

**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:** Gregg Buehler and Tony McNeill

**Councilmembers Absent:**

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**OLD BUSINESS:**

**Consent Calendar:** Councilmember Brungardt moved to approve the regular meeting minutes of May 7, 2015, and the special meeting minutes of May 7, 2015 and May 11, 2015. Councilmember Buehler seconded the motion. The motion was unanimously approved.

**NEW BUSINESS:**

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

**Presentation: Lansing Historical Museum Update** – Economic Development and CVB Director Stefanie Leif and Museum Site Supervisor Jennifer Myer updated the Governing Body on changes and upcoming programs at the Museum.

- Changes at the Museum- The Leavenworth Historical Museum will see the following changes.
  - 1) A children/family guide has been added to our rotating exhibit.
  - 2) We will be installing an ipad kiosk video center as part of our permanent prison exhibit. This will play a short (5 minute) documentary on the prison and its role in the community.
  - 3) We will be digitizing and downloading our photographs, archives, and delicate artifacts into a user friendly, web based, digital program. A research station will be placed upstairs for patron use.
- Outreach Programs/volunteers & interns
  - 1) We are reaching out to school and community groups to schedule visits, and are creating new educational programs for visiting organizations.
  - 2) We are also be reaching out to the local academic community (USM, CGSC, etc..) to give them the option of utilizing the museum as an offsite location for special academic programs.
  - 3) USM will be sending interns to the museum again starting in the fall. We are also accepting applications for volunteers and interns.
- Upcoming Special Events
  - 18 May 1000- Memorial poppy wreaths
  - 20 June 1400- Guest speaker. WW1 Aviation. Mr. Fischer
  - 23-26 June 1000-1200 History Camp, WW1. 4<sup>th</sup>-6<sup>th</sup> grades *\*tentative\**
  - 27 June 1000-1200- WW1 Family Workshop *\*tentative\**
  - 29 June 1000- Knit your bit

**Presentation to David F. Anaya:** Postponed to June 4, 2015 Council Meeting.

**Presentation to James T. Pittman:** Mayor Kirby presented James T. Pittman with a plaque of appreciation for his years of service on the Lansing Planning Commission.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Plaque Donation Request:** Councilmember Buehler moved to approve the plaque donation request as presented. Councilmember McNeill seconded the motion. The motion was unanimously approved.

**Request for Special Use Permit (336 Fawn Valley Ct):** Councilmember Buehler moved to approve the special use permit for 336 Fawn Valley Ct. Councilmember Garvey seconded the motion. The motion was unanimously approved.

**Ordinance No. 945 – An Ordinance Amending Chapter 2 of the Lansing City Code regarding Animal Control and Regulation in regards to Pit Bull Dogs, with certain omissions, changes, and additions:** Councilmember Buehler moved to adopt Ordinance No. 945 – An Ordinance Amending Chapter 2 of the Lansing City Code regarding Animal Control and Regulation in regards to Pit Bull Dogs, with certain omissions, changes, and addition. Councilmember Garvey seconded the motion. The motion was approved with Council member Trinkle voting against the motion.

**Authorization to Advertise for Bids – City Project 13-07 (7 Mile Creek Action Plan):** Councilmember Buehler moved to authorize staff to solicit bids for 7 Mile Creek Action Plan. Councilmember Pawlowski seconded the motion.

- Councilmember Gardner asked if there is any progress on the two properties.
  - Wastewater Utility Director Tony Zell replied we are still in negotiations.
- Councilmember Pawlowski asked does it look hopeful.
  - Wastewater Utility Director Tony Zell replied it does.

The motion was unanimously approved.

**Project No. 15-02: Annual CIP Paving, Pavement Preservation, and Curb Contract – Award of Bid:**

Councilmember Buehler moved to accept the bid of Little Joe's Asphalt, Inc., of Bonner Springs, Kansas, in the base amount of \$488,278.72, and to add the mill and overlay of Pebble Beach Drive to the contract. Councilmember Gardner seconded the motion.

