Call To Order:

The regular meeting of the Lansing City Council was called to order by Mayor McNeill at 7:00 p.m.

Roll Call:

Mayor McNeill called the roll and indicated which Councilmembers were in attendance.

Councilmembers Present:

Ward 1: Gene Kirby

Ward 2: Don Studnicka and Marcus Majure Ward 3: Kerry Brungardt and Jesse Garyey

Ward 4: Ron Dixon

Councilmembers Absent: Gregg Buehler and Dave Trinkle

OLD BUSINESS:

Approval of Minutes: Councilmember Brungardt moved to approve the Regular Meeting Minutes of September 16, 2021, as presented. Councilmember Dixon seconded the motion. The motion was approved with Councilmember Garvey abstaining.

Audience Participation: Mayor McNeill called for audience participation on an item not on the agenda and there was none.

Presentations:

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Public Hearing on and Ordinance No. 1073 Consideration of Exclusion of Property – 26629 155th Street: Councilmember Studnicka moved to open the public hearing on the Exclusion of Property at 26629 155th Street. Councilmember Majure seconded the motion. The motion was unanimously approved.

• Mayor McNeill asked anybody want to speak on the topic in the audience. This is your opportunity. Council any comments, any discussion on this one.

Councilmember Brungardt moved to close the public hearing on the Exclusion of Property at 26629 155th Street. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

Councilmember Studnicka moved to approve Ordinance No. 1073, an Ordinance Excluding land from the City of Lansing. Councilmember Kirby seconded the motion. The motion was unanimously approved.

Final Plat – Richardson Replat: Councilmember Brungardt moved to approve the final plat for the Richardson Replat. Councilmember Majure seconded the motion. The motion was unanimously approved.

Memorandum of Understanding – Veterans Monument at Bernard Park: Councilmember Studnicka moved to approve the Memorandum of Understanding regarding the Veterans Monument at Kenneth Bernard Park. Councilmember Majure seconded the motion.

- Charlie Shoemaker stated Mayor on behalf of the VFW and American Legion Ft Leavenworth we
 finally thank you for this. It's been thirteen years since we started this project and Jim Fricke would
 be here but he is in California. There is only two Councilmembers left on here when we first started
 this, Don Studnicka and Dave. And Mr. Smith was here as the City Manager. It went a long way. I
 hope you are proud of it.
 - Mayor McNeill replied we are.
 - Charlie Shoemaker stated we had a meeting and I hope everybody agrees with it.
 Unless you got any questions, thank you for finally doing it.
 - David Vodarick stated as the current post commander for the VFW, I look forward to using this as an opportunity to get further visibility of the monument out to not just the people of Lansing but the people of the local area. I look forward to finding ways for us as a post both for the American Legion and the VFW to work together with the city. I would like to as we move forward do some more remembrance ceremonies out there where

we can come together as a community. I'd like to do some wreath laying personally in Lansing for Memorial Day, possibly Veterans Day, Some of those other activities so we can bring to light the opportunity of what we have out there for the citizens of the area to see and so we can remember the portion of the community that has played a role in keeping the freedom. Thank you.

Mayor McNeill responded thank you. Thank you both.

The motion was unanimously approved.

Purchase of De-Icing Rock Salt: Councilmember Brungardt moved to approve the bid price of \$54.26 per ton with Independent Salt Company of Kanapolis, Kansas for street de-icing salt and authorize Public Works to purchase rock salt as needed. Councilmember Studnicka seconded the motion.

- Councilmember Garvey asked this price doesn't change, right.
 - Public Works Director Mike Spickelmier replied not for this winter.
 - Councilmember Garvey asked so they can't come back later because of Covid and say the price is double. Just checking, you never know. I've heard a lot of that lately.
 - Councilmember Majure responded they're not guaranteeing the labor to load it is not going to be double.
 - Councilmember Garvey replied right.
 - Mayor McNeill asked anything else.

The motion was unanimously approved.

Executive Session - Economic Development: Councilmember Studnicka moved to recess into executive session to review economic development activities pursuant to the discussion of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception K.S.A. 75-4319(B)(4) for 30 minutes, beginning at 7:08 PM and returning to the Council Chambers at 7:38 PM. Councilmember Majure seconded the motion. The motion was unanimously approved.

Councilmember Brungardt moved to return to Open Session at 7:38 PM. Councilmember Kirby seconded the motion. The motion was unanimously approved.

Councilmember Kirby moved to recess into executive session to review economic development activities pursuant to the discussion of confidential data relating to financial affairs or trade secrets of corporations. partnerships, trusts, and individual proprietorships exception K.S.A. 75-4319(B)(4) for 20 minutes, beginning at 7:39 PM and returning to the Council Chambers at 7:59 PM. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Dixon moved to return to Open Session at 7:59 PM. Councilmember Garvey seconded the motion. The motion was unanimously approved.

REPORTS:

Department Heads: Department Heads had nothing to report. **City Attorney:** City Attorney Greg Robinson had nothing to report.

City Administrator: City Administrator Tim Vandall had nothing to report.

Governing Body: Councilmember Garvey reminded everyone of the Fall Festival at Angel Falls this weekend. It's usually a good event - lots of vendors and lots of things to do. He hopes everyone has a good time.

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ADJOURNMENT: Councilmember Kirby moved to adjourn. Council unanimously approved. The meeting was adjourn	member Brungardt seconded the motion. The motion was ned at 8:00 p.m.	
ATTEST:	Mayor, Anthony R. McNeill	
City Clerk, Sarah Bodensteiner, CMC		