

MINUTES 2001

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, December 19, 2001. Council Members present were: Sam Barber; Esther Shields; Steve Hisel; and Mike VanVlack. Absent: Connie McGinnis.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; City Attorney John Sutherland; Jeremy Bray; City Fire Chief Ernie Moylan; Public Works Superintendent George Craig; and Bob Stocking.

Mayor Terry Weitman called the meeting to order at 7:04 p.m.

PUBLIC HEARING FOR AMENDING 2001 BUDGET

A hearing increasing the water budget from \$319,127 to \$351,331; the gas budget from \$484,038 to \$609,821, and the park & pool budget from \$48,436 to \$65,290 was held. There were no comments from the floor.

- *Notice to Approve Budget Amendment*

Council Member VanVlack moved to amend the 2001 water budget, gas budget, and park & pool budget as published. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:05 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: December 6 - 19, 2001;
Minutes of December 5, 2001 Regular City Council Meeting;
November 2001 Financial Statement

Motion seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:06 p.m.

UTILITY IMPROVEMENTS REPORT:

WATER IMPROVEMENT PROJECT

A. Tie In Water Line in Area of 6th and Elm

- *Motion to Approve Project for up to \$5000*

Council Member VanVlack moved to approve to spend up to \$5000 for the water project in the area of 6th and Elm. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:08 p.m.

B. Bob Stocking with EDA Amendment Regarding Cost

Mr. Stocking reported on the current EDA pre-application and how it needed to be revised to make the application possibly acceptable from his previous discussions with the EDA. Due to the costs per worker in this area and his previous discussions he felt lowering the budget amount to \$550,000 for the EDA Grant portion would make it possible to be accepted for a grant. If the revised numbers he presented in the written report for the \$550,000 were acceptable to the council, he would have the pre-application paperwork ready by the next meeting on January 2, 2002.

- *Motion to Accept Revised Grant as Presented*

Council Member VanVlack moved to have the revised grant as presented prepared. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:12 p.m.

GAS IMPROVEMENT PROJECT

City Clerk Herrin presented some forms from Grant Administrator Linda Weldon that need reviewed to help in preparing the gas CDBG application. Discussed having a workshop for input from all council members regarding the needs.

- *Motion to Hold Workshop for Gas CDBG Review*

Council Member VanVlack moved to hold a city council workshop on December 26, 2001 at 7:00 p.m. to go over the preliminary paperwork for the gas project. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:15 p.m.

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DISCUSSION FROM THE FLOOR:

Acknowledged Christmas Wishes

Noted the items presented to the city for the holidays, which consisted of cards, candies, and nuts.

REPORTS OF CITY OFFICERS:

Chief of Police Glenn Farrell

Chief of Police Farrell presented a written report of police activities for the period of December 1 – 18, 2001. He also presented a copy of a letter for vehicle bids he would like to present at the next city council meeting.

- *Motion to Grant Permission for Bids for 2002 Police Vehicle*

Council Member VanVlack moved to grant permission for bids for a 2002 police vehicle. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:24 p.m.

Public Works Superintendent George Craig

Superintendent Craig reported on the following:

1. James Hazelet is currently in Emporia preparing for his Class I water exam on Thursday.
2. Rob Gavin is going to go over the Hensen Gas Line with Gary Curnutte
3. The Post Office has requested a gas line but have to locate a welder, as UCI does not currently have one available.
4. Requested permission to look for a couple of trucks for a total cost of less than \$20,000. Discussed types and values of trucks.
5. The dump truck is set up with the spreader and ready for bad weather.

- a. *Motion to Authorize Search for a Vehicle*

Council Member VanVlack moved to authorize George Craig to look for some vehicles for public works and bring the results back to the council. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 7:36 p.m.

6. Commercial Dehumidifier for Water Plant – Mr. Craig reported the lower area is dripping from the humidity and a dehumidifier would help with the moisture and the equipment effected from the moisture. Presented estimates of \$1250 for 63 pint from Stainbrooks and \$1150 plus freight from Grainger.

- *Motion to Purchase Dehumidifier for up to \$1250*

REGULAR MEETING

Year = 2001

Council Member VanVlack moved to purchase dehumidifier for up to \$1250. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:37 p.m.

7. Clean out Clearwell for Maintenance in Water Plant – Mr. Craig reported it was time to clean out the clearwell for maintenance and gave an estimate for the project of \$2500.

- *Motion to Approve Maintenance of Clearwell for up to \$2500*

Council Member VanVlack moved to approve maintenance of the clearwell for up to \$2500. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 7:38 p.m.

8. Mayor Weitman and council discussed potential problems if there was a gas problem and UCI did not have a certified welder. Asked if there was any written report coming from UCI. The contract with UCI expires February 2002. Referred Gas Committee to look at options for proper coverage for the city.

Fire Chief – Ernie Moylan

Fire Chief Moylan reported they needed to service the fire trucks and order about \$1200 of items including a couple of hoses and nozzles, flashlights, boots and gloves.

- *Motion to Purchase up to \$1200 of Fire Equipment*

Council Member Hisel moved to purchase up to \$1,200.00 in fire equipment. Seconded by Council Member Barber, voted on, passed 3-0 (VanVlack Abstained). Time: 7:53 p.m.

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STANDING COMMITTEE REPORTS:

Cemetery

Council Member VanVlack reported the next project for the new part is to try to map out a road after the first of the year.

SPECIAL COMMITTEE REPORTS:

Fiesta

Met at regular time. No further decisions made.

Christmas Party, December 8, 2001

Enjoyed by all. Thanked Connie McGinnis for putting it together.

UNFINISHED BUSINESS:

Hudson Ground in Industrial Park Donated to City Fire Station

Discussed and Extended.

NEW BUSINESS:

Application for Cereal Malt Beverage License for 'Bits and Pieces Outpost'

- *Motion to Accept License Pending Approval of Report Information*

Council Member VanVlack moved to accept the cereal malt beverage license for 'Bits and Pieces Outpost' pending approval of report information. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:59 p.m.

REGULAR MEETING

Year = 2001

Renewal Application for Cereal Malt Beverage License for 'Jim's Food Fair'

- *Motion to Accept License for 'Jim's Food Fair'*

Council Member VanVlack moved to accept the renewal of cereal malt beverage license for 'Jim's Food Fair'. Seconded by Council Member Shields, voted on, passed 4-0. Time: 8:00 p.m.

Renewal Application for Cereal Malt Beverage License for 'Lonesome Dove'

- *Motion to Accept License for 'Lonesome Dove'*

Council Member VanVlack moved to accept the renewal of cereal malt beverage license for 'Lonesome Dove'. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:01 p.m.

Housing Authority Board Appointment

Mayor Weitman noted the Senior Housing Authority had recommended Rosie Atwood for another term on the Senior Housing Board. Discussed requirements for serving on the board. Determined it requires being within five miles of the city boundaries and not out of the county per state statute. Cannot make recommendation due to state statute. Will ask Senior Housing Board for suggestions. Requested City Clerk draft letter to Bob Mangold on the Senior Housing Board.

NEW BUSINESS: (Continued)

REGULAR MEETING

Year = 2001

Park Board Appointments

Mayor Weitman recommended the reappointment of Darlene VanVlack for a two-year term.

- *Motion to Reappoint Darlene VanVlack to Park Board*

Council Member Barber moved to accept the reappointment of Darlene VanVlack to the Park Board for a two-year term. Seconded by Council Member Shields, voted on, passed 3-0 (VanVlack abstained). Time: 8:06 p.m.

Mayor Weitman recommended the appointment of Susan Moylan for a two-year term.

- *Motion to Appoint Susan Moylan to Park Board*

Council Member VanVlack moved to accept the appointment of Susan Moylan to the Park Board for a two-year term. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:07 p.m.

Boundary Resolution #262

- *Motion to Accept Boundary Resolution #262*

Council Member VanVlack moved to accept Boundary Resolution #262. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:14 p.m.

Revitalization Ordinance #1278

- *Motion to Accept Revitalization Ordinance #1278*

Council Member VanVlack moved to accept Revitalization Ordinance #1278 as presented. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:15

Authority to Transfer Excess 2001 Funds

- *Motion to Transfer Excess 2001 Funds*

Council Member VanVlack moved to allow the maximum year-end transfer from the General Fund to the Capital Improvement and Equipment Reserve Funds. Seconded by Council Member Shields, voted on, passed 4-0. Time: 8:17 p.m.

Capital Tunnel Project

Discussed the letter from the City of Lindsburg, Kansas regarding the pending project at the city capital to place an underground tunnel between state buildings.

- *Motion to Take Subject Under Advisement*

Council Member VanVlack moved to take the Capital Tunnel Project under advisement. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:20 p.m.

Executive Session

- *Motion to go into Executive Session*

Council Member VanVlack moved to go into executive session for legal for up to 20 minutes following a ten-minute break. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:22 p.m.

Extend Executive Session

- *Motion to Extend Executive Session*

Council Member Shields moved to extend executive session for up to ten minutes. Seconded by Council Member VanVlack, voted on, passed 4-0. Time 8:52 p.m.

Others invited into or requesting a portion of time included: Police Chief Farrell and City Clerk Herrin.

Open Session Resumed at 9:02 p.m.

OTHER BUSINESS:

Utility Easement between Loma Farms and City of La Cygne

Discussed utility easement drawn up to provide utility access to a section of property Loma Farms sold to another individual.

- *Motion to Accept Utility Easement Between Loma Farms and City of La Cygne*

Council Member VanVlack moved to accept agreement for grant of easement for the utilities between Loma Farms and the City of La Cygne. Seconded by Council Member Shields, voted on, passed 4-0. Time: 9:05 p.m

Discussed the wording of the easement further. No other action taken.

Danny McElreath and Closing Vine Street on West End

Reviewed and discussed the Planning Commission Minutes of their December 13, 2001 meeting in which they tabled Mr. McElreath's request to close the west end of Vine Street until they could obtain input from the city council. Determined to have the street committee review to include determining what Mr. McElreath's plans were if this part of the street was closed and report back.

CITY CLERK'S REPORT:

Written report included:

- a] Authority to Transfer Excess 2001 Funds

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] KDCH, Course on Capital Financing, Thursday, December 27, 2001, Topeka
- b] Planning Commission Meeting Minutes of the December 13, 2001 Meeting
- c] Thank You Letter from the Linda Elder Family
- d] Several Christmas Cards

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Shields moved to adjourn. Motion seconded by Council Member Barber, voted on, tied 2-2 (Yes: Shields & Barber; No: Hisel & VanVlack).**

Mayor Weitman adjourned the meeting at 9:36 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 19th day of December 2001.

REGULAR MEETING

Year = 2001

The LaCygne City Council met in regular session on Wednesday, December 5, 2001. Council Members present were: Sam Barber; Esther Shields; Connie McGinnis; and Mike VanVlack. Absent: Steve Hisel.

Others present included: City Clerk Devona Herrin; Public Works Superintendent George Craig; City Attorney John Sutherland; City Police Chief Chuck Farrell; Jeremy Bray; Jennifer McDaniel; Kim Wilmurth; LeRoy Turpen; Mike DeMott; Rob Gavin; and, Bob Stocking.

Mayor Terry Weitman called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: November 22 – December 5, 2001;
Minutes of November 21, 2001, Regular City Council Meeting;

Motion seconded by Council Member McGinnis, voted on, passed 4-0. Time: 7:02 p.m.

REPORTS OF CITY OFFICERS:

Police Chief Chuck Farrell Jr

Handed out and gave oral police activity report for the month of November.

DISCUSSION FROM THE FLOOR:

Mike DeMott Regarding Easements for Utilities

Mr. DeMott reported that a phone line had been cut by a neighbor which created a phone stub-off in his yard. He asked why the easement lines were not marked by the city to avoid this from happening. Discussed the block in question and determined the two different sides of the block were not the same size and this moved the easement area further east than the block just north of this block in question. The utilities were laid years ago and the electric company did not catch the difference in the layout of the block. Codes Officer Farrell reported the phone company had investigated and it was his understanding the phone stub was going to be moved and the phone line moved into the easement area but at the time the original line was laid it was thought to be in the correct area. Mr. DeMott thanked the council for their time and left.

REPORTS OF CITY OFFICERS: (Continued)

Public Works Superintendent George Craig

Mr. Craig reported the following:

1. The City Public Works Employees had received their new uniforms and were wearing them.
2. Currently purchased paint and painting the inside of the water plant.
3. Continuing to look for computer estimates for the water plant.
4. The tritator is up and running.

STANDING COMMITTEE REPORTS:

Cemetery

Noted the new part looks really nice.

SPECIAL COMMITTEE REPORTS:

Fiesta

Council Member McGinnis reported the next meeting is next Wednesday night at City Hall.

Christmas Party, December 8, 2001

Council Member McGinnis reported everything is in order for the party. It is this Saturday in the Community Building at 6:30 p.m. There will be door prizes this year.

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UNFINISHED BUSINESS:

Hudson Ground in Industrial Park Donated to City for Fire Station

Determined the property of 1-½ acres was donated to the city in 1996 for a fire station. Discussion took place to attempt to target a year when it might be possible to build a new fire station. Council Members Barber and VanVlack will talk further with Mitch Clark with Hudson Farms and report back before making any decision on what to do with the property.

NEW BUSINESS:

Invitation to Ash Grove Customer Appreciation Dinner, December 18, 2001, from 11 a.m. to 1 p.m., at the Plant

Discussed. No one confirmed attending due to other conflicts.

Application for Cereal Malt Beverage License for KCS Lonesome Dove Saloon – Wilmurth, Kimberly D

Police Chief Farrell reported the bar had received their state liquor license and the report came back ok.

- *Motion to Approve Cereal Malt Beverage License for KCS Lonesome Dove Saloon*

Council Member VanVlack moved to approve the liquor license for Lonesome Dove Saloon. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:21 p.m.

Application for Renewal of Cereal Malt Beverage License for Casey's

- *Motion to Approve Renewal of Cereal Malt Beverage License for Casey's*

Council Member Barber moved to approve the liquor license renewal for Casey's. Seconded by Council Member McGinnis, voted on, passed 4-0. Time: 7:22 p.m.

Application for Renewal of Cereal Malt Beverage License for Stub's Market

- *Motion to Approve Renewal of Cereal Malt Beverage License for Stub's Market*

Council Member Shields moved to approve the liquor license renewal for Stub's Market. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:23 p.m.

Application for Renewal of Cereal Malt Beverage License for Loma Farms

- *Motion to Approve Renewal of Cereal Malt Beverage License for Loma Farms*

Council Member Barber moved to approve the liquor license renewal for Loma Farms. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:24 p.m.

City Clerk Herrin to Attend "Sales & Withholding Tax Workshop" Pittsburg, KS. December 13, 2001, 10:00 A.M. and Visit to Girard City Hall for Year End Summit Report Review for CPA Data

- *Motion for City Clerk to Attend Workshop and Visit Girard City Hall*

Council Member Shields moved to allow City Clerk Herrin to attend workshop in Pittsburg and visit to Girard City Hall on December 13, 2001 with mileage and meals. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:25 p.m.

Holiday Message from City in Newspaper

Discussed placing Holiday Message Advertisement in the Official Newspaper and which one to chose from.

- *Motion for Holiday Message Titled 'Peace on Earth' at a cost of \$30*

Council Member McGinnis moved to place the Holiday Message 'Peace on Earth' in the newspaper not to exceed a cost of \$30.00. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:29 p.m.

TEN MINUTE BREAK

- *Motion for Ten Minute Break*

Council Member VanVlack moved to take a ten-minute break. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:30 p.m.

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Open Session Resumed at 7:40 p.m.

EDA WATER GRANT – BOB STOCKING

Mr. Stocking reported the paperwork submitted to the EDA is still in limbo, as congress has not passed the October 1st Budget yet. He had spoke with a Paul Hildabrant in the Columbia office who had been going forward and reviewing the grants waiting for the budget. Mr. Stocking reported Mr. Hildabrant had felt the \$860,00 was too much to ask for based on the number of jobs in the area that would be helped with the monies. Mr. Stocking did report that it was possible that with the city having proceeded with the bonds for part of the water improvements to just ask for around \$500,000 for the water tower and items in that area and it might be possible.

Would like to amend the budget request at the next city council meeting to that lower amount. There is always the possibility if the EDA budget has some monies left over they will go for a different amount a little higher as they have some freedom to make changes in the amounts determined, unlike other grants where it is just yes or no for the amount applied for. Consensus was to make the change and Mr. Stocking will return on the 19th with the necessary paperwork.

ENGINEERS REPORT – ROB GAVIN

CDBG Sewer Grant – State Revolving Loan – EDA Grant

Mr. Gavin reported the final plans on the lagoon were on the way to the state. Also reported he would be making a dispersement request for approximately \$15,000. This is to pay for the part of the Sewer Project in Block 68. The city council has already approved the paperwork for any dispursements from the SRF.

Mayor Weitman noted, with a rough estimate, this method is close to the budgeted cost. Requested the Street Committee to review and include the Pharmacy owner with the review and report back to Kirkham Michael within a week.

Gas Improvement Project

Mr. Gavin reported they are gathering the data for the project. Also, trying to set up a meeting with someone in KCC for their input and a letter from them of what they would like to see improved.

6th Street Improvement Project

Mr. Gavin reported Kirkham Michaels is currently working with the Post Office Architect with the depth of the culvert on 6th Street.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, and legal for up to thirty-five minutes and inviting Rob Gavin for a portion of the session. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:52 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin and Rob Gavin.

Open Session Resumed at 8:27 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN – EDA GRANT

Contract Amendment Request to KDOC&H

- *Motion to Extend Contract to KDOC&H for six months*

Council Member VanVlack moved to extend for six months the contract request for the CDBG Sewer Project. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:29 p.m.

CDBG Cash Disbursement Request

- *Motion for CDBG Cash Disbursement Request*

Council Member VanVlack moved to approve the CDBG cash disbursement request of \$21,714. Seconded by Council Member Shields, voted on, passed 4-0. Time: 8:30 p.m.

OTHER BUSINESS:

Casey’s Request for Scanned Signatures on Liquor License

City Clerk Herrin reported Casey’s Stores had asked if the city would allow computer-scanned signatures on next year’s liquor license. An attempt had been made to check with the state ABC Office and there had been no response.

- *Motion to Permit Scanned Signatures Contingent on State Approval*

Council Member Shields moved to permit scanned signatures on liquor license contingent on written state approval. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:33 p.m.

Planning & Zoning Workshop, November 27, 2001

Discussed Planning & Zoning Workshop agenda from those who attended on November 27, 2001. Those in attendance were: City Attorney John Sutherland, Rob Gavin, Connie McGinnis, Tammy Lyons, Kenny McClanahan, and City Clerk Herrin.

CITY CLERK’S REPORT:

Reminders:

- a] Public Hearing to Amend 2001 Budget on December 19, 2001
- b] Planning Commission Public Hearing on Land Use Maps, December 13, 2001

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Postponed to the January 10, 2001 Planning Commission Date

NOTES AND COMMUNICATIONS TO COUNCIL:

- A] Douglas & Sons Heating & A/C, offering Annual & Bi-annual Maintenance
- b] KDA Letter Regarding Flood Plain Regulations
- c] IIMC News Digest November 2001, 'Who Is My Boss'
- d] Mound City District #4 Library 125th Anniversary Celebration Invitation
- e] "League News" Volume 6, Number 20, November 26, 2001
- f] Mid-America Pool Renovations, Inc. Letter Regarding Field Report on Swimming Pool
- g] Certificates of Training for James Hazelet and Gary Curnutte

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Barber moved to adjourn. Motion seconded by Council Member Shields, voted on, 2-2 (Council Members VanVlack and McGinnis: No)**

Mayor Weitman adjourned the meeting at 8:45 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 5th day of December 2001.

REGULAR MEETING:

The La Cygne City Council met in regular session on Wednesday, November 21, 2001. Council Members present were: Mike VanVlack; Sam Barber; Connie McGinnis; Esther Shields; and, Steve Hisel.

Others present included: City Clerk Herrin; Public Works Superintendent Craig; City Police Chief Farrell; Rob Gavin; Dave Malone; City Attorney Sutherland; Travis Robbins; LeRoy Turpen; Ward Allen; Eddie Andersen; Terry Holmes; Glenn Warford; and Jennifer McDaniel.

Mayor Terry Weitman called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: November 15 - 21, 2001;
Minutes of November 14, 2001, Regular City Council Meeting;
October 2001 Financial Statement

Motion seconded by Council Member Barber, voted on, passed 5-0. Time: 7:02 p.m.

FINANCIAL ANALYSIS – DAVE MALONE, COOPER MALONE MCCLAIN INC

Dave Malone presented a letter with his presentation regarding financing of the proposed water system improvements. He discussed the options of Utility Revenue Bonds or General Obligation Bonds. Reviewed the rate increase of this year to cover the costs of the

improvements; however, was unsure just how much the rural water districts would be continuing to share in the costs once the PWWD #13 became active. His figures were based on a \$500,000 project.

Reported that to move forward with the project to include the two repairs just completed that were originally part of the project the city could issue temporary notes to handle the current expenses incurred. Recommended going with \$100,000 in Temp Notes to move forward with the incurred expenses any other section of the project that would require attention prior to completing the bonds for up to this limit. This can be accomplished by passing an ordinance in accordance with K.S.A. 65-163u authorizing improvement to the public water supply system operated by the city, the issuance of general obligation bonds of the city, to pay a portion by the issuance of temporary improvement notes. The ordinance would then be published and could close on the temp notes by the middle of December. The bonds are based on an interest rate of 4 ¼ - 5% depending on the time length of the bond. The interest rates are estimated on the high side.

- *Motion to Approve Ordinance 1277 Authorizing Water Improvements, G.O. Bonds, & Temp Notes*

Council Member Barber moved to approve Ordinance 1277 subject to proper legal review and approval. Seconded by Council Member VanVlack, voted on, passed 5-0.
Time: 7:16 p.m.

RURAL WATER DISTRICT #1 REGARDING ANNEXED PROPERTIES

Ward Allen, Terry Holmes, Glenn Warford, and RWD Chairman Eddie Andersen represented Rural Water District #1. Mayor Weitman gave review of what led to this point of discussing the water issues for the properties annexed east of town, which was to handle future sanitation issues in the area. These sanitation issues led to the annexation process, and then to the water district system for this area. The Water Committee and Mayor met with the RWD Board and compared appraisals. The City had an estimated value of \$14,000 and the RWD had an estimated value of \$29,000. The next step is the third party appraisal and don't really want to add this expense if there is some other way to reach an agreement. Is there room left for negotiation?

Eddie Andersen responded there is always room for negotiation. Wondered if either appraisal is right as felt to be that far apart something had to be left out, or added to one or the other or both. Noted that with future possible growth in this area whatever is done here is going to set precedence and affect the RWD again. Can both appraisers compare? City Attorney Sutherland and Rob Gavin noted this would be ok. RWD and Council concurred to have appraisers compare as to why the difference. City Attorney Sutherland asked that Rob and RWD set it up with the RWD appraiser.

Discussed the water service would be taken over by the city when the agreement was worked out.

DISCUSSION FROM THE FLOOR:

Kent Wade, Regarding Opening 8th Street between Locust

Kent Wade was not present.

ENGINEERS REPORT, ROB GAVIN WITH KIRKHAM MICHAELS

CDBG Sewer Grant – State Revolving Loan – EDA Grant

REGULAR MEETING

Year = 2001

Mr. Gavin reported they had received initial good news on the soil content. It appears to be in good condition for permeability. They have called KDHE and will be sending the info they have ready with the soil test to follow to keep it moving.

Water Improvement Project

Mr. Gavin asked the council to determine what would be included in the project and passed out a worksheet of all of the items they had reviewed for the project when they were attempting to get a grant from CDBG. Discussed the \$500,000 limit of the Ordinance #1277 and the need to adjust this limit to include any distribution repairs.

- *Motion to Amend Ordinance #1277 for Estimated Cost not to Exceed \$810,000*

Council Member Barber moved to amend Ordinance #1277 so that estimated cost of water project does not exceed \$810,000.00 subject to prior legal review and approval. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 7:50 p.m.

Gas Improvement Project

Mr. Gavin explained that a grant for this project would need to be submitted to KDHE by February 15, 2002, and the engineering part of the paperwork would be done by January 15, 2002. Kirkham Michael Engineers Inc proposes a contract to investigate and report on the preliminary work for a cost of \$3500.00. This report would look at all the gas needs and break the total issues into portions due to total size and cost to do the whole project. The worst parts would be submitted for CDBG grant first. Then another portion can be applied for the next year.

- *Motion for Kirkham Michael Engineering Contract for Preliminary Work for \$3500*

Council Member VanVlack moved to have Kirkham Michael Engineering do the preliminary gas report for \$3500. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:52 p.m.

6th STREET PROJECT

Rob Gavin, Kirkham Michael Engineers, reported they are working with the postal architect on the size of the drainage pipes.

CDBG Sewer Grant – State Revolving Loan – EDA Grant

Rob Gavin reported the sewer project at the post office site was not totally complete yet. There was one sewer line that is still not sealed on the old sewer main so they are holding \$800 from the total cost of the project payment until this is completed.

REPORTS OF CITY OFFICERS:

Public Works Superintendent George Craig

Reported on the following:

1. Received an estimate of \$8,500 on a six foot chain link fence with three drive in gates and two walk in gates but found will need a third walk in gate. Will continue to get more estimates.
2. Have the Christmas lights up.
3. The previously approved rear end for the white truck for \$1200 was no longer available. However, Chris Trinkle will rebuild the rear end at a cost of \$700 so going with that.
4. The backwash pump has been installed and it has improved the flow with more even water levels.
5. Approximately sixty days ago the tritator went down. James tore it apart and learned it will cost \$700 to repair it with possibly another \$400 for a sensor if it is bad too.

Will not know if the sensor is bad until it is checked after repairs are started. To buy a new one is less than \$1000.

REPORTS OF CITY OFFICERS: (Continued)

a. *Motion to Purchase a New Tritrator*

Council Member Shields moved to purchase a new tritrator for up to \$1,000. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:01 p.m.

Council Member VanVlack noted James Hazelet takes pride in his work and they really appreciate it.

Discussed looking for a computer for the tritrator readings. Rob Gavin noted the computer needs to be compatible with the updates being set up to be done. Council asked they review needs with costs, then report back at the next meeting.

STANDING COMMITTEE REPORTS:

Street

Council Member VanVlack reported the rest of the patch material had been used to spot repair Park Street.

Cemetery

Mayor Weitman noted the work done on the new part of the cemetery looks nice.

Public Safety

Discussed date and time to test storm sirens with notice in the papers. Noted the national weather council tests the first Wednesday of each month.

- *Motion to Set Date of First Wednesday of Each Month and Time at 11:00 A.M.*

Council Member VanVlack moved to set date to test storm sirens for the first Wednesday of each month at 11:00 a.m. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 8:12 p.m.

SPECIAL COMMITTEE REPORTS:

Christmas Party, December 8, 2001

Council Member and Party Chairman McGinnis reported the invitations were out and they were working on entertainment. Asked Rob Gavin to play for a while.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Hudson Ground in Industrial Park Donated to City for Fire Station

Council Member VanVlack reported the Mitch Clark had asked him if the city had decided not to build a fire station on the donated Hudson ground for a fire station was the city going to give the land back to the Hudson's?

REGULAR MEETING

Year = 2001

Discussed. When a new station could be built was still indefinite. Asked city clerk and attorney to review deed and report back at the next meeting.

Christmas Bonus for City Employees

Council members discussed methods and amounts to consider for Employee Christmas Bonus

- *Motion to Give City Employees \$50 for a Christmas Bonus*

Council Member VanVlack moved to give city employees \$50 for a Christmas bonus. Withdrew motion.

- *Motion to Give All City Employees a \$100 Christmas Bonus*

Council Member Barber moved to give all city employees \$100 for a Christmas bonus. Withdrew Motion.

Page 4 of 4

NEW BUSINESS: (Continued)

Christmas Bonus for City Employees (Continued)

- *Motion to Give Current City Employees \$100 for a Christmas Bonus*

Council Member Barber moved to give current city employees \$100 each for a Christmas Bonus. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 8:25 p.m.

Gas Line Repair Regarding Bid on October 17, 2001 for \$5,940

Discussed the bid for 600 feet of line repair for boring under a creek that was awarded to McElreath Excavating for \$5,940. This did not cover all of the expenses, such as a certified gas welder, etc., and is an improvement project. Need to determine exactly what the total job includes and re-bid the project.

- *Motion to Cancel the bid with McElreath Excavating for \$5940*

Council Member Barber moved to cancel the bid of \$5940 with McElreath Excavating due to requiring more detail. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:27 p.m.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel and legal for up to 20 minutes following a ten-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:30 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin, and Rob Gavin, Kirkham Michael Engineers.

Open Session Resumed at 9:00 p.m.

CITY CLERK'S REPORT:

Noted Reminders:

- A] Planning & Zoning Workshop, November 27, 2001, 6:00 p.m. Pleasanton, KS
- B] Planning Commission Public Hearing on Land Use Maps, December 13, 2001
- C] Amend Budget Public Hearing, December 19, 2001

OTHER BUSINESS:

REGULAR MEETING

Year = 2001

Park Board Member

Discussed the need for a new Park Board Member. Will refer to the Park Board for them to report back.

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Leadership Academy, 'Technology Issues' December 1, 2001, Lawrence, KS
- b] Froggatte & Company Investment Bankers, Municipal Finance Services Letter
- c] US EPA, QWAL Laboratories Letter
- d] Building America Economic Development Program Fax
- e] The Kansas Capitol Dome Sculpture Project Letter
- f] "Kansas Government Journal" Volume 87 – Number 10, October 2001

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member McGinnis moved to adjourn. Motion seconded by Council Member Shields, voted on, passed 5-0.**
The meeting was adjourned at 9:08 p.m.

I, _____, La Cygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 21st day of November 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, November 14, 2001. Council Members present were: Steve Hisel; Sam Barber; Esther Shields; Connie McGinnis; and Mike VanVlack.

Others present included: City Clerk Devona Herrin; Public Works Superintendent George Craig; City Police Chief Chuck Farrell; Rob Gavin; Jeremy Bray; City Attorney John Sutherland; Public Works Gary Curnutte; LeRoy Turpen; Dwayne Pemberton; and, Jerry Boone.

