## MEETING AGENDA La Cygne City Council July 21, 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) <u>CALL REGULAR MEETING TO ORDER (7:00 P.M.)</u> a] Pledge of Allegiance

a] Fledge of Allegiance

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

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

Action Item: Motion to approve consent agenda; Minutes of July 7, 2021 City Council Meeting; (Pages 4-12) June 2021 Budget Report; (At the Table) June 2021 Treasurer's Report; (Page 16) Check Register: July 8 – July 19, 2021; (Pages 17-19) Check Register: July 20 – July 21, 2021; (Blue Page 4) 2<sup>nd</sup> Quarter 2021 Financial Statement; (Blue Page 5)

## 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)

MW Engineers received a follow-up from KDHE with a few review comments. Danny Coltrain and Trenton Morris are completing the requested changes (Monday, July 19) and submitting the plans back to KDHE and hopeful for a quick turnaround on issuing the permit.

#### SEWER PROJECT -

BG Consultants' crew has been in town double checking items pertaining to the preliminary plans.

<u>KDOT CCLIP (BG Consultants and CFS Engineer) –</u> KDOT confirmed receipt of the \$379,000 check for the City's project cost. The KDOT area representative and the General Contractor will reach out to schedule a pre-construction meeting.

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

- ✓ <u>City Attorney</u> Burton Harding –
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Pages 6)
- ✓ <u>Codes Officer</u> Allison Fox
- ✓ <u>Public Works Department</u> Dan Nasalroad (At the Table)
- ✓ Fire Chief Dan Nasalroad
- $\checkmark$  <u>City Clerk</u> Jodi Wade (Blue Page 7)
- ✓ <u>Treasurer</u> Connie Gore (Blue Page 8)

## 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
  - ✓ Workshop with City Council, Lincoln Towhship and Park Board. Review draft By-laws, discuss operation of the La Cygne Community Park.
- e] Cemetery------ 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 2022) Ethics/Public Service Training.

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

- a] Emergency Management None
- b] Swanfest Committee Thanks to the Park Board, Chamber of Commerce, Fire Department, Police Department, Volunteers, Vendors and Wald & Company for a successful Swanfest/Blas in the Park. Everyone enjoyed the food (400 Hot dogs served), Bingo, Kids games and Fireworks.
- c] Planning & Zoning July 8, 2021 unapproved meeting minutes; (White Page 20-22)
- d] La Cygne Community Park Board June 22, 2021 unapproved meeting minutes (White Page 23).

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#### 9) UNFINISHED BUSINESS:

a] Ordinance No. \_\_\_\_ annexing land to the City of La Cygne, Kansas (Tabled until September 1, 2021 meeting)

b] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **(Tabled until September 1, 2021 meeting)** 

c] Water Conservation plan review. (Tabled until Summer 2022)

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

a] Purchase order No. 2021-12 City Hall Frigidaire refrigerator. In the amount of \$800 for product and delivery. (Blue Page 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

A]

## 12) NOTES & COMMUNICATIONS TO COUNCIL

a]

## 13) GOVERNING BODY REMARKS

14) ADJOURNMENT