

Call To Order:

The regular meeting of the Lansing City Council was called to order by Mayor Gene Kirby at 7:00 p.m.

Roll Call:

Mayor Gene Kirby called the roll and indicated which councilmembers were in attendance.

Councilmembers Present:

Ward 1: Kevin Gardner and Dave Trinkle
Ward 2: Andi Pawlowski and Don Studnicka
Ward 3: Jesse Garvey and Kerry Brungardt
Ward 4: Gregg Buehler and Tony McNeill

Councilmembers Absent:

OLD BUSINESS:

Approval of Minutes: Councilmember Brungardt moved to approve the regular meeting minutes of February 4, 2016, as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

NEW BUSINESS:

Audience Participation: Mayor Kirby called for audience participation and there was none.

Presentation: Tobacco 21: Dr. Whitlow presented a PowerPoint presentation and discussed the benefits of raising the tobacco buying age to 21. The Council will discuss this further at a future Work Session.

Discussion: Memorandum of Understanding – Eisenhower Road: City Administrator Tim Vandall discussed with the Governing Body the Memorandum of Understanding between the County of Leavenworth, City of Leavenworth, and City of Lansing regarding Eisenhower Road and if any changes or clarifications are needed. City Administrator Tim Vandall also discussed that if Grant funding is approved, sidewalks will be put in on the South side of the street. If no Grant funding is approved, the South side will only receive grading. Council discussed how they would implement adding sidewalks if the grant was approved. Also they discussed the equality of the project between Leavenworth and Lansing. Due to some uncertainty in the document and additional questions, the Council requested further discussion that will take place at the February 25, 2016 Work Session.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Award of Bid: Councilmember Buehler moved to award the bid for City Project 1-2016 City Hall and Municipal Annex Building re-Roof to Midwest Coating, Inc. Councilmember Pawlowski seconded the motion.

- Councilmember Gardner stated it says all work shall be completed within 90 days, is that both roofs or 90 days for each roof.
 - City Clerk Sarah Bodensteiner replied both roofs.
 - Councilmember Pawlowski stated excellent job.
- Councilmember McNeill stated I'll ask my standard question since we budgeted for \$205,000.00 this year and we're only spending \$104,000.00, almost \$105, then where is the...no, I mean we talked and are we going to put a lock on that \$100,000.00 or are we going to have options or recommendations or does that just roll into the large general fund of nowhere land.
 - City Administrator Tim Vandall replied we can talk about what you guys want to do with it. That can be something like what we've talked about water to Bernard Park.
 - Councilmember Buehler stated ah, good idea.
 - City Administrator Tim Vandall stated did that answer your question.
 - Councilmember McNeill stated yeah, I just would like to see recommendations to what we might use that money for since it's there.
- City Administrator Tim Vandall asked do you guys have any suggestions or ideas.
 - Councilmember Studnicka stated sidewalks on Eisenhower.
 - Councilmember Buehler stated water to Bernard Park.
 - Councilmember Pawlowski stated water to Bernard Park was our next big item.
 - Councilmember Trinkle stated water and power out at Bernard Park.

The motion was unanimously approved.

Senate Bill 316 Opposition Letter: Councilmember Buehler moved to authorize Mayor Kirby to sign the letter opposing Senate Bill 316, as presented. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Executive Session – Economic Development: Councilmember Buehler moved to recess into executive session for economic development purposes to discuss confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship for 15 minutes starting at 7:28 p.m. and returning at 7:43 p.m. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Councilmember Studnicka moved to return to open session at 7:43 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Executive Session – Consultation with Attorney: Councilmember Buehler moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship for 15 minutes starting at 7:43 p.m. and returning at 7:58 p.m. Councilmember Gardner seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:58 p.m. Councilmember Gardner seconded the motion. The motion was unanimously approved.

REPORTS:

City Attorney: City Attorney had nothing to report.

City Engineer: City Engineer had nothing to report.

City Administrator: City Administrator Tim Vandall stated that Terracon has taken borings at the slope failure near the middle school, but the report has not yet been completed. Lan Del has taken charge of the project and we will await the report from them. The creek clean-up has been progressing nicely and we anticipate completing the clean-up by the end of the month; the clean-up has progressed through 7 Mile Creek and has just begun the work in 9 Mile Creek. Tim also stated the population of Lansing is growing by 1, he and his wife are expecting a new addition in August.

Governing Body: Mayor Kirby introduced Jeff Rupp the new Public Works Director.

Councilmember Buehler welcomed Jeff and provided a fun fact: On this day in 1885, Mark Twain’s *The Adventures of Huckleberry Finn* was first published.

Councilmember McNeill congratulated Tim and welcomed Jeff Rupp.

Councilmember Brungardt seconded Councilmember McNeill’s remarks.

Councilmember Trinkle welcomed Jeff Rupp, he asked who he calls for when his trash is not picked up.

- Mayor Kirby replied you call City Hall.

Councilmember Trinkle asked where Lansing DAZE and the BBQ would be held, as the Sponsorship flyer that was sent to businesses looking for sponsors did not contain the location.

- Community and Economic Development Director Stefanie Leif replied it will be held at the park, and the community flyer will include the location.

Councilmember Gardner thanked Dr. Whitlow for his presentation, welcomed Jeff Rupp, stated that he enjoyed the nice letters about the Police, and congratulated Chief Steve Wayman on his certificate of achievement.

Councilmember Pawlowski welcomed Jeff Rupp.

Councilmember Garvey welcomed Jeff Rupp and stated that there are 8 months, 20 days, 10 hours, 55 minutes, and 12 seconds until the November polls open.

ADJOURNMENT: Councilmember Garvey moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:05 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk