## MEETING AGENDA La Cygne City Council June 16, 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>

a] Bill Craven retirement from the City of La Cygne after 26 years of service. Bill Craven has served in the position of animal control officer and trash compactor operator.

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

Action Item: Motion to approve consent agenda;

Minutes of June 2, 2021 City Council Meeting; (Pages 4-10) Minutes of June 7, 2021 Special City Council Meeting; (Pages 11-12) May 2021 Treasurer's Report; (Page 13) May 2021 Budget Report; (Pages 14-16) Check Register: June 3 – June 14, 2021; (Pages 17-18) Check Register: June 15 – June 16, 2021; (Blue Page 4) 1<sup>st</sup> Quarter 2021 Financial Statement. (White Page 19)

# 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.

- ✓ Pam Van Tyle (Landlord) regarding minimum monthly charge and/or \$200 deposit.
- ✓ Kelli Osborn water meter damage

### 5) <u>SPECIAL PROJECTS:</u>

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING)

We are waiting on the letter of review/approval from KDHE to proceed with the project. Dan Clair, KDHE, has received the plans with requested revisions. General Contractor has the pipe and valves, but is still waiting on the MJ retainers (hopefully gathered in next week or so). Will mobilize as soon as he has the retainers.

SEWER PROJECT - No Update

KDOT CCLIP (BG Consultants and CFS Engineer) – Bid letting is June 16, 2021.

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

- ✓ <u>City Attorney</u> Burton Harding –
- ✓ Police Chief & Codes Officer Tina Fenoughty (At table)
- ✓ <u>Codes Officer</u> Allison Fox (At Table)
- ✓ <u>Public Works Department</u> Dan Nasalroad (At Table)
- ✓ <u>Fire Chief</u> Dan Nasalroad (At table)
- ✓ <u>City Clerk</u> Jodi Wade (None)

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

- a] Water & Gas------ Keith Stoker
- 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------ James Thies ------ Thomas Capp d] Park------ Danny Curtis ------ Thomas Capp e] Cemetery------ Danny Curtis ------ Thomas Capp ✓ Draft Ordinance for Chapter XI. Public Property, Article 1. Cemetery regulations
- 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) SPECIAL COMMITTEE REPORTS:

- a] Emergency Management None
- b] Swanfest Committee None
- c] Planning & Zoning -June 10, 2021 unapproved meeting minutes.
- d] La Cygne Community Park Board None

### 9) UNFINISHED BUSINESS:

a] Ordinance No. \_\_\_\_ annexing land to the City of La Cygne, Kansas (Tabled until July 7, 2021 meeting)

b] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **(Tabled until July 7, 2021 meeting)** 

c] Water Conservation plan review. (Tabled until Summer 2021)

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#### 10) <u>NEW BUSINESS</u>

- a] Resolution No. \_\_\_\_\_ enabling fees <del>pertaining to solid waste services, permits and applications</del> established by the city and referenced within the code of the City of La Cygne, Kansas. <del>(White Pages 20-25).</del> (At the table)
- B] Ordinance No. \_\_\_\_\_ amending section 4-405 by adding (f) and replacing section 4-413 of Chapter IV, Article 4, of the code of the City of La Cygne, Kansas. (Blue Pages 5)
- C] Ordinance No. \_\_\_\_\_ adding section 9-104 to Chapter IX, Article 1 of the Code of the City of La Cygne, Kansas. (Blue Pages 6)
- D] Purchase order No. 2021-8 for \$2130 for a new battery back-up for the City Hall server. Existing back-up is faulting and was purchased in 2014. (Blue Pages 7-8)
- E] Special Event Permit for the sale of Cereal Malt Beverage at the Swanfest & Blast in the Park on July 17, 2021 in the La Cygne Community Park enclosed shelter. (Blue Pages 9)

# **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] The La Cygne Swimming Pool is open. Hours are Monday through Saturday 1pm – 7pm and Sunday 1pm – 5pm. Season passes can be purchased at the La Cygne City Hall or at the Pool admission window.

#### 13) ADJOURNMENT