Mayor Terry Weitman called the meeting to order at 7:05 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: October 18 - November 14, 2001;
Minutes of October 17, 2001 Regular City Council Meeting;
Minutes of November 7, 2001, Regular City Council Meeting;

Motion seconded by Council Member Barber, voted on, passed 5-0. Time: 7:07 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

Rob Gavin, Kirkham Michael Engineers, reported the Geo-technical Firm had completed their tests and should be ready to go to the next stage soon.

GAS IMPROVEMENT GRANT

Rob Gavin reported they should have a proposal at the next meeting.

6TH STREET IMPROVEMENT PROJECT

USPS letter to eliminate the North Entrance: The Postal Service has agreed to eliminate the north entrance on 6th Street. Mr. Gavin reported the engineering culvert shots they had indicated the water runs north when it rains instead of south. The engineering firm is going to work with them on getting this information changed.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Reported on activities for the month of October\ 2001 and for the period of November 1 – 14, 2001. Tabled the Dog Pound Building estimate for additional information. Discussed the Emergency Responder Training by Kansas One Call on November 28, 2001 and no one available to attend.

Public Works Superintendent George Craig

Mr. Craig reported on the following:

1. James Hazelet for Class II Operator Exam at Emporia, KS December 20, 2001

- *Motion for James Hazelet to attend Class II Operator Exam*

Council Member VanVlack moved to send James Hazelet for the Class II Operator Exam at Emporia, KS, December 20, 2001 subject to city travel expense allowance. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:20 p.m.

2. Utility Service Co, South Water Tower Inspection with Bid for Broken Hinge on the Current Flat Roof Hatch: Mr. Craig asked to table the bid until other bids could be obtained.
3. Training Seminar: ‘Operation of Small Surface Water Treatment Plants’, Wednesday, November 28, 2001, at Yates Center, KS

- *Motion for James Hazelet and Gary Curnutte to attend Class*

Council Member Barber moved to send James Hazelet and Gary Curnutte to the session on ‘Operation of Small Surface Water Treatment Plans’ on Wednesday, November 23, 2001 at Yates Center, KS. Seconded by Council Member McGinnis; voted on, passed 5-0. Time: 7:22 p.m.

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REPORTS OF CITY OFFICERS:

Fire Chief – Ernie Moylan

Council Member VanVlack reported the fire department has two new members: Scott Stainbrook and John Fleming.

STANDING COMMITTEE REPORTS:

Water & Gas Committee and Street Committee

No Reports (Time 7:25 p.m.)

DISCUSSION FROM THE FLOOR:

Dwayne Pemberton, Pemberton Excavating, Regarding Bids from the City

Mr. Pemberton reported he felt it would be nice if plans are drawn up for any future work so the same work is bid; and, that the city should take the low bid, or at least give them the option to decline to do the work.

Mr. Pemberton also stated he felt that not everything that was discussed on the Hetzer project was done and no way to know if it was all done now.

Mayor Weitman noted his comments.

Jerry Boone, Industrial Park Sewer Project

Mr. Boone reported he had been harassed about the project, and because of this asked if anybody can explain why \$5,000.00 was blown out of the window.

Council Member Barber responded they haven't been happy with the lowest bidders work.

Mr. Boone asked if Mr. Pemberton didn't get something done right?

Council Member Barber reported that of the discussions he had been involved in, the one where Mr. Pemberton stated if there was something the city was unhappy about why wasn't he told. This was the one part that maybe the council could have done better on.

Mayor Weitman asked permission to divulge information applying to Mr. Pemberton. The response was affirmative. Mayor responded that Mr. Pemberton was in default on a contract date with the city at the time this bid in question was bid.

Mr. Pemberton responded he did not realize it would matter, but in the future the city should be more specific with bid specs.

Mr. Boone asked who gave Mr. McElreath the right to dump raw sewage behind his property where his grandkids play. Who's responsible?

Mayor Weitman reported it was a contracted job to the contractor.

Mr. Boone asked why the city crew loaded Mr. McElreath's trucks?

Public Works Superintendent Craig reported this was done in a trade off for use of equipment for a project the city was working on in the same area.

Mr. Boone raised his voice and said he would be calling Chuck Getchell with KDHE and the EPA and take the issue from here. Then, walked out the door swearing.

7:40 p.m.

STANDING COMMITTEE REPORTS: (Continued)

Sewer

Council Member Barber noted we try to do the best we can, we have consultants to try to help and if we feel it's wrong we try to correct it. I believe what we do is to make a decision that is best for the whole city and if a higher bid is for the best interest of the city will do so.

Sewer Committee Recommendation of October 23, 2001 to have emergency project done by McElreath Construction for \$7,400.00.

- *Motion to accept Recommendation for Sewer Project work by McElreath Construction*

Council Member VanVlack moved to accept the recommendation of the Committee for McElreath Construction for \$7,400.00 to include the rock, good rock base, pipe and fittings, and include sub-grade to grade. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:45 p.m.

REGULAR MEETING

Year = 2001

Cemetery

Noted the new area had been cleared. Council Member Shields reported she was proud of the cemetery work, and it was to the thanks of many area citizens that made it possible.

Community Building

Council asked public works employees to try to seal where the new roof that was added last year to the front met with the wall. There is water leaking in and this could be the cause.

SPECIAL COMMITTEE REPORTS:

Fiesta

Council Member Hisel reported the November meeting set for this night had been cancelled due to conflict with the city council meeting and a school event. They would meet next month at their regular time.

Christmas Party, December 8 2001

Council Member McGinnis reported Bobbie Barber will do the catering of the meal and she will do the decorations.

- *Motion to Spend Up To \$700.00 for the Party*

Council Member VanVlack moved to spend up to \$700.00 for the Christmas Party. Seconded by Council Member Shields, voted on, passed 5-0. Time: 7:50 p.m.

UNFINISHED BUSINESS:

Ordinance #1276, Amend Wording in Gas Ordinance Regarding Utility Repair & Service Pipes; Lines; Testing; Responsibilities

- *Motion to Accept Ordinance #1276*

Council Member VanVlack moved to accept Ordinance #1276. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:55 p.m.

Lease on High Service Pumps VS Paying Total Bill

City Clerk Herrin reported there was another way to pay the costs of the high service pumps as well as the bill just incurred for the well pump by going through the process of short term notes and then transferring the notes to revenue bonds for the whole pending water project since these two items were part of that project, instead of leasing or paying for them outright and depleting entirely the water budget for the year, in case another unidentified item for repair would emerge between now and the end of the year. The cost for the lease paperwork to date would be over \$200, did not have the exact amount at the table. Methods of payment were discussed.

- *Motion to Complete Paperwork for Short Term Notes And Pay Cost to Discontinue Lease Purchase*

Council Member Barber moved to do the necessary paper work for the short-term notes and the pay the fees to get out of the lease purchase. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8 p.m.

- *Motion to have City Clerk Start Paper Work on Short Term Notes*

Council Member Barber moved to have city clerk to start the paper work for short-term notes for the high service pumps and other projects underway for up to \$100,000.00. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:05 p.m.

- *Amend Previous Motion*

Council Member Barber moved to amend the prior motion to include other water projects coming up. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:07 p.m.

UNFINISHED BUSINESS: (Continued)

City of Pleasanton Sponsoring 'Planning & Zoning Workshop'

Workshop is Tuesday, November 27, 2001, at City Hall, Pleasanton, KS, starting at 6:00 p.m.

- *Motion to Approve Workshop and Pay Fee*

Council Member VanVlack moved to pay the fee for the workshop for the city to attend. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:10 p.m.

Council asked City Clerk to send invitations to the Planning and Zoning Committees. Noted mayor and three council members would try to attend; Kirkham Michaels Engineering will have two attend with the city; and city clerk.

City Option of Purchasing Water from PWWSD #13

Mayor Weitman reported on the concerns of the city if they did go with the PWWSD #13 such as the water rights that would be lost and the existing water plant. Noted the Committee had discussed the possibility of an inner connect with PWWSD #13.

Mr. Gavin from Kirkham Michaels reported it had been determined the cost of updating the treatment plant would still be some less than the cost of buying water.

Council Member VanVlack reported prior discussions with the two water districts indicated they did not plan at this time to buy all of their water from the PWWSD #13 and would still get some from the city if the city continued with their plant.

Mr. Gavin also noted that with the loss of use from the two water districts currently using the city totally there would be an increase water potential the city will have for growth when it does happen, and can look for other avenues for growth.

Discussed interest in an inner connect with the water district. Requested city clerk to draft a letter of intent to the PWWSD #13 and a request for an inner connect with an inner connect agreement.

NEW BUSINESS:

Gas Consultant Contract Expires at Year End

- *Motion to Post Bids for Gas Consultants*

Council Member Barber moved to post bids for gas consultants. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:28 p.m.

Ordinance # _____, Gas Service Pipes; Lines; Testing; Responsibilities

Included in Unfinished Business, Ordinance #1276.

REGULAR MEETING

Year = 2001

City Hall Custodian – Contract with Rene Hetzer

- *Motion to Contract for City Hall Custodian and Community Building Cleaning with Rene Hetzer*

Council Member VanVlack moved to hire Rene Hetzer for \$10.00 an hour to clean the Community Building when needed and to clean City Hall for \$25.00 a week by contract. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 8:32 p.m.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel and legal inviting Rob Gavin for a portion of the meeting for up to 90 minutes following a 10-minute break. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 8:34 p.m.

Others invited into or requesting a portion of time included: Rob Gavin, City Clerk Herrin, Public Works Superintendent Craig, and City Police Chief Chuck Farrell Jr.

- *Motion to Extend Meeting*

Council Member VanVlack moved to extend Council Meeting to 10:30 p.m. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:35 p.m.

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Open Session Resumed at 10:00 p.m.

OTHER BUSINESS:

Hire Robert Turpen as a Volunteer, Non-paid Police Officer

- *Motion to Hire Robert Turpen as a Volunteer Police Officer*

Council Member VanVlack moved to hire Robert Turpen as a volunteer, non-paid police officer at no pay for the city. Seconded by Council Member Shields, voted on, passed 5-0. Time: 10:01 p.m.

Invite Linn RW #1 to Next Council Meeting

- *Motion to Invite Linn RWD #1 to Next Council Meeting*

Council Member Barber moved to invited Rural Water 1 to the next city council meeting next week.

Requested to strike motion. Council requested city clerk to extend invitation to the RWD #1 to attend the next council meeting to negotiate settlement of annexation issue.

Designate Jerome Moore as Assistant to the City Superintendent at Same Pay Rate

- *Motion to Designate Jerome Moore as Assistant to the City Superintendent at Same Pay Rate*

Council Member VanVlack moved to designate status of Jerome Moore as Assistant to the Superintendent at Jerome's current pay rate. Seconded by Council Member McGinnis, voted on, passed 5-0. Time: 10:03 p.m.

FYI Letter to Water Customers on Property Annexed East of Town

Council asked city clerk to send letter to the water customers annexed east of town about the water discussion scheduled for next week. Also, if the RWD Linn #1 is unable to attend next week, to ask them to attend the next city council meeting that will be on December 5, 2001.

CITY CLERK'S REPORT:

REGULAR MEETING

Year = 2001

Written report included:

- a] Dave Malone of Cooper Malone

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Gas Usage Reports
- b] MCC Dredging Letter Regarding Desludging a Lagoon
- c] Utility Service Co., Final Inspection Report for North Water Tower
- d] Special Planning Board Meeting October 24, 2001 Minutes
- e] "Rural Housing Service" Program letter from LUV Homes & Bill Joslin
- f] "What is Anthrax" from NBP Technical Communications Director
- g] Letter to Webster Architects for 6th Street Improvements
- h] Annual Open House from Kansas One-Call, December 7, 2001, Wichita, KS
- I] KDHE, "Water System Security" Checklist
- J] KMU Workshop Certificate for Jerome Moore
- K] Utility Service Co., Report on South Water Tower
- L] 'League News' Volume 6, Number 19, October 31, 2001

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Barber moved to adjourn. Motion seconded by Council Member McGinnis, voted on, passed 5-0.**

The meeting was adjourned at 10:12 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 14th day of November 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, November 7, 2001. Council Members present were: Sam Barber; Mike VanVlack; Steve Hisel; Esther Shields; and, Connie McGinnis.

Others present included: City Treasurer Linda Elder and City Police Chief Chuck Farrell.

In the absence of Mayor Weitman, Council President Mike VanVlack called the meeting to order at 7:00 p.m.

ADJOURNMENT TO RECONVENE November 14, 2001:

- c *Motion to Adjourn and Reconvene on November 14, 2001*

Council Member Hisel moved to adjourn and reconvene on November 14, 2001 when the Mayor and City Clerk can be in attendance. Motion seconded by Council Member Shields, voted on, passed 5-0.

The meeting was adjourned at 7:05 p.m.

REGULAR MEETING:

The La Cygne City Council met in regular session on Wednesday, October 17, 2001. Council Members present were: Mike VanVlack; Sam Barber; Connie McGinnis; and Steve Hisel. Absent: Esther Shields.

Others present included: City Clerk Herrin; Public Works Superintendent Craig; City Police Chief Farrell; Rob Gavin; City Attorney Sutherland; Danny McElreath; City Fire Chief Ernie Moylan; Jeremy Bray; and Jennifer McDaniel. Danny Troth arrived at 7:33 p.m.

Mayor Terry Weitman called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: October 4 - 17, 2001;
Minutes of October 3, 2001, Regular City Council Meeting;
September 2001 Financial Statement
Third Quarter 2001 Financial Statement

Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 7:02 p.m.

DISCUSSION FROM THE FLOOR:

None

REPORTS OF CITY OFFICERS:

Public Works Superintendent George Craig

Reported on the following:

6. Sewer Chemicals: Found a distributor in Kansas City called Chemax for a total price of \$2980 versus Continental's price of \$8900. Information indicates the same chemical; will try for the same results.
7. Weed Spray: Various types such as Lisco for \$3.17 per gallon, Coop Roundup for \$3.06 per gallon, and, Continental Double 6 for \$51.00 per gallon. Will try the different chemicals and compare results.
8. Gas Line Estimates to Bury Line Under Three Water Ways: Received one bid for boring under 600 foot creek area and pulling back 4 inch steel pipe with all materials to be furnished by city and any rock drilling extra. The bid was from McElreath Excavating for \$5,940.00.
9. Gas Line Estimates to Clear Brush from 2400 Road to 2300 Road to Check Line: Received two bids for clearing brush and spraying with city furnishing the spray. The bid from McElreath Excavating - \$8,900.00; and the bid from Mark Michelle's Excavating - \$4,500.00. Noted still losing approximately 800 MCF's of gas a month and this was the area still left unchecked due to the brush buildup.
10. Estimate for Building to House Sewer Pump Generators on Site: Received bid from Tony Williams for 10X17X8 building at \$2422.00; or, 11X18X8 building at \$3310.08.
11. White Chevy 1 Ton, Rear End Repair Estimates: Only located one used rear end that would fit at a cost of \$1200.00. Still trying to check other locations.
12. Work Uniforms: The cost for set up is \$40.00 per worker with the cost of cleaning \$7.00 per week to be divided between the public works departments. The company's name is CLEAN.

REGULAR MEETING

Year = 2001

13. Culvert to Repair Ditch on Industrial Road: Reported need a 15-inch culvert for \$291.00 to repair ditch to help with drainage on Industrial Road.
14. Felt Clean Up Day was a Success and Thanked Those who helped.

Council Member Barber requested the Generator Building on Sewer Site estimates be added to the list for next year's projects with agreement from the council.

Council asked George to work with the chemicals and go for the best buy available.

Discussed burying the gas line at the creek for the 600-foot area.

- *Motion to approve McElreath Excavating estimate of \$5,940.00 for boring 600 feet under creek*

Council Member VanVlack moved to approve McElreath Excavating bid of \$5,940.00 with materials furnished by the city and any drilling of rock extra. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:24 p.m.

Page 2 of 5

REPORTS OF CITY OFFICERS: (Continued)

Discussed completing the work a week to ten days after the city gets the materials. Will also need certified welder to work at the same time.

Reviewed the two estimates for clearing brush.

- *Motion to Approve Mark Michelle's Excavating of \$4,500.00 for Clearing Brush between 2300 & 2400 Road*

Council Member Barber moved to award Mark Michelle's Excavating for clearing between 2300 & 2400 Road for a cost of \$4,500.00 with the city furnishing the weed spray. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:27 p.m.

Rear End Repair of 1-Ton Chevy Truck

- *Motion to Approve Purchase of Rear End for \$1,200.00*

Council Member VanVlack moved to approve buying a rear end for 1 Ton Truck for up to \$1,200.00. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 7:28 p.m.

Work Uniforms

- *Motion to Approve Work Uniforms*

Council Member Hisel moved to approve Public Works work uniforms for up to \$40.00 per worker for set up fees and a weekly cleaning fee of \$7.00 per week with the costs dispersed between all utility departments. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:29 p.m.

Culvert at Industrial Road

Discussed and agreed to have the Street Committee look at the area and report back with Public Works Superintendent Craig.

Fire Chief Ernie Moylan

Requested La Cygne Fire Department Treasurer Herrin be approved to attend Secretary-Treasurer School for Kansas Firefighter Relief Associations at Saline, Ks on Saturday, December 1, 2001.

- *Motion to Approve Attendance to Firefighters Relief Treasurers Class*

REGULAR MEETING

Year = 2001

Council Member Barber moved to send Fire Department Treasurer Herrin to Kansas Firefighter Relief Associations School on December 1, 2001, at Salina, Ks with mileage, motel, and meals paid. Seconded by Council Member McGinnis, voted on, passed 4-0. Time: 7:32 p.m.

Danny Troth arrived at 7:33 p.m.

STANDING COMMITTEE REPORTS:

Water & Gas

1. Review Chapter XIV, Article 3, Section 14-303, Clarification for Replacing Lines

Discussed the current wording. Requested an ordinance be drawn up with a change in the wording to clarify the intent to charge for the materials on any work done between the first wall of the building and the gas meter.

Sewer

Discussed sewer repair on Hetzer's property off Industrial Blvd. Mr. Hetzer was asking for a gate that was to have been replaced when the sewer line was originally put in place on the property.

- *Motion to Approve Replacing Gate at a cost of less than \$500.00*

Council Member Barber moved to approve the replacing of the gate for Mr. Hetzer at a cost of less than \$500.00. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:48 p.m.

Page 3 of 5

STANDING COMMITTEE REPORTS: (Continued)

Park

Council Member Hisel reported the grass is growing on the soccer field.

Cemetery

Council Member VanVlack reported the brush removal is being done at no cost to the city; the county is helping to clear the area of the initial brush. Will identify trees to retain after the brush is cleared.

CDBG SEWER GRANT – STATE REVOLVING LOAN – EDA GRANT

Rob Gavin, Kirkham Michael Engineers, reported the Sewer Rehabilitation Project has not yet been returned from KDHE. The Interceptor Extension portion is scheduled to go next Monday to KDHE. The New Lagoon is pending Geo Tech to be here by the end of this week and then to go to KDHE by the end of the month.

6th STREET PROJECT

Rob Gavin, Kirkham Michael Engineers, reported on the diagram viewed earlier where there is curb and guttering down the west side of the street and curb return on the east side at the corner of 6th & Market. The Postal Service is requesting a letter from the city if they wish to have the turn lane just off of Market changed. Consensus was to draft the letter.

SPECIAL COMMITTEE REPORTS:

REGULAR MEETING

Year = 2001

Fiesta

Mayor Weitman recommended the appointment of Linda Jo Chambers for 2002 Committee Chairman and Council Member Connie McGinnis for Assistant Chairman.

- *Motion to Appoint Chairman and Assistant Chairman*

Council Member VanVlack moved to appoint Linda Jo Chambers the 2002 Fiesta Committee Chairman and Connie McGinnis the Assistant Chairman. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 7:57 p.m.

Noted the committee is already moving forward in forming sub-committees to prepare ahead for next years Fiesta.

UNFINISHED BUSINESS:

Encoder for Weather Sirens with Battery Backup

Police Chief Farrell reported Western Communications had a power backup for the encoder on the weather sirens as well as the city's radios that would keep both going for up to 4-6 hours. The total cost for encoder, installation, and battery backup is \$952.80.

- *Motion to Purchase Encoder with Battery Backup*

Council Member VanVlack moved to purchase encoder with battery backup for \$952.80. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:02 p.m.

Lease for High Service Pumps VS Paying Total Bill

Discussed the actual cost approved earlier of \$20,050.01. The monthly figure computes to over 8% interest and the lease agreement does not indicate any interest rate. One of the pumps is not working correctly at this time. Requested City Clerk to ask the leasing company about the interest rate; and, Council Member Barber to check further with the company regarding the workings of the equipment. Will review at the next meeting whether to pay for the equipment in full or stay with the lease after acquiring the full information.

NEW BUSINESS:

Employee Christmas Party

Discussed date and organizer. Chose December 8, 2001 for the date at the Community Building and Connie McGinnis to organize.

Page 4 of 5

NEW BUSINESS:

Resignation of Public Works Employee Patrick Summers

- *Motion to Accept Resignation of Patrick Summers*

Council Member VanVlack moved to accept the resignation of Public Works Employee Patrick Summers effective October 26, 2001. Seconded by Council Member McGinnis, voted on, passed 4-0. Time: 8:20 p.m.

REGULAR MEETING

Year = 2001

Resignation of City Hall Cleaning Person Helen Cox

- *Motion to Accept Resignation of Helen Cox*

Council Member VanVlack moved to accept the resignation of Helen Cox as Cleaning Person of City Hall. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:21 p.m.

Council Member VanVlack asked City Clerk and City Treasurer bring recommendations to the council for replacement of cleaning entity.

City of Pleasanton Sponsoring 'Planning & Zoning Session'

City Clerk Herrin reported the City of Pleasanton is planning a session with Yearout Associates for training on Planning and Zoning. The initial information is the session will be open to all the cities in Linn County for a fee of \$100 to each city and unlimited number of attendance from that city with the meeting to be held in November. Council noted interest and requested detailed information be brought to the council at the next meeting for a final decision.

Authorize Amending City Budget for Gas Utility, Park & Pool, and Possibly Water Utility

City Clerk Herrin requested authorizing the amending of the City Budget for Gas and Water Utilities and the Park & Pool Budget. This allows time to complete the paperwork, have the amended budget published the first week of December and have the Public Hearing at the December 19, 2001 Council Meeting.

- *Motion to Authorize Amending City Budget for Gas Utility, Park & Pool, and Possibly Water Utility*

Council Member VanVlack moved to authorize amending the city budget for Gas Utility, Park & Pool, and Water Utility if needed. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:26 p.m.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, land acquisition, and legal for up to 50 minutes following a five-minute break and inviting Rob Gavin into a portion of the meeting. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:28 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin, and Rob Gavin, Kirkham Michael Engineers.

Open Session Resumed at 9:13 p.m.

WATER &/OR GAS IMPROVEMENT PROJECTS

Rob Gavin, Kirkham Michael Engineers, reported he could check with CDBG and see if LMI's would be required of the rural water districts since they would be coming off the usage from the city when they went with the Watershed District #13. Not sure why the city is being rated so high with the water needs and aware there are a lot of cities all needed to upgrade with the new requirements so more applications than usual are being submitted. To meet the water issue requirements it could be best to look at the low interest rate loans &/or low interest bonds for the water.

Discussed the gas line issues that have occurred for the year, the projects done in an attempt to curb the loss. Determined what needs to be done now is determine the actual condition the gas line is really in which would need an engineering report with alternatives and cost estimates. The gas grants are issued differently than the water and sewer grants so if there is

the need there appears to be the city could be better qualified for a gas grant and to use the current LMI reports for this.

WATER &/OR GAS IMPROVEMENT PROJECTS (Continued)

- *Motion to prepare for CDBG grant for gas service*

Council Member VanVlack moved to proceed for CDBG Grant for Gas Service. Seconded by Council Member Barber, voted on, passed 4-0. Time: 9:31 p.m.

Rob Gavin noted the first step for the city would be to find out the condition of the whole line, see what UCI has actually reported on in the past, have a proposal done for presentation, and have the additional 13 LMI's that will be required completed.

Mr. Gavin recommended for the water project to have Dave Malone to come to a city council meeting to lay out the rates and financial analyzation at no cost for the city.

REPORTS OF CITY OFFICERS: (Continued)

Police Chief – Chuck Farrell Jr.

Police Chief Farrell presented report for the month of September. Noted the Humane Society is requesting support to ban cock fighting.

OTHER BUSINESS:

November Council Meeting Dates

Discussed November meeting dates. City Clerk will be out November 7th meeting and November 21st meeting is the night before Thanksgiving. Determined will leave as scheduled. Will have City Treasurer fill in at November 7th meeting, or use tape recorder for minutes.

CITY CLERK'S REPORT:

- A] Resignation of Helen Cox
- B] Water Meeting October 23, 2001
- C] A & L's Donated Potato Salad
Cont. – 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] "Thank You" from the RIF Program
- b] KACE Membership and Conference Schedule for KS Building Codes
- c] CP Engineers & Land Surveyors Inc Grant Writing
- d] UCI Gas Operator Training Session, Salina, KS, November 5, 2001
- e] SEK Newsletter

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member Barber moved to adjourn. Motion seconded by Council Member McGinnis, voted on, passed 4-0.**

The meeting was adjourned at 9:45 p.m.

REGULAR MEETING

Year = 2001

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 17th day of October 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, October 3, 2001. Council Members present were: Steve Hisel; Esther Shields; Sam Barber; and Mike VanVlack.

Others present included: City Clerk Devona Herrin; Jeremy Bray; City Attorney John Sutherland; LeRoy Turpen; Jennifer McDaniel; City Fire Chief Ernie Moylan; City Public Works Superintendent George Craig; Connie McGinnis; and City Police Chief Chuck Farrell.

Mayor Weitman called the meeting to order at 7:00 p.m.

COUNCIL MEMBER APPOINTMENT AND OATH OF OFFICE

Mayor Weitman recommended appointment of Connie McGinnis for the council position vacated by Max Thayer.

c *Accept Council Member Appointment of Connie McGinnis*

Council Member VanVlack moved to accept the recommendation of Connie McGinnis for the vacated city council position. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:02 p.m.

City Clerk Herrin swore in Connie McGinnis as city council member.

CONSENT AGENDA:

c *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: September 20 - October 3, 2001;
Minutes of September 19, 2001 Council Meeting, Includes Public Hearing
August 2001 Financial Statement

Motion seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:05 p.m.

CDBG SEWER GRANT - STATE REVOLVING LOAN - EDA GRANT

None.

DISCUSSION FROM THE FLOOR

None.

REPORTS OF CITY OFFICERS:

City Attorney John Sutherland

City Attorney reported the purchase of the property for the sewer lagoon was almost complete. Asked the mayor to sign a conflict of interest form to complete the sale. The mayor signed the form.

Public Works Superintendent George Craig

REGULAR MEETING

Year = 2001

Superintendent Craig reported the south water tower had been inspected and found it would require painting this year. This will cause about a two week shut down of the tower.

STANDING COMMITTEE REPORTS:

Park

Council Member Hisel reported the soccer field is ready to be seeded and fertilized. Needed approval for \$600 of seed plus the cost of one ton of fertilizer.

c Motion to Authorize Up To \$800.00 for the Purchase of Seed and Fertilizer

Council Member VanVlack moved to authorize up to \$800.00 for the purchase of seed and fertilizer for the park soccer field. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:10 p.m.

Page 2 of 4

STANDING COMMITTEE REPORTS: (Continued)

Cemetery

c Motion to Authorize Baucom Tree Service Trim 4 Trees, Remove 2 Stumps, & Remove 1 Tree for \$750.00

Council Member VanVlack moved to authorize Baucom Tree Service to trim four trees, remove two stumps, and remove one tree for \$750.00. Seconded by Council Member Shields, voted on, passed 5-0. Time: 7:12 p.m.

Committee Reappointments

Mayor Weitman recommended filling the committee vacancies with Council Member VanVlack for Water & Gas, and Council Member McGinnis for Sewer and Public Safety Committees.

- Motion to Accept Committee Appointment Recommendations*

Council Member VanVlack moved to accept committee recommendations. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:14 p.m.

FIESTA

City Clerk Herrin reported an estimate of \$2,000.00 profit is anticipated from the Fiesta for the Committee. Some is already committed to the park and part of it can be retained for start up for next years Fiesta. Discussed having the individuals that helped bring this year Fiesta together to meet again and decide on the core Committee Members for next year, then report back to the council for the appointments.

STANDING COMMITTEE REPORTS:(Continued)

Public Safety

Council Member VanVlack reported there were 43 present last Saturday night at the [Night Out Against Crime]. Felt it was a success.

UNFINISHED BUSINESS:

Building Permit Changes, Ordinance # 1275

c Motion to Approve Ordinance #1275

Council Member VanVlack moved to approve Ordinance #1275 for the building permit changes. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:20 p.m.

Planning Commission Comprehensive Plan Update

C Motion to Approve Kirkham Michaels Phase 1 Contract for the Comprehensive Plan Update

Council Member Barber moved to approve the change of firms to Kirkham Michaels for the Planning Commission Comprehensive Plan Update for \$10,000 on Phase 1 of the project. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:25 p.m.

Amend Pay Scale for New Employee

Discussed amending George Craig's initial salary from an annual salary to \$12.50 an hour based on a forty-five hour workweek.

C Motion to Amend George Craig's salary from annual to hourly

Council Member Shields moved to amend George Craig's pay scale from annual base to hourly base of \$12.50 per hour. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:28 p.m.

Planning Commission Member Appointment

Tabled.

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NEW BUSINESS:

City Hall Electric Service Upgrade from 60 AMP to 150 AMP

C Motion to Approve bid from Tinsley Electric to Upgrade City Hall Electric Service

Council Member VanVlack moved to approve hiring Tinsley Electric to upgrade City Hall electric service for a cost of \$575.00. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:29 p.m.

Encoder for Weather Sirens, Estimate from Western Communications

Discussed estimate from Western Communications. The primary reason for the encoder is to be able to test the sirens at least once a month and the city needs to have an encoder to accomplish this, as the county does not test them once a month. Determined to check further on what happens when the city is without electricity when using the encoder and report back.

