

**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 October 6, 2016. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

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

**Presentation: Military Retiree Appreciation Day Proclamation:** Councilmember Studnicka presented a proclamation to Retired Colonel Norman Greczyn declaring October 29, 2016 as Military Retiree Appreciation Day. Mr. Greczyn thanked the Governing Body for their continued support of the Military members of the community and invited everyone to the festivities on October 29, 2016.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Treasurer's Report for Quarter Ending September 30, 2016:** Councilmember Pawlowski moved to approve the Treasurer's Report for quarter ending September 30, 2016 as presented. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

**Fence Request – 1056 Wyndham Drive:** Councilmember Studnicka moved to approve the fence request at 1056 Wyndham Drive. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**Fence Request – 1057 Wyndham Drive:** Councilmember Studnicka moved to approve the fence request at 1057 Wyndham Drive. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**Board of Appeal Appointments:** Councilmember Brungardt moved to appoint the listed members to the Board of Appeal for three (3) year terms, expiring on November 1, 2019. Councilmember Buehler seconded the motion.

- Councilmember Garvey asked so to be on this board they just have to be licensed in the City of Lansing right.
  - City Inspector Rebecca Savidge replied right, they have to be licensed, insured, bonded, and continuing ed. hours.
  - Councilmember Gardner asked continuing what, education hours.
    - City Inspector Rebecca Savidge replied yes the state statute requires that they have 12 hours bi-annually.

The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Department Heads has nothing to report.

**City Attorney:** City Attorney Gregory Robinson briefed the Governing Body on the telecommunications act and the implementation of new regulations and prohibitions on cities interfering with facilities in the right-of-way. He also advised that he will be working on an Ordinance and bring that forward at a later date and that he will also distribute some additional literature on the topic of the bill to the Governing Body.

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

**City Administrator:** City Administrator Tim Vandall advised that the 9 Mile Creek pre-construction meeting was held and the start date will be in early November and the contractor will have 270 days to complete the project. He also advised that the comments the City had in regards to the Eisenhower Road project have been sent to the County, but no response has been received. He also mentioned that for regulations and cost reasons, the County has forgone the grant that would have aided with the project. The request for sidewalks on the south side of Eisenhower were included as an alternate for the request for the project, so if bids come on favorable and under budget, the City would then ask for the sidewalks to be put in on the south side of Eisenhower. If the sidewalks are not put in, the County would still grade the area for sidewalks. Tim also spoke about the McIntyre Road project and cleared up that the County originally designed the project as an arterial road, which would include the 45 mile per hour speed limit.

The County did approach the City and asked if the City would be willing to lower the design standards, but the City declined and supported the design as originally conceptualized by the County as a 45 mile per hour arterial road.

**Governing Body:** Mayor Kirby mentioned that the Mayor's Christmas Tree Program fundraiser at Freddy's has had a date change, and will now be on October 25<sup>th</sup> from 5-8p.m and advised that Freddy's would like to see a hard copy or digital copy of the flyer as well.

Councilmember Gardner thanked everyone for the dinner and thanked the volunteers for their contributions to the City. He also thanked Beth for her report and commented on how nice it was to have the volunteer of the year be from the library who has been doing so well in the last few years.

Councilmember Pawlowski mentioned that she attended the League of Kansas Municipalities Annual Conference and attended some very interesting round table discussions along with hearing Frank White speak. One discussion was on a tiny house movement, and the others were on code update services and records retention/digitization. She also mentioned that there is a Regional Supper coming up in Atchison and that she received an invitation to a KOMA training at the County Courthouse.

Councilmember Garvey stated the dinner was very nice on Monday and that we can't thank our volunteers enough for all they do, and he congratulated the volunteer of the year. He also thanked the Police Department for the updates they provide on Facebook, it really promotes a sense of transparency and he appreciates that.

Councilmember Buehler thanked the volunteer for all they do and stated that we can't do the things we do without them. He also provided a fun fact: on this day in 1873, Yale, Princeton, Columbia, and Rutgers University published the very first code of American football rules.

Councilmember McNeill echoed the sentiments of the others in regards to the volunteers and the volunteer of the year, and stated that the dinner was great and he thanked the employees as well.

Councilmember Brungardt thanked Sunshine Petrone and Sarah Bodensteiner for their work on the dinner, he also thanked volunteer of the year recipient Pat Long for her well-deserved award and the other volunteers. He mentioned that on Tuesday, October 25<sup>th</sup> at 6:30 p.m., there will be a non-partisan forum sponsored the high school students.

Councilmember Studnicka congratulated all the volunteers.

**ADJOURNMENT:** Councilmember Studnicka moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:25 p.m.

**ATTEST:**

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Louis E. Kirby, Mayor

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Sarah Bodensteiner, City Clerk