

**Call To Order:**

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

**Roll Call:**

Mayor Mike Smith called the roll and indicated which councilmembers were in attendance.

**Councilmembers Present:**

**Ward 1:** Dave Trinkle and Gene Kirby

**Ward 2:** Andi Pawlowski

**Ward 3:** Kerry Brungardt

**Ward 4:** Gregg Buehler and Tony McNeill

**Councilmembers Absent:** Don Studnicka and Jesse Garvey

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**OLD BUSINESS:**

**Approval of Minutes:** Councilmember McNeill moved to approve the regular meeting minutes of March 2, 2017, as presented. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

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

**Presentation:**

**Proclamation – Tree City:** The Governing Body presented the Tree City Proclamation proclaiming Arbor Day in Lansing as March 31, 2017, to Parks & Recreation Director Jason Crum and Tree Board member Randy Dorf.

- Parks & Recreation Director Jason Crum stated that on March 31<sup>st</sup> at 10:00 a.m. the ceremonial Arbor Day tree will be planted at City Hall.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Ordinance No. 976 – Amending Chapter 6 Elections:** Councilmember Buehler moved to adopt Ordinance No. 976 as presented. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

**Resolution No. B-3-17 – National Incident Management System:** Councilmember Buehler moved to adopt Resolution No. B-3-17 as presented. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

**Request for Special Use Permit – 218 E. Kansas Avenue:** Police Chief Steve Wayman stated Wendy Burr did the research on this and we haven't found any problems or anything. She contacted the neighbors on this and they didn't have any complaints on this, they did say that they do bark a little bit. Looking through the application and everything it looks like they had four dogs and they had a family member pass away and kind of adopted a dog out of that. We contacted the neighbors in the area and we don't have any complaints on them, and this was a voluntary compliance where they came to us with it.

- Mayor Smith asked Chief is this the first time, this is not a renewal right.
  - Police Chief Steve Wayman replied yes, this is their first one.

Councilmember McNeill moved to approve the special use permit for 218 E. Kansas Avenue. Councilmember Brungardt seconded the motion.

- Councilmember Pawlowski asked she was told that it could be pulled or do you know.
  - Police Chief Steve Wayman replied Wendy is really good when talking with these if there becomes a problem it could be pulled or even next year if it becomes a problem. That's one of the things that we do with the renewals is keep track of any calls or anything that we have over in the area and we add those to the next year.

The motion was approved, with Councilmember Kirby voting against the motion.

**Parks & Recreation Advisory Board Appointment:** Councilmember Brungardt moved to appoint Roy Foster to the Lansing Parks & Recreation Advisory Board for a term ending December 31, 2018. Councilmember Buehler seconded the motion.

- Councilmember Pawlowski stated Jason he lives in the County not in the City and it is an advisory board member, correct, and that's what we decided right.
  - Parks & Recreation Director Jason Crum stated that is correct.
    - Councilmember Kirby stated right.
      - Councilmember Pawlowski stated ok just double checking.

The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Public Works Director Jeff Rupp informed the Governing Body that in the coming weeks they may see some bore pits through town as a fiber optic cable is being put in from Wyandotte, through Lansing and Leavenworth, and ending at Fort Leavenworth. He also mentioned that another utility coordination meeting is being held on Monday, March 20<sup>th</sup> regarding the DeSoto Road project.

**City Attorney:** City Attorney had nothing to report.

**City Engineer:** City Engineer had nothing to report.

**City Administrator:** City Administrator Tim Vandall advised that due to low attendance, minimal return on fund, and large amount of staff time taken, the City is going to be cancelling the golf tournament. Tim stated that the Activity Center will be getting new basketball hoops installed. Tim mentioned that the Kiwanis Club will be approaching the City about doing a fundraiser in which mini American flags will be placed along K-7. KDOT has granted their approval of this endeavor, but KDOT advised the City that any liability issues that could arise from that would be the City's responsibility. Kiwanis has been advised that before they approach the City for approval they would need to provide a Hold Harmless Agreement along with a Certificate of Insurance for \$1,000,000.00 that names the City as additionally insured. Tim discussed the McIntyre Road Project meeting regarding the Memorandum of Understanding with the County, and passed along the sentiments to have the project designed to City standards. The County stated that they didn't know what the City standards were, so staff is working on getting that information over to them. Tim also briefed the Council on the first of the Sales Tax Election Forums. Tim stated that at the upcoming work session we would be discussing the Hotel Renovations Policy and any possible changes to that policy. The auction for Lost 80 Park was held and is awaiting approval from the State before it's finalized.

- Councilmember Kirby asked about the water line out at Bernard Park.

Tim advised that the Attorney for Lan-Del is still working on the easement acquisition. Tim also mentioned that our next move may be to attend a water board meeting requesting information or status of the project as it's been in the works for over a year.

**Governing Body:** Councilmember Trinkle mentioned dates that everyone should keep in mind; the month of April is the Annual City Clean Up and April 7<sup>th</sup> and 8<sup>th</sup> is the City Wide Garage Sale. He also shared a fun fact, there are seven letters that look the same upside down as they do right side up: h, l, n, o, s, x, and z.

Mayor Smith stated that it is an honor to have two young men from Lansing playing in the NCAA Tournament. Having them represent Lansing and playing in the tournament is a great accomplishment for themselves, their families, and the City.

Councilmember Pawlowski wished Councilmember Brungardt a happy spring break.

Councilmember Buehler provided a fun fact, on this day in 1995 Mississippi formally ratified the 13<sup>th</sup> Amendment, becoming the last state in the union to abolish slavery.

Councilmember Brungardt discussed that the school district is doing a massive food drive that will be given to the local charitable agencies for their food pantry efforts. The goal is 12,500 cans and if the goal is reached students will get a day off from school. If you want to donate you can donate to any school, but because he is competitive, please drop off at the middle school.

**ADJOURNMENT:** Councilmember Brungardt moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:23 p.m.

**ATTEST:**

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Michael W. Smith, Mayor

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Sarah Bodensteiner, City Clerk