<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>

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

Action Item: Motion to approve consent agenda; Minutes of January 6, 2021 City Council Meeting; (Pages 4-16) December 2020 Budget Report; (Pages 17-19) December 2020 Treasurer Report; (Page 20) 1st Quarter Financial Statement; (Page 21) 2nd Quarter Financial Statement; (Page 22) 3rd Quarter Financial Statement; (Page 23) 4th Quarter Financial Statement; (Page 24) 2020 Annual Financial Statement; (Page 25) Check Register: January 7 – 15, 2021 (Pages 26-27) Check Register: January 16 – 20, 2021; (Blue Page 5)

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>

a] Water Plant Settling Ponds – MW Engineer working on preliminary design

b] Sewer Rehabilitation Project – BG Consultants working on preliminary design

c] KDOT CCLIP Improvement Project – BG Consultants completing final drawings by end of the month.

d] New Fire Station Project – Zingre Architect working on preliminary design

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

- ✓ City Attorney Burton Harding (None)
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 6)
- ✓ Public Works Department Dan Nasalroad (Blue Page 7)
- ✓ Fire Chief Dan Nasalroad (Blue Page 7)
- City Clerk Jodi Wade None

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

a] Water & Gas------ Logan Smith

- b] Street ------ James Thies
 - ✓ (Postponed until Fall 2021) RFP for Stormwater Master Planning.
 - ✓ (In Committee review) Follow up regarding the water pooling on the corner of Broadway and Chestnut street next to the La Cygne Library.
- c] Sewer------Thomas Capp
- d] Park------Danny Curtis
- e] Cemetery----- Thomas Capp
- ✓ (In Committee review) Chapter XI. Public Property, Article 1. Cemetery regulations
- f] Public Safety------ Logan Smith
 ✓ (In Committee review) Animal Control Regulation/Code Draft revised. TO BE
 HANDLED UNDER UNFINISHED BUSINESS.
- g] Community Building------ James Thies ----- Danny Curtis
- h] Employee Relations & Training------ Jerome Mitzner ------ Logan Smith
 - ✓ (Postponed until Spring 2021) Ethics/Public Service Training.

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management None
- b] Swanfest Committee None
- c] La Cygne Community Park Board None
- d] Planning & Zoning Commission membership consideration

9) UNFINISHED BUSINESS:

a] Article 22 Draft for Off-Street Parking Facilities, per the League of Municipalities, must go through the Planning & Zoning Commission since it is a revision of the text of the Zoning Regulations. A copy of the draft was given to the Planning & Zoning Commission at their meeting on January 14, 2021. Notice for a Public Hearing on February 11, 2021 at 7:00pm

9) UNFINISHED BUSINESS CONTINUED:

for Article 22 has been sent to the Linn County Newspaper to be published in the January 20 newspaper.

b] Ordinance No. _____ Amending and restating Chapter II, of the Code of the City of La Cygne, Kansas relating to animal control and Regulations (At the Table).

10) NEW BUSINESS

a] Gas Acquisition Management Project Participation agreement between City of La Cygne and Kansas Municipal Gas Agency for April 1, 2021 through March 31 2022. (White Page 28-30)

b] Purchase Order 2021-1 Kyocera TASKalfa copier/printer/scanner replacement for the City Hall. (White Pages 31-34)

c] Purchase Order 2021-2 Christmas Pole Light Decorations (White Pages 35-44)

d] Purchase Order 2021-3 Street Pole Electrical Boxes (White Pages 45-47) (Blue Pages 8-10)

e] Ordinance No. _____ Amending Chapter X – Public Offenses, Article 2, by adding section 10-203 Public Indecency and 10-204 Urination or Defecation in public prohibited. (Blue Pages 11-12)

g] City Wide Trash pick-up in May 2021. Waiting to hear from Waste Management if this will be possible this year. Last year they had to cancel due to COVID-19 restrictions.

h] 2021 CCMFOA Clerk Virtual Spring Conference, March 17-19, \$225. The Clerks, Office Assistant, Codes Officer and Mayor could sit in on any of the sessions. (White Pages 48-49)

i] Application for Construction Debris Dumping assistance – Linn County Kansas. (Blue Pages 13-14)

j] Ordinance No. ____ annexing land to the City of La Cygne, Kansas (Blue Page 15-16)

k] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. (Blue Page 18)

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.

11) OTHER BUSINESS

12) NOTES & COMMUNICATIONS TO COUNCIL

13) ADJOURNMENT