

MEETING AGENDA
La Cygne City Council
February 15,2023
Meeting Place: La Cygne Community Building

Thank You for **Not Talking** during the meeting until recognized by the mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting.

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

Pledge of Allegiance by Mayor Debra Wilson

2) MAYOR'S COMMENTS:

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of February 1, 2023 City Council Meeting; (Pages 4-11)
January 2023 Budget Report; (Page 12-14)
January 2023 Treasurer's Report; (Page 15)
Check Register: February 2, 2023 – February 11, 2023; (Pages 16-17)
Check Register: February 12, 2023 – February 15, 2023; (At Table)

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) REPORTS OF CITY OFFICERS:

- ✓ City Attorney – Burton Harding – (At the Table)
- ✓ Police Chief – Tina Fenoughty – (At the Table)
- ✓ Codes Officer – Allison Fox (At the Table)
- ✓ Public Works Superintendent – Dan Nasalroad (At the Table)
- ✓ Fire Chief - Dan Nasalroad

6) SPECIAL PROJECT REPORTS:

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING):

No Update at this time

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

Paul Owings, BG Consultants will provide an update on the project.

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

No update at this time.

NEW FIRE STATION 2022:

Finalizing specifications and plans for bidding.

WATER TREATMENT PLANT ANALYSIS

No updates at this time.

STORMWATER MASTER PLAN (BG Consultants)

Abby Mills, BG Consultants will present information gathered to date.

602 N. 5th STREET

Review waterflow information to determine the number of lots to plat.

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas----- Danny Curtis----- Keith Stoker
- b] Street ----- Tommy Capp ----- Jerome Mitzner
 - ✓ Every Fiber Optic Cable installation along Market Street – Burns & McDonnell (Tan Nguyen and Kevin McPherson)
- c] Sewer----- Keith Stoker ----- Thomas Capp
- d] Cemetery----- Danny Curtis----- David Brenneman
 - ✓ CC Wade provided information to Council Member Brenneman for the Pollman Cemetery. Chaz Epperson completed the concrete pad for the Information Board.
- e] Public Safety-----Jerome Mitzner----- Keith Stoker
- f] Community Building----- David Brenneman ----- Tommy Capp
- g] Employee Relations & Training----- Danny Curtis ----- Jerome Mitzner
- h] Park ----- Keith Stoker ----- Tommy Capp

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management – None
- b] Chamber of Commerce – Easter Egg Hunt will be held on April 8, 2023 at the La Cygne Community Park.
- c] Planning & Zoning – City Open house scheduled for Wednesday, April 12, 2023. Details will be coming out soon. Topics for discussion will include the Comprehensive Plan draft, Stormwater, and Streets.
 - ✓ Unapproved meeting minutes of the February 8, 2023 meeting. (Page 18-20)

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9) OTHER BUSINESS

a] Loan Resolution No. ____ authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve. (Page 21-23)

Action needed: Motion to approve resolution.

b] Ordinance No. ____ authorizing execution of the natural gas prepay participation agreement with the Kansas Municipal Gas Agency and all other necessary documents with respect thereto and providing for the pledge of the revenues of the natural gas utility system of the city to secure such agreement. (Page 24-25)

Action needed: Motion to approve ordinance.

EXECUTIVE SESSION: (See Examples at Table)

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.

10) UNFINISHED POLICY REVIEW:

- a] Recreational Vehicle Storage/Permit Application
- b] *Article 22 DRAFT Off-Street Parking Regulations.*
- c] *Article G. Discipline – Employee Policy and Procedures.*
- d] *Article 5. Parking*
- e] *Water and Sewer Rate Analysis: Carl Brown proposal.*
- f] *Draft ATV/UTV Regulations.*
- g] *Chapter 11. Public Property, Article 2. Parks and Camping.*
- h] *Ethics and Customer Service Training.*
- i] *Social-Media Policy.*
- j] *Chapter 6. Fire, Article 2. Fireworks.*
- k] BNSF Quiet Zone

11) NEW POLICY REVIEW:

12) NOTES & COMMUNICATIONS TO COUNCIL

13) GOVERNING BODY REMARKS

14) ADJOURNMENT