Executive Session

C Motion to Go Into Executive Session

Council Member VanVlack moved to go into executive session for discussion of personnel and legal for up to 60 minutes following a 5-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:37 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin and City Public Works Superintendent Craig.

Open Session Resumed at 8:38 p.m.

OTHER BUSINESS:

Workshop for Nuisance and Adult Entertainment Ordinance Review

REGULAR MEETING

Year = 2001

c *Motion to Set Up Workshop on October 17th at 6:30 p.m.*

Council Member VanVlack moved to have workshop for review of the two ordinances for thirty minutes prior to the next city council meeting on October 17, 2001, thus to begin the workshop at 6:30 p.m. Motion seconded by Council Member Barber, voted on, passed 5-0. Time: 8:40 p.m.

Lease for High Service Pumps with Leasing Innovations

Discussed the lease for the high service pumps was not with Layne Western but with Leasing Innovations. The lease papers included \$225.00 for processing fees that was not mentioned when the lease and costs were discussed prior.

c *Motion to Approve Leasing Innovations cost of \$225 for Fees*

Council Member VanVlack moved to approve the cost of \$225.00 for fees for the lease with Leasing Innovations. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:44 p.m.

City Attorney Sutherland noted there is a clause in the lease where the payments are unconditional even if the city has a disagreement with the vendor. Discussed normal clause for leasing firms.

c *Motion to Approve the Signing of the Lease*

Council Member VanVlack moved to sign lease with Leasing Innovations for the high service pumps. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:50 p.m.

City Wide Clean Up, Saturday, October 6, 2001

Meet at Street Barn around 8 a.m. for Continental Breakfast and set up agenda. Lunch will be served at noon.

Page 4 of 4

OTHER BUSINESS: (Continued)

Reappoint City Council President

Mayor Weitman recommended filling the vacancy of Council President with Council Member VanVlack.

- *Motion to Nominate Council Member VanVlack for Council President*

Council Member Barber moved to nominate Council Member VanVlack for City Council President. Seconded by Council Member McGinnis. No further nominations. Council Member Shields moved to accept nomination by acclamation. All in favor 4-0 (Abstain: VanVlack) Time: 9:08 p.m.

CITY CLERK'S REPORT:

Written report included:

- a] Amend Salary for New Employee
- b] Reminder: City Wide Clean Up, Saturday, October 6, 2001

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] KRWA, [Basic Water Operator Training], Tuesday, October 16, 2001

REGULAR MEETING

Year = 2001

- b] CDBG, [Capital Financing for Kansas Local Governments - Continuing Education], November 8, 2001, Topeka, KS
- c] SEK Update Letter
- d] Kansas Insurance Department Notice of Public Meetings for Health Insurance Issues
- e] LKM Ordinance Codification Services
- f] [Kansas Government Journal] Volume 87 - Number 9, September 2001

ADJOURNMENT:

- c *Motion to Adjourn*

With no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Barber, voted on, passed 5-0.**

The meeting was adjourned at 9:10 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 3rd day of October 2001

Page 1 of 5 Pages

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday September 19, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; Max Thayer; and Steve Hisel.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; Jeremy Bray; Jennifer McDaniel; City Attorney John Sutherland; City Fire Chief Ernie Moylan; Leon Rhodes; Robe Gavin and LeRoy Turpen.

Mayor Terry Weitman called the meeting to order at 7:00 p.m.

PUBLIC HEARING

Mayor Weitman opened the Public Hearing Session regarding annexation of Plot 21 with Ordinance 1274 by asking for any questions from the floor.

Leon Rhodes with Wild Speigody's Outpost asked about the city utilities for the property. Asked if their current septic tank could be put on a trailer for them at the time they are ready to disconnect it, as he would like to retain it. Council, Mayor, and Engineer agreed this could be done instead of destroyed. Mr. Rhodes was not interested in obstructing progress and had no other concerns.

No other questions from the floor.

- *Motion to Accept Ordinance #1274 Annexing Wild Speigody's Outpost*

Council Member Thayer moved to adopt Ordinance #1274. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:05 p.m.

Mayor Weitman closed the Public Hearing Portion and resumed with the regular meeting.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: September 6 - 19, 2001;
Minutes of September 5, 2001 City Council Meeting:

Motion seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:07 p.m.

RESOLUTION #261, IN RESPONSE TO THE ATTACK ON AMERICA

Mayor Weitman recommended the adoption of Resolution #261, In Response to the Attack on America, by reading the resolution out loud.

- *Motion to Accept Resolution #261*

Council Member Shields moved to adopt Resolution #261. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:09 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN – EDA GRANT

Rob Gavin, Kirkham Michael Engineers, Report on Project Schedule

Mr. Gavin distributed a diagram of the estimated time frames for the total sewer project schedule. Discussed possibility of delays of the final lagoon construction due to weather delays, but should have most of the project completed by the end of the year. The Sewer Rehab Submittal is already complete ahead of schedule.

6TH STREET IMPROVEMENT

Rob Gavin, Kirkham Michael Engineers, Regarding Diagram

Mayor Weitman reported it was requested the engineer move forward with the proposed diagram on the post office side with the turn out as the potential business on the other side did not have final plans at this time. Mr. Gavin reported they were moving forward with those plans and talking with the post office.

Page 2 of 5

WATER UPGRADES

Rob Gavin, Kirkham Michael Engineers, Minimum Compliance Requirements Costs

Mr. Gavin reported on the minimum compliance requirements costs with a handout of the water production items originally requested by the city with a comparison of what of those items have to be done to be in compliance by KDHE.

Mayor Weitman gave reason for this information was to help the city council have adequate information to help with the decision about the city participating with the Public Wholesale Water District #13. Also need to consider the city's contractual commitments with the two rural water districts already served by the city.

Mr. Gavin asked the city to look at the inner connect with the PWWD #13. Mayor Weitman noted he just wanted the council to have adequate information to decide what was best for the city now and ten-to-fifteen years from now, to include what expenses could be added on to the city before any debt to make current improvements is paid off. Council Member Hisel noted that an inner connect should be an asset for both sides. Mayor Weitman noted there was a lot to be considered in a short period of time.

DISCUSSION FROM THE FLOOR

Invitation to Hog Roast by Kirkham Michael Engineers

REGULAR MEETING

Year = 2001

Rob Gavin invited the mayor, city council, and city employees to a Hog Roast on Sunday, September 30, 2001 beginning at 3 p.m. to dark. There would be door prizes, and spouses &/or significant other are also invited. Did ask for RSVP.

REPORTS OF CITY OFFICERS:

City Attorney John Sutherland

Mr. Sutherland reported the contract with UMB regarding the purchase of the sewer lagoon property has been signed and now just waiting on the title work. Expect it to be done quickly.

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the month of August 2001. Noted the flags were installed in various places. Noted the Night Out Against Crime is September 29, 2001 at the city park in the evening. The Police and Fire Departments put in prizes to be drawn; and, food will be furnished.

- *Motion for City to Furnish \$100.00 for Food*

Council Member VanVlack moved for the city to furnish \$100 for food for Night Out Against Crime. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:55 p.m.

Public Works Superintendent Jerome Moore

Superintendent Moore reported the following:

1. UCI Soil Survey Report. The report was a result of the last KCC inspection. UCI recommended the city install 33 anodes and 6 tests stations. For UCI to do the work it will cost \$95.00 for each anode and \$150 for each test station. This will protect the line without a rectifier. Discussed that the city employees could install them. Mayor Weitman noted they would like the city crew to proceed with the work.
2. Sewer Line leading to Carol Stainbrook's new dwelling. Superintendent Moore found the main sewer line that had been installed a few years ago has sunk and there was no rock under it for padding. It will require being dug out to determine just how much will have to be redone and then put back in with the proper angle and padding. Engineer noted this could be repaired with the sewer project repairs if time permitted. Mayor Weitman asked the city employees to fix the problem in a safe manner as soon as possible to avoid any problems.

STANDING COMMITTEE REPORTS:

Park

Council Member Hisel reported soccer fields are half way done with leveling the playing surface.

Page 3 of 5

FIESTA

Noted there was going to be a meeting next Tuesday, September 25, 2001 to organize committees for next year.

UNFINISHED BUSINESS:

Building Permit Changes

Discussion took place regarding the final rates to be charges. They wanted to be reasonable and fair with the costs. (The proposed changes include but not limited to: BASIC FEE FOR ALL BUILDING PERMITS WILL BE \$50.00 PLUS \$1.00 PER \$1,000.00 WITH ONE

REGULAR MEETING

Year = 2001

YEAR TO COMPLETE THE PROJECT. FLAT OUT PROJECT TO BEGIN WITHIN SIX MONTHS AND TO BE COMPLETE IN ONE YEAR. AFTER THAT ONE YEAR HAS ELAPSED AN EXTENSION WILL HAVE TO BE ACQUIRED AND ANOTHER BUILDING PERMIT ISSUED FOR \$50.00 PLUS \$1.00 PER \$1,000.00.)

Codes Officer Farrell also noted the codes themselves have another issue regarding the mobile homes in the trailer courts. He had been advising them that any trailer brought in now would require a comp roof on the trailer whether in a park or on private property as it has the same requirements as the R-1 District. There appears to be some disagreement with this and the book is not absolutely clear on mobile home park requirements. Would like to see this clearer to prevent any possibility of a difference. Council agreed to look into this.

- *Motion to Accept New Rates on Building Permits*

Council Member Thayer moved to accept the new rates on the building permits. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:22 p.m.

Instructed City Clerk Herrin to work up the ordinance to implement the new rates.

Planning Commission Comprehensive Plan Update

City Clerk Herrin reported the wording had not been completed yet to spread the costs out over two different years and should be done by next council meeting. Tabled.

NEW BUSINESS:

Ordinance #1274, Annexing Land to City of Lacygne

Completed earlier in the meeting during the Public Hearing Session

Review of Agreement with Linn County regarding Trash Compactor

Table till next meeting as it may be resolved; however, Council Member VanVlack will check into it and report back.

Public Funding Workshop by Kirkham Michaels Engineers, September 25, 2001, Lawrence, KS

Discussed items covered in the workshop to include information on grants, loans, and G. O. and Revenue Bonds. Mayor Weitman requested the City Clerk attend and any Council Members who were free to attend.

KPERS Workshop, October 2, 2001 in Pittsburg, KS, or October 10, 2001 in Ottawa, KS

Mayor Weitman instructed City Clerk Herrin to attend the KPERS Workshop on October 10, 2001 in Ottawa, KS.

Resignation of Planning Commission Members Russell Miller and Connie McGinnis

Mayor Weitman moved to accept the resignation of Planning Commission Members Russell Miller and Connie McGinnis.

- *Motion to accept Resignations*

Council Member VanVlack moved to accept resignations of Russell Miller and Connie McGinnis. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:35 p.m.

NEW BUSINESS: (Continued)

Appoint Tammy Lyons as a Planning Commission Member

Mayor Weitman recommended the appointment of Tammy Lyons as Planning Commission Member to fill a vacancy.

- *Motion to Accept Appointment of Tammy Lyons as Planning Commission Member*

Council Member VanVlack moved to accept Tammy Lyons as Planning Commission Member. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:36 p.m.

EXECUTIVE SESSION:

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for up to fifty minutes for legal, land acquisition, and personnel following a ten-minute break. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:37 p.m.

Those invited into or requesting a portion of executive session were: Rob Gavin, and City Clerk Herrin.

EXTEND MEETING:

- *Motion to Extend Meeting*

Council Member VanVlack moved to extend meeting up to 10:30 p.m. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:38 p.m.

Resumed meeting at 9:38 p.m.
Council Member Barber left the meeting at 9:38 p.m.

OTHER BUSINESS:

Hire George Craig as Public Works Maintenance Supervisor for a Minimum of \$30,000.00 per year

- *Motion to hire George Craig as Public Works Maintenance Supervisor*

Council Member Thayer moved to hire George Craig for a salaried position of \$30,000 per year with a minimum forty-five hour work week and overtime paid for anything over the forty-five hours with the position to be effective October 3, 2001. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:40 p.m.

Resignation of Council Member Max Thayer

Council Member Thayer announced he would be resigning effective the end of this meeting due to health reasons.

- *Motion to accept Resignation*

Council Member VanVlack moved to accept the resignation of Max Thayer.

Mayor Weitman noted the motion died for lack of a second. However, the result was the same. Mayor Weitman noted they appreciated the help Max had provided during his time on the city council. With that said he looked forward to assigning special projects to him when he was available to help in the future. Mr. Thayer noted he looked forward to helping in whatever capacity he could in the future.

CITY CLERK'S REPORT:

REGULAR MEETING

Year = 2001

City Clerk Herrin noted the council needed to make a decision if they wanted to apply for any other CDBG Grants this fall as the 1999 LMI Survey was good for this fall applications but after that they would have to start all over again with the survey's if they should do so next year.

Written Report Included:

A] LMI Surveys Conducted in 1999 Still Valid for Upcoming Grant Round

B]

Cont. – 2001 Goals

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NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Note from Linda Weldon, Grant Administrator, Regarding LMI Surveys
- b] Miami County Public Works Dept. Notice
- c] 4-State Heartland Community Development Conference 2001, Nov. 1 & 2, 2001
- d] LKM Annual Conference Kick Off Breakfast
- e] KDOC&H Enterprise Facilitation Workshop
- f] 'League News' September 10, 2001
- g] 'League News' September 14, 2001

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 4-0.**

The meeting was adjourned at 9:48 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 19th day of September 2001.

Page 1 of 5

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, September 5, 2001. Council Members present were: Sam Barber; Esther Shields; Max Thayer; and Mike VanVlack. Steve Hisel arrived at 8:45 p.m.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; City Attorney John Sutherland; Jeremy Bray; Gail Boone; Ervin Russell; Jackie Walker; Mike Decker; and, Mike Kibbee.

Mayor Terry Weitman called the meeting to order at 7:05 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: August 15 – September 5, 2001;
Minutes of August 15, 2001, Regular City Council Meeting;
Minutes of August 18, 2001 Public Budget Hearing.

Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 7:06 p.m.

DISCUSSION FROM THE FLOOR:

Kirkham Michaels Engineers Donation Presentation

New Operations Manager at Louisburg, Mike Kibbee, introduced himself and presented a check for \$250 to the City of La Cygne to go towards the 2001 Fiesta Celebration.

6TH STREET IMPROVEMENT

Mike Deeker, Kirkham Michaels Engineers

Mr. Deeker presented a street diagram for approval to present to the post office for changes to 6th Street. The plan would include an entrance closing for the one entrance on 6th Street that is not sixty feet from the turn from Market Street. These are not necessarily the final plans, just one to talk about.

Mayor Weitman noted, with a rough estimate, this method is close to the budgeted cost. Requested the Street Committee to review and include the Pharmacy owner with the review and report back to Kirkham Michael within a week.

CDBG SEWER GRANT – STATE REVOLVING LOAN – EDA GRANT

Mike Deeker, Kirkham Michaels Engineers

Mr. Deeker reported he would have a complete schedule, with dates, for sewer project completion at the next council meeting. Mr. Deeker will get a date as to when the drilling will begin and get back with Council Member Barber.

Notice of Fair Housing/Civil Rights Contact Person

- *Motion to Appoint City Clerk Herrin as Fair Housing/Civil Rights Contact Person*

Council Member Shields moved to appoint City Clerk Herrin as the Fair Housing/Civil Rights contact person. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:20 p.m.

Revolving Loan Interest

- *Motion to Pay Loan Interest*

Council Member Thayer moved to pay the current Revolving Loan Interest now instead of delaying. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:22 p.m.

DISCUSSION FROM THE FLOOR: (Continued)

Ervin Russell, Wood in the Park

Mr. Russell asked whom to contact regarding the cut wood in the City Park and would they sell it. Council referred him to the Park Board.

REPORTS OF CITY OFFICERS:

Public Works Superintendent Jerome Moore

Mr. Moore reported the following:

5. Replacement of Chemical Pump for Water Plant Ammonia Feed. Cost Estimates: HCI Chemical @ \$700.00; Milton Roy @ \$748.00; and, USA Blue Book @ \$719.00. The shaft is starting to wear and needs replaced now.
 - *Motion to Purchase Chemical Pump for \$700.00 with HCI Chemical*

Council Member Barber moved to purchase a chemical pump from HCI Chemical for \$700.00. Seconded by Council Member Thayer; voted on, passed 4-0. Time: 7:24 p.m.

6. Water valve replacement at base of south water tower. Cost Estimates: Severn Trent @ 3,200.00; and, Municipal Supply @ \$2,950.00.
 - *Motion to Purchase Water Valve for \$2,950.00 with Municipal Supply*

Council Member Thayer moved to purchase the water valve for \$2,950.00 from Municipal Supply. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:26 p.m.

7. Control valve for front loader (case tractor). The old one is worn out and parts are no longer available. Located a new replacement with Mid America Hydraulic Repair (Olathe) for \$574.35.
 - *Motion to Purchase Replacement Valve for Front Loader for \$574.35*

Council Member Thayer moved to purchase replacement valve for front loader from Mid America Hydraulic Repair for \$574.35. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:27 p.m.

8. KMU Natural Gas Operator Qualification Workshop in Iola, KS, September 18-19, 2001 at \$100.00 and per diem per person. Council discussed sending more than one person.
 - *Motion to Send Curnutte and Moore to Workshop*

Council Member Barber moved to send Gary Curnutte and Jerome Moore to the KMU Natural Gas Operator Qualification Workshop in Iola, KS, September 18-19, 2001 for a cost of \$100.00 each plus per diem. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:30 p.m.

9. Annual Gas Pipeline Safety Seminar, November 6-8, 2001 in Salina, KS, for a cost of \$45.00 and per diem.
 - *Motion to Send Jerome Moore to Annual Seminar*

Council Member Thayer moved to send Jerome Moore to Annual Gas Pipeline Safety Seminar at Salina, KS, November 6-8 for \$45.00 plus per diem. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:31 p.m.

SPECIAL COMMITTEE REPORTS:

Fiesta

Council Member Shields and Mayor Weitman gave verbal report on preparations for the following Saturday Events.

- *Motion for Resolution #260 Providing for the Temporary Closing and Blocking of Certain Streets*

Council Member Thayer moved to pass Resolution #260 providing for the temporary closing and blocking of certain streets to accommodate the 2001 Fiesta activities.

Council and Mayor asked the city employees to set up the community building for bingo and the baby contest prior to the Fiesta, and whatever else the committee needed.

UNFINISHED BUSINESS:

Building Permit Changes

REGULAR MEETING

Year = 2001

Tabled till next meeting.

NEW BUSINESS:

Diehl, Banwart, Bolton, Jarred & Bledsoe, Chartered Contract to Audit the Financial Statements of the City of La Cygne, Kansas as of and for the Year Ended December 31, 2001

- *Motion to Accept Contract from CPA Firm*

Council Member Shields moved to accept the contract from Diehl, Banwart, Bolton, etc. to Audit the Financial Statements. Seconded by Council Member VanVlack. Council Member Thayer asked what the cost was. Reported the contract listed the cost for \$3,765, plus travel and out-of-pocket costs; and the budget works not to exceed \$1,300, plus travel and out-of-pocket costs. **Voted on; passed 4-0.** Time: 7:45 p.m.

Rates for Official Paper of La Cygne, Kansas

Mayor Weitman recommended changing the appointment of the city's official paper to the Linn County news with the approval of the council.

- *Motion to Appoint Linn County News as Official City Newspaper*

Council Member VanVlack moved to accept the appointment of Linn County News as the Official City Newspaper. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:48 p.m.

Midwest Woodworking regarding Sign in R-1 District

La Cygne Planning Commission approved the recommendation of a Special Use Permit for land generally located at Southwest Corner of Market and Industrial Drive; legal description of Block 76, Lot 12. The area is presently zoned R-1, Single-Family Dwelling District and is seeking a special use permit for the purpose of construction of a 4' x 4' Commercial Sign for Midwest Woodworking.

- *Motion to Approve Contingent on Set Backs being Followed*

Council Member Thayer moved to approve the Special Use Permit contingent on all set backs being followed. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:50 p.m.

La Cygne RIF Donation for La Cygne Elementary

- *Motion to Donate \$50.00 to RIF*

Council Member VanVlack moved to donate \$50.00 to La Cygne Elementary RIF. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:51 p.m.

Planning Commission Requests Change of Firm for 3-Mile Plan to Kirkham Michaels

Council Member Thayer moved to accept recommendation of Planning Commission to change firm to Kirkham Michaels then withdrew his motion. Discussion took place on how to split the cost over a two-year period and avoid any encumbrance for the first year. Instructed City Clerk to verify with Kirkham Michaels the cost can be split over a two-year period and the legal content required to write it up in this manner, then to report back to council.

City Employee's CPR Class

Council encouraged all public works employees to take advantage of this class.

- *Motion to Approve CPR Class for Fire Department and City Employees*

Council Member Shields moved for city to provide CPR Class for Fire Department and all city employees

on a voluntary basis. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:58 p.m.

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Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, and legal for up to one hour and ten minutes following a ten-minute break. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:13 p.m.

Open Session Resumed at 8:12 p.m. following the ten-minute break.

- *Motion to Amend Previous Executive Session*

Council Member VanVlack moved to amend previous motion to go into executive session for discussion of personnel and legal for up to one hour and ten minutes inviting Betty Bullock for ten minutes of legal. Seconded by Council Member Shields, voted on, passed 4-0. Time: 8:13 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin, George Craig, and Betty Bullock. Council Member Steve Hisel arrived and entered Executive Session at 8:45 p.m.

Open Session Resumed at 9:22 p.m.

Extend Meeting

- *Motion to Extend Meeting to 10:30 p.m.*

Council Member VanVlack moved to extend meeting to 10:30 p.m. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 9:24 p.m.

- *Motion to Go Back into Executive Session*

Council Member VanVlack moved to go back into Executive Session for up to twenty minutes. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 9:24 p.m.

Open Session Resumed at 9:45 p.m.

OTHER BUSINESS:

Prospective Business to Area

City Clerk Herrin reported Dennis Arnold, with Linn County Economic Development, had a prospective business looking at La Cygne as a potential new location for expansion. They were in the initial investigation phase with several locations to review.

Weather Sirens

City Clerk Herrin reported the weather sirens were meeting the sound volume they were set up to produce. The recommendation from the company was for the city to also purchase an encoder for the city to have the ability to set off the alarms at least once a month to test them as well as have the county set them off on a test cycle as soon as possible.

PWWD #13 for Consideration of Water Resource

REGULAR MEETING

Year = 2001

Mayor Weitman reported the next meeting for the Wholesale Water District was September 18, 2001 in Mound City. Prior to this meeting the Mayor and two council members, Sam Barber and Steve Hisel, would be meeting with Rex Heape, KDHE, to go over the pending state improvement requirements for the water plant and the costs.

- *Motion to Go Into Executive Session for Legal*

Council Member Thayer moved go into executive session for up to five minutes for legal. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:58 p.m.

Open Session Resumed at 10:03 p.m.

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CITY CLERK'S REPORT:

Noted the Santa Claus Express Newsletter

Written report included:

- a] City Employee's CPR Renewal
- b] Cont. - 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Kansas Population Report as of April 1, 2000, Revised August 16, 2001
- b] 'America Recycles Day' November 15, 2001
- c] PVHS, Applied Business Technology Class to Help with Technology Needs
- d] 'Cities Promoting Racial Equality' September 19, 2001
- e] 'Public Education – Contractor Awareness Program' September 13, 2001, Iola, KS, by the Pipeline Group
- f] '2001 Kansas Snow & Ice Control Workshop' for Road and Street Crews and Elected Officials, October 18, in Chanute, October 19, in Topeka, by KLTAP
- g] '2001 Successful Supervision Skills for Kansas Road and Street Crew Leaders: Managing, Motivating and Communicating Your Way to Successful Supervision' October 10, in Emporia, October 30, in Topeka, by KLTAP
- h] Leadership Academy, 'Ethics' Workshop, by LKM
- I] Cemetery Enhancements by Schaffert Manufacturing Co. Inc.
- J] 'Instrumentation, Controls and Computer Systems for Water & Wastewater Utilities' by KRWA, Wednesday, September 12, 2001
- K] Blue Valley Public Safety Letter of Warranty for Weather Sirens
- L] Park Board Meeting Minutes, August 27, 2001
- M] La Cygne Planning Commission, Public Hearing, 08/22/01
- N] LKM, Annual Conference, Delegate, Wichita, October 6-9, 2001
- O] Santa Claus Express Newsletter

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member VanVlack, voted on, passed 5-0.**

The meeting was adjourned at 10:06 p.m.

REGULAR MEETING

Year = 2001

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 5th day of September 2001.

Page 1 of 4 Pages

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, August 15, 2001. Council Members present were: Sam Barber; Mike VanVlack; Steve Hisel; Esther Shields; and, Max Thayer.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; City Police Chief Chuck Farrell; City Attorney John Sutherland; Neal Byrd, City Planning Commission; Kenny Boone; Rob Gavin, Kirkham Michaels Engineering; Curtis Heide; Gary Goble; Ken Shetlar, Shetlar Griffith Shetlar; Linda Weldon, SEK; and, Jeremy Bray.

Mayor Weitman called the meeting to order at 7:03 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: August 2 - 15, 2001;
Minutes of August 1, 2001, Regular Council Meeting;
July 2001 Financial Statement

Motion seconded by Council Member Barber, voted on, passed 5-0. Time: 7:04 p.m.

CDBG SEWER GRANT □ STATE REVOLVING LOAN □ EDA GRANT

Grant Administrator Linda Weldon, Executive Director, DEKRPC

Introduced Linda Weldon to the Mayor and City Council. Ms. Weldon explained what SEKRPC does for cities and counties. They do not charge for writing any grant applications, just request they be the grant administrator for those approved. She is available any time for meetings. Provided schedules if the city is interested in looking into any more grants for the year 2002.

DISCUSSION FROM THE FLOOR:

Ken Shetlar, Shetlar Engineering, regarding Public Wholesale Water Dist #13

Mr. Shetlar introduced Gary Goble from Mound City as the Secretary of the Public Wholesale Water Dist #13. Provided a brief overview of what the purpose was of the water district and whom they were attempting to serve in creating this district. Noted the City of La Cygne was involved in the beginning and then for some reason dropped out. They are currently set up to serve 11 entities once they are up and running with the capacity to serve more. Have 12.4 Million dollars to handle the project. Have contracts that require a minimum and a maximum amount of water from each entity. Currently set up to produce up to one million gallons of water a day and have the capacity to produce 1.7 million gallons a day. The water plant is designed for easy expansion. No up front money for the city and no hook up fees. It is the Public Wholesale's responsibility to provide the lines to the city. Mr. Goble noted he had found bank statements from August 1992 where La Cygne had paid \$1904.00 for initial interest in the project. Current plans are to build next year, at the most in two years. Current cost estimates indicate the cost of production to be between \$3.40 to \$3.50 a thousand gallons;

the interest rate at the time of loan closing will play a big factor between these two amounts. Each water district has a representative on the water board and the only way to raise the rates is for the whole board to agree. The existing wholesale water districts have stayed the same over the years, or lowered, none have raised their rates. Any pressure issues would be the districts responsibility.

Asked the city to decide if the city wants to continue to maintain their water plant or buy solely from the water district. Then determine a minimum amount to purchase to present to the water district. Or, if the city is just interested in an inner connect. Invited the city council to attend their next meeting in Mound City on August 21, 2001 at 7:30 p.m. in the annex building.

Mayor Weitman thanked them for coming and explaining what they knew to date. Noted two council members and the mayor would try to attend their next meeting. Mr. Goble asked the city to put some figures together and bring with them.

Discussed what the production costs are now to the city. Then, what happens when the city loses the two water districts they are now serving and the costs all rest on the city residents, what would the dollar costs be then.

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REPORTS OF CITY OFFICERS:**Chief of Police Farrell**

Presented a written report of police activities for the period of August 1 - 14, 2001.

Reported Police Officer Watson would only have to attend one week of training instead of the previously mentioned nine weeks as his paperwork had come through ok. He also has to take the EVOC course.

Public Works Superintendent Jerome Moore

Mr. Moore reported on the following:

1. Reviewed estimate on River Pumps and New Controls. Will request some additional information on the lease purchase and check on the status of the EDA application that addresses these.
2. Reported the Soil Survey completed by UCI on August 1, 2001 had no repairs needed and the tests were good.
3. Street fund has been depleted and they are finishing the corners of the streets already chip and sealed with the remaining materials.
 - a. Citizen Curt Heide noted West Park Street is really bad.
 - b. Citizen Kenny Boone noted bad potholes behind Coop by the Railroad tracks.

Fire Chief □ Ernie Moylan

Council Member VanVlack reported the fire department had received the fire hose previously ordered.

Noted ISO called with the information they are filling the Protection Class change after the inspection and the city should have a report in October.

STANDING COMMITTEE REPORTS:

Sewer

Discussed the following:

1. The status of the sewer project for the post office location. The contractor should begin work next week.
2. The sewer line and manhole repair project has been sent to KDHE and anticipate hearing back from them around the first of September.
3. The purchase of the property for the lagoon is in process, waiting for the owner's administrator to sign the papers.
4. Discussed contacting Mitch Clark regarding the existing crops as need to get in the area in a few places for some geographical surveys.
5. Anticipate the sewer lagoon project to let in September.

Public Safety

Discussed the two drafts, one for Nuisances and the other for Adult Entertainment.

Determined they needed to set up a workshop meeting to go over them in detail. Unable to establish a date at this meeting. Will set up a date at the next meeting.

SPECIAL COMMITTEE REPORTS:

Fiesta

Council Member Shields gave an update on the Fiesta projects. The Park Board has three Princess candidates and they are out selling tickets. It was asked by the floor if the prizes were supported by the local businesses. The Fiesta will be held downtown. Need to draw up a resolution by the next meeting to close Broadway for the event.

UNFINISHED BUSINESS:

RWD #1 Appraisal Process

Tabled. Rob Gavin, Kirkham Michaels reported they do not have the paperwork completed as they have legal opinion pending.

