MEETING AGENDA La Cygne City Council May 5, 2021 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.</u>

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

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

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

Action Item: Motion to approve consent agenda; Minutes of April 21, 2021 City Council Meeting; (Pages 4-11) Check Register: April 22 – April 30, 2021; (Pages 12-13) Check Register: May 1 – May 5, 2021; (Blue Page 4)

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)

Sealed bids were received on April 28, 2021 from Starbuck Trucking, Fredonia, KS and Victory Excavating, LLC New Strawn, KS. Prior project and reference checks were performed by CC Wade. (At the Table)

SEWER PROJECT - No Update

KDOT CCLIP (BG Consultants and CFS Engineer) -

The survey was performed for the new ROW and Utility easements. Utility permit for Evergy to move the poles was approved. USDI has completed the work to move the gas service line.

<u>SEWER LAGOON ANALYSIS (Bartlett & West)</u> Final analysis will be reviewed on May 3, 2021.

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

- ✓ <u>City Attorney</u> Burton Harding
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 5)
- ✓ <u>Intern Codes Officer</u> Allison Fox Do you want to appoint as Codes Officer? Before and after photos of some nuisance clean up completions.

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

- ✓ <u>Public Works Department</u> Dan Nasalroad None
- ✓ <u>Fire Chief</u> Dan Nasalroad
- ✓ <u>City Clerk</u> Jodi Wade none

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

a] Water & Gas------ Keith Stoker

- ✓ 2021 Gas Inspection completed.
- b] Street ------ James Thies ------ Jerome Mitzner ✓ (Postponed until Fall 2021) RFP for Stormwater Master Planning.
 - ✓ (In Committee review) La Cygne Library parking lot water pooling.
- c] Sewer------ Thomas Capp
- d] Park------ Danny Curtis ------ Thomas Capp
- e] Cemetery----- Thomas Capp
 - ✓ Draft of Chapter XI. Public Property, Article 1. Cemetery regulations (White Pages 14-19)
- f] Public Safety------ Keith Stoker
- g] Community Building-----James Thies
- h] Employee Relations & Training------Keith Stoker ----- Jerome Mitzner
 - ✓ (Postponed until Spring 2021) Ethics/Public Service Training.

8) <u>SPECIAL COMMITTEE REPORTS:</u>

- a] Emergency Management None
- b] Swanfest Committee None

c] Planning & Zoning – The League of Municipalities is offering a Planning & Zoning course on May 4, 2021 from 8:30am to Noon. Paul Kana and CC Jodi Wade are participating.

d] La Cygne Community Park Board - None

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

a] Ordinance No. ____ annexing land to the City of La Cygne, Kansas (White Pages 20-23) (Tabled until June 2, 2021 meeting)

b] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. (White Pages 24) (Tabled until June 2, 2021 meeting)

- c] Water Conservation plan review. (Tabled until Summer 2021)
- d] City of La Cygne & Beachner Grain Street Use agreement. (White Pages 25-27)

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10) <u>NEW BUSINESS</u>

a] Sealed Demolition bids for the house located at 612 N. 8th Street. (At table) Action needed: Motion to accept bid or hold until next meeting for further review. B] Client Representation letter – Financial Audit 2020 – (Blue Pages 6-9) Action needed: Motion to approve Mayor to sign.

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.

11) OTHER BUSINESS

12) NOTES & COMMUNICATIONS TO COUNCIL

a] Thank you letter from the La Cygne Chamber of Commerce. (White Pages 28)

13) ADJOURNMENT