MEETING AGENDA

La Cygne City Council November 4, 2020

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 (6:00 P.M.)

a] Pledge of Allegiance

2) MAYOR'S COMMENTS:

a] Lunch will be provided for the Veterans on Wednesday, November 11, 2020 at the La Cygne Library "great room". Please call 757-2151 if you plan to attend.

b] La Cygne City Hall and the La Cygne Compactor will be closed on Wednesday, November 11, 2020.

3) CONSENT AGENDA:

Action Item: Motion to approve consent agenda;

Minutes of October 21, 2020 City Council Meeting; (White Pages 4-13) Check Register: October 22 – October 30, 2020; (White Pages 14) Check Register: October 31 - November 4, 2020; (Blue Page 4)

CMB Retail License renewal for 2021 – Casey's General Store #3397 (White Page 15)

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.

✓ Katie Russell – City Hall Office assistant

5) SPECIAL PROJECTS:

Report from Public Works - Dan Nasalroad

Sewer Project

i. Temporary financing for design services in the amount of \$460,000. Sealed bids received from First Option Bank and Labette Bank for 2 to 3-year interim financing.

CCLIP KDOT Street Project

i. NONE

6) REPORTS OF CITY OFFICERS:

- ✓ City Attorney Burton Harding
- ✓ Police Chief & Codes Officer Tina Fenoughty (Blue Page 5)

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6) REPORTS OF CITY OFFICERS CONT:

- ✓ Public Works Department Dan Nasalroad
- √ Fire Chief Dan Nasalroad
- ✓ City Clerk Jodi Wade (Blue Pages 6)

7) REPORTS OF COUNCIL COMMITTEES:

a] Water & Gas Logan Smith
b] Street Jerome Mitzner ✓ (Postponed until Fall 2021) RFP for Stormwater Master Planning. ✓ Draft revision of Article 22, Section 22-3. (White Pages 16-22) ✓ La Cygne Library parking area drainage. (White Pages 23-24)
c] Sewer Thomas Capp
d] Park Thomas Capp
e] Cemetery Thomas Capp ✓ (In Committee review) Chapter XI. Public Property, Article 1. Cemetery regulations
f] Public Safety Logan Smith ✓ Animal Control Regulation/Code Draft
g] Community Building James Thies h] Employee Relations & TrainingJerome Mitzner Logan Smith ✓ (Postponed until Spring 2021) Ethics/Public Service Training.

8) **SPECIAL COMMITTEE REPORTS:**

- a] Emergency Management
- b] Swanfest Committee
- c] Planning & Zoning Commission
- d] La Cygne Community Park Board October meeting minutes (White Page 25)

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

a] Resolution No. an administrative policy for professional standards for Board members/Commission members/Volunteers. (White pages 26-27)

Action needed: Motion to approve resolution

b] Resolution No. an administrative policy for Police Officer recruit training and equipment agreement. (White pages 28-30)

Action needed: Motion to approve resolution

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10) **NEW BUSINESS**

a] Blue Cross Blue Shield Health Insurance Renewal. Action needed: Motion to approve renewal with Blue Cross and Blue Shield for Health Insurance. b] Amending the 2020 Budget for Solid Waste (Trash services). Notice of Budget Hearing for amending the 2020 Budget. Hearing to be held 6pm on December 2, 2020 at 6pm. (White Pages 31-33) Action needed: Motion to approve the publication of the notice of a budget hearing. c] Consent to assignment of land lease agreement regarding Verizon Wireless Tower. (White Pages 34-36) Action needed: Motion to approve for the Mayor to sign. d] Unlocking the doors of the La Cygne City Hall. Action needed: Motion to approve unlocking the doors. e] Resolution No. ordering a hearing on abatement of certain conditions in violation of the nuisance codes of the City of La Cygne, KS. (Blue Page 7) Action needed: Motion to approve resolution. **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.

12) NOTES & COMMUNICATIONS TO COUNCIL

- a] Chamber of Commerce October 14, 2020 unapproved meeting minutes. (White Page 37)
- b] Business on Broadway Christmas, December 6, 2020 from 4pm to 6pm.

13) ADJOURNMENT