

**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 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 Buehler moved to approve the regular meeting minutes of July 6, 2017, as presented. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

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

**Presentation**

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Treasurer's Report for Quarter Ending June 30, 2017:** Councilmember Pawlowski moved to approve the Treasurer's Report for the quarter ending June 30, 2017 as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

**Approval of Engineering Agreement for City Project 17-04: Wastewater Master Plan Project #1:** Mayor Smith stated I'm going to let Tony speak on any discussion the Council might have. Go ahead Tony.

- Wastewater Utility Director Tony Zell stated I'm here to answer any questions you might have about the project.
  - Councilmember Pawlowski asked the old guys from PEC have all retired haven't they.
    - Wastewater Utility Director Tony Zell replied they have, but the lead engineer for this project was on board when we were wrapping up the treatment facility.

Councilmember Brungardt moved to approve the scope and fee from PEC in an amount not to exceed \$87,000.00 for design engineering services for City Project 17-04. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**Executive Session – Personnel Matters of Non-Elected Personnel:** Councilmember Buehler moved to recess into executive session to discuss an employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) for 15 minutes, beginning at 7:03 p.m. and returning to the Council Chambers at 7:18p.m. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:18 p.m. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

Councilmember Studnicka moved to authorize the Mayor to sign an amendment to the City Administrator's Contract and provide for a financial incentive based on the results of the performance evaluation. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Public Works Director Jeff Rupp briefed the Council on the status of the Mill and Overlay project, Ida Street Drainage Project, the Third and Kay stormwater project which is out for advertisement, and the DeSoto Road Bridge welding project. There is some erosion on asphalt on the side of the bridge and Jeff is working to get some rip rap placed in those areas that will get the City through until the next phase of the DeSoto Road Project. He also provided an update for the acquisition of the easements for the DeSoto Road Project and advised that the final plans are moving along as projected for the Eisenhower Road Project.

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

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

**Governing Body:** Councilmember Pawlowski mentioned that she read an article that the County is wanting to require the owners of Grinter Farms to place portable toilets on their property since the draw from all over the state to their property has been so significant. She stated that she didn't think it was right for the County to require them to do this just because they have planted sunflowers that people want to come out and see, and the County should spend

some Economic Development money from the one cent sales tax and provide the portable toilets at Grinter Farms. She also mentioned that today is Councilmember Buehler's 53<sup>rd</sup> Birthday. Councilmember Garvey thanked the State of Kansas for finding a new way to take more money from his paycheck and also make it retroactive back to January. Councilmember Buehler provided a fun fact, on this day in 1969 Neil Armstrong became the first man to step on the moon followed by Buzz Aldrin when they made it up there on Apollo 11.

**ADJOURNMENT:** Councilmember Studnicka moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was approved, with Councilmember Garvey voting against the motion. The meeting was adjourned at 7:26 p.m.

**ATTEST:**

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Michael W. Smith, Mayor

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Sarah Bodensteiner, City Clerk