MEETING AGENDA

La Cygne City Council August 4, 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.

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 July 21, 2021 City Council Meeting; (White Pages 4-11) Check Register: July 22 – July 30, 2021; (White Pages 12-13) Check Register: July 31 – August 4, 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) **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 completed the requested changes (Tuesday, July 27) and submitted 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.

KDOT CCLIP (BG Consultants and CFS Engineer) -

Brian Killough of Killough Construction indicated the current schedule for the KDOT CCLIP project would be approximate start date of end of March 2022.

NEW FIRE STATION/PUBLIC SAFETY BUILDING -

Zingre' and Associates has submitted two options for review and the estimated costs. Council needs to decide which option to approach so the city can proceed with grant application opportunities. (White Pages 14-26)

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6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney Burton Harding –
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 5)
- ✓ Codes Officer Allison Fox
- ✓ <u>Public Works Department</u> Dan Nasalroad (Blue Page 6)
- √ Fire Chief Dan Nasalroad
- ✓ <u>City Clerk</u> Jodi Wade (Blue Page 7)

7) REPORTS OF COUNCIL COMMITTEES:

a]	Water & Gas Keith Stoker
b]	Street Jerome Mitzner ✓ (Postponed until Fall 2021) RFP for Stormwater Master Planning.
	√ (In Committee review) La Cygne Library parking lot water pooling. Is this postponed until the stormwater survey is performed?
d]	Sewer
g]	Public Safety Keith Stoker Community Building Danny Curtis James Thies Employee Relations & TrainingKeith Stoker Jerome Mitzner ✓ (Postponed until Spring 2022) Ethics/Public Service Training. ✓ Government Handbook

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management None
- b] Swanfest Committee None
- c] Planning & Zoning Rezoning Public Hearing August 12, 2021 at 7:00pm for 602 Market Street.
- d] La Cygne Community Park Board -None

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

- 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)

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10) **NEW BUSINESS**

- a] Administrative Policy #30: Professional Standards for Board Members/Commission Members/Volunteers. Council to consider if recipient needs to sign a copy to be filed. (White Pages 27-28)
- b] Christmas Pole Light decorations. Company to hang the Pole light decorations? When should they be installed and taken down?
- c] Nuisance: Fee schedule for mowing.
- d] Hach Service Partnership Renewal Quote in the amount of \$6761. KRWA letter of review of the annual services and calibration if handled in-house. (White Pages 29-33)
- e] Publication for the Revenue Neutral Rate Public hearing on August 25, 2021 at 7:00pm and Budget hearing on August 25, 2021. (Blue Pages 10-11)
- f] Purchase Order No. 2021-13, Repair Flygt pump for Industrial Park Lift Station in the amount of \$2661.95. Replaced the seal sensor which failed. (Blue Pages 8-9)

EXECUTIVE SESSION: (See Examples at Table)

a] I move the city council recess into executive ses	ssion 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