

- Councilmember McNeill stated I mean the process we use is the priority list and if we can hit one of them with the money we got left over then we go down to that list.
 - Councilmember Pawlowski stated we have drainage problems and I know he's talked about and I was wondering if we might divert some of that to that.
 - Public Works Director Jeff Rupp replied I have high confidence in what the staff was able to do as far as ratings for the streets and I think that's going to last the City for a long time. What we're going to do this year this season, is to go back into the storm water side because I've not done that and we've found out this year by trying to insert some projects that we had some trouble because either some of the projects listed were actually done or the criteria, the reasoning, we need to get into it and study it for ourselves and re-rate, so that's probably what we'll do, and then have a better feel for storm water for the next many years.
- Councilmember Kirby asked does anybody besides Little Joe's ever bid.
 - Public Works Director Jeff Rupp responded we had a healthy competition and I probably fielded more phone calls over three or four days, triple probably on this project. So I think that part of the issues in the cost differences are some uncertainties, I think some of the contractors are Union, so those costs are added. I think some of the uncertainties are that if you look at the mobilization costs, that's where they like to hide some of that money and some of the units reflect the same thing if they thought a particular subject was and they didn't know everything about what they were going to encounter, they are going to put some extra money in there, of course a lot of those guys are pretty close together. We're actually going to change a little bit of our forecasting in the future too based off what came in this year.
 - Councilmember Pawlowski stated we've had McAnany before but it's been a long time.

The motion was unanimously approved.

Ordinance No. 977 – Wastewater Utility Rate Schedule: Councilmember Buehler moved to adopt Ordinance No. 977 as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Agreement with Lan-Del for Water Line to Bernard Park: Councilmember Trinkle asked they are upsizing the cost of the pipe or are we paying for the upsize of the pipe.

- City Administrator Tim Vandall replied they would be because all we would need was like a four inch water line to the park and then I think they decided that they would upsize it to eight inches to accommodate for future growth in the area. It's easier for them to dig it up only once.
 - Councilmember Trinkle stated so we're paying for the pipe, they're just putting a bigger pipe in. What are we going to end up with on the South side of the road are they going to put a hydrant there?
 - City Administrator Tim Vandall replied I think it looks like they would put a hydrant there.
 - Councilmember Trinkle asked we're predicting that that's where we're going to take the water in and they say they are not holding it from going in there, what if we decide to take the water in someplace else, are we going to have to extend that or do something different? I mean we're guessing that that's the most likely place, I think, to putting it in.
 - Councilmember Pawlowski stated I think that's the closest place to the water line is why we're taking it there, to the existing water line.
 - Councilmember Trinkle stated I guess it's just the same thing, the dirt work is what you're concerned about, about not having a line in there if they're doing some dirt work.
 - City Administrator Tim Vandall replied the thing that I've tried to touch on with you guys and especially with the sales tax passing, with the improvements to Bernard Park we need to have a work session or something at some point to decide do we want to embark on another master plan because we have kind of veered from our old master plan or do we want to be slow and strategic in how we do it, and being slow and strategic in how we do it, Jason and I aren't engineers so we would do the best we can, but I don't know if something would have to move at some point.
 - Councilmember Trinkle stated there's nothing wrong I was just wanting to understand the only reason being is there something if they didn't want the pipe in the ground then they'd have to move it, so we're going to

have it there and that's decided and they can bore it and take it right to where we're going to run it.

- City Administrator Tim Vandall replied with that pipe, once it's in that's Lan-Del's property.

