

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

Ward 3: Kerry Brungardt and Jesse Garvey

Ward 4: Tony McNeill

Councilmembers Absent: Don Studnicka and Gregg Buehler

OLD BUSINESS:

Consent Calendar: Councilmember McNeill moved to approve the regular meeting minutes of October 1, 2015. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

NEW BUSINESS:

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

Presentation: Military Retiree Appreciation Day Proclamation: Mayor Kirby presented a Proclamation to retired employees of the military and Fort Leavenworth. Norm Gretchen, Chairman, thanked everyone on the behalf of the retirees in the greater Fort Leavenworth area.

Employee of the Quarter: Parks and Recreation Administrative Assistant Susie Lillard was presented the plaque for Employee of the Fourth Quarter by City Administrator Tim Vandall and Mayor Kirby.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Treasurer's Report for Quarter Ending September 30, 2015: Councilmember Brungardt moved to approve the Treasurer's Report for the quarter ending September 30, 2015, as presented. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Reservation of up to 500 Tons of Street De-icing Salt: Councilmember Brungardt moved to approve the bid of Central Salt of Lyons, Kansas, for de-icing salt at delivered unit price of \$58.97 a ton, and authorize the Public Works Department to purchase up to 500 tons as needed. Councilmember Trinkle seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to recess into Executive Session for 15 minutes to discuss confidential data relating to financial affairs or trade secrets of second parties beginning at 7:08 p.m. and ending at 7:23 p.m. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:23 p.m. Councilmember Trinkle seconded the motion. The motion was unanimously approved.

REPORTS:

City Attorney: City Attorney had nothing to report.

City Engineer: City Engineer had nothing to report.

City Administrator: Tim Vandall stated that we are moving forward with repairing some curb and gutter in some residential areas. Gathered feedback from Council in regards to a Stormwater Utility that will fund storm water and drainage improvements. Will research funding options and options for calculating fees, and bring back to Council in a few months. Will factor in the possibility for Sewer Rates going up into options with regard to starting a Stormwater Utility. Contacted several Cities of multiple sizes for feedback on having a Unified Development Ordinance. Consensus from those Cities was that it makes things more efficient for staff, makes information more easily accessible to developers, and makes the information easier to understand. Mentioned that growth is not sparked or created solely by having a UDO, but it does streamline the process.

Governing Body: Councilmember Trinkle stated that the Fall Festival was a huge success and that we should have it there again next year. He also mentioned that it is time we move Lansing Daze and the Blues, Brews, and BBQ event to Kenneth Bernard Park, as we cannot rely on Eisenhower Crossings to have enough parking or space if a new business opens up in there. We should also get water out there and work on getting electricity. Mayor Kirby stated the Fall Festival was very well done. He thanked the church and staff. He seconded Mr. Trinkle's idea to move the BBQ out to the park. He also mentioned the fundraising event for the Mayor's Christmas Tree Fund on October 21st at Freddy's, 15% of the proceeds will be donated to the Christmas Tree Fund.

Councilmember Gardner stated congratulated Susie for Employee of the Quarter. He stated he is ready to use the Activity Center gym floor after Spooky Center.

Councilmember Pawlowski stated she attended some really good classes and round table discussions at the League of Kansas Municipalities Annual Conference. The information she gathered she forwarded to Tim. She also mentioned those who have not attended previously should really try to attend, as it's very interesting and informative.

Councilmember Garvey congratulated Susie for her hard work and dedication with the City. The Fall Festival was a huge success, as the event was packed and the trail almost body to body. The turnout was very good. He also agreed that the BBQ needs to be moved to the park for space.

Councilmember McNeill congratulated Susie for Employee of the Quarter. He asked about getting a plan together for sidewalks, especially in the Englewood area, for when there is extra money after the CIP; If the City can slowly start adding sidewalks to areas that don't have them with those extra funds, as it's a safety issue as well.

Councilmember Brungardt congratulated Susie, he also stated that he has seen and knows that there are students walking on 147th Street, from 4-H down, towards the high school and that is not safe since there are not sidewalks.

The Council needs to take this into consideration as something we should look at as we do not want to be the Council that acts after something tragic has occurred.

ADJOURNMENT: Councilmember Brungardt moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:45 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk