La Cygne City Council April 20, 2022

Meeting Place: La Cygne Community Building

<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 (7:00 P.M.):

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

a] Thank you to the Chamber of Commerce, La Cygne Library, Ray of Hope, Janette Bennett, New Life Baptist Church, the National Honor Society Students, La Cygne Fire and Police Department, and of course the Easter Bunny for a wonderful Easter Egg Hunt in the La Cygne Community Park. We thank all of the community members who braved the cold wind to enjoy a little easter fun!

b] Thank you to the Louisburg Animal Clinic, the La Cygne Police Department and the La Cygne City staff for hosting the annual Dog Days in the La Cygne Community Park. We appreciate the 45 community members who took the opportunity to get their dogs vaccinated and tagged.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of April 6, 2022; City Council Meeting; (White Pages 5-15)

March 2022 Budget Report; (Blue Page 5-7) March 2022 Treasurer's Report; (Blue Page 8) 1st Quarter 2022 Financial Statement; (Blue Page 9)

Check Register: April 7 – April 15, 2022; (White Pages 16-17)

Check Register: April 15 – 20, 2022. (Blue Page 10)

4) <u>DISCUSSION FROM THE FLOOR:</u>

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.

Jackie Pribble - 109 N 2nd St.

5) SPECIAL PROJECTS:

WATER TREATMENT PLANT SETTLING PONDS (Midwest Engineering)

No Updates at this time.

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5) **SPECIAL PROJECTS CONTINUED:**

SEWER REHABILITATION PROJECT (BG Consultants/NOWAK Construction)

BG Consultants is putting together a Pre-Construction meeting for the end of April for the City of La Cygne and NOWAK Construction to review and discuss the upcoming sewer project.

KDOT CCLIP (Killough Construction and CFS Engineer)

a] Killough Construction participated in a ZOOM meeting with members of the Lincoln Scott Township Board and CC Wade. An agreement was presented to Lincoln Scott Township confirming the use of their vacant lot on the SE corner of Market St and Industrial Blvd as a staging area and temporary road for the KDOT CCLIP project. Upon completion of the project, Killough Construction will restore the property to its original state by grading and reseeding/mulching the disturbed area. CC Wade has also received a letter of confirmation from the insurance carrier of Killough Construction confirming liability coverage would be covered by Killough.

b] CFS Engineering Payment Voucher for work performed from February 26, 2022 through April 1, 2022 in the amount of \$5946.55. (Blue Pages 15-20) Action Needed: Motion to approve as to form.

NEW FIRE STATION

CC Wade is working with Kevin Cowan with Gilmore & Bell regarding the process pertaining to revenue bonds through the Public Building Commission.

ARPA (AMERICAN RESCUE PLAN ACT)

CC Wade has filed the first annual report for the City of La Cygne for the ARPA funds which have been received to date. Just a reminder the eligible costs must have been incurred during the period of March 3, 2021 – December 31, 2024 and the funds must be expended by December 31, 2026.

STORMWATER MASTER PLAN

BG Consultants Client agreement for Stormwater Master Plan. (White Pages 18-30)

6) REPORTS OF CITY OFFICERS:

City Officer reports are done on a monthly basis and recorded at the first meeting of each month. If there are additional items to be reported during the month City Officers must submit a report.

- ✓ City Attorney Burton Harding (Blue Page 11)
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 12)
- ✓ Codes Officer Allison Fox (Blue Page 13)
- ✓ Public Works Department Dan Nasalroad (Blue Page 14)
- ✓ Fire Chief Dan Nasalroad

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7) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas	Danny Curtis Keith Stoker
b] Street	Jerome MitznerTommy Capp
c] Sewer	Keith StokerThomas Capp
d] Cemetery	Danny Curtis David Brenneman
e] Public Safety ✓ Mobile/Manufactured/Modular Home (At the Table)	Jerome Mitzner Keith Stoker Code & Regulations Draft Article 18 for reviev
f] Community Building g] Employee Relations & Training h] Park • Blast in the Park is scheduled for July	Jerome Mitzner Danny Curtis David Brenneman

• Park Board meeting has been changed to the last Thursday of the month at 5:00pm due to conflicts with members work schedules.

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management None
- b] Chamber of Commerce None
- c] Planning & Zoning Commission None

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

- a] Resolution No. _____ a resolution of the City of La Cygne, Linn County, Kansas regarding employee COVID-19 preparation & Prevention policies to be added to the Administrative Policies of the City of La Cygne. (White Pages 31-32)
- b] Proposal from Carl Brown to perform a Water and Sewer analysis. (TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS)

10) **NEW BUSINESS:**

a] Codes Enforcement Officer/Zoning Administrator Permanent Part-time Position. Job description. (White Pages 33-36)

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10) NEW BUSINESS CONTINUED:

b] Diehl, Banwart, Bolton, CPAs PA representation letter to the Mayor and Council for review from the Financial Audit. (Blue Pages 21-24)

EXE	CUTIVE 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] KMEA/KMGA Energy Sector Pricing Continues to move higher.

13) ADJOURNMENT