TABLE)

6) **SPECIAL PROJECT REPORTS:**

SEWER REHABILITATION/LAGOON DESLUDGE/LIFT STATIONS PROJECT

Hodges Farm has been on site preparing the lagoon area and dewatering the cells in preparation for desludging.

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

No new updates.

WATER TREATMENT PLANT IMPROVEMENTS:

A meeting was held with the City of Linn Valley, BG Consultants, Mayor Wilson, PWS Nasalroad, and the Council Utility Committee (David Brenneman and Thomas Capp). The City of Linn Valley will prepare a letter to submit to the governing body at the end of November 2025. The project schedule was reviewed. The project should go out for bid the end of 2024. Construction of the transmission line and booster pump station should take around 4-6

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6) <u>SPECIAL PROJECT REPORTS CONTINUED:</u> WATER TREATMENT PLANT IMPROVEMENTS:

months to complete. BG Consultants estimates the potential to feed water to the new tower could occur around the end of the summer 2025.

7) REPORTS OF COUNCIL COMMITTEES:

- a] Utilities Committee----- Tommy Capp----- David Brenneman
 - ✓ KMGA Projected Gas Supply Requirements for the period of May 1, 2025 through April 30, 2026. (Pages 12-14)
 - ✓ KMGA Board Meeting updates.
- b] Street Committee ----- Ed Smith
- c] City Facilities ----- David Brenneman --- Keith Stoker
 - ✓ Consultant for City Hall (Agenda Reminder)
 - ✓ DRAFT: Cemetery Rules and Regulation Sign (Page 15)
- d] Public Safety Committee ----- Jerome Mitzner ----- Tommy Capp
- e] Employee Relations and Training ------ Jerome Mitzner ----- Ed Smith

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management
- b] Chamber of Commerce –Preparations have started for Christmas on Broadway. The theme is Frozen A winter wonderland. Participants and volunteer judges are needed for the Light up Parade.
- c] Planning & Zoning Public Hearing for CUP 2024-4 for 110 South 4^{th} Street was continued on Thursday, October 17, 2024 at 6pm. The Planning Commission closed the hearing and reviewed the factors and motioned the following recommendation for a Conditional Use Permit for 110 S. 4^{th} Street. The 14-day protest period has lapsed.
 - Ordinance No. _____ of the City of La Cygne, Kansas Governing body amending the City Zoning Map by approval of a Conditional Use Permit for a Hotel/Lodge located at 110 S. 4th Street of the City of La Cygne. (Pages 16-21)

9) <u>UNFINISHED BUSINESS</u>

a] Compactor Agreement between the City of La Cygne and Linn County. An email response was sent to Shaun West on October 3, 2024. (Pages 22-24)

10) NEW BUSINESS

a] Community Thanksgiving Dinner, November 16, 2024 at the La Cygne Christian Church from 11am – 2pm. Volunteers are needed. Carry-out meals will be available as well as delivery to those unable to physically get to the church. The city provided \$500 last year for the purchase of turkeys, potatoes, and green beans. A request has been submitted in the amount of \$200 for purchasing the meal products this year.

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EXECUTIVE SESSION:	(See Examples at Table)
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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.	·

11) UNFINISHED POLICY REVIEW:

- a] Draft Company Vehicle Use Policy
- 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