

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: 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: Kevin Gardner

OLD BUSINESS:

Approval of Minutes: Councilmember Trinkle moved to approve the regular meeting minutes of December 1, 2016. Councilmember Buehler seconded the motion. The motion was approved with Councilmembers Brungardt and Garvey abstaining from the vote.

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

Presentation

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Resolution for Kansas PRIDE Program: Councilmember Trinkle moved to adopt Resolution B-5-16. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Renewal of Special Use Permit – 401 Fairlane: Councilmember Buehler moved to approve the special use permit for 401 Fairlane. Councilmember Brungardt seconded the motion.

- Councilmember Trinkle asked any problems.
 - Police Chief Steve Wayman replied no, 401 Fairlane had absolutely no problems.

The motion was unanimously approved.

Renewal of Special Use Permit – 336 Fawn Valley Ct: Councilmember Buehler moved to approve the special use permit for 336 Fawn Valley Ct. Councilmember McNeill seconded the motion.

- Councilmember Garvey asked did we get all of their rabies vaccinations taken care of.
 - Police Chief Steve Wayman replied yes they came in on the thirteenth and got everything taken care of.
- Councilmember Pawlowski asked this is the one that we tabled last time.
 - Councilmember Garvey replied yes.
 - Councilmember Studnicka replied yes that's the one we tabled because she hadn't had the shots information and that's all squared away right Chief?
 - Police Chief Steve Wayman responded yes, they came in on the thirteenth and got everything square away.
- Councilmember Pawlowski asked and no problems.
 - Police Chief Steve Wayman responded no.

The motion was unanimously approved.

Councilmember Resignation – Kevin Gardner: Councilmember Trinkle moved to accept the resignation of Councilmember Kevin Gardner. Councilmember Pawlowski seconded the motion. 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 briefed the Council on the timeline for a mail ballot election in the late spring or having the sales tax question on the November 2017 ballot. Having the mail ballot election in late spring or early summer and having it pass, would allow for funds to be accumulated in time for the DeSoto Road project, but if the ballot question is on the November ballot and passes, minimal funds would be accumulated. The sales tax monies would be designated with a 50/50 split towards the DeSoto Road project and Parks & Recreation improvements. Tim will begin work with Gilmore & Bell for an Ordinance calling for a special election to get the process moving forward. Tim also mentioned that the joint meeting with the County Commissioners regarding

McIntyre Road is set for Thursday, January 12, 2017 at 7:00 p.m. in the Lansing City Hall Council Chambers. Meetings at the staff level between City of Lansing and Leavenworth County have been ongoing and are much appreciated in regards to keeping the dialogue open for coming to a resolution on the project. Tim reiterated that the County Commissioners and County staff will be at the January 12th joint meeting, so all parties can be heard and continue to move forward with the McIntyre Road project. Tim also shared the cost estimate with the Governing Body for having the right-of-ways mowed now that LCF has informed the City they are no longer providing that service. The estimate was about eleven thousand, seven hundred dollars.

Governing Body: Councilmember Brungardt informed the Council that the middle school students held a toy drive for CASA and it was a huge success, as his truck bed was piled high with toys. He said it shows the kind of community Lansing is and that the kids in this community care. He also wished everyone a Merry Christmas. Councilmember Studnicka asked the Public Works Director when a pile of salt in front of his house would be removed. He also wished everyone a blessed Christmas and Happy New Year.

- Public Works Director Jeff Rupp advised that he would put a guy on it.

Councilmember Trinkle stated he was asked about having the City push snow at the Fire Station for Fire District #1 and wanted to know if the Council was ok with that. LCF was providing that service to the Fire Station, but is no longer. The Fire District has purchased a snow plow blade for their station out in the County, but was seeking help from the City so they do not have to move the plow with blade back and forth from the County to the City Station.

- After further discussion between the Fire Chief Rick Huhn, Fire Board member Jim Fricke, and the Council, the Council felt the topic should be discussed further in order to reach a decision.

Mayor Kirby congratulated Jim Fricke on getting the foundation for the city going and doing all the work and paperwork to have the foundation established as a 501C3. It is not an easy task and he took it on willingly and looks forward for future progress with the foundation. He mentioned that if anyone was interested in being involved or wanted more information, to contact Jim Fricke. Mayor Kirby closed his comments by wishing everyone a Merry Christmas. Councilmember Pawlowski wished everyone Merry Christmas.

Councilmember Garvey thanked Mayor Kirby for serving as Mayor and wished him luck in his future endeavors. He also wished everyone a Merry Christmas.

Councilmember Buehler thanked Kevin Gardner for his time and dedication as a Councilmember and that he did a great job. He also provided a fun fact, in 1891 James Naismith introduced the first version of basketball with thirteen rules, a peach basket nailed to each end of the gymnasium, and two teams of nine players. He also wished everyone a Merry Christmas and Happy New Year.

Councilmember McNeill confirmed that the Governing Body could reach out to Kevin to thank him for his service on the Council. He also wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT: Councilmember McNeill moved to adjourn. Councilmember Brungardt seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:37 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk