## MEETING AGENDA La Cygne City Council October 20, 2021 Meeting Place: La Cygne City Hall

<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.)

a] Pledge of Allegiance

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

## 3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda; Minutes of October 6, 2021 City Council Meeting; (White Pages 4-10) Third Quarter 2021 Financial Statement; (White Page 11) September 2021 Budget Report; (White Pages 12-14) September 2021 Treasurer's Report; (White Page 15) Check Register: October 7 – October 15, 2021; (White Page 16) Check Register: October 16 - October 20, 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.

**Jim and/or Rosemary Long** – new owners of Hook-N-Deals Bait & Tackle Shop inquiring about adjustment of sewer charges for filling the minnow tanks. Water is drained outside and not down the sewer lines.

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

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING)

Approval letter from Dan Clair with KDHE for the new pre-sedimentation basin #2 and repairs to pre-sedimentation basin #1. (White Pages 17-18)

#### SEWER REHABILITATION PROJECT

BG Consultants will submit for permits next week. Paul Owings will schedule a meeting with PWS Nasalroad and CC Wade the middle of November. Estimated bid schedule is looking like January 2022.

<u>KDOT CCLIP (BG Consultants and CFS Engineer)</u> Project scheduled for March 2022

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

<u>NEW FIRE STATION/PUBLIC SAFETY BUILDING</u> -Grant Application submission is March 2022.

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

- ✓ City Attorney Burton Harding
- ✓ Police Chief Tina Fenoughty (Blue Page 5)
- ✓ Codes Officer Allison Fox
- ✓ Public Works Department Dan Nasalroad (Blue Page 6)
- ✓ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade (Blue Page 7)
- ✓ Treasurer/Court Clerk Connie Gore (Blue Page 8)

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

- a] Water & Gas------ Keith Stoker
  - ✓ SEARCH Grant to complete a Water Treatment Plant study. CC Wade has contacted Shelly Underwood with Midwest Assistance Program to find out the process and details to submit for a \$30,000 grant. Estimated cost for the study is \$33,500.
- b] Street ------ Jerome Mitzner
  - ✓ CC Wade has prepared an RFQ for the committee (Jerome Mitzner and Thomas Capp) to review. This RFQ would be issued out to five (5) or six (6) consulting/engineer firms for consideration. Committee needs to review and determine approval for sending out the RFQ (Request for qualifications)
- c] Sewer------ James Thies ------ Thomas Capp
- d] Park------ Danny Curtis ------ Thomas Capp
- ✓ La Cygne Community Park Board packet Has the board reviewed the By-Laws draft?
- e] Cemetery----- Tommy Capp ✓ Chapter XI. Public Property, Article 1. Cemetery regulations: What is the Council's opinion regarding the Permanent Maintenance Fund?
- f] Public Safety------ Keith Stoker ✓ Committee Review: A Guide for Renters, Landlords and Homeowners.
- g] Community Building------ Danny Curtis ------ James Thies
- h] Employee Relations & Training------Jerome Mitzner ----- Keith Stoker

## 8) SPECIAL COMMITTEE REPORTS:

a] La Cygne Community Park Board: Unapproved meeting minutes for Sept 28, 2021. (White Page 19)

- b] Planning & Zoning Commission: None
- c] Chamber of Commerce: None
- d] Emergency Management: None

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## 9) UNFINISHED BUSINESS:

#### 10) NEW BUSINESS

A] Publication for the Budget Hearing for Amending the 2021 Budget on November 17, 2021 at 6:00 pm at the La Cygne Community Building. (White Page 20) (REVISED BLUE PAGES 9-10)

#### **EXECUTIVE 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

A] Daylight Savings will occur on November 7<sup>th</sup>. Council meetings starting on November 17, 2021 will begin at 6:00 pm.

B] Trunk or Treat, Friday, October 29, 2021, 6pm – 8pmon Broadway Street.

C] Thanksgiving drive-through meal, Saturday, November 13<sup>th</sup> from 3pm-5pm. Hosted by the La Cygne Library. Looking for donations to help with the cost of food and possible donations of cookies and rolls.

## 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 January 2022 meeting)

b] Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas. **(Tabled until January 2022 meeting)** 

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

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