<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 (7:00 P.M.):

a] Pledge of Allegiance

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

a] Reminder to patrons the KDOT CCLIP project mobilized on Monday, March 14, 2022. Traffic will continue to flow through the intersection of Industrial Blvd. and Market St. (KS HWY 152) but all drivers to be cautious of workers when traveling through this area.

b] The Comprehensive Plan Review Workshop sponsored by the La Cygne Planning and Zoning Commission will be held at the La Cygne Library on March 22, 2022 from 6pm – 8pm. Food will be provided for those attending. The community survey results will be reviewed during this workshop.

c] Dog Days will be held on April 9, 2022 from 2pm – 4pm at the enclosed shelter at the La Cygne Community Park.

d] Reminder to patrons to pick up any decorations at the cemetery which are not hanging on a stone or in a vase attached to the stone. Beginning March 21, the city will be removing decorations in preparation for the mowing season.

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

Action Item: Motion to approve consent agenda; Minutes of March 2, 2022; City Council Meeting; (White Pages 5-13) February 2022 Budget Report; (White Pages 14-16) February 2022 Treasurer's Report: (White Page 17) Check Register: March 3 – March 11, 2022; (White Pages 18-19) Check Register: March 12 – March 16, 2022; (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>

WATER TREATMENT PLANT SETTLING PONDS (Midwest Engineering)

PWS Nasalroad and CC Wade met with Dan Coltrain & Trenton Morris (MW Engineering Group) and Kevin Starbuck (Starbuck Trucking, LLC) regarding the Change Order No. 1 issued on March 2, 2022.

SEWER REHABILITATION PROJECT (BG Consultants)

Bids were received on March 9, 2022 and opened for review. BG Consultants has reviewed the bids to ensure the bids met all requirements as listed in the advertisement and specifications. The Council will review the bids this evening and consider awarding the contract.

KDOT CCLIP (Killough Construction and CFS Engineer)

Killough Construction mobilized on Monday, March 14, 2022. The project is underway. A copy of the plan showing the location of the work is available in the La Cygne City Hall for viewing. Construction meetings will be held every two weeks throughout the project.

NEW FIRE STATION

CC Wade submitted the application for the FOB Trustee Foundation grant. CC Wade has responded to questions from the evaluating committee.

ARPA (AMERICAN RESCUE PLAN ACT)

At this time \$100,000 of the ARPA dollars are committed to the new Fire Station if the grant from First Option Bank is received. If the grant from FOB is not received then the total ARPA funds in the amount of \$170,770 will be utilized towards the new Fire Station. If the grant from FOB is received, what project would the Council consider to dedicate the remaining \$70,770?

STORMWATER MASTER PLAN

BG Consultants is preparing the contract agreement.

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

- ✓ City Attorney Burton Harding (Blue Page 6)
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 7)
- ✓ Codes Officer Allison Fox
- ✓ Public Works Department Dan Nasalroad
- ✓ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade
- ✓ City Treasurer Connie Gore

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

- a] Water & Gas------ Keith Stoker
 - ✓ The water committee and PWS Nasalroad met to discuss options related to providing city water to 17719 E. 2150 Rd.

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

- b] Street -----Tommy Capp
- c] Sewer------Thomas Capp
- d] Cemetery------ David Brenneman
- e] Public Safety------ Keith Stoker ✓ Mobile/Manufactured/Modular Home Code review workshop.

f] Community Building	David BrennemanThomas Capp
g] Employee Relations & Training	
	•
h] Park	David Brenneman

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management None
- b] Chamber of Commerce Easter Egg Hunt in the La Cygne Community Park on April 9, 2022 at 9:00am.

c] Planning & Zoning Commission – Comp Plan Workshop, March 22, 2022 from 6pm-8pm at the La Cygne Library. Please help spread the word.

9) UNFINISHED BUSINESS:

a] 307 Swan Street – Property owned by Lincoln Township. Storage agreement with Lincoln Township. (Blue Pages 8-9)

b] Draft resolution for COVID-19 safety practices and procedures. CC Wade is still working on a draft. (Blue Pages 10-11)

c] Proposal from Carl Brown to perform a Water and Sewer analysis. **(TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS)**

10) <u>NEW BUSINESS:</u>

a] 2023 Budget Workshop?

b] Resolution No. _____ providing for authorization to change ownership of the Verizon fiber optic communications located within the city right-of-way of the City of La Cygne, Kansas from Verizon Wireless Services, LLC to MCImetro. (White Page 20) (Revised Blue Page 12)

10) NEW BUSINESS CONTINUED:

b] Trash Compactor closed on Easter Sunday, April 17, 2022. *Action needed: Motion to close the compactor*

c] Truly Insurance: Annual renewal of City insurance policy. (Blue Page 13)

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

a] Dog days is scheduled for April 9, 2022 from 2pm – 4pm at the enclosed shelter at the La Cygne Community Park.

b] Comprehensive Plan Workshop, March 22, 2022 from 6pm – 8pm at the La Cygne Library.

c] City Wide clean-up day will be June 18, 2022.

13) ADJOURNMENT