

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: Kerry Brungardt

Ward 4: Gregg Buehler and Tony McNeill

Councilmembers Absent: Jesse Garvey

OLD BUSINESS:

Consent Calendar: Councilmember Buehler moved to approve the regular meeting minutes of May 21, 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: Lansing High School Valedictorian – Mayor Kirby presented Lansing High School Valedictorian Emily Laurence with a certificate of achievement for her academic accomplishments.

Baseball/Softball Update: Parks & Recreation Director Jason Crum updated the Governing Body on the 2015 Baseball and Softball Season.

- **Baseball Season Summary 2015**

| <u>Division</u> | <u>Number of teams '15</u> | <u>Number of teams '14</u> |
|-------------------------------|----------------------------|----------------------------|
| T-ball | 9 | 7 |
| Coach Pitch | 5 | 6 |
| 10 and Under | 5 | 4 |
| 12 and Under | 2 | 3 |
| 14 and Under | 2 | 2 |
| Total Participants 2015 = 273 | | |
| Total Participants 2014 = 271 | | |

- **Softball Season Summary 2015**

| <u>Division</u> | <u>Number of teams '15</u> | <u>Number of teams '14</u> |
|-------------------------------|----------------------------|----------------------------|
| 8 and Under | 3 | 3 |
| 10 and Under | 3 | 2 |
| 12 and Under | 3 | 3 |
| 15 and Under | 3 | 3 |
| Total Participants 2015 = 154 | | |
| Total Participants 2014 = 142 | | |

- Playing with Kaw Valley in older age divisions, primarily combining with Edwardsville and Bonner Springs, as Basehor doesn't have as many teams in the league this year, and Tonganoxie primarily only has teams in the older age groups. Thanks to our coaches, volunteer parents, umpires, field staff, concessions workers, parents, and fans for volunteering, assisting, and supporting the kids and teams. Thanks to commissioners of the summer sports: Garrett Martin, Robert Lamborn, and Michelle Briggs.
 - Councilmember Gardner asked so Basehor is playing in-house?
 - Parks & Recreation Director Jason Crum responded mostly, I don't think they're traveling to play anywhere else.
- Councilmember Studnicka asked how many games does each team play normally.
 - Parks & Recreation Director Jason Crum replied 10, we're going to try and do our best to get everyone their 10 games.
 - Councilmember Studnicka stated I understand, especially with this year, I was just wondering how many.
 - Parks & Recreation Director Jason Crum stated usually when we get to 4th of July, with family vacations and things like that, teams and the season start to wear down.

Presentation to David F. Anaya: Postponed to future Council Meeting.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

PRAB Appointment: Councilmember Trinkle moved to appoint Mike Smith to the Parks & Recreation Advisory Board for a term ending December 31, 2016. Councilmember Gardner seconded the motion. The motion was approved with Councilmember Pawlowski voting against the motion.

Library Board Appointment: Councilmember Brungardt moved to re-appoint Ben Ontiveros to the Lansing Community Library Board for a term ending April 30, 2019. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Request to Purchase 5 Replacement Portable Radios - Police: Councilmember Trinkle moved to approve the purchase of 5 replacement portable radios from TBS Electronics. Councilmember Buehler seconded the motion.

- Councilmember Pawlowski stated please refresh my memory, is this going to be part of an ongoing, are we going to do 5 this year and 5 next year.
 - Police Chief Steve Wayman replied I am going to try and replace them as we can. The big reason to do that is the current portables that we have right now, Motorola has gotten smart, and they don't make them anymore, right now it's unknown if they make replacement parts. So instead of waiting, like we did before when we had to go to the 800 digital, and spend \$1000.00 to replace each radio, we're taking a little bit out at a time. So next year we'll see what it brings, I might skip a year and go every other year to replace.
 - Councilmember Pawlowski stated so these will replace something that we currently have.
 - Police Chief Steve Wayman replied yes, we're taking what I have out of stock and getting rid of those.
- Councilmember Studnicka asked these are all compatible with the County, State, and even Fire Department.
 - Police Chief Steve Wayman replied yeah basically the 2500 series, they just quit making, it's on the state contract, they're digital, they're the next generation to replace what they have out there right now.
 - Councilmember Studnicka asked but you can talk to the highway patrolmen and they can talk to you, fire dept., and all that.
 - Police Chief Steve Wayman replied it will be mapped with our current mapping, so it will be exactly like what's on our current portable system, they are just a little bit different design.
 - Councilmember Studnicka replied thank you.
- Councilmember McNeill stated do you remember what was budgeted in 2015.
 - Police Chief Steve Wayman replied I don't have the exact amount on that but I know this did fall underneath that amount. Initially I had asked for 6 [radios] and it was over, so I bumped it down to 5.

The motion was unanimously approved.

Conditional Use Permit – Recreational Vehicle Parking at Parkwood Mobile Home Park: Postponed to a future Council Meeting per request of applicant.

REPORTS:

City Attorney: City Attorney had nothing to report.

City Administrator: Nothing to report.

Governing Body: Councilmember McNeill stated congratulations Emily [Laurence] and thank you to the two volunteers.

Councilmember Brungardt stated welcome Tim [Vandall] glad to have you on board, very excited.

Councilmember Trinkle stated welcome Tim and I'm sorry the rest of the council didn't get the memo on the red shirts.

Mayor Kirby stated I wanted to congratulate the library, I was at the program last week, to kick off the summer reading program. Very well attended, very well run, and another one of those things we couldn't do without the volunteers who were there to help as well. Welcome to Tim, I know that there are a lot of people who are anxious to sit down with him and meet with him, but I'm going to caution you to wait; he's only here 2 days a week for now, his time is pretty much limited, as anxious as he is to meet a lot of you folks, don't get too excited, it's going to take some time.

Councilmember Gardner stated welcome Tim. Mike, Ben thank you again, and always a pleasure to see you Mr. Young.

Councilmember Pawlowski stated congratulations on your anniversary, I saw that on Facebook [to Mr. Young]. Didn't I see that you had lunch at Homer's; pretty cool, 65 years, it's pretty amazing. Welcome Tim, we all know now that Gene [Kirby] can dance.

Councilmember Buehler stated Happy Anniversary, Mike and Ben thanks for your time; I've said it before and I will continue to say it we can't do it without volunteers. Tim, welcome, looking forward to working with you in the future.

ADJOURNMENT: Councilmember Buehler moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:12 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk