# **MEETING AGENDA**

# La Cygne City Council November 3, 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] Daylight savings will occur this Sunday, November 7<sup>th</sup>. Council meetings starting on November 17, 2021 will begin at 6:00pm.
- b] In honor of Veterans Day, the La Cygne City Hall and the La Cygne Compactor will be closed on Thursday, November 11, 2021.
- c] Thanksgiving drive-through meal, Saturday, November 13<sup>th</sup>, 2021 from 3pm 5pm. Hosted by the La Cygne Library.

# 3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of October 21, 2020 City Council Meeting; (White Pages 5-14) Check Register: October 21 – October 29, 2021; (White Page 15) Check Register: October 30 - November 3, 2021; (Blue Page 5)

CMB Retail License renewal for 2022 - Dollar General Store #13598 (Blue Pages 6)

### 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)

i. Contracts were signed, Performance and Payment bonds have been received, Notice to Proceed was dated November 1, 2021 and signed. Number of days to achieve Substantial Completion is 120 days. (White Page 16)

#### Sewer Project

- i. Greg Grant plans to complete survey of right of way, set pins and flags, weather permitting.
- ii. Paul Owings, BG Consultants, will set up a meeting with PWS Nasalroad and CC Wade for the middle of November 2021.

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#### 5) **SPECIAL PROJECTS:**

#### **CCLIP KDOT Street Project**

- i. Project scheduled for March 2022.
- ii. Killough Construction completed the Asphalt patch.

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

i. Grant Application submission is March 2022.

# 6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney Burton Harding
- ✓ Police Chief Tina Fenoughty (Blue Page 7)
- ✓ Codes Officer Allison Fox not in attendance, will be at the next meeting.
- ✓ Public Works Department Dan Nasalroad not in attendance tonight.
- ✓ Fire Chief Dan Nasalroad not in attendance tonight.
- ✓ City Clerk Jodi Wade (Blue Page 8)
- ✓ City Treasurer Connie Gore (Blue Page 9)

# 7) REPORTS OF COUNCIL COMMITTEES:

a]		ter & Gas SEARCH Grant to complete a Water Treatr	•	Keith Stoker
b]		eet RFP for Stormwater Master Planning (Thor 17-21)		
c]	Sev	ver	James Thies	Thomas Capp
d]	Par	k	Danny Curtis	Thomas Capp
e]		netery Chapter XI. Public Property, Article 1. Cen	•	Thomas Capp
f]	Pub	lic Safety	Jerome Mitzner	- Keith Stoker
		mmunity Buildingployee Relations & Training		

# 8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management
- b] Chamber of Commerce
- c] Planning & Zoning Commission
- d] La Cygne Community Park Board

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

- a] Paul (Jim) Long, owner of Hook-N-Deals, regarding sewer rate reduction for filling minnow tanks.
- b] Public Works Laborer 1, Public Works Laborer 2 and Public Works Operator Job Descriptions. (At the Table)

# 10) **NEW BUSINESS**

- a] Surplus Equipment Sealed Bids for the following items: (White Page 22)
  - i. Bush Hog M546 Front Bucket attachment;
  - ii. 1997 Sams Car Hauler 16ft Dual Axel Trailer (VIN:11YUC1924VT000505);

<ul><li>iii. 2008 Chevy Silverado 1500 Crew Cab 4wd Truck (VIN:2GCEK13CX81317070);</li><li>iv. 2005 Ford F150 2wd Truck (VIN: 1FTRF12W85NB09412)</li></ul>
b] Blue Cross Blue Shield Health Insurance Renewal. (White Page 23) Action needed: Motion to approve renewal with Blue Cross and Blue Shield for Health Insurance.
c] Ordinance No amending and restating Chapter XI, Public Property, Article 1. Cemetery, Section 11-110, of the Codes of the City of La Cygne, Kansas relating to permanent maintenance fund, Oak Lawn cemetery. (White Pages 24) Action needed: Motion to approve the Ordinance.
d] Ordinance No replacing Chapter XI. Public Property, Article 1. Cemetery of the Codes of the City of La Cygne, Kansas. (White Page 25-30)  Action needed: Motion to approve the Ordinance.
e] SEARCH Grant application paperwork for an analysis of the Water treatment Plant by Midwest Engineering Group. Total cost for analysis \$33,500. SEARCH Grant is for up to \$30,000. (Blue Pages 10-18)
f] gWorks Annual License Fee for SimpleCity Desktop Financial Accounting and Product Support Agreement fee for the term starting 01/01/2022 and ending 12/31/2022 in the amount of \$5,529.95. (Blue Page 19)  Action needed: Motion to approve the invoice for license.
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

# 11) OTHER BUSINESS

\_\_\_\_\_ p.m.

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- 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 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)