MEETING AGENDA

La Cygne City Council February 17, 2021

Meeting Place: La Cygne City Hall

<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.

1) CALL REGULAR MEETING TO ORDER (6:00 P.M.):

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

a] Daylight Savings time begins March 14, 2021. The March 3rd, 2021 meeting will begin at 6:00pm and the March 17th meeting will begin at 7:00pm.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of February 3, 2021 City Council Meeting; (White Pages 4-13)

January 2021 Budget Report; (White Pages 14-16) January 2021 Treasurer's Report; (White Page 17)

Check Register: February 4 – Feb 12, 2021; (White Pages 18-19)

Check Register: February 13 - 17, 2021; (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) **SPECIAL PROJECTS:**

Water Treatment Plant settling ponds

No updates at this time.

Sewer Project

BG Consultants is continuing to work on the preliminary design plans. PWS Nasalroad followed up with Paul Owings regarding the review of main extensions for 4^{th} street and Grand Avenue.

KDOT CCLIP

No updates at this time.

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6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney Burton Harding
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page)
- ✓ Public Works Department Dan Nasalroad (Blue Page)
- ✓ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade (Blue Page)

7) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas----- (vacant) ✓ CC Wade would like to schedule a meeting with the Gas Committee sometime the first part of March to review the Gas fund. 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. ✓ Jerome Mitzner and James Thies attended the Planning & Zoning Public Hearing on February 11, 2021 regarding Article 22. cl Sewer------Thomas Capp ✓ Letter to owners of vacant lots and abandoned homes regarding taps being removed. during the sewer rehabilitation project. d] Park----- Thomas Capp e] Cemetery----- Thomas Capp ✓ (In Committee review) Chapter XI. Public Property, Article 1. Cemetery regulations fl Public Safety----- (vacant) q] Community Building------Danny Curtis h] Employee Relations & Training------ Jerome Mitzner -----(vacant) ✓ (Postponed until Spring 2021) Ethics/Public Service Training.

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management
- b] Swanfest Committee
- c] Planning & Zoning Commission
- d] La Cygne Community Park Board

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9) <u>UNFINISHED BUSINESS:</u>

- a] Ordinance No. ___ annexing land to the City of La Cygne, Kansas **TABLED UNTIL FEBRUARY 17, 2021 meeting.**
- b] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **TABLED UNTIL FEBRUARY 17, 2021 meeting.**
- c] Employee Policy & Guidelines: Employee Pay scales and evaluation procedures for the City of La Cygne. CC Wade is currently reviewing the entire Employee Policy & Guidelines book to make corrections which have been noted over the past 4 years. CC Wade would like to table until MARCH 3, 2021 Meeting.

10) NEW BUSINESS:

- a] Water Conservation plan updated (Blue Pages)
- b] Contractor-Client service agreement with Bartlett and West, Topeka, KS for engineer review of the existing sewer lagoon facilities for capacity and conditions for future growth. (Blue Pages).

EXECUTIVE SESSION:

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

11) OTHER BUSINESS

12) NOTES & COMMUNICATIONS TO COUNCIL

- A. KMGA Gas Supply Situation Outline (White Page 20)
- B. Governor Kelly issues State of Disaster Emergency due to wind chill warnings and stress on Utility and Natural Gas providers. (White Page 21)

13) ADJOURNMENT