2002 Budget Review for Pending Public Hearing

Mayor Weitman reviewed the reasons for the 11-mill increase in the 2002 Budget. Noted the council can still go down from this but it will include some additional cuts. Kenny Boone noted he did not think with the previous utility costs increasing the increase in the mill levy would fly. He could see the need for it, but hated to see all of the costs increase. Mayor Weitman noted the next move is cuts and agreed the increase should probably have been done previously in increments. Curt Heide noted he did not think the people realize the costs and what's happening today for what needs to be done. Neil Byrd asked if the city didn't receive KCP&L Revenue Bonds interest in a lump sum payment each year. City Clerk Herrin and council were unaware of any such payment. City Clerk noted she would check on it as to when it did happen. Mayor Weitman noted if there was no increase then there will have to be cutbacks that people don't want. Numerous people say we want the properties cleaned up.

REGULAR MEETING

Year = 2001

Without a full-fledged codes officer and the means to enforce them then what. The taxpayer pays the price for these cleanups.

Council consensus was to go to the Public Hearing with the 11 Mill increase.

NEW BUSINESS:

Proposed Changes to Building Permit Fees

Planning Commission Member Neal Byrd reported the fees for building permits were also outdated. He presented a rough draft for the city council to review noting there were some changes to be made. Recommended council review and then come back with a more final copy. Mayor Weitman as for two council members to review with Codes Officer Farrell and bring it back to the council. Council Members Steve Hisel and Mike VanVlack were appointed.

Use Permit Request from Curt Heide for Nascar □ die cast Car Retail Business

Curt Heide is requesting a use permit for 109 Broadway for a business called Premier Motor Sports & Collectables.

c Motion for Approval of Use Permit.

Council Member Thayer moved for approval of the use permit for the business for Curt Heide. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:55 p.m.

Advertising for City Wide Garage Sale

Discussed city handling the citywide garage sale advertising.

• Motion to Advertise for City Wide Garage Sale

Council Member Thayer moved to approve advertising for citywide garage sale for up to \$250.00. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:58 p.m.

Year Two for Municipal Clerk Academy, November 5-9, 2001 Wichita, KS

• Motion for City Clerk to attend Year Two Municipal Clerk Academy

Council Member Thayer moved to approve attendance of city clerk to Municipal Clerk Academy and to cover expenses up to \$700.00. Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:00 p.m.

Changing Official Newspaper

Discussed changing official newspaper. Council requested a proposal from Linn County News for costs of handling legal to compare to costs with Osawatomie Graphic and city clerk to report back.

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Executive Session

c Motion to Go Into Executive Session

Council Member VanVlack moved to go into executive session for discussion of legal, and personnel for up to 30 minutes following a ten-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 9:10 p.m.

REGULAR MEETING

Year = 2001

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin.

Open Session Resumed at 9:47 p.m.

OTHER BUSINESS:

Close City Hall for Training on August 24, 2001

c Motion to Close City Hall for Training on August 24, 2001

Council Member Barber moved close city hall for training on August 24, 2001. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:50 p.m.

Rev. Curry regarding Not Getting Fifty Gallons of Water for his \$.25 at the Water Salesman

Council Member Shields noted Rev. Curry had asked her to report his concern that he only received 300 gallons of water when he put in eight quarters at the water salesman and should have gotten 400 gallons. Discussed how the amount of water delivered is based on the water pressure at the time they are filling up. Also, there seems to be a difference when you just put in one quarter versus putting in up to eight quarters at one time; one quarter at a time generally gives more. It was noted the water pressure had been adjusted again. No action taken.

CITY CLERK'S REPORT:

Noted Public Hearing by the Planning Commission on August 22, 2001 for sign permit by Midwest Woodworking.

Written report included:

- a] Advertising for City Wide Garage Sale
- b] 11 Mill, 2002 Budget
- c] Cont. - 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] SEK Fall Quarterly Forum, Tuesday, September 18, 2001 Chanute Country Club
- b] KMU Public Relations & Accounting Workshop, October 2-3, 2001, Abilene, KS
- c] Kansas Scenic Byways program Workshops
- d] La Cygne Planning Commission Minutes of August 9, 2001
- e] LKM Nomination Form for Election to the Governing Body of the League
- f] Kansas Government Journal, Volume 87 □ Number 8

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 5-0.**

The meeting was adjourned at 9:47 p.m.

REGULAR MEETING

Year = 2001

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 15th day of August 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, August 1, 2001. Council Members present were: Steve Hisel; Esther Shields; Max Thayer; and Mike VanVlack. Absent: Sam Barber.

Others present included: City Clerk Devona Herrin; Jeremy Bray; City Attorney John Sutherland; and City Police Chief Chuck Farrell.

Mayor Weitman called the meeting to order at 7:06 p.m.

CONSENT AGENDA:

- c Motion to Approve Consent Agenda

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: July 19 - August 1, 2001;

Minutes of July 18, 2001 Regular City Council Meeting,

With the amendment of prices of \$5,000.00 each contract for the Grant Administrator contracts with Linda Weldon, SEKRPC. Motion seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:08 p.m.

CDBG SEWER GRANT - STATE REVOLVING LOAN - EDA GRANT

KDCH Letter Re: Special Monitoring of CDBG Project #99PF-038

Discussed. No action.

REPORTS OF CITY OFFICERS:

City Attorney John Sutherland

City Attorney reported he had spoke with Linda Weldon, Grant Administrator and now has the forms for the sale of the land for the third sewer lagoon cell. Should have the forms to the sellers next week.

Chief of Police Farrell

Police Chief Farrell submitted a written report for July 2001 and reviewed the report with the council. Reported he had received notification from KLTC that Officer Mike Watson was signed up for the nine weeks training class beginning August 27th. Still trying to go for the two weeks class but have to have the information from the state of Arkansas prior to this date to be able to have him attend the two-week class instead of the nine-week class.

Public Works Superintendent Jerome Moore

Superintendent Moore was not present due to illness. City Clerk Herrin noted the soil survey conducted by UCI today would have a report ready later. The Council would need to review the estimate for UCI to repair the leak at 391st Street. And, Mr. Moore requested to table the estimates to rebuild the river pumps and motors until he was available.

- Motion to Accept Bid from UCI to Repair 40 feet of Pipe Line at 391st Street

Council Member Thayer moved to accept the bid from UCI to repair the 40 feet of pipeline at 391st Street and Hedge Lane for up to \$750.00. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:14 p.m.

Fire Chief Ernie Moylan

Council Member VanVlack noted there was a fire last week in the city the fire department responded to and they had washed the streets too.

Page 2 of 4

STANDING COMMITTEE REPORTS:

Water & Gas

Council Member Thayer noted UCI had a new price list effective August 1, 2001.

Street

City Clerk noted the mix for the street had been ordered. Mayor Weitman noted the application had improved from the past work on the chip and seal projects, but they still need to roll it more.

Park

Council Member Hisel reported the new building is complete as far as the building frame.

Public Safety

Council Member VanVlack noted the committee would take the request to change the dog leash law under advisement as this would require changing some already existing laws and it's possible this will change with the nuisance law currently under review.

Council Member Thayer handed out two other city ordinances regarding nuisance issues and asked each council member to review and report back with comments a week from Friday, on August 10th. He will then work up a rough draft for review at the next meeting.

Council Member Thayer discussed the need to be proactive on the previously mentioned adult entertainment issue. Would like to rough draft an ordinance for the council to review. Discussion occurred about working on too many projects at the same time. Agreed to review a rough draft.

Community Building

Council Member VanVlack reported the inmates had treated the screws on the roof.

Discussion took place determining the city has the right to decline to allow future use to someone who has rented previously and did not leave in good condition.

FIESTA

Council Member Shields reported on the following:

- Theme is: "Remember the Good Ol Days"?
- Park Board is handling the Fiesta Princess
- Loma Farms is handling Bessie Bingo
- One Day Only, Uptown, Saturday, September 8th

REGULAR MEETING

Year = 2001

- Parade is at 9 A.M. with children's first then the regular
- DJ for the evening is from Chanute
- Planning Games after the Parade
- Council will have the evening cookout of hamburgers, hot dogs, baked beans, etc.
- Working on getting the Baby Contest put together
- Next Meeting is next Wednesday, the 8th at 7 P.M.
- Proceeds from the Fiesta Committee will go to the park for soccer fields and to finish the snack shack etc.
- Mayor appointed Chief Chuck as Head Chef for the Council Cookout

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Water Treatment Plant Operations Course for James Hazelet in Preparation for Class I Water Certificate

c Motion for James Hazelet to Attend Course for Class I Water Certificate

Council Member Thayer moved for James Hazelet to attend the Water Treatment Plant Operations Course in Fort Scott at a cost of \$685.00 and usual travel expenses. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:47 p.m.

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NEW BUSINESS: (Continued)

KDHE Letter Regarding Partnering to Complete a Source Water Assessment

City Attorney Sutherland explained this letter is just asking if the city would be interested in considering working together; to respond is not a commitment. That would be decided after someone went to the workshop the letter is mentioning. Recommended registering and then make a final decision when the city has more info. Mayor requested the City Clerk register for the city.

City Wide Clean Up

c Motion to Set October 6th as Clean Up Day with October 13th for Weather Date

Council Member VanVlack moved to set Saturday, October 6th as City Wide Clean Up Day with October 13th as a backup in case of bad weather with the city to furnish donuts and lunch for the workers. Motion seconded by Council Member Hisel, voted on, passed 4-0. Time: 7:56 p.m.

2002 Budget Review for Pending Public Hearing

Council discussed. Decided to go to the Public Hearing with the 11 Mill increase as it stands.

Executive Session

c Motion to Go Into Executive Session

Council Member VanVlack moved to go into executive session for discussion of personnel and legal for up to 30 minutes following a 10-minute break. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:00 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin.

REGULAR MEETING

Year = 2001

Open Session Resumed at 8:40 p.m.

OTHER BUSINESS:

Training at City Hall on August 13, 2001

- *Motion to Close City Hall to the Public August 13, 2001*

Council Member Thayer moved to close City Hall on August 13, 2001 for employee training. Motion seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:42 p.m.

City Hall Building Conditions

Discussed air conditioning situation. City Clerk knew of a used window air conditioner for \$250.00 that had only been used one season. Consensus was to go ahead and purchase. Discussed adding turbines for better ventilation in the back room.

CITY CLERK'S REPORT:

Reminded everyone of the Public Hearing during the next meeting. Reviewed items under Notes and Communications to Council.

Written report included:

- a] KDCH Letter Regarding CDBG Project
- b] Closing Broadway for Unity Bible School Parade (Disregard)
- c] 11 Mill, 2002 Budget

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NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Economic Development ?Challenge Grant? Awarded to City Park and Pool
- b] Park Board Special Meeting Minutes for July 18, 2001
- c] July KMU Dispatch, ?KMU Offers Gas Operator Qualification Training?
- d] Firefighters Relief Tax Fund Distribution, \$3,138.24
- e] KRWA, ?Getting to Know your Computer? Workshop, Tuesday, August 4, 2001 in Ottawa
- f] KRWA Letter regarding Water Sales Tax Exemption
- g] Division of the Budget, ?Kansas Certified Population as of April 1, 2000?
- h] July 30, 2001 Park Board Meeting Minutes
- i] State of Kansas, Notice 01-02, Regarding Clean Drinking Water Fee
- j] Engineers & Land Surveyors Inc, Letter for Availability of Service to the City for Design Engineer and Improvement Projects for CDBG Grants
- k] Letter to KDOT regarding Fiesta Parade

ADJOURNMENT:

- *Motion to Adjourn*

REGULAR MEETING

Year = 2001

With no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member Shields, voted on, 2-2 (Hisel & VanVlack Against). Mayor Weitman moved to adjourn the meeting.**

The meeting was adjourned at 8:54 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 1st day of August 2001.

Page 1 of 7 Pages

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday July 18, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; Max Thayer; and Steve Hisel.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; Todd Coates; Jeremy Bray; Jennifer McDaniel; and LeRoy Turpen. City Attorney John Sutherland arrived at 7:28 p.m.

Mayor Terry Weitman called the meeting to order at 7:04 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: June 28 – July 18, 2001;
Minutes of June 27, 2001 City Council Meeting;
Minutes of July 5, 2001, Special Meeting;
June 2001 Financial Statement
2nd Quarterly 2001 Financial Statement

Motion seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:05 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN – EDA GRANT

Bids for Moving Sewer Line at New Post Office Location

Mayor Weitman reviewed the bids previously submitted, opened, and reviewed by Kirkham Michaels Engineers. The initial bids submitted were: Mahurin Construction for \$19,468.62; Pemberton for \$16,297.65; Cutting Edge for \$27,438.00; and Halls Backhoe Service for \$19,950.00. After review of Kirkham Michael's report the adjusted low bid was by Pemberton Excavation for \$16, 382.65, contingent on the proper paperwork being signed and applicable bond presented.

- *Motion to Accept Bid for Sewer Project at New Post Office Location*

Council Member Thayer moved to accept bid from Pemberton Excavation for \$16, 382.65 contingent on the proper paperwork being signed and the applicable bond presented when requested. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:09 p.m.

Appoint New Grant Administrator

Mayor Weitman presented the four proposals from the following grant administrators: SEKRPC, Linda Weldon, Executive Director; PSU Business Technical Institute, Steve Robb;

Hosack Community Planning and Development Services, Robert E. Hosack, APA; and, Governmental Assistance Services, Donna Crawford, Owner. Group discussion.

- *Motion to Accept Bid with SEKRPC, Linda Weldon*

Council Member Thayer moved to accept proposal with SEKRPC, Linda Weldon, Executive Director. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:18 p.m.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the month of June 2001.

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REPORTS OF CITY OFFICERS (Continued):

Public Works Superintendent Jerome Moore

Superintendent Moore reported the following:

3. Working on street around equipment failures
4. Gas line noted on the KCC Annual Inspection is ready for equipment testing. It can be done in about two weeks by UCI for a cost of \$500 a day plus mileage.
5. 391st Street leak is not under the road as the initial report indicated. The area leaking is where the line was damaged in 1998 by a rock saw laying fiber optics. The line was patched at that time, now recommend replacing this section. No boring or casing will be required. Mayor noted he had been speaking with a Miami County employee and agreement was the city should not be charged when repairs are done, but will have to have final answer from another individual on if the city will actually be charged. Superintendent Moore reported verbal ok had been given by the actual owner of the land involved in the 800' of previously noted area of repairs. Recommend have UCI repair the smaller area at the same time they are here for the 800 feet of repairs.
6. Need approval to have road grader radiator recored for between \$1000 to \$1200 for parts and the employees do the labor.

- *Motion to approve Road Grader Repairs*

Council Member Thayer moved to approve up to \$1200 for road grader radiator repairs. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:27 p.m.

- *Motion to approve Verbal Bid to Test Gas Line for up to \$1200*

Council Member Thayer moved to approve verbal bid of \$500 per day plus mileage for gas line test for total costs not to exceed \$1200. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:28 p.m.

7. Superintendent Moore presented Emergency Procedure to mayor, council, police, and present fire personnel. Then handed out training forms for signatures.
8. Presented lists of Streets completed to date.

STANDING COMMITTEE REPORTS:

REGULAR MEETING

Year = 2001

Water & Gas

Council Member Thayer reported the previously approved cost for purchasing gas pipe only applied when 6,000 feet or more were purchased, not for just 800 feet of pipe. Now need a motion to approve the 800 feet of pipe for a total cost of \$4,040.00 at \$5.05 a foot.

- *Motion to Approve Purchase of Pipe at \$4,040.00*

Council Member Barber moved to purchase 800 feet of pipe for \$5.05 a foot not to exceed \$4,040.00. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:34 p.m.

Council Member Thayer discussed how to handle the smaller repair that could be up to twenty feet in length to be able to have the repairs done when the 800 feet repairs are done. City Clerk Herrin reported the current information from UCI indicated the work on the 800 feet would not begin until August 20th. Council Member suggested an approval of a bid for the maximum length of line that could possibly be required to be repaired.

Council Member Thayer requested ok to check on bids for a truck for the water and gas departments. This was provided for in the rates. Suggest a Ford XL 450 as heavy enough to be of service for most all needs; would specify January delivery and no payment till January; include a nine foot steel flat bead and no tool box. Council Member Hisel asked about a contractor's bed that dumps instead to increase use options. Discussed type of trailer to be pulled for trailer towing package; also include snowplow package; and, cab would be cab and a half. Would purchase this through the lease fleet account. Consensus was to go ahead with the bids.

Streets

Council Member Hisel asked Superintendent Moore about the costs to date on the streets. It was estimated to cost to date \$14,247.00 so fare and have ¾ tank of oil and other materials on hand.

STANDING COMMITTEE REPORTS (Continued):

Gas

Council Members Thayer reported he had been looking at the three-mile gas rates contacted the state today, but so far no response. He would continue to look into how to make these changes.

Park

Council Member Hisel reported the new building was almost complete. The park board had understood the city crew would do the water and sewer lines for just the cost of the materials and the city furnish the labor.

- *Motion to Approve City to Do the Work with No Labor Costs to Park*

Council Member Hisel moved to approve the city employees doing the water and sewer line work with no labor costs to the park. Seconded by Council Member VanVlack. City Clerk Herrin questioned how the work would be done by the city employees if not charged back to the park.

- *Motion to Go Into Executive Session to Discuss*

Council Member Thayer moved to go into executive session to discuss. Noted it was not a topic qualifying for executive session.

Council Member Thayer withdrew his motion to go into executive session.

Council Member VanVlack withdrew his 2nd to Council Member Hisel's motion.

Council Member Hisel withdrew his motion until after the budget was discussed, but would come back to the topic later in the meeting.

Mayor Weitman asked if there wasn't a park board meeting prior to the council meeting. Council Member Hisel confirmed there was a meeting that he had attended. Mayor Weitman asked if the soccer situation for the fall soccer fields had been worked out? Council Member Hisel did not know but agreed it needed to be looked into for sure and he would work on it and report back.

Cemetery

Council Member VanVlack reported the street had been chip and sealed and looked good.

Public Safety

Council Member VanVlack reported the committee had not had a chance to meet and would try to meet before the next meeting and report back regarding the letter from David Brenneman regarding leash law request.

Community Building

Council Member VanVlack reported the front air conditioner is not working properly.

2002 BUDGET PREPERATIONS PRESENTED BY TERRY SERCER, CPA

Mr. Sercer began presentation by explaining how the city previously had worked on a future years budget based on what you had spent the previous year plus base increases and what you want to add. Now that the city is no longer required to only spend what the state allows, for this year a budget was done using the whole list of what the city would like. This did a whole lot for the mill levy. Then another budget was done on what the city really wanted, then another for what the city felt it really, really, really wanted, and finally one that just

maintained from last year. Previously for the past 7-8 years the city has just maintained and now there are things that really need to be done. To do the whole picture to include additional employees, repairs, dog pound, etc. the current mill levy of 45.388 goes to 126.119 for 80.871 mill increase. Next was minimum number of things to consider and this has an 11-mill increase. This is really pretty much as now with just \$35,000 towards capital outlay to play with to do maybe one project. Or there is the alternate budget with a 21-mill increase that would allow the additional police officer, planning codes officer and vehicle, and repairs to the community building. The no mill increase would basically mean no new police officer &/or codes officer, maybe \$8,000 to the community building, no police car payment at the most only ½ of a police car payment, and instead of \$51,000 in street work there would only be \$32,000 in street work. This would be a mill of 45,524 compared to current 45.330 with somewhat higher valuations.

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2002 BUDGET PREPERATIONS PRESENTED BY TERRY SERCER, CPA (Cont)

Council Member Thayer asked if the city published the 11-mill increase budget can the city still cut back at the public hearing. Mr. Sercer responded affirmatively and that is what a city would want to do as you can cut back at the public hearing, but you cannot add after it is first published. Council Member Thayer suggested the 11-mill budget and then discuss this one at the next August 1, 2001 Regular Council Meeting. Mr. Sercer noted it can be discussed at the August 1, 2001 Council Meeting and should be, but any cuts would be done at the Public Hearing which should be set for August 15th. After further discussion Mayor Weitman recommended publishing the 11 mills increase budget and then go from there. Mr. Sercer suggested the city publish the maximum you want to go as the city has a lot of projects that need to be done. Council Member Thayer noted one of the big repair projects was the community building and now with the 11 mil increase there will only be \$8,000 to do it and will have to look for other ways.

- *Motion to Publish 2002 Budget with 11 Mill Increase*

Council Member Barber moved to publish the 2002 Budget with the 11 Mill increase. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:08 p.m.

Mr. Sercer explained that with the 11-mill increase a home that was appraised at \$100,000 would have a city tax base of 11.5% for tax purposes. 1 mill is \$1 per \$1,000, then 1 mill is \$11.50; so \$126.00 more a year for this home. Then you have to weigh this to what needs to be done. Suggest you have the Public Hearing on August 15th, and then go from there.

- *Motion for 2002 Budget Public Hearing on August 15th*

Council Member Thayer moved to have the 2002 Budget Public Hearing on August 15th, at 7:00 p.m. at the City Hall. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:11 p.m.

Mr. Sercer thanked those who worked on the project prior to the city council meeting and that he was available if anyone had any questions between now and the public hearing.

FIESTA

Mayor Weitman reported the city did not know the status of what was in preparation for the Fiesta this year. Need some facts on what is happening. Asked City Council Member Shields to check on this task, as she is the councilperson on this committee.

UNFINISHED BUSINESS:

Water Rate Ordinance #1268

The previously approved water rate ordinance #1268 was not adopted as it was not published and needed some clerical wording correcting prior to publishing. Requesting the approval of the ordinance #1268 with corrections prior to publishing and adopting.

- *Motion to Approve Corrected Water Rate Ordinance #1268*

Council Member Thayer moved to approve corrected water rate ordinance #1268. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:18 p.m.

Randy Tinsley: Installing Weather Sirens

City Clerk Herrin reported Mr. Tinsley had previously reviewed the installation of the weather sirens and it had been unforeseen that it was going to require a cherry picker to place the sirens on the top of the poles. Mr. Tinsley had reported to Ms. Herrin that he would pay for the cherry picker since he had missed this information when he did his estimate of cost of materials, however since he was doing this at no cost for his labor City Clerk Herrin was asking the city council if they would consider paying half of the fee if the cherry picker became a necessity.

- *Motion to Approve the cost of Half the Cherry Picker Expense up to \$750*

Council Member Thayer moved to approve half the cost of the cherry picker if it became a necessity for a cost of up to \$750 for the city. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:22 p.m.

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UNFINISHED BUSINESS: (Continued)

Nuisances

City Attorney Sutherland reported he had obtained Overland Parks' ordinance and they had combined to put on both taxes and give out tickets with fines in city court. Can use one or both. Will leave the information for someone to review and put it all together as to what parts the city wishes to use. Could also pursue the state set off program in an attempt to collect the fees. Mayor Weitman asked the Public Safety Committee to review and report back.

Annexation, Resolution #259, Replaces Resolution #258

City Clerk Herrin reported the ten days passed on the previously adopted resolution #258 and the proper entities were not notified within that time frame of the resolution. To meet these state guidelines, it would be required by the city to adopt a new resolution with the same intent and a different date for the public hearing.

- *Motion to Adopt Resolution #259*

Council Member Barber moved to adopt Resolution #259. Council Member Barber requested to strike the motion. Discussed date for Public Hearing. Council Member Barber moved to adopt Resolution #259 to replace #258 with the Public Hearing to be held at 7:00 p.m. on September 19th at the Community Building. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:28 p.m.

NEW BUSINESS:

Ordinance #1269, Zoning Change

- *Motion to Accept Ordinance #1269, Zoning Change, R-1 to R-2 at Block 11, Lots 1,2,3,4, & 5*

Council Member Thayer moved accept zoning change with clarifying the sewer lines be set with four inch per family. Discussion took place that this is already established in the planning codes book. Seconded by Council Member VanVlack, voted on, passed 4-0. (Council Member Hisel abstained) Time: 8:33 p.m.

Council Member VanVlack moved to approve Ordinance #1269 for zoning change from R-1 to R-2 in Block 11, lots 1, 2, 3, 4, & 5. Seconded by Council Member Barber, voted on, passed 4-0 (Council Member Hisel abstained) Time: 8:34 p.m.

Ordinance #1270, Zoning Change

- *Motion to Accept Ordinance #1270, Zoning Change, R-1 to C-1, at Block 61, Lots 18, 17, & west ½ of 16, First Addn*

Council Member VanVlack moved to accept Ordinance #1270, zoning change from R-1 to C-1 at Block 61, Lots 18, 17, and west ½ of 16, First Addition at the recommendation of the Planning Commission. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:36 p.m.

Review Court Costs

Discussed current city court costs of \$30 plus \$7.50 to the state. The city fines have doubled and the state's have tripled.

- *Motion to Increase Court Costs to \$40 plus \$7.50 to the State*

Council Member Shields moved to change court costs to \$40 plus \$7.50 to the state. Seconded by Council Member Barber, voted on, passed 4-0 (Council Member VanVlack abstain). Time: 8:37 p.m.

6th Street Design Improvement Proposal

- *Motion to Accept Professional Services Proposal by Kirkham Michaels Engineering Firm*

Council Member Thayer moved to accept Kirkham Michaels Engineering Firm for professional services for the 6th Street Design. Seconded by Council Member VanVlack. Discussion as to the sidewalk on the east side of the road noted in the initial design proposal. Council Member Thayer requested to add the cost of \$4,950 to the motion, Seconded by Council Member VanVlack. Mayor Weitman requested to have Kirkham Michael's review what is happening to the property east of the post office before final design work is done. Voted on, passed 5-0. Time: 8:44 p.m.

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NEW BUSINESS (Continued):

Ordinance #1271, Standard Traffic Code Ordinance

- *Motion to accept Ordinance #1271*

Council Member Shields moved to adopt Ordinance #1271. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:45 p.m.

Ordinance #1272, Uniform Public Offense Code

- *Motion to accept Ordinance #1272*

Council Member VanVlack moved to accept Ordinance #1272. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:48 p.m.

EXECUTIVE SESSION:

- *Motion to Go Into Executive Session*

REGULAR MEETING

Year = 2001

Council Member VanVlack moved to go into executive session for up to fifty minutes for legal, and personnel - amend motion to 55 minutes for legal, land acquisition, and personnel, inviting Karen Thomas into a portion of the meeting following a ten minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:50 p.m.

Those invited into or requesting a portion of executive session were: Karen Thomas, City Chief of Police Farrell, Public Works Superintendent Moore, and City Clerk Herrin.

Resumed Meeting at 9:57 p.m.

EXTEND MEETING:

- *Motion to Extend Meeting*

Council Member Barber moved to extend meeting up to 10:30 p.m. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:58 p.m.

EXTEND EXECUTIVE SESSION:

- *Motion to Extend Executive Session*

Council Member VanVlack moved to extend executive session for up to fifteen minutes for legal. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:59 p.m.

Resumed meeting at 10:10 p.m.

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OTHER BUSINESS:

Close City Hall for Training Monday, July 23, 2001

- *Motion to Close City Hall to Public Monday, July 23, 2001 for Training*

Council Member Barber moved to close City Hall Monday, July 23, 2001 to the public for training purposes. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 10:11 p.m.

New Park Building

Council Member Hisel reported the park board is planning to let the concessions stand part of the new building to someone or entity with a percentage of the profits to go back to the park board to help maintain the building. The board met earlier in the evening as insulation was left off the bid and now there is an additional bill of \$432.68 they needed to approve over the original estimated costs. The board approved this and is looking for ways to cover this without going over budget. Discussed the Lincoln Township paying this individual bill as a donation to city betterment.

Discussed the sewer and water installation. Determined the Sewer Committee make a safe decision with proper modifications for the sewer and water hookups for the new building.

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OTHER BUSINESS (Continued):

City Employee, Patrick Summers, Suspension

- *Motion to Suspend Pat Summers for five days without pay for disciplinary action*

Council Member VanVlack moved to suspend Pat Summers without pay for five working days beginning tomorrow and to return July 26th at 8 A.M. for disciplinary reasons. Seconded by Council Member Barber, voted on, passed 5-0. Time: 10:23 p.m.

Noted Council and Mayor will sign letter of notice and due to time constraints asked City Chief of Police Farrell to deliver to Mr. Summers at City Hall tomorrow at beginning of work day.

REGULAR MEETING

Year = 2001

CITY CLERK'S REPORT:

Written Report Included:

- A] Sewer Project Bids
- B] Water Rate Ordinance #1268

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Planning Commission Minutes of Public Hearing Pertaining to 2 Rezoning Requests and Minutes of Regular Meeting Immediately Following
- b] LKM, 'KOMA/KORA' Workshop, August 10, 2001, Lawrence, KS
- c] U.S. Census Bureau Pertaining to CQR Program
- d] 'THANK YOU' from Library District #2 of Linn County
- e] KCP&L Franchise Statement
- f] Kansas Dept. of Commerce & Housing, 'CDBG Update for KS Communities'
- g] 'Kansas Government Journal' Volume 87 – Number 7, July 2001

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Barber, voted on, passed 5-0.**

The meeting was adjourned at 10:25 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 18th day of July 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, June 27, 2001. Council Members present were: Sam Barber; Esther Shields; Max Thayer; and Mike VanVlack. Absent: Steve Hisel.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; City Attorney John Sutherland; Jennifer McDaniel; Jerry Boone; Jeremy Bray; City Fire Chief Ernie Moylan; Le Roy Turpen; Rob Gavin; and Bob Stocking.

Mayor Terry Weitman called the meeting to order at 7:01 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

- Check Register: June 7 – 27, 2001;
- Minutes of June 6, 2001 Regular City Council Meeting;
- Minutes of June 13, 2001 Special Council Meeting;
- May 2001 Financial Statement

Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 7:02 p.m.

DISCUSSION FROM THE FLOOR:

Letter from David Brenneman regarding Leash Law

Council noted they had read the letter. Mayor Weitman assigned the Safety Committee to review further.

Jerry Boone regarding Nuisance Notices

Mr. Boone noted he had received a certified letter regarding the mowing of one of his properties in town. He was upset that he had even received the notice when other properties were in worse condition and he was in the process of mowing when the notice was mailed to him. Mr. Boone wanted to know why everyone of the seventy-five notices sent were not acted upon yet. There were still several that had not taken any action, nor did he see where the city was responding either. He wanted the notices to be fair to everyone and the city to respond as the notice says they will.

