

# **MEETING OF THE COUNCIL MEETING**

Council Chambers, City Hall – 131 N Main St

November 11, 2021 at 7:00 PM

# AGENDA

## HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

**MEMBERS PRESENT** 

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

## **DETERMINE AGENDA ADDITIONS**

### **CONSENT AGENDA**

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A) Minutes of the October 14, 2021 Council Meeting
- B) BILLS LIST OCTOBER 2021

## C) BUILDING PERMITS

Electrical - 636 Wolf St. - Cheney Electric Electrical - 210 E South Ave - Twietmeyer Electric Building - 102 N Jefferson - Otto Contracting Roofing - 228 N Harrison - Eaton Roofing Siding - 401 N Marshall - First Quality Home Curb Cut - 324 Shadybrook - Michael Luehrs

PUBLIC AGENDA (Please limit comments to 5 minutes)

### **OLD BUSINESS**

### **NEW BUSINESS**

### 1) PRESENTATION OF AWARD BY KMGA

## 2) DISCUSSION OF SANTA FE CROSSING DEVELOPMENT

Ed Laverentz owns Santa Fe Crossing at Lake Road and Santa Fe. Council previously discussed the north lot of this development that is along Heather Lane and allowing a lot split to be done without Heather Lane needing to be paved. Laverentz would like to discuss plans for the development and if access from Santa Fe would be allowed if the south lot is split or platted into multiple lots. Currently, Santa Fe Street is only 30' wide along the south side of Laverentz's lots and is not wide enough for the standard 60' road right-of-way.

### 3) DISCUSSION AND CONSIDERATION OF PROJECTS AT SOUTH MAIN COMPLEX

Bids were received to construct a basketball court as part of the LWCF grant at the South Main Complex. Different options for the type of concrete and surfacing of the court were discussed at the meeting last month.

Pricing was also obtained for irrigation on Field 4 and is not covered by the LWCF grant.

Motion: Approve basketball court to be built by \_\_\_\_\_\_ in the amount of \$

Funding: 50% LWCF Grant 50% Park Budget.

Approve the hiring of \_\_\_\_\_\_ as the electrical contractor in the amount of \$\_\_\_\_\_ to install wiring for Basketball Court lights.

Approve purchasing items to irrigate ballfield 4 in the amount up to \$3,873.25 from Western Supply and \$1,344.32 from The Tap. Funding: Park Budget

# 4) CONSIDERATION TO ACCEPT SOLID WASTE CONTRACT FROM WASTE CONNECTIONS

Last month Council agreed to move forward with Waste Connection's solid waste bid.

Motion: Approve Comprehensive Franchise Agreement for collection, hauling and disposal of municipal solid waste in the City of Cheney commencing January 1, 2022.

# 5) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT

Cheney Fire Department has requested the appointment of

Firefighter Grant Coon

Motion: Confirm the Mayor's appointment.

6) **REVIEW SIDEWALK PLANS ALONG SOUTH MAIN FOR KDOT COST-SHARE PROJECT**Schwab-Eaton has prepared the design for the Sidewalk along South Main.

### REPORTS

**Police Report** 

- 7) Police Report
- 8) Court Report

### **Fire Report**

9) Cheney Fire Report

#### **Maintenance Report**

- 10) Maintenance Report
- 11) Gas Report
- 12) Water Report
- 13) Trash Report

### **Golf Course Report**

14) Golf Report

### **Administrator's Report**

15) Administrator Report

### **ATTORNEY'S ITEMS**

### **MAYOR'S ITEMS**

Mayor Philip Mize

### **COUNCIL ITEMS**

Councilmember Albers Councilmember Gile Councilmember Graf Councilmember Kampling Councilmember Williams

### **EXECUTIVE SESSION**

#### ADJOURN

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.