

Record of the Proceedings of the Governing Body
SPECIAL MEETING

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February 16, 2022

SPECIAL MEETING:

The La Cygne City Council met on Wednesday, February 16, 2022 at the La Cygne Community Building. Council Members present were: Danny Curtis; David Brenneman; Thomas Capp; Jerome Mitzner; and Keith Stoker (via speaker phone).

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade, Paul Owings and Abby Mills with BG Consultants, Bill Naeger and Brian Wenninghoff with Bartlett & West, John Covey and Bob Koopman with PEC (Professional Engineering Consultants).

CALL SPECIAL MEETING TO ORDER (5:00 P.M.)

The Purpose the Special Meeting was called for:

Interviewing BG Consultants, PEC (Professional Engineering Consultants) and Bartlett & West for the Stormwater Master Plan project.

INTERVIEW SCHEDULE:

5:00pm	BG Consultants
5:20pm	Bartlett & West
5:40pm	PEC (Professional Engineering Consultants)

BG CONSULTANTS: PAUL OWINGS AND ABBY MILLS

Paul Owings introduced the company and presented printed PowerPoint slides for review. Abby reviewed the processes for data collection, mapping, hydrologic and hydraulic analysis, capital improvement planning and rate analysis. Paul reviewed types of mechanisms for gathering information from the public by hosting surveys and town hall meetings. Abby went through different types of mapping options that would be available to the Council for identifying problem areas.

BARTLETT & WEST: BILL NAEGER AND BRIAN WENNINGHOFF

Bill Naeger and Brian Wenninghoff introduced themselves and went through the staff who would participate in this project. Bill walked through the steps Bartlett & West would take in their approach to the project. Bill discussed a kick-off meeting with the Council as well as a town hall meeting with the public to review information collected by the company and Council. Bill discussed exhibits which would show the problem areas and then show the remedy as well as cost estimates for those repairs and a prioritization of the remedy projects. Bill went through the importance of adoption of codes and policy regarding stormwater in order to protect and maintain the investments made for stormwater management. Brian mentioned the importance of balancing administrative costs vs. project funding. Both individuals expressed their goals to create a document which meets the city's needs. Council Member Capp asked about the fee ranging from \$55,000 - \$75,000. Bill explained the company went with a range to avoid shorting the city information they needed or going overboard and giving the city more information than needed. Mayor Wilson asked what mechanisms their company would use to gather data from the community. Brian said they typically do community comment sheets at the public meetings and could do a community survey.

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PEC (PROFESSIONAL ENGINEERING CONSULTANTS): BOB KOOPMAN AND JOHN COVEY

Bob Koopman introduced himself and briefly gave an overview of the company's history. John Covey presented a printed and bound PowerPoint presentation for the mayor and Council to follow along during the presentation. John went through what was important in the development of a Stormwater Master Plan, such as: having a sustainable program, manageable and low maintenance, resourceful, future-fit and economic development, and community amenity. John explained the "business" plan outline for a Stormwater Master Plan and the connections between policy development, asset collection, stormwater evaluation and capital improvement identification. John reviewed the sample project schedule and roles for the project managers/stakeholders. John showed some sample maps and stormwater capital improvement plan and maintenance spreadsheets. Council Member Curtis inquired about the mechanisms utilized for collecting information from the public. John reviewed conducting surveys and gathering information from public meetings. John also indicated their company would try to visit the community during or after a rain event if possible to see firsthand what happens in the area.

Council Member Curtis moved to adjourn the meeting. Motion seconded by Council Member Mitzner, voted on, passed 4-0. Time 6:15 p.m.

I, _____ La Cygne City Clerk, do hereby declare
(Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 16th day of February, 2022.