Mayor Weitman responded that the city was attempting to be 100% fair. That Mr. Boone takes pride in his properties and that is why that property was no longer an issue. As to other properties time constraints had kept city employees from acting on the current outstanding issues and they did need to be addressed.

Mr. Boone responded that he was not saying the city boys have to do the clean up, but someone should. He asked for fair treatment and thanked the city for listening.

REPORTS OF CITY OFFICERS:

Fire Chief – Ernie Moylan

Fire Chief Moylan reported the ISO auditor had inspected the city last Thursday and Friday. He feels it went well with our current water situation. Do need to replace some fire hose to stay in compliance. Checked three places, Conrad Fire, Apparatus Services, and Murphy's Transportation. The best rate for fire hose was from Murphy's Transportation. For a fifty-foot section of three-inch hose it is \$129.00 and for a fifty-foot section of one & one-half inch hose it is \$85.00. The city needs five hundred feet of three-inch hose and three hundred feet of one and one-half inch hose for a total cost of less than \$2,000.00.

- *Motion to Purchase Fire Hose for up to \$2,000.00*

Council Member Thayer moved to purchase fire hose for a cost up to \$2,000.00. Seconded by Council Member Barber, voted on, passed 3-0 (VanVlack Abstained).

Time: 7:15 p.m.

Chief of Police Glenn Farrell

Chief of Police Farrell noted that the May 2001 Report was included in the packet. Presented a written report of police activities for the period of June 1 – 26, 2001.

REPORTS OF CITY OFFICERS: (Continued)

Public Works Superintendent Jerome Moore

Superintendent Moore reported on the following:

9. Delphi in Olathe is donating the eight batteries for the weather sirens. The city has four now and the other four will be here within the next two weeks.
10. The fan has been installed in the Pool Building. There is a motor at the pool that did not work and has been taken to Douglas Pump to be rebuilt.

REGULAR MEETING

Year = 2001

11. 800 feet of gas line out on the Hensen line has been confirmed to have 5 leaks where checked in this 800-foot area. Several of the leaks are at the welds and cannot get them to stop, nor can they be repaired, they will need to be replaced. Checking the rest of the line next Monday and Tuesday.

STANDING COMMITTEE REPORTS:

Mayor Weitman recommended the following changes to committee assignments:

Street Committee:	Delete – Shields	Add – VanVlack
Cemetery Committee:	Delete – Hisel	Add – Shields
Community Building:	Delete – Shields	Add – Hisel

- *Motion to Accept Changes in Committee Assignments*

Council Member VanVlack moved to accept committee assignment changes as listed. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:25 p.m.

Water & Gas

Gas: Council Member Thayer reported the city had two bids for repairing the 800-foot gas line area. He suggested the city approve bids on the 800-foot area to be ready to repair after the rest of the line is checked if it is determined this is the only area needing repairs. If multiple other leaks are found during inspection then look at total line replacement. Discussed.

- *Motion for Special Meeting July 5th for Gas*

Council Member Barber moved to have a Special Meeting on July 5th at 7:00 p.m. at City Hall for the purpose of Gas. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:30 p.m.

Water: Council Member Thayer requested the need to purchase a meter to monitor water usage when water is taken from the hydrants. This piece of equipment can be purchased for less than \$750.00. Requested a decrease in the amount of water sold from the water salesman to be proportionate with the city rate increase.

Fire Chief Moylan reported the fire department has a speedo gauge that can compute the amount when the hydrants are flushed. The city guys can have access to it.

Street

Noted 4th Street had been completed.

Park

- *Motion to Approve 2002 Park Board Budget*

Council Member VanVlack moved to approve the 2002 Park Board Budget as submitted. Seconded by Council Member Shields, voted on, passed 4-0. Time: 7:41 p.m.

Mayor Weitman attended the last park board meeting and reported the concerned citizens for the soccer field had been contacted about the new building. The plans are to redo the soccer fields when finished with the new building and make them better.

Superintendent Moore asked for permission to go to the manhole itself for the sewer line to the new building due to the depth that would be required otherwise. Mayor Weitman said they would check on what was required for this, then instructed the sewer committee to review and report back.

City Clerk Herrin reported the Fred Morris family had asked to make some wooden seats for the swings in the north park. Positive response, but concern for safety requirements. Council Member VanVlack volunteered to look into the matter and report back.

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SPECIAL COMMITTEE REPORTS:

Fiesta

Mayor Weitman reported on the donation from Williams-Byrd Lumber Co for the Fiesta. The next meeting for the Fiesta Committee is July 9th at 7 p.m. at Swan Manor. Discussed having next year's fiesta on the third weekend in September. The Shriners will do a Call Parade on that weekend should the city be interested.

- *Motion to Approve the third weekend in September of 2002 for Fiesta*

Council Member Thayer moved to approve the third weekend in September of 2002 for Fiesta. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:50 p.m.

UNFINISHED BUSINESS:

Water Rate Ordinance #1268

- *Motion to Accept Water Rate Ordinance #1268*

Council Member VanVlack moved to accept Ordinance #1268. Seconded by Council Member Barber, voted on, passed 4-0. Time: 7:52 p.m.

Adjust Water salesman Rate

- *Motion to Reduce total gallons of water per \$.25 Fee*

Council Member Thayer moved to reduce the total number of gallons of water sold to fifty gallons for the \$.25 fee for the water salesman. Seconded by Council Member VanVlack. Discussion took place regarding other entities charges and previous amount of usage for the \$.25 rate. Voted on, passed 4-0. Time: 7:53 p.m.

Annexation Resolution #258

- *Motion to Accept Resolution #258*

Council Member Shields moved to accept Resolution #258 with setting the Public Hearing on August 29, 2001, at 7:00 p.m. at the La Cygne Community Building. Seconded by Council Member VanVlack, voted on, passed 3-1 (VanVlack against). Time: 7:58 p.m.

Gary Prentice Building Permit Extension Request

Mayor Weitman reported on Planning Commission minutes and their approval of a six-month extension for Mr. Prentice.

- *Motion to Approve Request for Six Month Extension on Building Permit*

Council Member VanVlack moved to approve recommendation of Planning Commission to extend Mr. Prentice's building permit for an additional six months. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:03 p.m.

Curt &/or Brad Heide Building Permit Extension Request

Mayor Weitman reported from his attendance at the previous Planning Commission meeting the Committee's approval for a nonrenewable six-month building permit extension.

- *Motion to Approve Request for Nonrenewable Six Month Extension*

Council Member Shields moved to approve recommendation of Planning Commission for a nonrenewable six-month extension regarding Heide's building permit. Seconded by Council Member Barber, voted on, passed 3-1 (VanVlack Opposed). Time: 8:05 p.m.

NEW BUSINESS:

Water Sales Tax Exemption Bill, SB 332

- *Motion to Accept Proposal for City to Apply Bill, SB 332*

Council Member Thayer moved to accept proposal for City to apply the water sales tax exemption bill, SB 332. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:05 p.m.

Special Olympics Kansas, Sponsor and Athlete, Through Gas & Water Utilities

No action taken.

Linn County Recreation Disbursement

- *Motion to Disburse \$1,200.00 for Linn County Recreation*

Council Member Barber moved to donate \$600.00 to the Soccer Association and \$600.00 to the Ball Association. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:14 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

Rob Gavin – Kirkham Michael Engineers

Mr. Gavin provided a written report on the Wastewater Project. The project has been divided into four separate contracts: #1. Eight-acre sewage lagoon, piping and structure modifications, outfall line and outfall structure at river; #2. Manhole and Sewer line repair; #3. Gravity Interceptor, Force main and Pumping Station; and, #4. Post Office Sewer Relocation. Currently coordinating with property owners and city employees for project one. Waiting on a counter offer from the bank on the lagoon land purchase, will follow up tomorrow.

CDBG WATER IMPROVEMENT GRANT

Mr. Gavin reported there had been 52 applications for the CDBG grants. Only 17 were funded. The city did not have enough points to be one of the ones funded. Reported Bob Stocking would be talking with the city later regarding an EDA Grant.

6TH STREET ROAD PROJECT

Mr. Gavin reported he had the design at his office. From the intersection with 152 KDOT is requiring to match curb and guttering and the Post Office specs has curb and guttering listed. Have worked in an additional pricing for the city to match the curb and guttering requirements. The design and construction are around \$31,000, with \$4,500 for design and \$27,000 something with the curb and guttering. The design was not included in the original base cost estimate.

CDBG SEWER GRANT – STATE REVOLVING LOAN (Continued)

Council Member Barber asked Mr. Gavin when he expected to see actual work being done on the Sewer Project. Mr. Gavin responded the line repair should begin by the end of August and sometime in September for the Lagoon. Neither should take very long once they begin depending on weather.

UNFINISHED BUSINESS: (Continued)

Appraisal Process with RWD #1

Mr. Gavin reported they should have the appraisal completed sometime next week for the newly annexed water lines currently serviced by RWD #1. Currently working on determining what is reasonable and fair for future long-term revenues lost. In the process of attempting to acquire a five year average on the actual water usage of the customers.

Page 5 of 6

CDBG WATER IMPROVEMENT GRANT (Continued)

Mr. Gavin recommended the city go forward with EDA on the Water Project for both the production and distribution improvements. This year CDBG went by who had health issues and mandated repairs already in place.

Executive Sessions

- *Motion to Go Into Executive Session Inviting Rob Gavin and City Clerk Herrin*

Council Member VanVlack moved to go into executive session for discussion of legal inviting Rob Gavin and City Clerk Herrin for up to twenty-five minutes. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:38 p.m.

Open Session Resumed at 9:05 p.m.

OTHER BUSINESS:

Appraisal Process with RWD #1

- *Motion to Authorize City Attorney Sutherland draft Letter to RWD #1*

Council Member Shields moved to authorize city attorney send letter concerning appraisal status regarding the appraisal process with RWD #1. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 9:07 p.m.

CDBG WATER IMPROVEMENT GRANT (Continued)

Bob Stocking, Grant Administrator

Mr. Stocking recommended the city move forward with the EDA application and put as much as they can towards the EDA grant. This would have the city applying for \$850,000 from EDA and then the city would be responsible for \$500,000 to cover both production and distribution improvements.

Mr. Stocking reported there is still a question on how to finance the city's part such as a revolving loan, revenue bonds or G.O. Bonds for up to fifteen years. Or the city could issue temporary notes to pay off in four years.

Council Member Thayer noted the current increase in rates were established to include a loan by the city a loan of \$400,000.00 and construction would not begin until next year.

Mr. Stocking recommended filing with EDA and exploring the possibilities on the money match in the meantime. The timing for the application is generally two months to review and if they have the money they send the preliminary application form back with a thick packet, then three to four months before a final response. The Federal fiscal year is October 1, and if there are still dollars to spend they could act quickly.

Mr. Gavin noted the original CDBG application for was distribution lines for recirculation. With EDA the city would apply for this as well as plant upgrades including the river pumps the previous listed changes in the plant layout, such as the turbidity issues and other mandated issues.

Mr. Stocking noted he needed some legal executive time regarding his contract.

Executive Session

- *Motion to go into Executive Session Inviting Bob Stocking*

Council Member VanVlack moved to extend executive session for legal for up to 10 minutes inviting Bob Stocking into the session. Seconded by Council Member Barber, voted on, passed 4-0. Time: 9:16 p.m.

Open Session Resumed at 9:26 p.m.

REGULAR MEETING

Year = 2001

None Discussed

Executive Session

- *Motion to Go Back Into Executive Session*

Council Member Thayer moved to go back into executive session for personnel and legal for up to 10 minutes. Seconded by Council Member VanVlack, voted on, passed 4-0.

Time: 9:28 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin.

Open Session Resumed at 9:40 p.m.

CITY CLERK'S REPORT:

Reported the Post Office Contractor had notified the city they closing on the property should be later this week. That all other items the city is responsible for is ready to go into process after the closing.

Reminded everyone of the Linn County's 2001 Business Appreciation Dinner, Friday, June 29, 2001 at Loma Farms. Council Members Shields and Barber with Mayor Weitman indicated they should be able to attend. Council Member Thayer will also be present.

Reminded everyone of the Planning Commission Public Hearing on July 12, 2001 for two rezoning requests.

Reported City Accountant Terry Sercer would be at the office on July 9th to work on 2002 budget criteria.

Written report included:

- a] Planning Commission Public Hearing, July 12, 2001 for 2 rezoning requests;
- b] Linn County Recreation Disbursement
Cont. – 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] 'Source Water, Wellhead Protection and Water Rights' Training Session
- b] 'Revisions to the UCC Financing Statements' by CDBG Attorney
- c] '2001 Midwest Lifeguard Tournament, July 22, 2001, Independence, MO
- d] 'Teamwork Training' Leadership Session, Salina, KS. July 14, 2001
- e] 1st Annual Conference of Kansas Mayors, July 20-21, 2001, Neodesha, KS
- f] 'The Treasurer's Report' Spring 2001
- g] 'CDBG Workshop Notice' Training Session, November 2001
- h] Linn County's 2001 Business Appreciation Dinner, June 29, 2001, LaCgyne.
- I] La Cygne Planning Commission Minutes of June 14, 2001 Meeting
- J] KDHE, Letter regarding S>B> 343
- K] Kansas Government Journal, Volume 87 – Number 5, May 2001
- L] Thank You Letter from Former Employee Steve Alsup

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member VanVlack, voted on, passed 4-0.**

Mayor Weitman adjourned the meeting at 9:45 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 27th day of June 2001.

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, June 6, 2001. Council Members present were: Steve Hisel; Sam Barber; Esther Shields; Max Thayer; and Mike VanVlack.

Others present included: City Clerk Devona Herrin; City Fire Chief Ernie Moylan; Public Works Superintendent Jerome Moore; City Attorney John Sutherland; Jennifer McDaniel; Mike Watson; Jeremy Bray; and, Pat Summers.

Mayor Terry Weitman called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: May 17 – June 6, 2001;
Minutes of May 16, 2001, Regular City Council Meeting;
April 2001 Financial Statement

Motion seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:01 p.m.

TERRY SERCER, CPA, 2000 ANNUAL AUDIT REPORT

Terry Sercer of Diehl, Banwart, Bolton, Jarred, & Bledsoe, Chartered Certified Public Accounts of Fort Scott, Kansas presented the report on the 2000 financial statement audit. The audit is conducted in compliance with the cash basis/budget laws of the State of Kansas. The City's 2000 financial statements complied with all cash basis/budget laws. Discussed the Waiver of GAAP for those new to city office. Noted the reason the cash balance was down was due to the gas utility fund and recommended a review of those rates. Also noted the city needed to recognize the 2001 gas budget has \$100,000 less to work with. Overall the city had no budget or cash violations for the year 2000 and received a good audit report.

Mr. Sercer asked the Council to present a list of expenditures for the 2002 budget to have ready by month end, as he will return then to begin work on next year's budget preparations.

EXECUTIVE SESSION:

- *Motion to Go Into Executive Session for Personnel*

Council Member VanVlack moved to go into Executive Session for up to forty-five (45) minutes for personnel. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:21 p.m.

- *Amended Motion to Include Mike Watson in the Executive Session*

Council Member VanVlack amended motion to include inviting Mike Watson in a portion of the Executive Session. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:21 p.m.

Open Session Resumed at 7:32 P.M.

NEW BUSINESS:

- *Motion to Hire City Police Officer Mike Watson*

Council Member VanVlack moved to hire Mike Watson as a city police officer effective Monday, June 11, 2001, at \$10.25 per hour. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:33 p.m.

DISCUSSION FROM THE FLOOR:

None.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

City Clerk Herrin reported a report had been left for review but was not at the table. Council concurred to review at next meeting.

Fire Chief Ernie Moylan

Fire Chief Moylan reported the fire department had a new member, Jim Sledd; and, invited the new police officer

Public Works Superintendent Jerome Moore

Mr. Moore reported the following:

10. Reported the high service pumps should be up and running by next Tuesday. One pump was totally worn out and will have to be replaced. Should all be completed by mid-July.
11. North Water Tower is scheduled to be drained on Monday, June 11th, then on the 12th will be inspected and any repairs needed will be done.
12. Council Member Barber asked if the weeds around the north tower were being addressed. Mr. Moore responded it was scheduled to be done.
13. Contacted two different entities in Kansas City in an attempt to purchase storm siren batteries at cost or possibly to be donated. Now playing phone tag with one entity, will attempt to have response next week.

14. Requested to meet with the Water Committee Members and the Community Building Committee Members at their convenience.

STANDING COMMITTEE REPORTS:

Mayor Weitman reported he had planned to do some reassignments but did not have the paperwork so will present at the next meeting.

Water & Gas:

Council Member Thayer reported the city had lost over \$110,000 last year and \$50,000 so far this year in the gas utility. In looking at options found the city lost over 14,000 MCF's last year to equate to over \$70,000. City employees have been searching for leaks, found some, replaced pipe where found, and continuing to look for lost gas. The city has still lost \$50,000 in costs with no major repairs figured into the equation. Need to get the gas utility prices where they can support the system. The seventeen years of low rates, the gas losses without the dollars to repair, and the old meters that are possibly not working properly have combined to bring us to this point. It has been estimated to cost \$2 Million to replace the eighteen miles of old pipeline to the city. Suggest a third party to review these lines and any repairs to be done. Currently we are losing 1,000 MCF's a month and the cause is unknown at this time. If meters are the problem, the city could look at leasing meters. Passed out handout on cost of gas distribution, and dollars needed to put into the utility to handle maintenance and large repairs.

Council Member Barber noted that changes in the gas rates last fall were just an attempt to cover the cost of gas as it increased last year. Mayor Weitman noted appreciation to Council Member Thayer for the time and effort spent on his research.

Council Member Thayer reported he had looked at the water utility too and have the same issues to meet with the new government requirements. The city is now paying the price for many years of no changes in the rates to be prepared for large repairs. Would like to suggest a special meeting to finalize paper work on the water items

- *Motion to Accept Gas Rate Change as Presented with \$60,000 for Annual Reserve*

Council Member Shields moved to accept the gas rate change as presented with the \$60,000 amount for annual reserve. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:54 p.m.

Street

Council Member Hisel reported the county had put chips on 4th Street and would have the chip & seal overlay within the next month.

Council Member VanVlack will be available the first two weeks of July to help with streets. Equipment is ready.

REGULAR MEETING

Year = 2001

STANDING COMMITTEE REPORTS: (Continued)

Park

Council Member Hisel reported the city pool would be open on Saturday, June 9, 2001.

Public Safety

Hired city police officer.

Community Building

Council Member Shields reported they would get with Mr. Moore to set up meeting for roof problems.

UNFINISHED BUSINESS:

Employee Benefits, Health Insurance

- *Motion to Change Health Insurance from Blue Select to Blue Choice with BCBS*

Council Member Thayer moved to change health insurance to Blue Choice and add one cent to the family benefit package. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:02 p.m.

Veterans Memorial

Council VanVlack asked about the status of the repairs. Council Member Shields reported they are working on it; however, the weather has slowed the process. The money is still in the city account and waiting for the work to be done.

Curt Heide Building Permit Extension

Asked for information from the Planning Commission regarding the building permit extension. Requested the Planning Commission be contacted and request recommendation to city council regarding the approval or denial of the permit extension.

Executive Session

- *Motion to Go Into Executive Session*

Council Member Thayer moved to go into executive session for discussion of personnel, legal for up to one hour. Additional fifteen minutes to include land acquisition was requested by other council members. Motion amended by Council Member Barber for the total of one hour and fifteen minutes following a ten-minute break, for personnel, legal, and land acquisition. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:13 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin.

Open Session Resumed at 9:27 p.m.

OTHER BUSINESS:

Employee Salary Reviews

- *Motion to Change Employee Salaries Effective Next Scheduled Pay Period*

Council Member Barber moved to adjust employee salaries effective the next scheduled pay period for the following: Jerome Moore add \$.50...Superintendent Moore requested some executive time. Council Member Barber moved to strike motion.

- *Motion to Go Into Executive Session*

Council Member Barber moved to go into executive session for up to five minutes for personnel and inviting Superintendent Moore. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:30 p.m.

Resumed Open Session at 9:34 p.m.

Employee Salary Reviews (Continued)

- *Motion to Change Employee Salaries Effective Next Scheduled Pay Period*

Council Member Barber moved to add the following amounts to employee salaries effective the next scheduled pay period: James Hazelet - \$.50; Linda Elder - \$.25; Gary Curnutte - \$.25; Chuck Farrell - \$1.00; Devona Herrin - \$.98; Bill Craven - \$.25; Tate West - \$.50; Park Employee, Bob Nickell - \$.25; and Kenny McClanahan - \$.50. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:35 p.m.

Appraisal Process Regarding RWD 1 Water Lines on Property Annexed into the City

- *Motion to Begin Appraisal Process for RWD 1 Water Lines on Property Annexed into the City of Lacygne*

Council Member Barber moved to begin the Appraisal Process for the RWD #1 water lines recently annexed into the city limits. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:35 p.m.

- *Add to Motion to use Kirkham Michaels Engineering Firm*

Council Member Barber moved to add to above motion to use Kirkham Michaels Engineering Firm for city appraiser. Second motion stands, voted on, passed 5-0. Time: 9:36 p.m.

Ordinance No. 1265, Council Meeting Time Change

- *Motion to Accept Ordinance No. 1265*

Council Member Thayer moved to adopt Ordinance No. 1265 amending the time of council meetings. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:38 p.m.

Ordinance No. 1266, Council Member Compensation

- *Motion to Accept Ordinance No. 1266*

Council Member Thayer moved to adopt Ordinance No. 1266 amending council member compensation. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:39 p.m.

Search for Grant Writer

- *Motion to Direct City Clerk to Acquire Grant Writer*

Council Member Thayer moved to direct city clerk to acquire another grant writer for the city. Seconded by Council Member Barber, voted on, passed 5-0. Time: 9:40 p.m.

Set Special Meeting for June 13, 2001 at 7:00 P.M.

- *Motion for Special Meeting on June 13, 2001 at 7:00 p.m.*

Council Member Barber moved to hold special meeting for legal, personnel and land acquisition on June 13, 2001 at 7:00 p.m. Motion amended to include gas ordinance for rate increase, water rate information review with possible ordinance ready, and, dropping land acquisition. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:41 p.m.

OTHER BUSINESS:

Proceed with Annexation of the Outpost Property

Council directed city clerk to proceed with the requirements for annexation of the outpost property.

Review Adult Entertainment Information

Council discussed the options for establishing adult entertainment details to codes. Determined to take under advisement, but ask city attorney to review and report back.

Council Member Barber left the meeting at 9:44 p.m.

2001 Goals

Discussed Cathodic Protection for Gas Line. No action taken.

CITY CLERK'S REPORT:

Written report included:

- a] Employee Benefits
- b] Discussion from the Floor
Cont. - 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] KRWA, 'Clarifier', List of Future Training by KRWA
- b] KRWA, 'Clarifier', "Sales Tax Exemption Bill Passed"
- c] Letter to County for Distribution of Park Money
- d] Letter from KDCH regarding Contract Time Extension Request
- e] KDOT Annual Form for Three Separate Street Programs
- f] "League News", May 25, 2001
- g] U.S. Census Bureau, "Profile of General Demographic Characteristics: Census 2000
- h] Conference of Kansas Mayors, July 20-21, 2001, Neodesha, KS
- I] 'National Small Cities Investing in Communities Day' June 22, 2001
- J] KDHE, Letter regarding Sewer Line Relocation

REGULAR MEETING

Year = 2001

- K] LKM, Leadership Academy, "Municipal Finance" June 2001
- L] Kansas Turfgrass Release
- M] Park Board Meeting Minutes, May 29, 2001
- N] Thank You from Country Chiropractic, Inc, Dr. Craig Rogers
- O] Thank You form Parker Elementary
- P] Kansas Government Journal, Volume 87 – Number 4, April 2001

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 4-0.**

The meeting was adjourned at 9:50 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 6th day of June 2001.

Page 1 of 6 Pages

REGULAR MEETING:

The La Cygne City Council met in regular session on Wednesday, May 16, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; May Thayer; and Steve Hisel.

Others present included: City Clerk Herrin; Public Works Superintendent Moore; City Police Chief Farrell; LeRoy Turpen; Robert Stocking; Rob Gavin; Jerry Boone; Pat Summers; Curt Heide; and Judy Houtman. City Attorney Sutherland arrived at 8 p.m.

In the absence of Mayor Terry Weitman, Council President Max Thayer called the meeting to order at 7:31 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: May 3 – 16, 2001;
Minutes of May 2, 2001, Regular City Council Meeting;
March 2001 Financial Statement
First Quarter 2001 Financial Statement

Motion seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:32 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

Robert Stocking

Reported the grant runs out on June 30, 2001. A letter has been drafted for a one-year extension and required a vote authorizing the mayor to sign the letter.

- *Motion Authorizing Mayor to Sign Letter*

Council Member Barber moved to ask for extension to complete project by having Mayor Weitman sign the letter. Seconded by Council Member Shields, voted on, passed 5-0. Time: 7:34 p.m.

Rob Gavin, Kirkham Michael Engineers

Reported had spoke with the banker overseeing the property to be purchased for the lagoon and was ready to make an offer for the appraised value. Believe the appraised value to be around \$1,200 an acre and approximately fourteen acres. Bob Stocking agreed this amount would be within the land acquisition budget. Will make and offer and continue to move forward.

Reported the plans for the sewer lines are waiting for GeoTec to finish the review and then go to KDHE in the next 2-3 weeks.

Reported the Post Office sewer plans are done. Currently waiting on the contractor to purchase the land.

Reported the easements for the new sewer line east should be done by next week. Should be ready for bids in June.

WATER & GAS RATES

Rob Gavin reported they had taken current rates and applied items to be identified for improvements and upgrades. The figures include instigating a ten-year water meter replacement plan and a twenty-five year line replacement and added in debt service agreement. These are preliminary figures for the council.

Water - Discussed:

1. Different rate levels for rates
2. No upgrades done in 2000
3. Currently looking at major upgrades
4. Currently applying for CDBG grants for some upgrades, but could apply for EDA

WATER & GAS RATES

Gas – Discussed:

1. Eighteen miles of line with age, some feel this is a problem, others do not feel an issue
2. Some parts are forty years plus, other parts are only about 15 years old
3. Estimate cost to replace at \$19 a linear foot & 95,000 linear feet of line for an estimate of \$1,800,000 in current dollars to replace
4. CDBG Grants are not usual for this, could possibly look at an EDA grant
5. Kirkham Michaels will recommend another company to pursue further if the city wishes to move forward as gas is not the area they are experienced in, just preliminary information

CDBG WATER IMPROVEMENT GRANT

Robert Stocking

Reported he believed it would be another month before the city would hear a response from the CDBG application. After the response the city would then know how much would be needed to apply for an EDA grant.

Also, with the change in when the grants are now to be submitted to the state in March and April Mr. Stocking will not continue to be an active grant administrator. Currently he is checking to see if he can be grand fathered for those he is currently already doing.

DISCUSSION FROM THE FLOOR:

Curt Heide – Culvert in Front of Home on Broadway

Mr. Heide presented update in that he had previously asked if they could put a culvert in front of their home they were currently building, then later received a letter from the city declining his request. He was now here as he was not sure it was clear on what his plans actually were.

Council members explained from the original request it did not appear the area would drain properly. After looking at the current information Mr. Heide was not presenting it appeared plans of between the two driveways could work with the proper drainage. Mr. Heide agreed that the center would work for their landscaping and run off with at least a 12” pipe. Didn’t care if it was a 30” pipe just wanted to make it work and will pay the costs.

Discussed the details of the lay of the plans and agreed Mr. Heide would pay the costs. Council will review the final grade design and actual shots for depth and drainage; then, with the correct grade design agreed it could be done with acceptance of council. Will review final prints at June 6th meeting.

- *Motion to approve Design upon Approval of Street Committee*

Council Member Hisel moved to approve the grade design upon the approval of final review by the street committee. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:15 p.m.

Curt Heide – Building Permit Expiration

Mr. Heide appreciated Chuck reminding him that he had a permit that expires on June 22, 2001, as he didn’t realize he had time expiration on the permit. He requested a little more time as he is currently in the middle of another building project and they do not plan to leave the trailer there forever. Could they have more time? And what do they need to do to meet codes?

Discussed the requirement of a comp roof on all mobile home trailers. Would need to take the request to the Planning Commission for an extension. Can request a special meeting with the Planning Commission due to the time constraints. Mr. Heide agreed to contact the Planning Commission Committee and then get back with the Council on June 6th meeting for council report.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for May 1 – 15, 2001.

REPORTS OF CITY OFFICERS:

Public Works Superintendent Jerome Moore

Discussed the Layne Western report for the High Service Pumps at the water plant.

- *Motion to Enter into Lease Purchase Program with Layne Western*

REGULAR MEETING

Year = 2001

Council Member Barber moved to enter into a lease purchase program with Lane Western for a total cost of up to \$21,050.01 with the first payment of \$857.58 and then \$428.79 for sixty months to repair the high service pumps and controller.

Question from the floor, Jerry Boone: 'Does this include the purchase of lightning rods?'

Response from Council Member Hisel: 'This is included.'

Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:32 p.m.

Superintendent Moore reported:

1. The 500 feet of gas line repair had been completed
2. The hydrant at the base of the water tower have been replaced
3. Was asked about hole in alley; requested name, Lane Armstrong
4. Was requested to move the water valve in the ditch bottom, discuss more later

STANDING COMMITTEE REPORTS:

Street

Council Member Hisel reported he felt it would be good to start with street repairs by beginning with odd numbered streets at 1st Street and the named streets at Grand and do every other street till they run out of money.

Park

Council Member Hisel reported the Kansas Wildlife & Parks had given approval for the new building at the park and now needed same from the council.

- *Motion to Approve Handi-Capped Restroom and Concession Stand at the City Park*

Council Member Hisel moved to approve the building of the restroom and concession stand building at the city park. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:40 p.m.

Cemetery

Superintendent Moore asked the committee what to do with the large sign in the street barn for the cemetery. City Clerk Herrin noted the committee had not been alerted the sign was completed and ready to be framed in. Committee will review and report back.

