

MEETING AGENDA
La Cygne City Council
April 19,2023
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:

- Thank you to the patrons, Planning & Zoning Commission, IBTS, BG Consultants, City Staff, La Cygne Library and the Council for the assisting with the "Build Your City" Open house held on April 12, 2023.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of April 5, 2023 City Council Meeting; (Pages 4-12)

March 2023 Budget Report; (Pages 14-16)

March 2023 Treasurer's Report; (Page 17)

1st Quarter 2023 Financial Statement; (Page 18)

Check Register: April 6, 2023 – April 15, 2023; (Pages 19-20)

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 updates at this time.

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6) SPECIAL PROJECT REPORTS CONTINUED:

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

No updates at the time.

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

No updates at this time.

NEW FIRE STATION 2022:

Bid opening was held on April 11, 2023 at 1pm. Seven (7) sealed bids were received for the project. The two lowest bids from Hofer & Hofer and Double K Construction are being reviewed.

WATER TREATMENT PLANT ANALYSIS

Dan Coltrain is finalizing the Master Plan for the Water Plant based on the analysis. CC Wade is reaching out to Carl Brown for an estimated cost to complete an analysis of the water rate.

STORMWATER MASTER PLAN (BG Consultants)

No updates at this time.

602 N. 5th STREET

Being researched and reviewed by PWS Nasalroad and CC Wade. SAMPLE DRAFT of a deed restriction/covenant agreement.

7) REPORTS OF COUNCIL COMMITTEES:

- a] Water & Gas----- Danny Curtis----- Keith Stoker
- b] Street ----- Tommy Capp ----- Jerome Mitzner
- c] Sewer----- Keith Stoker ----- Thomas Capp
- d] Cemetery----- Danny Curtis----- David Brenneman
- e] Public Safety-----Jerome Mitzner----- Keith Stoker
- f] Community Building----- David Brenneman ----- Tommy Capp
 - Deep Chest Freezer used at the pool for bags of ice storage/frozen food for concession?
- g] Employee Relations & Training----- Danny Curtis ----- Jerome Mitzner
- h] Park ----- Keith Stoker ----- Tommy Capp

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- Thayer Park Electric Power. Quote from Gary Spears with Spears Electric. Up to \$2500 for a pedestal/Meter/lights in Pavilion/plugs.

8) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management – None
- b] Chamber of Commerce – None
- c] Planning & Zoning – The Board of Zoning appeals held a Public Hearing on Thursday, April 13, 2023 regarding a variance for the parking lot located at 822 E. Vine Street.

9) OTHER BUSINESS

- a] DRAFT Article 18 – Factory Built Home District review.
- b] 2024 Budget preparations.
 - Reserve Planned spending.
 -

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