- Councilmember Garvey asked they're putting a meter on there too right?
 - City Administrator Tim Vandall replied they are not doing a meter right now they are just going to put in the hydrant so they can flush it periodically, but there would not be a meter right now.
- Councilmember Pawlowski stated I think Dave what you're asking is we aren't putting it on the City property yet, we're just taking it to the corner.
 - Councilmember Trinkle stated we originally talked about going under the road with it and dead-head it at the park. I mean is that something financially we could save in the future if we have it done now, I'm just asking the question.
 - City Administrator Tim Vandall responded we called Ron Patterson about that, we can ask him about adding something like that to the plans, I think maybe the original plans maybe even had that on there, but I know I think they quoted us a cost of a meter as several thousand dollars and I think at this point we really don't need a water meter because we're not going to be doing anything with the water this year.
 - Councilmember Pawlowski stated but we do have to get it there at some point, and remember, this is the money that we had left over from the roof and that's what we decided we were going to do with it, was run water to the park.
- City Administrator Tim Vandall stated and the other thing too I know Jason asked them that question is there a cost savings if we do that now along with all of the other work, and one of the things that Ron had said was well if you do the meter and boring under the road at the same time you're doing the lines inside the park there would be cost savings there anyway as you would be mobilizing the guy once.
 - Councilmember Trinkle stated that's what I was asking. I mean you go ahead and have it stubbed in there but maybe that's not exactly inside of the park where we want it and do something different, but not getting it in there now is that going to cost us more if we have to go back, but if it's going to save us in the future for inside the park, then that's what we'll do.
 - City Administrator Tim Vandall replied yeah they can do that when they go inside the park with it.
 - Councilmember Trinkle stated so now we need to get together and figure out what we're going to do because the water isn't going to do any good sitting on the other side of the road. As a Council we need to get together and see where we're going to bring it in and what we're going to do then.
 - City Administrator Tim Vandall replied exactly.
 - Councilmember Buehler stated I agree with what you said about sitting down here and coming up with a plan because we've deviated so far from the original plan and we need to come up with some new ideas so that we know where to go when the time comes.

Councilmember Kirby moved to approve the Agreement with Lan-Del Water District. Councilmember Buehler seconded the motion.

- Councilmember McNeill asked did we ever check on any of the others, did the rights belong to Lan-Del, I mean there is no other water options.
 - City Attorney Gregory Robinson replied Water 8 but they are out.
 - City Administrator Tim Vandall replied it's in Lan-Del's territory.
 - Mayor Smith stated right because of what happened a couple of years ago.
 - Councilmember McNeill stated alright, I just wanted to confirm that so we're not going back later.

The motion was unanimously approved.

REPORTS:

Department Heads: Department Heads had nothing to report.

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 sales tax ballot question was approved by voters and he and Finance Director Elizabeth Sanford have checked with the auditors about having a separate fund for those

monies for easier tracking purposes. He also discussed McIntyre Road and advised that the County had denied the Memorandum of Understanding the City had submitted to them. He mentioned that that the County has said they are designing the road to County Specifications, and if the City wants to add curb and gutter to the portion within Lansing, the City would have to pay for that addition. Tim advised that he will be gathering more information regarding the project and provide a more detailed memo to the Governing Body.

Governing Body: Councilmember Studnicka advised that he'd like to see the final proposal for McIntyre Road since the design has changed a few times. He also mentioned that he is surprised to hear that the State is not involved on this project as the road connects to a State Highway. He also thanked the voters who voted during the sales tax election.

Councilmember Trinkle thanked the City Staff for a job well done at the Fishing Derby.

Mayor Smith thanked those who put together Lansing Daze and the Fishing Derby.

Councilmember Kirby echoed the sentiments of Mayor Smith and mentioned that that beer tent was a fun place to volunteer at during Lansing Daze.

Councilmember Pawlowski congratulated Tim Vandall on his efforts and hard work promoting and educating the public about the sales tax. She also advised that there are some code issues in some neighborhoods with people's yards and houses and she'd be contacting Community & Economic Development Director Stefanie Leif about those. She also discussed the newly proposed project for KCI airport and said it is very interesting and has options that would affect our area.

Councilmember Garvey thanked staff for their efforts on the sales tax forums and mailers, and also thanked those who voted yes.

Councilmember Buehler thanked the staff for their hard work at Lansing Daze and noted that the fireworks were awesome. He also thanked the staff for their hard work on the sales tax question. He also provided a fun fact, on May 18, 1980, Mount St. Helens erupted in the State of Washington, killing fifty-seven people and causing three billion dollars in damage.

Councilmember McNeill thanked the staff for all their hard work in regards to the Fishing Derby, Lansing Daze, and sales tax.

Councilmember Brungardt echoed the sentiments of Councilmember McNeill.

ADJOURNMENT: Councilmember Brungardt moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was approved, with Councilmember Kirby voting against the motion. The meeting was adjourned at 8:30 p.m.

ATTEST:

Michael W. Smith, Mayor

Sarah Bodensteiner, City Clerk