<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) MAYOR'S COMMENTS:

a] Upon passing Ordinance No. 1504, the council meetings will remain at 7:00pmgoing forward.

b] In honor of Veterans Day, the City Hall and Trash Compactor will be closed on Friday, November 11, 2022.

c] Community Thanksgiving meal will be provided on November 19, 2022 from 11am – 2pm at the Christian Church. Good-will donations are welcomed.

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

Action Item: Motion to approve consent agenda;

Minutes of October 19, 2022 City Council Meeting; (White Pages -) Check Register: October 20, 2022 – October 28, 2022; (White Pages -) Check Register: October 29 – November 2, 2022; (Blue Page)

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

- ✓ <u>City Attorney</u> Burton Harding (At the Table)
- ✓ <u>Police Chief</u> Tina Fenoughty (At the Table)
- ✓ <u>Codes Officer</u> Allison Fox (At the Table)
- ✓ <u>Public Works Superintendent</u> Dan Nasalroad (At the Table)
- ✓ <u>Fire Chief</u> Dan Nasalroad
- ✓ <u>City Clerk</u> Jodi Wade (At the Table)
- ✓ <u>City Treasurer</u> Connie Gore (At the Table)

6) <u>SPECIAL PROJECT REPORTS:</u>

WATER TREATMENT PLANT SETTLING PONDS (MIDWEST ENGINEERING):

The final connection of the plant for the ponds has been completed. Remaining work includes grading/seeding. PWS Nasalroad will contact the fencing company regarding the new fence for the perimeter.

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

Public notification has been put on the Facebook page, website, Front desk and business email regarding the increase of road closure and equipment traffic throughout town for the next 3 weeks.

KDOT CCLIP (KILLOUGH CONSTRUCTION/CFS ENG/BG CONSULTANTS):

No updates at this time.

NEW FIRE STATION 2022:

No updates at this time.

WATER TREATMENT PLANT ANALYSIS

No updates at this time.

STORMWATER MASTER PLAN (BG Consultants)

No updates at this time.

602 N. 5th STREET

No update at this time.

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

| a] Water & Gas Keith Stoker |
|--|
| b] Street Jerome Mitzner |
| c] Sewer Thomas Capp |
| d] Cemetery David Brenneman ✓ Information Board – Concrete parking lot area. Quote from Chaz Epperson \$4800. |
| e] Public Safety Keith Stoker |
| f] Community Building Tommy Capp |
| g] Employee Relations & Training Danny Curtis Jerome Mitzner |
| g] Employee Relations & Haining Danny Cartis Seronie Mitzhei |

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

a] Emergency Management – None

- b] Chamber of Commerce Reminder of the following upcoming events:
 - Community Thanksgiving Dinner November 19, 2022 at the Christian Church from 11am – 2:00pm. Donations are welcome to help cover the cost for the turkeys which amounted to \$1200. The Chamber of Commerce has donated \$500 to help.

c] Planning & Zoning – October 12, 2022 unapproved meeting minutes.

9) OTHER BUSINESS

a] Reassignment of the Ground Lease agreement for the 40' x 40' lease area situated in Lot 6, Linn County Industrial Park. Known as 419 S. 5th Street. Vertical Bridge Development, LLC, a Delaware limited liability company is the new tenant requesting assignment. (At the Table)

Action needed: Motion to approve the reassignment lease agreement.

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.

9) <u>UNFINISHED POLICY REVIEW:</u>

a] Article 18 DRAFT Factory Built Home District review.

b] Article 22 DRAFT Off-Street Parking Regulations.

c] La Harper Heights Water Valve replacement:

d] Article G. Discipline – Employee Policy and Procedures.

e] Water and Sewer Rate Analysis: Carl Brown proposal.

f] ATV/UTV Regulations.

g] Chapter 11. Public Property, Article 2. Parks and Camping. a] Article 5 Parking.

h] Ethics and Customer Service Training.

i] Social-Media Policy.

j] Chapter 6. Fire, Article 2. Fireworks.

k] BNSF Quiet Zone

10) <u>NEW POLICY REVIEW:</u>

11) NOTES & COMMUNICATIONS TO COUNCIL

12) GOVERNING BODY REMARKS

13) ADJOURNMENT