SPECIAL COMMITTEE REPORTS:

None

UNFINISHED BUSINESS:

Annexation East of Town, Ordinance #1264

- *Motion to Accept Ordinance #11264*

Council Member VanVlack moved to accept Ordinance #1264, annexing east of town. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:45 p.m.

Amend Revitalization Territory, Resolution #257

- *Motion to Accept Resolution #257*

Council Member Barber moved to accept Resolution #257 to amend revitalization territory. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:47 p.m.

UNFINISHED BUSINESS:

Quote for Replacement Cost Value on City Hall and Community Building

- *Motion to Accept Quote for Replacement Value*

Council Member VanVlack moved to accept the quote for replacement cost value for city hall and the community building for the approximate premium of \$489. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:50 p.m.

Contact Layne Western for Pending Pumps

Discussed who would contact Layne Western to have the paperwork done for lease approval. Determined Superintendent Moore would contact them.

NEW BUSINESS:

Rock/Gravel Bids

Bids for Rock/Gravel were opened and read by City Attorney Sutherland. Bids received were:

<u>Bidder</u>	<u>Type</u>	<u>F.O.B.</u>	<u>Delivered</u>
Wade Quarries (Term: 06/01/01-05/31/02)	AB-3	\$4.25	\$6.75
	AB-1, AB-2, AB-4	\$4.55	\$7.05
	Chips (CM-K) Washed	\$6.75	\$9.25
	Chips (CM-K) Unwashed	\$5.75	\$8.25
	1 ¼” Clean Lateral	\$5.45	\$7.95
	2” Clean Lateral	\$5.45	\$7.95
Hunt Midwest Mining, Inc. (Term: thru 05/16/02)	AB-3	\$4.75	\$9.75
	Chips (CM-K)	\$8.50	\$13.50
	1 ¼” Clean Lateral	\$6.50	\$11.50
	2” Clean Lateral	\$6.50	\$11.50
Ash Grove Aggregates, Inc	AB-3	\$4.85	\$7.35
	Chips (CM-K) Washed	\$6.00	\$8.50
	1 ¼” Clean Lateral	\$6.00	\$8.50
	2” Clean Lateral	\$6.00	\$8.50

- *Motion to Accept Rock/Gravel Bids*

After discussion, **Council Member Barber moved to accept the bid from Ash Grove Aggregates from CM-K washed chips and the bid from Wade Quarries for AB-1, AB-2, AB-3, AB-4, CM-K unwashed chips, 1 ¼’ clean lateral, and 2’ clean lateral as the lowest price, with availability to the city employees when needed, and within specifications. Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:03 p.m.**

Employee Benefits – Health Insurance

City Clerk Herrin reported on pending increase with Blue Cross and Blue Shield of Kansas, another broker contacting the city for a request to quote, and now have three avenues including existing coverage for a rate check for current renewal term. City Clerk was requested to continue to obtain information and report back at the next meeting.

Executive Session

- *Motion to Go Into Executive Session*

REGULAR MEETING

Year = 2001

Council Member Barber moved to go into executive session for discussion of personnel and legal for up to 65 minutes following a ten-minute break. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:16 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin; City Chief of Police Farrell; Fire Chief Ernie Moylan; Pat Summers; and Public Works Superintendent Jerome Moore.

Open Session Resumed at 10:25 p.m.

Page 5 of 6

Extend Meeting

- *Motion to Extend Meeting*

Council Member Barber moved to extend meeting up to 11:00 p.m. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 10:26 p.m.

OTHER BUSINESS:

2001 Goals

No Action

Change in Full Time Status

- *Motion to have any part-time employee that exceeds a total of 32 hours of work for the city in a week to full time status*

Council Member Barber moved to make any part time employee that exceeds 32 hours of total work for the city be considered a full time employee with benefits. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:27 p.m.

City Clerk Herrin noted an ordinance would be drafted to reflect the preceding motion for approval at the next council meeting.

Future City Council Meeting Dates

- *Motion to Move June 20th Meeting to June 27th and omit July 4th Meeting*

Council Member Barber moved to move the third meeting in June, June 20th, to June 27th, and to omit the July 4th meeting, returning to regularly scheduled dates on the July 18th meeting date. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 10:27 p.m.

Resignation of Police Officer Alsup

- *Motion to Accept Resignation of Police Officer Alsup*

Council Member Barber moved to accept the resignation of Police Officer Alsup effective June 3, 2001. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 10:31 p.m.

Advertise for Police Officer

- *Motion to Advertise for Police Officer*

Council Member VanVlack moved to authorize Police Chief Farrell to advertise for one police officer. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 10:32 p.m.

Office Space Arrangement

Council discussed current office space arrangement and possible other alternatives. No action taken.

Water Committee to Meet with RWD #1

The Water Committee noted they would be meeting with the RWD #1 sometime early next week and will report to the City Council at the next meeting.

Board of Tax Appeals Response to Exemption for Block 68

City Attorney Sutherland noted the letter from the Board of Tax Appeals of the State of Kansas response to the exemption for Block 68 could be appealed but since the city will soon be selling that part to the Post Office may want to pass on the appeal process at this time. No action taken.

Change City Council Meeting Time to 7 P.M.

- *Motion to Change City Council Meeting Time to 7:00 P.M.*

Council Member VanVlack moved to change the City Council Meeting time to 7 p.m. and to authorize the city clerk to amend the ordinance. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 10:48 p.m.

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OTHER BUSINESS: (Continued)

Begin Next Council Meeting at 7 P.M.

- *Motion to Change Next Council Meeting Time to 7P.M.*

Council Member VanVlack moved to begin the next City Council Meeting at 7 P.M. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 10:49 p.m.

CITY CLERK'S REPORT:

- A] Employee Benefits
- B] Cont. – 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Osawatomie Graphic, May 9, 2001, "Osawatomie Correctional Facility Survives Budget Cuts
- b] Letter to Department of Wildlife & Parks regarding New Building in City Park
- c] "League News", May 8, 2001
 - i. 'Tax Foreclosure Bill on its Way to Governor'
 - ii. 'Sales Tax on Water is Now Optional'
- d] Open House, Johnstone Supply, May 17, 2001
- e] Board of Tax Appeals of the State of Kansas, Response to Exemption for Block 68, Lots 1-6
- f] "League News", May 8, 2001
- g] Letter to Curt Heide regarding Culvert
- h] Excavation & Confined Space Certificate for James Hazelet
- I] Planning & Zoning Commission Board Appointment Letter
- J] Planning & Zoning Member Lists
- K] "Kansas Legislative Research Department" Notice, May 7, 2001
- L] Classic Communications for Programming Changes
- M] Kansas Rural Water Association Membership Renewal Letter
- N] Thank You from Linn County EMS
- O] Certified Aquatic Facility Operator, AFO, for Glenn D Farrell Jr.
- P] Certified Aquatic Facility Operator, AFO, For James B Hazelet
- Q] 2001 Midwest Lifeguard Tournament, July 22, 2001
- R] 2001 LKM Annual Conference, October 6-9, 2001, Wichita, KS

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 5-0.**

The meeting was adjourned at 10:50 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 16th day of May 2001.

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, May 2, 2001. Council Members present were: Max Thayer; Steve Hisel; Mike VanVlack; and Sam Barber. Absent: Esther Shields.

Others present included: City Clerk Devona Herrin; City Attorney John Sutherland; Public Works Superintendent Jerome Moore; Danny Troth; Dewayne Pemberton; Tom Crowley with Lane Western; Jennifer McDaniel; Johnnye Ann Lane; & Jerry Boone.

Mayor Terry Weitman called the meeting to order at 7:05 p.m.

NEW YEAR ORGANIZATION:

Mayor Terry Weitman recommended the following appointments for **City Officers:**

City Clerk	Devona D. Herrin
City Treasurer	Linda Elder
Chief of Police	Glenn D. Farrell Jr.
City Attorney	John S. Sutherland
Municipal Judge	Robert Stocking
Codes Officer	Glenn D. Farrell Jr.
Public Health Officer	Glenn D. Farrell Jr.
Council Rep. to Park Board	Steve Hisel
Official City Newspaper	<i>Osawatomie Graphic</i>
City Fire Chief	Ernie Moylan

Mayor Terry Weitman recommended the following appointments to the **Planning Commission**

3 Year Term - Expires 5-2004	Connie McGinnis
3 Year Term - Expires 5-2004	Gregg Polley

Mayor Terry Weitman recommended appointment of Beverly Burke to the **Zoning Appeals Board** for another three-year term.

Mayor Terry Weitman recommended the following **Standing Committee Appointments**

Water & Gas	Sam Barber & Max Thayer
Street	Steve Hisel & Esther Shields
Sewer	Sam Barber & Max Thayer
Park	Steve Hisel & Mike VanVlack

REGULAR MEETING

Year = 2001

Cemetery	Steve Hisel & Mike VanVlack
Public Safety	Max Thayer & Mike VanVlack
Community Building	Mike VanVlack & Esther Shields
Employee Relations/Training	Sam Barber & Esther Shields

- *Motion to Approve Appointments as Presented*

Council Member VanVlack moved to accept the mayor's recommended appointments as presented. Motion seconded by Council Member Barber, voted on, passed 4-0. Time 7:10 p.m.

Early Payment of Payroll & Monthly Bills

- *Motion for Early Payment of Payroll & Monthly Bills*

Council Member Thayer moved to authorize the payment of payroll checks and routine monthly bills if they become due and payable prior to appearing on the next council meeting's check voucher list. Motion seconded by Council Member Barber, voted on, passed 4-0. Time 7:11 p.m.

Resolution No 256 - Waiver from Certain Accounting Procedures

- *Motion to Approve Resolution No. 256*

Council Member VanVlack moved to approve Resolution #256 & waive GAAP-Prescribed Statements and General Fixed Accounting. Seconded by Council Member Hisel, voted on, passed 4-0. Time 7:12 p.m.

Page 2 of 5

NEW YEAR ORGANIZATION: (Continued)

Election of Council President

Council Member Barber nominated Council Member Hisel to be Council President. Council Member Hisel nominated Council Member Barber to be Council President. Council Member VanVlack nominated Council Member Thayer. There were no other nominations.

Mayor Weitman read the nominations, asked for a vote for Council Member Thayer. Vote was taken by show of hands. All in favor of Council Member Thayer - 3. Council Member Thayer abstained. Council Member Thayer was elected Council President.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda, which consisted of:

Check Register: April 18 - May 2, 2001;
Minutes of April 18, 2001 Regular City Council Meeting;

Motion was seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:15 p.m.

DISCUSSION FROM THE FLOOR:

Tom Crowley with Layne Western Regarding High Service Pumps

REGULAR MEETING

Year = 2001

Mr. Crowley reported he had inspected the city's high service pumps and they are becoming limed up. In a short duration of time the pumps will lock up and then burn the motor up. They will need to be rebuilt or replaced. To rebuild will require two trips to repair one at a time and believe the total estimate would be around \$5,000.

Mr. Crowley recommended the city consider an equal flow drive be added to the pumps. This would allow the pumps to increase in speed as needed instead of just kicking on into high speed at the very first when they are initiated. By allowing it to increase in speed at a slower pace the initial burst of electricity is eliminated and the savings in electricity will save enough that on a 5 year payment plan it would only cost the city \$23.89 a month more. This also saves on wear and tear of the motors but letting them gear up and down at a slower pace. The life expectancy of the equal flow drive is 15 years so there is an additional 10 years of service after it is paid for.

Discussed ways to protect the drive from lightning hits; the possibility of a phone line whereby with a computer system you can read off the pressure at any time; can set up whatever RPM frequency desired depending on usage; company will train those employees the city wants trained; system can be switched back to manual if the drive is damaged until it is repaired; when the pumps begin to get limed up again after several years it can be noticed by the increase in electric usage due to pulling harder to keep up.

Mayor Weitman thanked Mr. Crowley for his information. He then asked the Water Committee and Public Works Superintendent Moore to look into the repairs of the high service pumps and the purchase of the drive and report back to the council. Mr. Crowley reported he would get as close as possible for an estimate and fax it to the city to help with gathering the final information for a decision.

EXECUTIVE SESSION:

- *Motion to Go Into Executive Session*

Council Member Thayer moved to go into executive session for legal for up to one hour. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:50 p.m.

Open Session Resumed at 8:20 p.m.

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CDBG SEWER GRANT - STATE REVOLVING LOAN

Danny Troth, Easement for Sewer Pump Station & Road

Mayor Weitman reported the Sewer Committee Council Members had met previously with the Troths to work out an easement agreement for placing a sewer pump station and road on the Troth property with the sewer line.

- *Motion to Compensate Mr. & Mrs. Troth \$3,000 and agreed conditions for Easement for Sewer Pump Station & Road*

Council Member Barber moved to compensate Mr. & Mrs. Danny Troth with agreed conditions and \$3,000 for easement for sewer pump station and road with sewer line. Motion was seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:21 p.m.

Mayor Weitman expressed a special thanks to the Troth's along with Doc Seral, and the Smith's via Teagarden for stepping forward with this sewer project. This is not about growth, but about what is already in place, for preservation of homes, jobs, businesses, and our natural ground water. The EPA is enforcing protection of ground water. The city is still in negotiations with the RWD.

REPORTS OF CITY OFFICERS:

Police Chief Chuck Farrell Jr.

Council President Thayer read the written report of police activities for the month April 2001.

Fire Chief Ernie Moylan

Council Member VanVlack report Mr. Moylan would be at the meeting later to report.

Public Works Superintendent Jerome Moore

Mr. Moore reported the diagnosis of the Austrian Pine sample was that they had died due to the hot dry conditions last year and the only thing to do was to destroy the tree.

STANDING COMMITTEE REPORTS:

Water & Gas

The mayor asked the new committee to begin the review of the current rate structures and recommend a new rate structure in the future due to the pending changes to be included in the regular costs.

Street

- i. Curt Heide Culvert - Council Member Barber reported it would not be in the best interest of the city due to the change in drainage would be detrimental to the area. Attempts to contact him had been unsuccessful. If any changes, the homeowner could put a concrete liner in the ditch. Also requested the city public works to clean it out some.
- ii. Roads to be Chip & Sealed - Council Member Barber reported they still had not made a final decision and the new committee would look at it and report back.

Park

Council Hisel reported the Park Board is discussing extending the hours the city park is open between Memorial Day and Labor Day. They are checking on the wording on the sign posted in the park and how/why it was established. Also discussed the prices of the campsites.

Cemetery

Committee will review roof on cemetery shed and handle accordingly.

Public Safety

The estimated date of arrival of the sirens was reported to be May 23rd.

SPECIAL COMMITTEE REPORTS:

REGULAR MEETING

Year = 2001

Fiesta

None

UNFINISHED BUSINESS:

Annexation East of Town

Mayor Weitman reported the annexation project was on track to go. Will get the legal drawn up and the ordinance ready. Will try to have by the next meeting.

Trash Compactor

Council discussed. No action taken. Still reviewing with the county on ways to properly identify Linn County landowners.

UCI Estimate for Second Rectifier and Ground Bed

c *Motion to Table for at Least Thirty Days*

Council Member Thayer moved to table the second rectifier and ground bed for at least thirty days. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8: 55 p.m.

NEW BUSINESS:

Rural Water District No. 1, Linn County Regarding Annexation East of Town

Mayor Weitman reported the Water Committee had met with the Rural Water District. This was still under discussion but would not stop the city from moving ahead with the annexation.

City Treasurer Elder & City Clerk Herrin to work with Jayhawk Software, Iola, KS to Create New Updated Version

City Clerk Herrin reported Jayhawk Software had contacted the city office as a possible resource to help them work up a new improved version of their utility program. In exchange if the city did decide to work with them they would in return provide the city with the new software free of charge &/or a year of free service. Both employees were interested in helping in hopes to have the new program meet the annual report requirements.

Mayor Weitman noted this was a compliment to the city employees that the company asked for input from them as well has possibly help meet the city?s specific needs.

c *Motion to Approve City Employees to Work with Jayhawk Software*

Council Member Barber moved to approve City Treasurer Elder and City Clerk Herrin to work with Jayhawk Software as the saw fit for a new version of the software to include travel expenses as applicable. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:58 p.m.

Executive Session

c *Motion for Executive Session*

Council Member VanVlack moved to go into executive session for legal advice for up to 15 minutes following a ten-minute break. Motion seconded by Council Member Hisel, voted on, passed 4-0. Time: 9:02 p.m.

Executive Session Extended

c *Motion to Extend Executive Session*

Council Member Barber moved to extend the executive session for legal, and discussion of personnel for up to 5 minutes. Motion seconded by Council Member Hisel, voted on, passed 4-0. Time: 9:22 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin.

Executive Session Extended

C Motion to Extend Executive Session

Council Member Thayer moved to extend the executive session for discussion of personnel for up to 10 minutes. Motion seconded by VanVlack, voted on, passed 4-0. Time: 9:32 p.m.

Open Session Resumed at 9:41 p.m.

Mayor Weitman called the meeting back to order.

OTHER BUSINESS:

7th Street & North Manhole

Discussed the settling around the manhole and 10-20 feet long and to the east of the manhole that was created for the Prentice Addition last fall. Public Works reported the sinking around the manhole had been addressed and felt the sinking was on private property and done by that owner's contractor.

Discussed looking at maintenance period in the future with contractors digging.

Building Permits

Discussed building permit rates. Recommended having the Planning Commission review and respond back to the council. Instructed City Clerk to put on Planning Commission Agenda with letter.

2001 Goals

Will proceed with caution. No action at this meeting.

CITY CLERK'S REPORT

The Clerk's Printed Report Included:

- a] New Year Organization
- b] Trash Compactor Concerns
- c] Post Office Update
- d] 2001 Goals

NOTES & COMMUNICATIONS TO COUNCIL:

- a] Thank You from Boy Scout Troop 892 of Twin Rivers District
- b] J.O. Davidson & Assoc, Inc Acquired by Gold Bank Subsidiary
- c] "Meter Technology, Hydraulic Valves & Tips for Operators" May 16, 2001, Lawrence, KS
- d] "Legislative Alert" April 19, 2001

REGULAR MEETING

Year = 2001

- e] [Intergovernmental Relations/Cooperation] May 12, 2001, Abilene, KS
- f] [Chlorine Safety; Operation & Maintenance of Gas Chlorinators] May 21, 2001, Winfield, KS
- g] [21st Century and Beyond] State Conference, June 4th, 2001, Wichita, KS
- h] LKM Training Opportunities for May
- I] LKM [News Release] Regarding Pending House Budget Plan

ADJOURNMENT

Seeing as there was no other business to discuss, **Council Member Thayer moved to close the meeting. Motion seconded by Council Member VanVlack, voted on, passed 4-0.**
Time 9:50 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 2nd day of May 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, April 18, 2001. Council Members present were: Steve Hisel; Sam Barber; Esther Shields; and Mike VanVlack. Absent: Max Thayer.

Others present included: City Clerk Devona Herrin; City Fire Chief Ernie Moylan; Public Works Superintendent Jerome Moore; City Police Chief Chuck Farrell; City Attorney John Sutherland; Jennifer McDaniel; Johnnye Ann Lane; LeRoy Turpen; Jackie Pribble; William Viner; Jim Sylva; Carol Sylva; Gary Armentrout; and, Travis Robbins.

Mayor Terry Weitman called the meeting to order at 7:31 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: April 6 – 18, 2001;
Minutes of April 5, 2001, Regular City Council Meeting;

Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 7:32 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

None

CDBG WATER IMPROVEMENT GRANT

None

DISCUSSION FROM THE FLOOR:

Jim & Carol Sylva, Regarding Cemetery Property

Mayor Weitman explained the Sylva's were asking to purchase from the city the land they had previously considered theirs that was determined to be part of the cemetery land purchase from Boone's when the survey was completed. The offer is to purchase from the city on a proportional basis and pay all purchase and survey costs. City Clerk Herrin reported the total

REGULAR MEETING

Year = 2001

acreage purchased was 5.23 acres and the parcel in question is .53 acres, or 10%. The purchase cost was \$3,000, so the proportional amount would be \$300.00. Mr. & Mrs. Sylva agreed this was the offer.

- *Motion to sell the Proposed Property for \$300 and costs with the Mayor to Sign Papers when Completed*

Council Member Shields moved to sell the proposed property to Mr. & Mrs. Sylva for \$300.0 and costs with the mayor to sign the necessary papers when completed. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 7:35 p.m.

William Viner & Jackie Pribble, Regarding Gas Bill Usage

Mr. Viner reported he rented one half of a duplex from Jackie Pribble last fall. The small duplex was just being used for storage and the usage of gas the city charged for this unit is the issue. As each winter month went by the usage was higher than his home usage and with a much smaller space as well as the temperature was set on 50 degrees. Finally shut of the gas and then the meter went to zero usage.

Public Works Superintendent Moore reported the readings on the dates checked, the line had been checked twice for leaks, and on April 17, 2001 the meter was replaced. Discussed doing an inside check when the owner and renter were available.

Discussed other possible causes for higher usage. Agreed to have public works run a leak check inside the building on April 19, 2001, and then will follow up from there.

Rev. Susan Montgomery, Regarding Water Aerobics at City Pool from 5-6 P.M. Through the Season

Tabled till next meeting, as Rev. Montgomery was unable to attend.

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REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the period of April 1 – 17, 2001. Reported both vehicles had been routinely serviced.

Public Works Superintendent Jerome Moore

Mr. Moore reported the following:

15. Responded to KDHE Inspection repair requests and all are completed. When packing the pumps they found the pumps were binding. Will present program for this repair at the next meeting.
16. Discussed Culvert replacement under 6th Street. Cost of the 40' culvert is \$269.20.
17. Mr. Curt Heide is requesting a culvert to be extended across the whole frontage of his property. With the length over 50 feet requires council approval. The total length will be 150 feet. Street committee discussed, determined to review further and report back at the next meeting.

Fire Chief Ernie Moylan

Fire Chief Moylan noted with 911 it is very important for all houses to have numbers on them.

STANDING COMMITTEE REPORTS:

Park

Council Member Hisel reported recommendation for Park Board Member. Mayor Weitman recommended Darlene VanVlack for the park board appointment.

- *Motion to Appoint Darlene VanVlack for Park Board Appointment*

Council Member Barber moved to accept Darlene VanVlack for park board member. Seconded by Council Member Shields, voted on, passed 3-0, 1 Abstain - VanVlack.

Time: 8:01 p.m.

Reported pool clean up day on April 22, 2001 at 1 p.m., with a rain date of April 29th, 2001.

Reviewed restroom and concession stand estimate and design. No questions. Consensus was to amend park budget if needed. No other action taken.

Reported park board hired Lonnie Farmer to fill in for Bob Nickell.

REPORTS OF CITY OFFICERS: (Continued)

Public Works Superintendent – Jerome Moore

1. UCI Revised Estimate for 500 feet of line replacement on Henson Line
 - a. City Clerk Herrin reported there were no other bids available at this time. The other companies contacted could not put a bid together for this at this time and indicated their bid would be higher than the current bid submitted.

- *Motion to Accept UCI Bid to include the city purchase of 200' of pipe*

Council Member Barber moved to accept the UCI bid of \$8, 450.00 along with the Midstate Pipe bid of \$1,083.60 for the additional 200' of pipe. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:13 p.m.

2. UCI estimate for second rectifier and ground bed
 - a. Tabled. Do not have cost for electric hookup from electric company at this time.

UNFINISHED BUSINESS:

Consideration of Annexation East of Town

Tabled till next meeting for additional information.

Update City Property Insurance Coverage

Tabled, as insurance carrier still does not have the additional information.

NEW BUSINESS:

REGULAR MEETING

Year = 2001

Review Bid for Rock/Gravel Bids

Council reviewed and discussed bid request form. Determined ok as written and to move forward with acquiring the bids.

Office Part Time Summer Help – Erica Elder

Mayor Weitman reported Ms. Elder had worked summers previously and was familiar to help with city office.

- *Motion to Hire Erica Elder for Part Time Summer Help at \$7.50 per hour*

Council Member VanVlack moved to hire Erica Elder for part time summer help at \$7.50 per hour. Seconded by Council Member Shields, voted on, passed 4-0. Time: 8:17 p.m.

Data Tech User Group Meetings, June 7th, 2001, Kansas City, MO

- *Motion for City Clerk Herrin and City Treasurer Elder to attend User Group Meetings*

Council Member Shields moved for City Clerk Herrin and City Treasurer Elder to attend Seminar on June 7th, 2001 in Kansas City, Missouri with usual expenses paid. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:23 p.m.

- *Motion to Change Date and Location for City Clerk to Attend Budget Seminar*

Council Member Barber moved to change the date and location for City Clerk Herrin to attend the Budget Seminar to June 1, 2001 in Topeka, Kansas due to the date conflict with the user group meeting. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:24 p.m.

LKM 2001 Governing Body Institute, May 18-19, 2001, Topeka, Kansas

Council and Mayor discussed. No one was available to attend.

Executive Session

- *Motion to Go Into Executive Session*

Council Member Hisel moved to go into executive session for discussion of personnel, legal, and land acquisition for up to 45 minutes following a 10-minute break. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:25 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin and Public Works Superintendent Moore.

Open Session Resumed at 9:20 p.m.

REGULAR MEETING

Year = 2001

Council Member Salary Adjustment

Discussed increasing Council Members Salary. Discussion included discontinuing a meal at meetings, just snacks and drinks.

- *Motion to Increase Council Member Salary to \$20 per Meeting*

Council Member Hisel moved to increase Council Members salary from \$15 to \$20 per council meeting.

Discussion – Amend motion to discontinue a meal at meetings.

Amended motion to discontinue a meal at meetings. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 9:26 p.m.

2001 Goals

Discussed Dog Pound. Have estimate of \$14,000 for concrete work including sides. Getting bid for total construction from Ryan Walker.

Trash Compactor Service

Mayor Weitman asked if anyone had any solution to having a full compactor by mid-Sunday's and having to close early. Consensus was there was more trash being brought in. Discussed getting the county involved. Requested the city clerk find out from the county exactly what the guidelines are, if other compactors are having similar complaints in the county, and what county is doing &/or recommending for the situation. May need to speak with some county commissioners.

CITY CLERK'S REPORT:

City Clerk Herrin reported the Post Office requirements were met to date, now waiting on word from the contractor to move forward. Announced City CPA Terry Sercer would be here April 30th, 2001 for the 2000 audit and to review the new software accounting program before putting it into place full time.

Written report included:

- a] Post Office Requirements Update
- b] 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Certificate of Training for Glenn D. Farrell Jr.
- b] 2001 Kansas Culverts & Drainage Workshop, May 7th, Chanute, KS
- c] 'League News' April 9, 2001
- d] "Legislative Bulletin" April 6, 2001
- e] 'League News' April 18, 2001
- f] Kansas Mayors Conference 2001, Neodesha, KS. July 20-21, 2001

Council Discussed:

1. Mayor's Conference in Neodesha.
2. Hazardous Waste Pick Up at Fire Barn this Saturday, April 21, 2001
3. Read Thank You from Prairie View After Prom for Support
4. Added Effective Date to Council Raise

- *Motion for City Council Members Raise to be Effective April 4, 2001 for Second Quarter*

Council Member Hisel moved to make the effective date of council raises April 4, 2001, at the beginning of the second quarter. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 9:45 p.m.

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Shields moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 4-0.**

The meeting was adjourned at 9:46 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 18th day of April 2001.

REGULAR MEETING:

The LaCygne City Council met in regular session on Thursday, April 5, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; Max Thayer; and Steve Hisel.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; Pat Summers; Ernie Moylan; Johnnye Ann Lane; Linda Elder; and City Attorney John Sutherland arrived at 7:55 p.m.

Mayor Terry Weitman called the meeting to order at 7:30 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Thayer moved to approve the consent agenda that consisted of:

Check Register: March 20 - April 5, 2001;
Minutes of March 21, 2001 City Council Meeting;
Minutes of March 28, 2001, Special Meeting;
January 2001 Financial Statement
February 2001 Financial Statement

Motion seconded by Council Member Barber, voted on, passed 5-0. Time: 7:31 p.m.

CDBG WATER IMPROVEMENT GRANT

CDBG Grant Application being mailed April 6, 2001

City Clerk Herrin reported Grant Administrator Stocking was mailing the CDBG Application on the following day, Friday, April 6, 2001.

REGULAR MEETING

Year = 2001

REPORTS OF CITY OFFICERS:

Public Works Superintendent Jerome Moore (Absent)

Council discussed the following:

9. UCI Revised estimate for 500' of line replacement on Henson Line
 - Asked city clerk to check on other estimates and report back at next meeting
10. UCI Estimate for Second Rectifier and Ground Bed
 - Tabled till above line replacement completed
11. Repair of Water Plant Well by Walker Brothers Foundations
 - *Motion to Approve Bill of \$807.55 for Repair of Water Plant Well*

Council Member Barber moved to approve the bill for \$807.55 by Walker Brothers Foundations for repair of the Water Plant Well that included additional items repaired. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:50 p.m.

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the month of March 2001. Reported Volunteer Police Officer VanVlack will hand serve notices.

Fire Chief Ernie Moylan

Reported ISO had contacted the Fire Department regarding pending fire rating change. Reviewing acquiring a couple of small equipment items to complete the tests when ISO arrives.

STANDING COMMITTEE REPORTS:

REGULAR MEETING

Year = 2001

Street

Council Member VanVlack reported the street at 6th Street by Stubs the culvert runs at an angle with an eight-inch culvert, which is too small for the water run off. A twelve-inch culvert to replace the eight-inch was suggested. Will have prices at the next council meeting.

Council Members Barber and Thayer noted 4th Street in front of Mangolds Funeral Home was holding water. Noted the road was lower than the parking lot. This would be addressed before the chip and seal was done on the street.

Park

Council Member Hisel reported the Boy Scouts would be using the City Park this weekend and the road on the south end of the park would be closed for their use.

Cemetery

Council Member Hisel reported the committee is looking at a proposal for clean up of the newly acquired property for cemetery use and will have more at the next meeting.

Discussed again attempting to contact the landowners west of the newly acquired property to attempt to add more gravesites.

