

**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:** Tony McNeill and Gregg Buehler

**Councilmembers Absent:**

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**OLD BUSINESS:**

**Approval of Minutes:** Councilmember McNeill moved to approve the regular meeting minutes of March 17, 2016, as presented. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**NEW BUSINESS:**

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

**Presentation**

**Proclamations: Tree City –** Mayor Kirby presented the Tree City Proclamation proclaiming Arbor Day in Lansing as April 15, 2016, to Parks & Recreation Director Jason Crum and Tree Board member and Councilmember Kevin Gardner.

**National Library Week –** Mayor Kirby presented the National Library Week Proclamation proclaiming National Library Week as April 10-16, 2016, to Library Director Terri Wojtalewicz.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Temporary Cereal Malt Beverage License for Lansing DAZE:** Councilmember Buehler moved to approve the temporary cereal malt beverage license for the Lansing DAZE event. Councilmember Pawlowski seconded the motion.

- Councilmember Trinkle asked Chief did you investigate this group pretty close.
  - Police Chief Steve Wayman replied sure, I do it every year.

The motion was unanimously approved.

**Project No. 16-02: 2016 Capital Improvements Program:** Councilmember Studnicka moved to authorize the Public Works Department to prepare contract documents and advertise for bids for Project No 16-02: 2016 Capital Improvements Program. Councilmember Trinkle seconded the motion.

- Councilmember Pawlowski asked so Tony may or may not be doing the wastewater treatment plant parking lot, is that, I mean that's the way it reads.
  - Public Works Director Jeff Rupp replied yes, he doesn't know what the bids will come in at so depending on what the bids are actually, whether he has funds enough to fund it out of his Fund 50.
    - Councilmember Pawlowski asked 50 is out of wastewater, so if we have extra money you wouldn't use it for that.
      - City Administrator Tim Vandall replied no.
        - Councilmember Pawlowski stated it only comes out of wastewater.
          - City Administrator Tim Vandall stated yeah we wanted that separate because that doesn't benefit the tax payers that benefits our employees only in that department.
            - Councilmember Pawlowski asked so do we have to do another motion at some point for that or no.
              - City Administrator Tim Vandall replied we shouldn't, we're expecting it to be under fifteen thousand dollars so I don't think you'd need another motion.

The motion was unanimously approved.

**Executive Session – Consultation with Attorney:** Councilmember Pawlowski moved to recess into executive session for consultation with an attorney on matters that would be privileged in Attorney-Client relationship for 15 minutes, beginning at 7:09 p.m. and returning at 7:24 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Studnicka moved to return to open session at 7:24 p.m. Councilmember Trinkle 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 the finalized report from Terracon has been received and provided to Council. The City has met with Lan Del and USD 469 to discuss, along with City Engineer contacting Terracon and addressing his questions. No discussions or decisions have been made as to what the cost is and what entity or entities are paying for the fix. The next step is costs will be gathered and the entities will meet again to discuss.

- Public Works Director Jeff Rupp explained that the report explained that due to the type of soil in the ground, once saturated, the soil was compromised and as such the slope failure occurred. The report does not address whose fault it is, but provides the results of the testing of the soil to determine the cause of the failure and recommendation for a solution. The recommendation is to remove the soil and mix it with an engineered mix and re-distribute the soil to the area and trench drains to elevate extreme saturation. At this stage, there is no evidence that West Mary has been compromised due to the slope failure, but it is a concern based on how close to the road the failure has occurred. The water line on Mary Street that runs near the slope failure has been shut off since last fall.

City Administrator Tim Vandall reminded the council that if they are interested in attending the Lansing Educational Foundation breakfast, please rsvp to Sarah by Wednesday, April 13, 2016.

**Governing Body:** Councilmember Studnicka thanked Beth Sanford and the City Inspector for quickly handling a situation where water was turned off due to non-payment and not allowing a person to live in squalor.

Councilmember Trinkle asked about the turn out of the City Wide Garage Sales.

- Community and Economic Development Director Stefanie Leif stated that sign up numbers for the map were a little lower than past years, but many others that weren't on the list held garage sales that weekend and the event was successful.

Councilmember Gardner commended the staff for their hard work and receiving numerous thank you letters, and heard good feedback in regards to the mock interview.

Councilmember Pawlowski confirmed that the City Facebook page had the article about Lansing resident and retired Marine Corps Sgt. Benedict Lohman, Sr., who was chosen to throw out the first pitch at a Kansas City Royal's Game.

- Public Information Officer Ken Miller confirmed that the information was posted and received many views.

Councilmember Garvey stated that because Marine Corps Sgt. Benedict Lohman, Sr., was 97 years old, Mike Moustakas went out to help him and he was able to have a conversation with a Major League Baseball player.

Councilmember Buehler stated he received positive feedback about the yard sales and provided a fun fact, on this day in 1940, Booker T. Washington became the first African American depicted on a U.S. postage stamp.

Councilmember Brungardt encouraged those who have not attended the Educational Foundation breakfast to attend, as it recognized those who volunteer and work tirelessly to provide great things for the students and teachers.

**ADJOURNMENT:** Councilmember Brungardt moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:35 p.m.

**ATTEST:**

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Louis E. Kirby, Mayor

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Sarah Bodensteiner, City Clerk