<u>**Thank You</u>** for **Not Talking** during the meeting until recognized by the Mayor. If you wish to be scheduled on a future agenda, Please contact the City Clerk by Friday preceding the meeting.</u>

1) CALL REGULAR MEETING TO ORDER (6:00pm):

a] Pledge of Allegiance

2) <u>MAYOR'S COMMENTS:</u>

a] Covid has been taking its toll on La Cygne. Recommend to all to stay safe, be responsible and respectful to others if you are experience signs or symptoms.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda; Minutes of January 5, 2022 City Council Meeting; (White Pages 5-12) Minutes of January 10, 2022 City Council Meeting; (White Pages 13) Minutes of January 10, 2022 Special City Council Meeting; (White Page 14-15) December 2021 Budget Report; (White Pages 16-18) December 2021 Treasurer Report; (White Page 19) 4th Quarter 2021 Financial Statement; (White Page 20) Check Register: January 6 – January 17, 2022; (White Pages 21-22) Check Register: January 18, 2022 – January 19, 2022; (Blue Pages)

4) **DISCUSSION FROM THE FLOOR:**

Individuals, not scheduled on the agenda, are afforded an opportunity to participate in the meeting. Individuals may address the Council for a period not to exceed five (5) minutes. The Governing Body is not required to take action on requests and may schedule them for consideration at a future meeting.

5) <u>SPECIAL PROJECTS:</u>

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING)

i. PWS Nasalroad and CC Wade will have a construction meeting with Starbucks and MW Engineering group sometime the first week of February 2022.

SEWER REHABILITATION PROJECT

i. City Attorney Harding and CC Wade are making final review of paperwork to send to Paul Owings, BG Consultants, to forward to USDA in order to get authorization to advertise to bid.

5) SPECIAL PROJECTS:

KDOT CCLIP IMPROVEMENT PROJECT

i. Project scheduled for March 2022.

PUBLIC SAFETY BUILDING (FIRE STATION/POLICE DEPARTMENT)

i. CC Wade is working with Fire Chief Nasalroad and Chief Fenoughty to complete the details on the application.

AMERICAN RESCUE PLAN FUNDS (ARPA)

i. First reporting deadline is on April 2022.

HEAL GRANT PROGRAM

i. The City of La Cygne was informed our Community Building revitalization project was not selected for a Historic Economic Asset Lifeline (HEAL) grant award. There were many worthy projects submitted from across the state and limited available funding made the selection process very competitive. KS Dept of Commerce is continuing to work to find new funding opportunities that could allow for future HEAL grant programs.

6) <u>REPORTS OF CITY OFFICERS:</u>

- \checkmark City Attorney Burton Harding (Blue Pages)
- \checkmark Police Chief Tina Fenoughty (Blue Pages)
- \checkmark Codes Officer Allison Fox (Blue Pages)
- ✓ Public Works Department Dan Nasalroad (Blue Pages)
- ✓ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade (Blue Pages)

7) <u>REPORTS OF COUNCIL COMMITTEES:</u>

- a] Water & Gas------ Keith Stoker
- b] Street ------ Jerome Mitzner
 - ✓ RFQs for Stormwater Master Plan were submitted January 17, 2022. We received RFQs from four (4) Consulting firms.
- c] Sewer------ Keith Stoker----- Thomas Capp
- d] Public Safety------ Keith Stoker ✓ A guide for renters, landlords and homeowners

e] Community Building	David Brenneman – Thomas Capp
f] Employee Relations & Training	
g] Cemetery	Danny Curtis David Brenneman
h] Park (La Cygne Community Park Board Co	uncil Rep) David Brenneman

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management None
- b] Chamber of Commerce None
- c] Planning & Zoning Commission Meeting with IBTS was moved to January 27, 2022.

d] La Cygne Community Park Board – Annual meeting of Park Board January 25, 2022 at 5:00pm at the La Cygne Community Building. The County Commissioners appointed a person to fill the vacant set on the Lincoln Township. CC Wade will reach out to the Lincoln Township board to find out who is the Township Trustee and when they are able to meet for the annual Board of Trustee meeting for the park.

10) UNFINISHED BUSINESS:

a] 307 Swan Street. Property owned by Lincoln Township. AMR has moved out of the building in to the new location. Would the City of La Cygne have any interest in leasing the building from Lincoln Township?

b] Ordinance No. ____ annexing land to the City of La Cygne, Kansas (Tabled until January 2022 meeting)

c] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **(Tabled until January 2022 meeting)**

d] Installation of an electrical pedestal in Thayer Park to provide power at the small shelter during Halloween and Christmas. CC Wade can get a quote from an electrician and Evergy regarding the installation of a pedestal and meter. The Chamber meeting was cancelled for January and will reconvene in February 2022.

11) **NEW BUSINESS**

a] Purchase Order No. 2022-1 in the amount of \$1400 for two (2) metal racks to haul and store the Christmas Pole Light decorations. (White Pages 23)

b] Sean Boylan with STC towers reached out in order to determine if the City would be interested in negotiating an additional 25-year lease that is payable at the conclusion of the current 25-year lease for the Verizon tower which was recently built? (Blue Pages)

c] Randy Knox, Verizon, reached out regarding an acquisition between MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission services (MCImetro) who will acquire the fiber-optic cable of its affiliate, Verizon Wireless Services, LLC, on or around June 20, 2022. MCImetro has no plans to construct any additional fiber facilities and will not own, or operate any wireless equipment anywhere within your community. Randy will be emailing a map to CC Wade as soon as he receives it showing where the cable runs either in or near the City of La Cygne. The cable was put in sometime in the late 1990s by KFN. MCImetro requests information and forms required by our city in order for MCImetro to occupy the public right-of-way with these acquired facilities.

11) <u>NEW BUSINESS</u>

d] Resolution No. _____ a resolution of the City of La Cygne, Linn County, KS regarding employee paid leave for COVID-19. (Blue Page)

EXECUTIVE SESSION:

a] I move the city council recess into executive session to discuss ______ pursuant to ______. The open meeting will resume in the city council meeting area at ______ p.m.

12) OTHER BUSINESS

13) NOTES & COMMUNICATIONS TO COUNCIL

14) ADJOURNMENT

15) TABLED ITEMS TO FUTURE DATES:

a] Water Conservation plan review. (Tabled until Summer 2022)

b] Ethics/Public Service Training. (Tabled until Spring 2022)