Public Safety

Council Member Hisel and Mayor Weitman reported on the locations chosen at the last council meeting for the weather sirens. The north weather siren will be located at Bittiker Park by the utility services. Upon inspection of the south site by Hurley Field it was determined to be near utility services it would require an easement on an individuals property not on city property. The owner, Wanda Stainbrook, gave permission. Upon researching further, two blocks south would put the weather siren on the northeast corner of Midwest Woodworking in the Industrial Park and away from any possible damages on private property. Midwest Woodworking gave verbal approval and will sign the easement when drawn up by the city. Recommended changing the location to Midwest Woodworking.

- *Motion to Change South Weather Siren Location*

Council Member Hisel moved to change the south weather siren location from south of Hurley Ball field to the North East corner of Midwest Woodworking in the Industrial Park. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:10 p.m.

Community Building

Council Member VanVlack reported the leak in the roof above the women's restroom had been located around the sewer vent and would address getting it repaired.

Discussed buffing the floor in the main room. Will note to add to next years improvement items.

UNFINISHED BUSINESS:

Consideration of Annexation East of Town

Have the required consent forms except the Outpost.

- *Motion to go into Executive Session*

Council Member Thayer moved to go into Executive Session for up to twenty minutes for Legal and Personnel. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:13 p.m.

REGULAR MEETING

Year = 2001

Those invited into a portion of the meeting were: City Clerk Herrin.

Open Session Resumed at 8:33 p.m.

Topic Tabled.

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DISCUSSION FROM THE FLOOR

Jim & Carol Sylva, regarding Cemetery Property

- *Motion to go into Executive Session*

Council Member VanVlack moved to go into Executive Session for up to forty-five minutes for Personnel, Land Acquisition, and Legal. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:34 p.m.

Those invited into a portion of the executive meeting were: Carol and Jim Sylva; City Treasurer Linda Elder, City Police Chief Glenn Farrell; and City Clerk Herrin.

Open Session Resumed at 9:10 p.m.

UNFINISHED BUSINESS: (Continued)

Update City Property Insurance Coverage

Requested information not yet received from insurance company. Tabled.

NEW BUSINESS:

Close Compactor on Easter, April 15, 2001

- *Motion to Close Compactor on Easter, April 15, 2001 and be open Thursday, April 12, 2001*

Council Member Thayer moved to have City Compactor open on Thursday, April 12, 2001 in lieu of Easter Sunday, April 15, 2001. Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:16 p.m.

Mark Wilmurth Application for Class B Private Club License

City Police Chief Farrell reported background check came back without any reports.

- *Motion to Approve Class B Private Club License Contingent on State Approval*

Council Member Thayer moved to approve the Wilmurth's Application for a Class B Private Club License contingent upon State approval. Seconded by Council Member Barber, voted on, passed 4-1, (Shields Abstained). Time: 9:16 p.m.

Kansas One-Call Annual Meeting May 1st, 2001, Andover, KS

Discussed. No one attending.

- *Motion to Authorize City Clerk to Return Ballot for Kansas One-Call*

Council Member Barber moved to authorize City Clerk Herrin to complete and return ballot for Kansas One-Call Proxy. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 9:21 p.m.

Resignation of Park Board Member Art Frances

- *Motion to Accept Resignation with Regret*

REGULAR MEETING

Year = 2001

Council Member VanVlack moved to accept the resignation of Park Board Member Art Frances with regret. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:23 p.m.

Two recommendations for replacement were referred to the Park Board for review and to report back.

KS AWWA Operator Training Class, Distribution System Maintenance, May 2 & 3, 2001, Iola, KS.

- *Motion to send Gary Curnutte to KS AWWA Operator Training Class*

Council Member Shields moved to send Gary Curnutte to KS AWWA Operator Training Class on Distribution System Maintenance, May 2 & 3, 2001 in Iola, Kansas with usual expenses paid. Seconded by Council Member Barber, voted on, passed 5-0. Time: 9:26 p.m.

Page 4 of 4

OTHER BUSINESS:

Linn County Ambulance, Inc Request for National EMS Week Donation

- *Motion to Donate \$50 for National EMS Week*

Council Member Barber moved to donate \$50 to Linn County Ambulance Inc to go towards National EMS Week. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 9:29 p.m.

Executive Session

- *Motion to go into Executive Session*

Council Member Thayer moved to go into Executive Session for up to twenty minutes for legal. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:31 p.m.

Others invited into Executive Session were: City Clerk Herrin.

Open Session Resumed at 9:55 p.m.

CITY CLERK'S REPORT:

City Clerk Herrin noted the Classic Cable Franchise had been received for \$3,784.83.

Written Report Included:

- A] Post Office Requirements Update
- B] 2001 Goals
- C]

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] DEK, Inc Spring Meeting Summary
- b] 'Legislative Alert', March 28, 2001
- c] KMU Appreciation Letter
- d] Signed 'Fair Housing Month' Proclamation
- e] Letter to Aust Farms
- f] 'League News', March 23, 2001
- g] Workshop, 'Line Stopping, Cut-In Valves, Hydrants, & Valves, April 18, 2001
- h] 'League News' April 2, 2001

I] LKM Letter Regarding National Fire Protection Association Proposed Standard Change

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member VanVlack, voted on, passed 5-0.**

The meeting was adjourned at 10:00 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 5th day of April 2001.

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, March 21, 2001. Council Members present were: Sam Barber; Mike VanVlack; Steve Hisel; Esther Shields; and Max Thayer.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; City Police Chief Chuck Farrell; City Attorney John Sutherland; Johnnye Ann Lane; and Wayne White.

Council President Sam Barber called the meeting to order at 7:32 p.m.

CONSENT AGENDA:

- ? *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

- Check Register: March 6 - 19, 2001;
- Minutes of March 5, 2001, Special Meeting;
- Minutes of March 5, 2001, Regular Council Meeting;
- Minutes of March 14, 2001, Special Meeting

Motion seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:33 p.m.

DISCUSSION FROM THE FLOOR:

Wayne White, Regarding Gas Price Concerns

Mr. White reported he had attended a December Council Meeting expressing his concern over the current market gas prices. Now with the last month gas prices the city was charged he felt the city was vulnerable and was asking why the city did not pursue obtaining local gas wells for the city's supply. As a homeowner Mr. White was concerned with the fluctuating rates.

City council members, mayor, and city clerk discussed the following:

1. Panhandle Pipeline has a contract with the city where the city cannot purchase from another source and continue with the same low transportation rates.
2. The costs to locate a gas well big enough to support the city were too high

3. Aust Farms gas wells had been researched but no guarantee that they could provide 100% with the fifteen or so wells they had
4. Council is pursuing issues of gas loss
5. Discussing with gas agent locking in gas prices for next winter to help with the costs.

Mr. White thanked the council for the information and glad they were trying to keep the costs in line.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Presented a written report of police activities for the period of March 1st. 20th, 2001.

Noted the Louisburg Police Department is having a session on 'Clandestine Lab Awareness' on April 4, 2001 between 1-5 p.m. at no cost. Chief of Police Farrell and Part-time Officer VanVlack will be attending.

Page 2 of 4

REPORTS OF CITY OFFICERS: (Continued)

Public Works Superintendent Jerome Moore

Mr. Moore reported on the following:

1. Have begun with the 10% annual gas meter replacements,
2. Replacing culverts and identifying others that need replaced, the biggest problem is property owners are not cleaning the leaves out the culverts,
3. Water run-off concerns on the north east side of 6th & Market
4. Water run-off concerns on the north east side of 5th & Market, will review the first week in April with the street committee,
5. For notices to property owners who need to replace culverts us whatever form of contact works for each individual situation,
6. Chip & Seal Estimates: just the chip & oil for 13 miles of streets is \$69,377.88.
 - a. 4th Street the County will pave with city paying cost of materials
 - b. Street Committee to report back with a plan to target an area by next meeting
 - c. Preparation of roads prior to chip and seal.

Mr. Moore requested to attend a Street Seminar presented by Vance Brothers on March 22, 2001 and take James Hazelet with him.

c Motion to Send Jerome Moore & James Hazelet to Street Seminar, March 22, 2001, Kansas City, KS

Council Member VanVlack moved to send Jerome Moore and James Hazelet to the Street Seminar on March 22, 2001 in Kansas City, Kansas with usual expenses paid. Motion seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:40 p.m.

c Motion to Send James Hazelet to Confined Space & Excavation Workshop, April 11, 2001. 12, 2001, Chanute, KS

Council Member VanVlack moved to send James Hazelet to the Confined Space and Excavation Workshop, April 11-12, 2001 at Chanute, KS with usual expenses. Seconded by Council Member Shields, voted on, passed 5-0. Time: 8:45 p.m.

Thanked the fire department for assistance with the lift station.

STANDING COMMITTEE REPORTS:

Park

Council Member Hisel reported KCP&L has offered to purchase two basketball backboards and goals for the city to install in the north park. Council will send thank you notices to KCP&L and Travis Robbins for the donation.

Reported the Park Board Committee had hired a pool manager, Sheila Gochenour, for the pool.

Cemetery

Council Member Shields requested potholes are addressed.

Community Building

Council Member Thayer reported the roof is still leaking in the women's restroom. Council Member VanVlack will inspect and report back.

Page 3 of 4

SPECIAL COMMITTEE REPORTS:

Fiesta

Ms. Lane reported the committee would be looking into doing various little kids games for the Fiesta.

UNFINISHED BUSINESS:

Consideration of Annexation East of Town

Determined as soon as the last annexation form is turned in will begin the paperwork as the only one still outstanding will be the Outpost. After Mayan's request is received the Outpost is to be notified of 10-day notice to respond if they are interested in voluntarily being annexed.

Blue Valley Public Safety Weather Warning Sirens

Discussed the purchase of two battery operated weather warning sirens including telephone backup for when alarm alert.

c Motion to Purchase Two Public Safety Weather Warning Sirens

Council Member VanVlack moved to purchase two battery operated weather warning sirens for up to \$26,000 that includes costs from Tinsley Electric and KCP&L. Motion seconded by Council Member Hisel, voted on, passed 5-0. Time: 9:08 p.m.

c Motion to Accept Location of sirens with confirmation from utilities

REGULAR MEETING

Year = 2001

Council Member Thayer moved to accept the locations of one at the north park and the second one south of the Hurley Field ballpark in the unopened road belonging to the city. Motion seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:15 p.m.

NEW BUSINESS:

April is "Fair Housing Month" in the State of Kansas

- *Motion to Declare Proclamation for "Fair Housing Month" in April, 2001*

Council Member Thayer moved to declare proclamation for April 2001, as "Fair Housing Month". Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:18 p.m.

Municipal Budget Training, Iola, KS. April 24, & June 7, 2001

- *Motion for City Clerk to attend Municipal Budget Training in Iola, Ks.*

Council Member Thayer moved for City Clerk to attend Municipal Budget Training in Iola, Ks. On April 24, 2001 and June 7, 2001 with usual expenses paid. Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:19 p.m.

Update City Property Insurance Coverage

Council discussed the values on city property. Requested estimates for replacement cost for the community building and city hall to report back at the next meeting. Adding computers to inland marine schedule.

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Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of legal, and personnel for up to 45 minutes following a five-minute break. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:35 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin; and, Chief of Police Farrell.

Open Session Resumed at 10:09 p.m.

OTHER BUSINESS:

REGULAR MEETING

Year = 2001

City Attorney Sutherland to Attorney Forum at KRWA Annual Meeting

- *Motion for City Attorney to attend Attorney Forum at KRWA Annual Meeting in Wichita, KS, March 28, 2001*

Council Member VanVlack moved for City Attorney Sutherland to attend the KRWA Attorney Forum at the annual meeting in Wichita, Ks, March 28, 2001 with expenses paid and half salary. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 10:10 p.m.

CITY CLERK'S REPORT:

None.

Written report included:

- a] Post Office Requirements Update
- b] KDOCF Update of Completed Work
- c] 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] North City Park Letter to KCP&L
- b] Eastern & Central Kansas District School for Water Operators, May 16-17, 2001, Emporia, KS

ADJOURNMENT:

- ? *Motion to Adjourn*

Being no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member VanVlack, voted on, passed 5-0.**

The meeting was adjourned at 10:12 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 21st day of March 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Monday, March 5, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; Max Thayer; and Steve Hisel.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; Jennifer McDaniel; City Police Chief Chuck Farrell; LeRoy Turpen; Morgan Brown; Bob Stocking; Teresa McCullough; and Rob Gavin.

Mayor Terry Weitman called the meeting to order at 7:35 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

REGULAR MEETING

Year = 2001

Check Register: February 21 – March 5, 2001;
Minutes of February 20, 2001 Special Meeting:
Minutes of February 20, 2001, City Council Meeting

Motion seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:36 p.m.

CDBG WATER IMPROVEMENT GRANT

Rob Gavin

Reported he had made several attempts to contact the Bank Trust Officer regarding the land to be acquired for the third lagoon and has not received any return calls. Planning to put the request in writing as have the legal description and plat ready to go. Will get with City Attorney to prepare and make offer.

- *Motion to Offer Appraised Value on Third Lagoon Site*

Council Member Thayer moved to offer the appraised value on the new lagoon site. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:40 p.m.

Reported the difference between running a new sewer line along the low water area down Danny Troth's land or along the property line was estimated to cost an additional \$45,839.00 more to run along the property line. This information was given to landowner Danny Troth with a set of the plans. Now waiting for Mr. Troth to review and respond back. Rob Gavin will also review the project using a bigger pipe down the property line, however this would limit growth to the east. For proper growth capabilities, better to follow creek in flood plain and no building zone.

CDBG WATER IMPROVEMENT GRANT

Robert Stocking

Reported he had prepared two resolutions and a residential antidisplacement agreement required for the CDBG paperwork.

- *Motion to Accept Residential Antidisplacement and Relocation Assistance Agreement*

Council Member VanVlack moved to accept the Residential Antidisplacement and Relocation Assistance Plan Agreement to meet CDBG water improvement requirements. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:51 p.m.

- *Motion to Accept Resolutions No. 254 and 255*

Council Member VanVlack moved to adopt Resolutions No. 254 and 255 to meet CDBG water improvement requirements. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:52 p.m.

DISCUSSION FROM THE FLOOR

Morgan Brown with Utility Consultants

Reported on the following updates:

1. Cut out 2" gas line where new post office will be located

REGULAR MEETING

Year = 2001

2. Received two estimates for 375th & Hedge Lane gas line repair, the city could purchase the additional two hundred feet of pipe line and save some costs
 - a. Utility Consultants – Mark Michelle \$8,450.00
 - b. Utility Services, Sheridan, Ark. \$34,197.34
 - c. Rock Saw and all excavation included in both estimates
3. Mike Tillson will do large meter testing tomorrow
4. Is leaving UC this month on March 26th to go to work for Sigma Corp
5. Mike Tills and Gary Gates would like to come meet and talk with the city council regarding the change
6. How far away is help if needed now?
 - a. For emergency situations Mike Tillson is three hours away
 - b. The public works employees are now trained and capable of doing much of the work now

REPORTS OF CITY OFFICERS:

Public Works Superintendent Jerome Moore

Reported the following:

12. Filling Pot Holes today and through the week
13. Recommended sending James Hazelet to workshop for “Pumps, Pumping Systems and Basic Electricity of Motors and Controls” March 28-29, 2001 in Burlington, KS
14. Will have costs on Chip and Seal for the next meeting

- *Motion to Send James Hazelet to Workshop*

Council Member Barber moved to send James Hazelet to the Workshop on March 28-29, 2001 in Burlington, KS with driving back and forth each day. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:15 p.m.

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the month of February 2001.

Fire Chief Ernie Moylan by Mike VanVlack

Reported the public works employees are working on the hydrovac on the bakes of the fire truck.

STANDING COMMITTEE REPORTS:

Community Building

Inmates have painted the front part of the interior, repairing the ceilings in the restrooms and completing the overhang outside.

UNFINISHED BUSINESS:

Consideration of Annexation East of Town

Have verbal yes's, except the Outpost, and waiting to receive some forms back.

Purchase of Cemetery Property

Have deed drawn up, just need to set up time to get it signed.

EXECUTIVE SESSION

- *Motion to go into Executive Session*

REGULAR MEETING

Year = 2001

Council Member VanVlack moved to go into Executive Session for up to ten minutes. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:25 p.m.

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Open Session Resumed at 8:28 p.m.

NEW BUSINESS:

Hire Part Time Clerical Help for City Hall

- *Motion to Hire Dee Wagner at \$7.50 per hour for part time as needed help*

Council Member VanVlack moved to hire Dee Wagner at \$7.50 per hour for as needed part time help in city hall. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:30 p.m.

Seminar "How to Troubleshoot & Maintain PCS" May 7 & 8, 2001, Overland Park, KS for Chuck Farrell

Discussed costs of the class.

- *Motion to Send Chuck Farrell to Seminar*

Council Member VanVlack moved to send Chuck Farrell to the Seminar Class on May 7 & 8, 2001 in Overland Park, KS. Seconded by Council Member Barber, voted on, passed 5-0. Time: 8:33 p.m.

LaCygne Elementary PTO School Carnival

- *Motion to Donate \$50 to PTO School Carnival*

Council Member VanVlack moved to donate \$50 to the LaCygne Elementary PTO School Carnival. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:35 p.m.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, legal, and land acquisition for up to 40 minutes following a ten-minute break. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:35 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin and City Chief of Police Farrell.

Open Session Resumed at 9:25 p.m.

OTHER BUSINESS:

Pier Removal on Block 68, Lot 1

- *Motion to Remove Piers for \$350 by Gowing Construction*

REGULAR MEETING

Year = 2001

Council Member Barber moved to spend \$350 to remove and haul off the two piers on Block 68. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:30 p.m.

2001 Goals

Items Discussed:

1. Add Pipeline repair to list
2. Finish up Cathodic Protection
3. City Hall, carpet versus space, prefer looking at space.

Annexation Deadline

Discussed March 16, 2001 being the deadline to receive the signed forms, will review in detail at the next meeting.

Art Francis

Discussed taking flowers to Art Francis' wife who is in the hospital. Council Member Shields will take them.

Noted Art Francis had repaired some wiring in the community building.

Page 4 of 4

OTHER BUSINESS: (Continued)

RWD #1 Water District Meeting March 13, 2001

Mayor Weitman noted he would be attending the Linn County RWD #1 monthly meeting on March 13, 2001 at 7:30 p.m. City Clerk will be attending. Also asked the Water Committee Council Members to attend.

CITY CLERK'S REPORT:

City Clerk Herrin noted Aust Farms would be asked to be present at the next meeting.

Written Report Included:

- A] Post Office Requirements Update
- B] KDOCF Update of work completed
- C] 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] "Kansas Government Journal" February 2001, Volume 87, Number 2
- b] "IIMC News Digest", Article 'The Mayor's Debating and V*oting Rights' February 2001
- c] LKM letter regarding Kansas Municipal Insurance Trust, February 19, 2001
- d] SEK, 'Spring Quarterly Forum' Friday, March 16, 2001, Independence Community College
- e] KRWA, 'The Attorneys' Forum' March 28, 2001, Wichita, KS
- f] Thank You Letter from Mine Creek Amateur Radio Club
- g] NCCC, "Supervising People and Leading a Team" Seminar, April 10, 2001, Ottawa, KS.
- h] 'League News' February 23, 2001
- I] '2001 Conference of Kansas Mayors' July 20-21, 2001, Neodesha, KS
- J] Kansas Department on Aging Partnership Loan Program
- K] 2001 LKM Annual Conference, October 6-9, 2001, Wichita, KS
- L] Kansas Open Meetings & Records Seminar by Linn County News, Wednesday, March 14, 2001 at 7:00 p.m. at Linn County Commissioners Annex Building in Mound City.

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 5-0.**

The meeting was adjourned at 9:48 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 5th day of March 2001.

Page 1 of 2

The LaCygne City Council held a Public Hearing at 7:00 p.m., Monday, March 5, 2001, at LaCygne City Hall. The purpose of the Public Hearing was for Water Grant Approval.

Council Members present were: Sam Barber, Steve Hisel; Esther Shields; Max Thayer; and Mike VanVlack.

Others present included: City Clerk Devona Herrin, City Chief of Police Chuck Farrell, Bob Stocking, Rob Gavin, Jennifer McDaniel, and LeRoy Turpen.

Mayor Weitman called the Special Meeting to order at 7:06 p.m.

Mayor Weitman announced the purpose of the Public Hearing was to hear comments from the public regarding the approval of a water grant and opened the meeting to the floor for questions.

There were no questions from the floor.

Rob Gavin with Kirkham Michael Engineers

Reported the update on plans for the water improvements:

1. North Tower
2. 10" Main Line on Grand and down 7th Street for flow improvement
3. 8" Spurs to improve flow
4. Cost for 1-3 estimated to be \$267,300.00
5. 150,000 gallon elevated tower at industrial park to improve flow for fire protection, and to be prepared for future growth from this area
6. Cost for 5 estimated to be \$392,600.00.
7. Total costs with contingencies, design, administration, legal, and construction with inspection estimated to be \$829,890.00
8. Bond rates are down, but fluctuating so may have some break there when ready to move forward
9. Add \$6.29 to the average water bill per month.

Bob Stocking

Reported on the following recommendations:

1. Wait to file EDA after CDBG is filed and responded to
2. Have resolutions to grant the mayor authority to sign grant application, city's commitment to keep enough money to operate the water system, and the agreement that any demolition of home will receive compensation.

REGULAR MEETING

Year = 2001

3. CDBG is due by April 6, but targeting end of March to complete and mail
4. Should hear back by mid-June.

No further discussion.

Page 2 of 2

Adjourn

- *Motion to Adjourn*

Council Member VanVlack moved to adjourn the meeting, as there was no further business. Seconded by Council Member Barber, voted on, passed 5-0. Time: 6:03 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 5th day of March 2001.

Page 1 of 2

The LaCygne City Council held a Special Meeting at 4:32 p.m., Wednesday, March 14, 2001, at LaCygne City Hall. The purpose of the Special Meeting was regarding (1) New Gas Meter for Reed Minerals, and, (2) Blue Valley Public Safety Presentation for Outdoor Warning Signal Siren.

Council Members present were: Sam Barber, Steve Hisel; Max Thayer; and Mike VanVlack. Esther Shields arrived at 4:36 p.m.

Others present included: City Clerk Devona Herrin, City Attorney John Sutherland, City Chief of Police Chuck Farrell, City Fire Chief Ernie Moylan, Darlene VanVlack, and Brian Cates with Blue Valley Public Safety.

Mayor Weitman called the Special Meeting to order at 4:32 p.m.

Mayor Weitman announced the purpose of the Special Meeting was for: (1) New Gas Meter for Reed Minerals, and, (2) Blue Valley Public Safety Presentation for Outdoor Warning Signal Siren.

New Gas Meter for Reed Minerals

Reported the gas meter currently being used for Reed Minerals was not reporting accurately, possibly reporting only fifty percent of the actual usage. Morgan Brown with Utility Consultants will install the new meter.

- *Motion to Purchase New Gas Meter for \$5,587.34*

Council Member Thayer moved to purchase a new meter with required materials and labor for a total cost of \$5,587.34. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 4:35 p.m.

Blue Valley Public Safety Presentation for Outdoor Warning Signal Siren

Brian Cates answered questions from the council from the following discussed items:

1. Location of the tests to be performed,
2. Qualities of the siren being considered including battery operation backup,
3. Cost of complete system including installation,
4. Battery replacement every four years with four batteries at approximately \$70 each at today's price,
5. Recommend annual check up,
6. Normal life expectancy is thirty years,
7. No telephone operation equipment included, estimate of \$250 for each one,
8. Does not guarantee everyone inside their houses will here, and,
9. Used ones available, not of this type.

Page 2 of 2

Motion for Break

- *Motion for Break to Observe Siren Tests*

Council Member Thayer moved to take up to a thirty-five minute break to leave the meeting and observe testing the siren at two different locations within the city. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 5:00 p.m.

Open Session Resumed at 5:33 P.M.

Discussed the Following:

1. The areas covered from both locations.
2. If a price reduction if purchased two sirens and received negative response.
3. Contact the local electric company for help with installing the poles.
4. Questioned lightning damage. If damaged by lightning is usually the radio and estimate cost of replacement at \$1200.00. With run grounds and surge protectors this is not a regular occurrence.
5. Potential problems. Usually if there are any problems it is with the radio system.
6. Cost to check annually probably around \$250 for ½ a day.
7. How long for installation? Six to eight weeks for delivery of equipment and two weeks to install.

Mayor Weitman, with council agreement, determined to consider reviewing for total final cost for 1-2 sirens including checking on cost of poles from local electric company and an AC/DC system. Asked the city clerk and safety committee to obtain the best final dollar amount available and report back at the March 21, 2001 regular council meeting.

Brian Cates also recommended making sure the city had easements for the locations of the sirens if the city doesn't own the property being considered.

Adjourn

- *Motion to Adjourn*

Council Member VanVlack moved to adjourn the meeting, as there was no further business. Seconded by Council Member Barber, voted on, passed 5-0. Time: 6:03 p.m.

REGULAR MEETING

Year = 2001

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 14th day of March 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Tuesday, February 20, 2001. Council Members present were: Steve Hisel; Sam Barber; Esther Shields; Max Thayer; and Mike VanVlack.

Others present included: City Clerk Devona Herrin; City Police Chief Chuck Farrell; City Attorney John Sutherland; Barry Walker, Johnnye Ann Lane; Jennifer McDaniel; Jerry Boone; and Pat Summers.

Mayor Terry Weitman called the meeting to order at 7:30 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: February 8 - 20, 2001;
Minutes of February 7, 2001 Regular City Council Meeting;

Motion seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:31 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

Rob Gavin, Kirkham Michael Engineers

Reported the Preliminary Plans are ready for the sewer area that needs to be moved in Block 68 for the construction of the Post Office. KDHE & EDA have given verbal approval to separate this project out to do now. As soon as the plans are finalized they will be sent to KDHE & EDA for final signature approval, then will take up to three bids on the project prior to beginning the work. There should be no problem with meeting the deadline given by the Postal Service to complete the project.

The Surveyors have completed the surveys south of K152 and will soon have the final options for possible areas to lay this sewer line. Also attempting to make contact with the Bank Trust person handling the land to be purchased for the lagoon site.

CDBG WATER IMPROVEMENT GRANT

None

DISCUSSION FROM THE FLOOR:

Linn County News, Barry Walker, regarding Newspaper Legals

Reported his family had now been the owners of the paper for a year as of April 1st. The Linn County News is very interested in becoming the city's official newspaper. Believe their circulation is stronger now in this area as well as their rep sales. For legals the charge is \$.62 ½ per line. Believe this is more competitive than their competitor. Would like to see the dollars stay in the County. Realize there is an annual date the city usually makes this decision, but also aware this can be changed at any time. Would like for the city to give the Linn County News serious consideration.

DISCUSSION FROM THE FLOOR: (Continued)

Linda Ross Requests Reimbursement of Community Building Fee

City Clerk Herrin reported Linda Ross had rented the Community Building on Sunday, February 11, 2001 and upon arrival found the building had to be cleaned before she could use it. The entity that used the building the day before did not leave it in the same condition as they found it in. Ms. Ross is requesting her \$75 Fee be returned in exchanged for cleaning prior to her use and then her cleaning after her use to leave in better condition than she found it.

- *Motion to Waive Community Building Fee*

Council Member Shields moved to forgo the charges for the Community Building use by Linda Ross. Seconded by Council Member Barber, voted on, passed 3-2 (Thayer & VanVlack Opposed). Time: 7:45 p.m.

Mayor Weitman requested the Community Building Committee review ways to help avoid this situation in the future. Discussion took place.

Community Building Deposits

- *Motion to Set Deposits for Community Building Use*

Council Member Thayer moved to have deposits for use of the Community Building equal to the rental fees currently established and such deposits to be returned to the individuals if the building is left in the cleanly manner it was found, with refund to be completed within ten (10) days from use.

Questions: What about the nonprofit organizations that use it for free? Determined if they do not continue to maintain in cleanly manner their use will be discontinued.

Motion Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:50 p.m.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

None

Fire Chief – Ernie Moylan

Council Member VanVlack reported the fire truck was still having brake problems and having it addressed. Would like to look into purchasing another fire truck in the future.

STANDING COMMITTEE REPORTS:

Water & Gas

Council Member Shields reported concern for gas and water meters at vacant/unoccupied units to be locked or removed by the city unless the landowner signs a written request to be responsible for any usage. Discussion incurred, including the required change in ordinance. Existing ordinance places responsibility on property owner. Mayor Weitman requested the Water Committee Members review the present ordinance and present any recommendations for change to be considered by the council.

Street

Discussed repair needs on the street from the water plant to the cemetery. Inmates scheduled next week to help address repairs.

Community Building

New piping to the restroom completed by public work employees.

SPECIAL COMMITTEE REPORTS:

Fiesta

Johnnye Ann Lane reported the committee is looking for kiddies rides this year. Set the dates for September 7-9, 2001. Would like to have the Council do the evening Bar-B-Q again this year. Russ Miller will be in charge of the parade. The Fiesta Committee is meeting next Tuesday, February 27, 2001, at 7 P.M. at the Swan Manor.

REPORTS OF CITY OFFICERS: (Continued)

Fire Chief – Ernie Moylan

Council Member VanVlack reported the Fire Department had moved their monthly meetings to the first Monday of the Month in an attempt to help with attendance.

UNFINISHED BUSINESS:

Consideration of Annexation East of Town

Covered in Special Meeting before Council Meeting.

Report on Large Gas Meter Inspections and Estimate for Line Repair

- *Motion to Have Large Gas Meters Inspected by Utility Consultants*

Council Member Thayer moved to have Utility Consultants inspect the Large Meters for a total of \$1300. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:10 p.m.

Council requested Morgan Brown with UC continues to obtain bids for pipe repair on Henson Line this spring.

Aust Farms Sell of Gas to the City

Discussed the response from Aust Farms on the requirements. Determined to have the Gas Committee meet with Aust Farms and come back with a report.

NEW BUSINESS:

2001 Municipal Court Clerks' Conference, April 19-20, 2001, Topeka, KS

- *Motion to Approve City Court Clerk Linda Elder to Attend Conference*

Council Member Shields moved to approve Court Clerk Linda Elder to attend the 2001 Municipal Court Clerks' Conference, April 19-20, 2001 in Topeka, KS. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:23 p.m.

