# **MEETING AGENDA**

## La Cygne City Council May 4, 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:

## 3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of April 20, 2022; City Council Meeting; (White Pages 5-11)

Check Register: April 21 – April 29, 2022; (White Page 12) Check Register: April 30 – May 4, 2022. (Blue Page )

### 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 (Midwest Engineering)

Starbuck Trucking, LLC and Midwest Engineering Group were on-site the last week of April 2022 prior to the rainstorms. Work was performed on the connection to the Pre-Sedimentation Basin #2. A seepage test is being performed on Pre-Sedimentation Basin #2.

#### SEWER REHABILITATION PROJECT (BG Consultants/NOWAK Construction)

A pre-construction meeting was held on Tuesday, April 26, 2022 with BG Consultants, Nowak Construction and the City. The contract between NOWAK and the City were presented for signature. The notice to proceed was reviewed and dated to start May 30, 2022 with 355 calendar days for substantial completion and 365 calendar days for final completion. Discussion was held regarding the performance of work. NOWAK indicated they would run two crews. The relining company went through the procedure for "Door Knocking" and "Door Hangers" to provide notification to patrons of work being performed on the main in their area. BG Consultants is working with Brian Hennigh with BNSF on the work to be performed in the "yard area" of the railroad right-of-way. (Contracts at the Table for Signature)

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## 5) **SPECIAL PROJECTS CONTINUED:**

#### KDOT CCLIP (Killough Construction and CFS Engineer)

a] Killough Construction has installed all of the stormwater piping at the intersection of Market St and Industrial Blvd. They have started removing the existing pavement on Industrial Blvd in order to begin the dirt work for the new roadway. The temporary detour road has been in use to date.

#### **NEW FIRE STATION**

CC Wade has received a revised project estimate report (PER) from Zingre Architects for the Fire Station project. CC Wade has visited with Gilmore & Bell regarding the process for revenue bonds through the Public Building Commission. The Council needs to make a final decision on the ARPA funds so CC Wade can proceed with the Public Building Commission. (White Pages 13-19)

#### 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 20-32)

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

### 7) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas	Danny Curtis Keith Stoker
b] Street	Jerome MitznerTommy Capp
c] Sewer  ✓ 109 N. 2 <sup>nd</sup> Street, House remov	Thomas Capp val by May 1, 2022.

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7)	<u>REPORTS</u>	OF COUNCIL	<b>COMMITTEES:</b>
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	d] Cemetery	Danny Curtis David Brenneman		
	e] Public Safety Keith Stoker ✓ Mobile/Manufactured/Modular Home Code & Regulations Draft Article 18 for review. (At the Table)			
	f] Community Buildingg] Employee Relations & Trainingh] Park	Jerome Mitzner Danny Curtis		
8)	SPECIAL COMMITTEE REPORTS:			
	a] Emergency Management – Doug Bartlett sent the Regional Hazard Plan Participation form to be signed by the Mayor. The City already passed Resolution 408 on November 6, 2019 adopting the Kansas Homeland Security Region J Hazard Mitigation Plan. Completing this form would make the city eligible for submitting an application for the Building Resilient Infrastructure and Communities (BRIC) 2022 grant. (White Page 33)			
	b] Chamber of Commerce – None			
	c] Planning & Zoning Commission –			
9)	UNFINISHED BUSINESS:  a] 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 34-37)			
	b] Diehl, Banwart, Bolton, CPAs PA contract City of La Cygne, Kansas. (White Pages 38-4	for firm to audit the financial statements of the 43)		
EXE	CUTIVE SESSION:			
		e session to discuss pursuant to resume in the city council meeting area at		
	p.m.	area are any countries in garda at		

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- 11) OTHER BUSINESS
- 12) NOTES & COMMUNICATIONS TO COUNCIL
- 13) ADJOURNMENT