#### **MEETING AGENDA**

# La Cygne City Council September 15, 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:

- a] Linn County Survey Revision of County comprehensive plan.
- b] 2021 Sugar Mound Arts & Crafts Parade, October 9, 2021 at 10am, Theme is "This is Us" City and Chamber of Commerce will be entering a float.
- c] Trunk-or-Treat on Broadway, October 29, 2021 from 6pm 8pm. Participants welcome to set up a vehicle for trunk or treat to hand out candy.

#### 3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of September 1, 2021 City Council Meeting; (Pages 4-12)

August 2021 Treasurer's Report; (Blue Page 4) August 2021 Budget Report; (Blue Pages 5-7)

Check Register: September 1 – September 10, 2021; (Page 13-14) Check Register: September 11 – September 15, 2021; (Blue Page 8)

# 4) <u>DISCUSSION FROM THE FLOOR:</u>

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 Engineering Group, LLC, Pay Application #1, in the amount of \$70,627.50 for stored materials (White Pages 15-19)

#### **SEWER**

Continued progress on survey of mains and review of drawings to prepare for bid letting. Mike Billings, USDA representative, emailed a request for documents which will need to be submitted in order to authorize the bidding of the sewer project. CC Wade is working with Paul Owings, BG Consultants, and City Attorney Harding to complete the task.

KDOT CCLIP (BG Consultants and CFS Engineer)

Project scheduled for March 2022.

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#### NEW FIRE STATION/PUBLIC SAFETY BUILDING -

CC Wade and Katie Russell continue to work on Grant applications.

#### 6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney Burton Harding
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 9)
- ✓ Public Works Department Dan Nasalroad (At the table)
- ✓ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade (Blue Page 10)
- ✓ City Treasurer/Utility Connie Gore (Blue Page 11)
  - 2021 Municipal Court update (White Pages 20-21)

# 7) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas Keith Stoker
b] StreetJames Thies
✓ (In Committee review) RFP for Stormwater Master Planning.
c] Sewer Thomas Capp
d] Park Thomas Capp e] Cemetery Thomas Capp
✓ Final review of Chapter XI. Public Property, Article 1. Cemetery regulations.
f] Public Safety Keith Stoker g] Community Building James Thies h] Employee Relations & TrainingJerome Mitzner Keith Stoker

# 8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management None
- b] Chamber of Commerce None
- c] Planning & Zoning:
  - Appoint Devin Canada for another term on the P&Z. Remove Brendan O'Reilly. (White Page 22)
  - Resignation letter from Brenden O'Reilly. (Blue Page 15)
- d] La Cygne Community Park Board None

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

a] Cereal malt beverage/Alcohol Liquor: Sunday sale extension. (Blue Pages 12-14)

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10)	NEW BUSINESS
	a] Ordinance No regulating traffic within the corporate limits of the City of La Cygne, KS by amending Chapter XIII, Article 1, Section 13-101 of the Code of the City of La Cygne, KS to incorporate by reference the "Standard Traffic ordinances for Kansas Cities, 48 <sup>th</sup> Edition, 2021". (White Page 23)
	b] Ordinance No regulating traffic within the corporate limits of the City of La Cygne, K by amending Chapter XIII, Article 1, Section 13-101 of the Code of the City of La Cygne, KS to incorporate by reference the "Standard Traffic ordinances for Kansas Cities, 48 <sup>th</sup> Edition, 2021". (White Page 24)
EXE	CUTIVE SESSION:
	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
- 13) GOVERNING BODY REMARKS
- 14) ADJOURNMENT

#### 15) TABLED ITEMS TO FUTURE DATES:

- 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)
- d] Ethics/Public Service Training. (Tabled until Spring 2022)