- Councilmember Studnicka stated didn't we have problems with Little Joe's the last time we use them John.
  - Public Works Director John Young stated no, one of their subcontractors we had some problems with, but we're not doing any chip/seal this year, so we don't have a subcontractor for that.
    - Councilmember Studnicka stated ok, thank you.
- Councilmember Trinkle stated is the milling, I thought there was discussion one time some years back we talked about a lot of the roads weren't the proper thickness, and milling them, we never seem to gain that thickness, or am I thinking two different things; bomagging and milling, are those two different things.
  - Public Works Director John Young stated they are two different things. We started last year on some of our substandard thickness pavements, and we've gotten the pavement up in one of the neighborhoods. We'll try to do that as we can as they come up on the list if we can make them full depth again we will. The other thing that we've used from time to time if we've had one with a thin pavement or where the curbs were bad, we replaced the curbs first at a higher elevation.
    - Councilmember Trinkle stated is this a two inch or four inch.
      - Public Works Director John Young replied this is a two inch mill and overlay, and all of these streets meet our standards.
        - Councilmember Trinkle stated so there's still fresh blacktop or hardtop underneath.
          - Public Works Director John Young replied yes.
  - Councilmember Trinkle stated I remember when they used to come up in Ward One, on some of the streets in Ward One and chewed them completely up, graded them out, rolled them, and we never gained anything by it by taking all the blacktop out.
    - Councilmember Gardner asked we won't run into that.
      - Councilmember Tinkle stated no.
        - Public Works Director John Young stated no.
          - Councilmember Garvey stated no, these streets are newer.

The motion was unanimously approved

**Acceptance of Engineering Documents for Public Improvements within Gamble's Crossing**

**Subdivision:** Councilmember Brungardt moved to accept the Engineering Documents for Gamble's Crossing Public Improvements. Councilmember Garvey seconded the motion. The motion was unanimously approved.

**Facilities Use Agreement – Gamble's Crossing:** Councilmember Buehler moved to approve the Facilities Use Agreement for Gamble's Crossing, with no perimeter street fee. Councilmember Garvey seconded the motion. The motion was unanimously approved.

**REPORTS:**

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

**City Administrator:** Nothing to report.

**Governing Body:** Councilmember Buehler stated Jim [Pittman] thank you very much for all the service you've given to the city. I know I always say this, but we can't do this without volunteers and it really does help our city move forward, thank you very much, the city owes you a debt of gratitude. Jennifer [Myer] welcome, we're looking forward to what you're going to do with the museum, and I'd like to congratulate Officer Heuer for winning the Leavenworth County Police Officer of the Year this Monday at the awards ceremony, so congratulations to him.

Councilmember McNeill stated I do want to say a special thank you to Jim for all his hard work, I know there were trying times, even when I was on the council, which was pretty recent, but you've always prepared us well to make decisions, so thank you.

Councilmember Brungardt stated Jim thank you very much, it was a pleasure to get to know you, and we appreciate all your hard work, and tomorrow's the last day of school.

Councilmember Studnicka stated congratulations Jim and thanks.

Councilmember Tinkle stated congratulations Jim.

Mayor Kirby stated one more time, thanks Jim.

Councilmember Gardner stated a lot of good people have said a lot of good things about you [Jim Pittman] and you're leadership, I hope that whoever takes over your spot continues with your guidance. Welcome Jennifer sounds like you're going to busy for the next few months, and congratulations to Mike [Heuer] on his award.

Councilmember Pawlowski stated I agree with everything Kevin [Gardner] said, thanks Jim. Thanks for stopping and talking to me when I drive by your house and slam on the brakes.

Councilmember Garvey stated welcome Jennifer, thanks Jim, and I'm sure they'll still be looking to you for advice, so keep your phone on. Congratulations to Mike for his award, and if you walk down Angel Falls Trail it's really coming along, looking pretty awesome, it's a great addition to the City Trail System, I can't wait to see it completed.

**ADJOURNMENT:** Councilmember Garvey moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:21 p.m.

**ATTEST:**

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Louis E. Kirby, Mayor

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Sarah Bodensteiner, City Clerk