MEETING AGENDA

La Cygne City Council June 01, 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:

i. Memorial Day – Thank you to Cemetery Caretaker (Bruce Snyder) and the Public Works crew. Thank you to the patrons who placed the American flags throughout the cemetery and at the entrance.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of May 18, 2022 City Council Meeting; (Pages 4-10)

April 2022 Budget Report; (White Pages 11-13) April 2022 Treasurer's Report; (White Page 14)

Check Register: May 19 – May 27, 2022; (Pages 15-16) Check Register: May 28 – June 1, 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) No updates at this time.

SEWER REHABILITATION PROJECT (BG Consultants/NOWAK Construction) NOWAK Construction is getting mobilized. Construction meeting on Tuesday, May 31, 2022 with Nowak and city.

KS HWY 152/INDUSTRIAL RD – KDOT CCLIP (BG Consultants/CFS Engineer)

Construction meeting on Tuesday May 31, 2022 at 10am with KDOT, CFS, BG Consultants and the city.

NEW FIRE STATION

Rick Zingre, Zingre and Associates submitted PER cost estimates for a preengineered pole barn style building and a pre-engineered steel building for the Council to review to determine which style of building to proceed with for design and bid. (At the Table)

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6) REPORTS OF CITY OFFICERS:

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

7) REPORTS OF COUNCIL COMMITTEES:

| a] Water & Gasb] Street | | |
|---|------------------------------|--|
| b] Street | Torning Capp Jerome Mitzhei | |
| c] Sewer | Keith Stoker Thomas Capp | |
| d] Park | Danny Curtis Thomas Capp | |
| e] Cemetery | Danny Curtis David Brenneman | |
| ✓ Information Board for Cemetery Map/Plot Information | | |
| f] Public Safety | Jerome Mitzner Keith Stoker | |
| g] Community Building | David Brenneman – Tommy Capp | |
| h] Employee Relations & Training | | |
| i] Park | David Brenneman | |

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management None
- b] Swanfest Committee None
- c] Planning & Zoning Commission None

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

a] Proposal from Carl Brown to perform Water and Sewer Rate Analysis (TABLED UNTIL RECEIPT OF THE WATER TREATMENT PLANT ANALYSIS)

10) <u>NEW BUSINESS</u>

a] Resume of Resident Inspector, Eric Soper, for BG Consultants on the Sanitary Sewer System Rehabilitation. Resume of Resident Inspector, Bill Klimek, for BG Consultants on the Sanitary Sewer Rehabilitation. (At the Table)

Action Needed: Motion for Mayor to sign.

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| a] I move the city | council recess into executive session to discuss | pursuant to |
|--------------------------------------|--|----------------|
| | The open meeting will resume in the city council m | eeting area at |
| p.m. | | |
| | | |

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