Prairie View High School After-Prom Party Donation

- *Motion to Donate \$150 to Prairie View High School After-Prom Party*

Council Member VanVlack moved to donate \$150 to the Prairie View High School After-Prom Party. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:24 p.m.

Support for 21st Century Community Learning Center

- *Motion to Move Mayor Sign Letter of Support*

Council Member Thayer moved to have the Mayor sign letter of support for the 21st Century Community Learning Center. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:25 p.m.

Executive Sessions

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, and land acquisition for up to 30 minutes following a ten-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:26 p.m.

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Others invited into or requesting a portion of time included: City Clerk Herrin.

Executive Session Extended

- *Motion to Extend Executive Session*

Council Member VanVlack moved to extend executive session for land acquisition and personnel for up to 15 minutes. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 9:06 p.m.

Open Session Resumed at 9:21 p.m.

City Attorney Sutherland arrived at 9:23 p.m.

Executive Session Extended

- *Motion to Extend Executive Session*

Council Member Thayer moved to go back into executive session for land acquisition, personnel, and legal for up to 30 minutes. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:24 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin and City Police Chief Farrell.

Open Session Resumed at 9:54 p.m.

OTHER BUSINESS:

2001 Goals

Noted and tabled.

Set Voluntary Annexation Deadline

- *Motion to set Voluntary Annexation Deadline for March 16, 2001*

Council Member Thayer moved to set March 16, 2001 as the deadline for responses for voluntary annexation. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:57 p.m

Hire Mike VanVlack for Part Time City Police Officer without Pay

- *Motion to Hire Mike VanVlack for Part Time City Police Officer Without Pay*

Council Member Barber moved to accept Mike VanVlack's offer to be a city police officer for the City of LaCygne without pay and the city supply his equipment. Seconded by Council Member Thayer, voted on, passed 4-0, (VanVlack Abstained) Time: 9:58 p.m.

Council Member Sam Barber left the meeting at 10 p.m.

CITY CLERK'S REPORT:

Reported the contacts had been made for the demolition of the house. The process of moving the utilities had begun.

Written report included:

- a] Post Office Requirements Update
- b] New Copier Delivered to City Hall
- c] Osawatomie Facility Inmates Scheduled February 26, 2001 for three weeks
- d] 2001 Municipal Court Clerks' Conference, April 19-20, 2001, Topeka, KS
- e] Prairie View After Prom Party
- f] 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] 'League News' February 9, 2001
- b] 'League News' February 17, 2001
- c] 'Recycling and Composting WORKS! Conference' Hays, KS March 20-22, 2001
- d] 'Supervising People & Leading a Team' Training Session, April 10, 2001, Ottawa, KS

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 4-0.**

Mayor Weitman adjourned the meeting at 10:03 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 20th day of February 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, February 7, 2001. Council Members present were: Sam Barber; Mike VanVlack; Steve Hisel; and Max Thayer. Absent: Esther Shields.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; City Police Chief Chuck Farrell; City Attorney John Sutherland; Jackie Walker; Jerry Boone; Gary Armentrout; and, Morgan Brown.

Mayor Terry Weitman called the meeting to order at 7:30 p.m. Noted Council Member Esther Shields was in the hospital; expected to come home tomorrow; and, thanked the council for her flowers.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member VanVlack moved to approve the consent agenda that consisted of:

Check Register: January 18 – February 7, 2001;
Minutes of January 17, 2001, Regular City Council Meeting;
Minutes of January 25, 2001, Special Meeting;

Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 7:31 p.m.

CDBG SEWER GRANT – STATE REVOLVING LOAN

- *Motion to Delay Payment of Revolving Loan to March 2002*

Council Member VanVlack moved to have the mayor send a letter requesting delay of first payment for the revolving loan to March 2002. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:33 p.m.

DISCUSSION FROM THE FLOOR:

Morgan Brown, Utility Consultants, Gas Report

Reported two small leaks had been found and repaired south of 375th Street on Hedge Lane Road. At this area the pipe was found to be very pitted due to corrosion cells and the wet area. This area has also previously been repaired. Recommended roughly five hundred (500) feet of pipe be replaced this spring or summer. The biggest cost would be the trenching and have a couple of contactors to contact for cost of this. It should be ok till warm weather.

Without a large physical leak found, that hasn't yet; need to look for something else. Suggest having large meters proved as they could be tested right there and adjusted if needed at that time of testing. Recommend checking large meters every two years with the current costs of gas. UC has an employee that can do these tests and it would take a day, or day and a half.

The main panhandle meter was checked in December and found to be ok. Now need to check the pressure in that meter and the gashouse meter to make sure they are both the same as this can make some difference.

Presented the required Operator Qualification Program manual required by KCC to be on file by April 2, 2001. This is to be left in City Hall for availability and for audit. To be in compliance with the rest of the requirements by August 2002, the employees have to be tested and training documented by and experienced person observing that specific employee. There are no qualifications for the tester except to have some previous experience so Morgan can be the tester/observer for city employees and provide the necessary documentation.

Council asked the cost of proving the large meters. Could have a firm price by the end of the month, thought around \$100 each, and the work could probably be done by the end of the month.

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DISCUSSION FROM THE FLOOR: (Continued)

Council and Mayor requested Morgan obtain the price of proving the meters; when they could be proved, the cost of replacing the 500 feet of gas line, and continue working on where the loss is occurring if paper, or otherwise and to report back. Morgan concurred.

The Utility Consultants Contract automatically renewed this year and will do so again next year unless the council wants to redirect the first of next year.

Linn County News Holding Open Meetings Meeting March 14, 2001 at 7 P.M.

Mayor Weitman reported he had received an invitation to attend a training meeting on open meetings being sponsored by Linn County News on March 14, 2001 at 7 p.m. Attorneys are presenting the meeting and for elected officials and city employees as well as open to the public.

Jackie Walker reported it was for answering any questions anyone might have on this topic. That press attorneys and the Topeka Legislative Press Attorney would be presenting the Open Records Seminar.

Mayor encouraged all to attend.

Jerry Boone Regarding Pool Maintenance

Jerry Boone, a Park Board Member, asked the council if the city public works employees would help with any maintenance with the pool in the future.

It was noted that two city employees were attending a certification class to be the ones to maintain the chemicals in the pool satisfactorily. Also noted that the public works employees would be available as much as possible to do any other maintenance requirements that may be needed. Mayor noted city employees had helped in the past and would continue to do so.

REPORTS OF CITY OFFICERS:

City Attorney, John Sutherland

Reported the deed had been received back for the Gas House property.

Chief of Police Farrell

Presented a written report of police activities for the period of January 18 – February 2, 2001. Will begin working on codes when the weather warms up.

REGULAR MEETING

Year = 2001

- *Motion to Attend K.N.O.A. Annual Conference, March 26-29, 2001, Wichita, KS.*

Council Member VanVlack moved to have Police Chief Farrell attend the K.N.O.A. Annual Conference, March 26-29, 2001 at Wichita, KS with usual expenses paid. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 7:58 p.m.

Public Works Superintendent Jerome Moore

- *Motion to Send Pat Summers to KRWA Annual Conference & Exhibition, March 27-29, 2001, Wichita, KS*

Council Member Barber moved to send Pat Summers to KRWA Annual Conference & Exhibition to get his training hours with the usual expenses. Motion seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:05 p.m.

Fire Chief – Ernie Moylan

Council Member VanVlack reported the fire truck had no brakes and is currently being repaired at Chris Trinkle's Shop.

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STANDING COMMITTEE REPORTS:

Cemetery

Reported Council Member Shields has made contact with the individual that owns property south and west of the cemetery for consideration of purchasing more land for the cemetery. The survey has been completed for the Boone property.

Community Building

- *Motion to Purchase Double Sink and Vanity for Women's Restroom in Community Building*

Council Member VanVlack moved to purchase a double sink and vanity, to include two faucets, for the women's restroom in the community building for a total of \$460, to be installed by the public works employees. Motion seconded by Council Member Barber, voted on, passed 4-0. Time: 8:09 p.m.

UNFINISHED BUSINESS:

Water Sales to City of Parker

Mayor Weitman gave summary of what had transpired from January 12, 2001 to date. Also reported he had been invited to attend the Parker City Council Meeting tomorrow night, February 8, 2001, by a Parker Council Member.

Discussed what the city could do now. The city's issue is protection rights and the contract wording for rural water to take such action without further consultation.

Gary Armentrout, with KRWA, reported Parker also has the option to run a direct line. There is a legal question if RW #3 is obligated to transport. Per the RW #3 attorney, told the city has no option and RW #3 can do what they want.

Mayor Weitman noted his interpretation of the contact was that rural water sells to the customer and they bill the end user. As such, Parker is not the end user. What if they find three more cities and sell, what are our limits?

Mr. Armentrout reported the norm is for the producer, LaCygne, to sell and a transportation fee for the district; or if a district sells it is at wholesale price to them and pennies over cost for them. He has also been requested to attend the Parker City Council Meeting.

Park Board Member Appointment

Mayor Weitman recommended the appointment of Kenneth McClanahan to the Park Board Committee.

- *Motion to Appoint Park Board Member Kenneth McClanahan*

Council Member VanVlack moved to accept the appointment of Kenneth McClanahan to the Park Board Committee. Motion seconded by Council Member Hisel, voted on, passed 4-0. Time: 8:25 p.m.

Aust Farms Questions for Sell of Gas to the City

Discussed Aust Farms request for additional information. Determined the following:

- a. What do they want to sell it for,
- b. Need a minimum of twenty-five percent (25%) of the daily needs of the city, &/or more if they can provide enough savings,
- c. Consider a two (2) year contract, (this could depend on price),
- d. Reserve the right to shut off the line immediately if nonperformance occurs.

Page 4 of 6

UNFINISHED BUSINESS: (Continued)

Consideration of Annexation East of Town

Council Member Hisel has passed out most of the annexation papers to the appropriate landowners.

Mayor Weitman asked at what point do we quit waiting for the request and begin to proceed in some fashion.

Determined should make sure everyone knows of the benefits available with annexation now. Concurred to have one more special meeting and invite everyone concerned. Also, asked City Attorney Sutherland to check on time frame to move forward in some fashion. Noted Mayor Weitman will be out of town on the next council meeting date of February 21, 2001.

- *Motion to Change Next Council Meeting Date to Tuesday, February 20, 2001*

Council Member Thayer moved to change the next city council meeting to Tuesday, February 20, 2001, and to hold a Special Meeting at 6:30 p.m. same date prior to the city council meeting. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:50 p.m.

Ordinance #1263, Vacating East Half of Alley in Block 68

- *Motion to Approve Ordinance #1263, Vacating East Half of Alley in Block 68, First Addition*

Council Member Thayer moved to accept Ordinance #1263, Vacating East Half of Alley in Block 68, First Addition. Seconded by Council Member Barber, voted on, passed 4-0. Time: 8:52 p.m.

Post Office Requests for Agreements on Preparing Property in Block 68, First Addition

- *Motion to Authorize City Clerk to Move Ahead to Complete Agreements on Post Office Property*

Council Member VanVlack moved to authorize City Clerk to move ahead in completing the agreements already established with the city on the Post Office Property location. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:55 p.m.

REGULAR MEETING

Year = 2001

NEW BUSINESS:

KRWA 35th Annual Conference & Exhibition, March 27-29, 2001

No action taken regarding a designation of a voting delegate.

CCMFOA of Kansas 51st Annual Spring Conference, March 6-9, 2001, Wichita, KS

- *Motion to Move March 7, 2001 City Council Meeting to March 5, 2001*

Council Member Thayer moved to move the March 7, 2001 City Council Meeting to March 5, 2001. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 8:57 p.m.

- *Motion to Send City Clerk Herrin to CCMFOA Annual Spring Conference, March 6-9, 2001, Wichita, KS*

Council Member VanVlack moved to send City Clerk Herrin to the CCMFOA of Kansas Annual Spring Conference, March 6-9, 2001 at Wichita, Kansas with usual expenses paid. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 8:58 p.m.

Page 5 of 6

NEW BUSINESS: (Continued)

Copier Quotes for City Hall

Discussed quotes from Danka Systems and Modern Copier Company regarding four different copiers. Both included service contracts.

- *Motion to Purchase 30CPM Copier from Modern Copier*

Council Member Thayer moved to purchase the 30CPM Copier with duplexing, computer printing system, and three-year service contract for a total of \$6395. Seconded by Council Member VanVlack, voted on, passed 4-0. Time: 9:05 p.m.

Request to Close City Hall on Presidents Day, February 19, 2001

- *Motion to Close City Hall for Holiday on Presidents Day, February 19, 2001*

Council Member VanVlack moved to have Presidents Day, February 19, 2001 a paid City Holiday for 2001. Seconded by Council Member Hisel, voted on, passed 4-0. Time: 9:11 p.m.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, legal, and land acquisition for up to 55 minutes following a ten-minute break with Gary Armentrout as a guest. Seconded by Council Member Thayer, voted on, passed 4-0. Time: 9:13 p.m.

REGULAR MEETING

Year = 2001

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin; Gary Armentrout; and, Chief of Police Farrell.

Open Session Resumed at 10:16 p.m.

OTHER BUSINESS:

City Hall Water Lines

Discussed no shut off valve on city hall water lines, also no meter. Council will check into and report back.

Osawatomie Facility Inmates on February 26, 2001

Discussed items for the three weeks the Osawatomie Facility Inmates will be here to help. Top priority, with the weather permitting is the roads, at least patching. If weather is permitting, need to seal the cracks in the roads to keep them from splitting further. Community Building also mentioned.

CITY CLERK'S REPORT:

None.

Written report included:

- a] Park Board Member Appointment
- b] Aust Farms Questions for Sell of Gas to the City
- c] 2000 Consumer Confidence Report
- d] Midwest Woodworking Grant Completed

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NOTES AND COMMUNICATIONS TO COUNCIL:

- a] Park Board Meeting Minutes of January 29, 2001
- b] KRWA, Water Meters, Water Rights, Water Loss Seminar, 02/15/2001, Emporia, KS
- c] 2000 Consumer Confidence Report
- d] Midwest Woodworking Grant Completed
- e] SEK Planning Retreat, February 22-23, 2001, Kansas City
- f] Planning Commission Agenda for February 8, 2001
- g] Thank You letter to BSNF
- h] "Legislative Bulletin" January 22, 2001
- I] 'League News' February 2, 2001
- J] SEK Memorandum dated January 22, 2001
- K] KDOT Permit for Peoples Mutual Telephone Company
- L] Kansas Main Street Application Workshop, March 15, 2001, Topeka, KS
- M] "League News" January 26, 2001
- N] KMU Letter dated January 15, 2001
- O] Annual 2000 Water Reports
- P] Annual 2000 Park & Pool Report
- Q] Letter to Park Board Members
- R] "League News" January 19, 2001
- S] Letter to LaHarper Heights for Appointment

REGULAR MEETING

Year = 2001

T] "Legislative Alert" February 7, 2001

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member VanVlack moved to adjourn. Motion seconded by Council Member Thayer, voted on, passed 4-0.**

The meeting was adjourned at 10:26 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 7th day of February 2001.

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REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, January 17, 2001. Council Members present were: Steve Hisel; Sam Barber; Esther Shields; Max Thayer; and Mike VanVlack.

Others present included: City Clerk Devona Herrin; Jerry Boone; Public Works Superintendent Jerome Moore; Jennifer McDaniel; Jeremy Bray; City Attorney John Sutherland; and City Police Chief Chuck Farrell.

In the absence of Mayor Weitman, Council President Sam Barber called the meeting to order at 7:30 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: January 4 – 17, 2001;
Minutes of January 3, 2001 Regular City Council Meeting;
December 2000, Financial Statement;
4th Quarter 2000 Financial Statement;
2000 Annual Financial Statement.

Motion seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:31 p.m.

REPORTS OF CITY OFFICERS:

Chief of Police Farrell

Police Chief Farrell submitted a written 2000 annual report along with a reviewed report of police activities for the period of January 1 – 15, 2001.

Public Works Superintendent Jerome Moore

Mr. Moore reviewed the items listed from the state surplus and federal surplus that the public works employees had need of that were currently available to cities to purchase. They

included: a flat face roller for \$5,400; a heavy duty slope mower for \$8,100, a trailer mounted light set for \$350; choice of two trailer mounted air compressor's for \$225 or \$450; and a skid mounted steam cleaner for \$500.

Discussion took place regarding the items including the quality. Council Member VanVlack noted the fire department was also interested in the trailer mounted light set to help with night fires. It was noted the air compressor could also be used to clean the public pool.

Mr. Moore reported the public works employees had been repairing water leaks this week.

STANDING COMMITTEE REPORTS:

Community Building

Council Member VanVlack reported on the progress of the repairs in the restrooms of the community building. After taking out the walls for the pipe repairs water damage was discovered to the interior wall wood frame that created an additional estimate for repairs of \$225.00.

Council Member Thayer reported the water damage to the wood was caused by water run-off from the roof as the guttering is rusted through on the South side of the building. This needs to be replaced and also look at replacing the north side too to avoid similar problems on that side. The guttering is 8" box guttering.

- *Motion to Approve Additional Estimate for Repairs of \$225.00*

Council Member Thayer moved to approve the \$225 for the additional estimate on the repairs to the community building. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:47 p.m.

Discussed who would obtain estimates for guttering repairs. Council Member VanVlack agreed to check into bids for guttering.

UNFINISHED BUSINESS:

Classic Cable Franchise Renewal Ordinance #1262

- *Motion to Accept Ordinance #1262*

Council Member VanVlack moved to accept the Classic Cable Franchise Renewal Ordinance #1262. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:45 p.m.

Housing Authority Board Appointment – Bob Burnett

Council President Barber noted the Housing Authority has recommended Bob Burnett to fill the open member appointment from Esther Boone's resignation. This is a four-year term that will end December 31, 2004.

- *Motion to accept Housing Authority Board Appointment Bob Burnett*

Council Member Shields moved accept the Housing Authority Board Appointment of Bob Burnett. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:46 p.m.

Park Board Member Appointment

REGULAR MEETING

Year = 2001

Tabled till next meeting.

Consideration of Annexation East of Town

Discussed and agreed the council members will contact the landowners in the designated area in the next two weeks to determine if there is any further interest after the information received with the CDBG Grant regarding sewer hookups if done at this time.

NEW BUSINESS:

Linn County Family Care Requesting Waiving Community Building Fee for Diabetic Classes for six evenings

- *Motion to Waive Community Building Fee for Six Evenings for Diabetic Classes*

Council Member Thayer moved to waive the fee for the Community Building for Linn County Family Care for Diabetic Classes for six evenings. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 7:51 p.m.

Garage Space for Old Fire Truck

Council Member Shields reported the Historical Society would agree to store the old fire truck with the same agreements as the Society had had regarding the previous storage items. This consists of waiving the city utilities for the Historical Society Building.

- *Motion to Waive City Utilities for the Historical Society in Exchange for Storage of the Old City Fire Truck*

Council Member VanVlack moved to waive the city utilities for the Historical Society in exchange for them storing the old city fire truck. Motion seconded by Council Member Shields, voted on, passed 5-0. Time: 7:55 p.m.

Contract for Purchase of Real Estate for Gas House Building

- *Motion to Approve Contract for Purchase of Real Estate for Gas House Building*

Council Member Thayer moved to approve the contract for sale of Real Estate for Gas House Building from Marvin W. Cole and Alta Cole to the City. Motion seconded by Council Member Shields, voted on, passed 5-0. Time: 7:57 p.m.

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Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of land acquisition and legal for up to 30 minutes following a 10-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:57 p.m.

Others invited into or requesting a portion of time included: City Clerk Herrin.

Open Session Resumed at 8:33 p.m.

OTHER BUSINESS:

2001 Goals

Discussed the public works truck bids. Currently have two bids and want some more time to check other dealers.

Tabled other items till next meeting.

Proceed with Survey of Daniel Boone Property for Cemetery Land

- *Motion to Proceed with Survey of Daniel Boone Property for Cemetery Land Purchase*

Council Member Shields moved to proceed with survey and other land purchase requirements for the city to move forward with the purchase of the Daniel Boone property for Cemetery land use. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 8:35 p.m.

Purchase of Government Surplus Items for Public Works

- *Motion to Spend up to \$1500 for Government Surplus Items*

Council Member VanVlack moved to have public works spend up to \$1500 for the government surplus items of light set, air compressor and stream cleaner if still available, or for similar items if replaced. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 8:37 p.m.

Two to Attend Aquatic Facility Operator Certification Course

City Clerk and Council discussed the Aquatic Facility Operator Certification Course and the possible benefits to the city for someone to attend and become certified for the public pool maintenance.

- *Motion to send Farrell & Bobbi Barber to Aquatic Certification Course*

Council Member VanVlack moved to send City Police Chief Farrell and Park Board Member Bobbi Barber to attend Aquatic Facility Operator Certification Course in Leawood, KS, for \$195 each with usual expenses paid. Seconded by Council Member Thayer, voted on, passed 4-0, Barber Abstained. Time: 8:41 p.m.

CITY CLERK'S REPORT:

Noted the filing deadline for vacancies on the city council and the Chamber Meeting on January 23, 2001.

Written report included:

- a] Filing Deadline for Vacancies on the City Council
- b] Park Board Appointment
- c] Housing Authority Appointment
- d] Classic Cable Franchise Renewal
- e] 2001 Goals

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] KDOT Complimentary City Map
- b] 'League News' January 8, 2001
- c] Aquatic Facility Operator Certification Course
- d] USDC Thank You Letter & Certificate
- e] KRWA Notice of Annual Business Meeting & Designation of Voting Delegate
- f] KDCH – CDBG Workshops

REGULAR MEETING

Year = 2001

- g] Chamber of Commerce Meeting, Evening, January 23, 2001, Speaker: Mayor Weitman
- h] USDA, Rural Development Information
- i] 'League News' January 12, 2001
- j] Linn County Family Care Additional Memo for Request for Community Building
- k] Classic Communications Letter of Rate Changes

ADJOURNMENT:

- *Motion to Adjourn*

With no further business, **Council Member Thayer moved to adjourn. Motion seconded by Council Member VanVlack, voted on, passed 5-0.**

The meeting was adjourned at 8:44 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 17th day of January 2001.

REGULAR MEETING:

The LaCygne City Council met in regular session on Wednesday, January 3, 2001. Council Members present were: Esther Shields; Mike VanVlack; Sam Barber; Max Thayer; and Steve Hisel.

Others present included: City Clerk Devona Herrin; Public Works Superintendent Jerome Moore; Jennifer McDaniel; City Police Chief Chuck Farrell; LeRoy Turpen; Robert Stocking; and, Jeremy Bray.

Mayor Terry Weitman called the meeting to order at 7:30 p.m.

CONSENT AGENDA:

- *Motion to Approve Consent Agenda*

Council Member Shields moved to approve the consent agenda that consisted of:

Check Register: December 21 – January 3, 2001;
Minutes of December 20, 2000 Special Informational Meeting;
Minutes of December 20, 2000, Regular City Council Meeting

Motion seconded by Council Member Shields, voted on, passed 5-0. Time: 7:31 p.m.

CDBG WATER IMPROVEMENT GRANT

Robert Stocking

Reported he had spoke with the state regarding the declination of the CDBG Water Grant. Will resubmit with an ordinance. The next filing date is April 6th, 2001. Need to schedule a Public Hearing prior to due date; suggested March 7, 2001. Will make some changes and resubmit as the CDBG department felt there would be fewer applications at that time, which would also help the city.

REGULAR MEETING

Year = 2001

Reported he felt the city should also keep going on the preliminary EDA application, which the city should hear in the summer if a go for a full application. This will require the mayor to sign the application before it can be submitted.

- *Motion to Sign Preliminary EDA Application*

Council Member VanVlack moved to authorize the city mayor to sign the preliminary EDA application for water improvements. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:35 p.m.

- *Motion for Public Hearing on March 7, 2001 at 7 p.m. for CDBG Application*

Council Member Barber moved to have a Public Hearing on March 7, 2001 at 7 p.m. for CDBG for water improvements. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:37 p.m.

REPORTS OF CITY OFFICERS:

City Attorney John Sutherland

Reported the deed was back for the FerrellGas Property. Mayor Weitman reported the post office service had begun the solicitation process for the new post office location and this would be open till January 30, 2001, then the USPO has sixty days to review those solicitations received.

Chief of Police Farrell

Police Chief Farrell presented a written report of police activities for the month of December 2000.

Public Works Superintendent Jerome Moore

Mr. Moore reported the water plant was running correctly with some more attention to the clarifiers during this really cold weather to keep them from freezing.

Mayor Weitman reported he was still having some odor when he used his hot water and his icemaker.

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STANDING COMMITTEE REPORTS:

Street

Noted the Osawatomie Correctional Facility would be in the city for a total of seven weeks at two different periods of time. Weather permitting during those time frames, will use this extra help on the streets.

Community Building

Council Member VanVlack reported emergency repairs had been done on the frozen water pipes in the men's restroom. He had obtained a bid to repair the water pipes by moving the lines from the outer walls to go up and through the ceiling from the water meter in the kitchen to the men's restroom for a total of \$2,500.00 for labor and materials. The materials include new toilets. Council Members VanVlack and Thayer will monitor the repair work as it is being done.

- *Motion to Accept Bid of \$2500.00 for repairs to broken pipes*

REGULAR MEETING

Year = 2001

Council Member VanVlack moved to accept the bid of \$2500 from Clayton Stoker for repairs to the community building to include labor and materials. Seconded by Council Member Thayer, voted on, passed 5-0. Time: 7:47 p.m.

UNFINISHED BUSINESS:

Classic Cable Franchise Renewal – Set Up Public Hearing

- *Motion to Have Public Hearing on January 17, 2001 at 7:15 p.m.*

Council Member VanVlack moved to have a Public Hearing for the Classic Cable Franchise Renewal on January 17, 2001 at 7:15 p.m. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 7:50 p.m.

Housing Authority Board Appointment

Mayor Weitman reported he had received the resignation of Esther Boone from the Housing Authority Board.

- *Motion to accept Resignation of Esther Boone from Housing Authority Board*

Council Member VanVlack moved to accept the resignation of Esther Boone from the Housing Authority Board. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:51 p.m.

- *Motion to reappoint Dennis Arnold for another term to the Housing Authority Board*

Council Member VanVlack moved to accept the reappointment of Dennis Arnold for another term to the Housing Authority Board. Seconded by Council Member Thayer voted on, passed 5-0. Time: 7:52 p.m.

Ranson Housing Mortgage Revenue Bond Resolution #253

- *Motion to Accept Resolution #253*

Council Member VanVlack moved to accept Resolution #253. Seconded by Council Member Barber, voted on, passed 5-0. Time: 7:55 p.m.

NEW BUSINESS:

Park Board Appointment – Bobbi Barber

- *Motion to Reappoint Bobbi Barber to the Park Board*

Council Member Shields moved to reappoint Bobbi Barber to the Park Board. Seconded by Council Member VanVlack, voted on, passed 4-0, (Barber abstained). Time: 7:58 p.m.

NEW BUSINESS: (Continued)

REGULAR MEETING

Year = 2001

2001 Goals

Discussed Storm Sirens with Battery Back-Up; a new dog pound; adding space to city hall as well as carpet; improvements to widen a portion of 6th street for post office requirements; a city truck for public works employees; and acquiring land for cemetery space. Mayor Weitman asked the council to prioritize what to do first and set it in action.

Council asked City Clerk Herrin to check on prices for the storm sirens, a paper copier, and a city truck; and for Chief of Police Farrell to check on actual costs for a new dog pound. The council will then gather this info and set up a time frame.

Consideration of Annexation East of Town

Discussion took place regarding the contact of individuals in the area being considered. Council members will check and report back at the next meeting.

Executive Session

- *Motion to Go Into Executive Session*

Council Member VanVlack moved to go into executive session for discussion of personnel, legal, and land acquisition for up to 60 minutes following a five-minute break. Seconded by Council Member Hisel, voted on, passed 5-0. Time: 8:30 p.m.

Others invited into or requesting a portion of time in executive session included: City Clerk Herrin, City Chief of Police Farrell; and Public Works Superintendent Moore

Extend Executive Session

- *Motion to Extend Executive Session*

Council Member VanVlack moved to extend executive session for up to 15 minutes for personnel and legal. Seconded by Council Member Barber, voted on, passed 5-0. Time: 9:30 p.m.

Open Session Resumed at 9:45 p.m.

OTHER BUSINESS:

Final Settlement Agreement with Ann Kloester & Herb Kloester regarding Old Theater Building Legal Action

- *Motion to Authorize Signing Final Settlement Agreement with Kloester's*

Council Member VanVlack moved to authorize the signing of the final settlement agreement with the Kloester's regarding the Old Theater Building Legal Action. Seconded by Council Member Shields, voted on, passed 5-0. Time: 9:46 p.m.

Offer Lee Burns Part Time Police Officer Position

- *Motion to offer Lee Burns Part Time Police Officer Position at \$7.50 per hour*

Council Member Barber moved to offer Lee Burns a Part Time Police Office position at \$7.50 per hour if Mr. Burns would accept. Seconded by Council Member VanVlack, voted on, passed 5-0. Time: 9:47 p.m.

CITY CLERK'S REPORT:

City Clerk Herrin noted the filing deadline for Vacancies on the City Council and the KCP&L Franchise Payment of \$8,320.48.

Written Report Included:

- A] Filing Deadline for Vacancies on the City Council
- B] Park Board Appointments
- C] Housing Authority Appointment
- D] Ranson Housing Resolution #253
- E] Classic Cable Franchise Renewal

NOTES AND COMMUNICATIONS TO COUNCIL:

- a] KDCH, CDBG Denial Response for Water Grant;
- b] 'Kansas Government Journal' Volume 86, December 2000;
- c] 2001 League Legislative Conference;
- d] Class I Operator, Wastewater Treatment Facility Operator, Jerome Moore

ADJOURNMENT:

- *Motion to Adjourn*

Being no further business, **Council Member Shields moved to adjourn. Motion seconded by Council Member Hisel, voted on, passed 5-0.**

The meeting was adjourned at 9:50 p.m.

I, _____, LaCygne City Clerk, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 3rd day of December 2001.