

CITY OF LANSING
CITY COUNCIL MEETING

MEETING MINUTES
December 1, 2022

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 Garvey
Ward 4: Dan Clemons and Gregg Buehler

Absent: Dave Trinkle

OLD BUSINESS:

Approval of Minutes of the Regular Meeting of November 17, 2022, as presented.

Councilmember Buehler made a motion to approve Regular Meeting Minutes of November 17, 2022, as presented. Councilmember Kirby seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

Audience Participation: None.

Presentations: None.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Appointments to the Parks and Recreation Advisory Board

After advertising the 6 open positions, 4 current members of the PRAB, whose terms expire at the end of this year applied. The Lansing Parks and Recreation Advisory Board met on November 10th, reviewed the applications, and recommended appointing the 4 applicants.

Councilmember Buehler made a motion to appoint Kevin Gardner, Gahvin Frey, Eric Caldwell, and Norine Lauhon to the Lansing Parks and Recreation Advisory Board for a term ending December 31, 2024. Councilmember Clemons seconded the motion. Councilmember Garvey asked for clarification from the City Administrator Tim Vandall and Director of Parks and Recreation Jason Crum regarding advertisement for the positions. Mr. Crum and Mr. Vandall explained that it is advertised on the E-sign and City website. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

Appointments to the Tree Board

The three current members whose terms are expiring December 31, 2022 submitted applications to serve another 3 year term. These openings were advertised to the public. The Tree Board met on November 10th and reviewed the applications. The Tree Board recommends the re-appointment of the applicants.

Councilmember Brungardt made a motion to appoint Bethany Magee, Dale Eikmeier, and Kevin Gardner to the Tree Board for a term ending December 31, 2025. Councilmember Clemons seconded the motion. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons,

Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

Request for Cereal Malt Beverage License Renewals

Each year the businesses that hold a CMB License must be renewed by the city and the State. The required reviewing of the applications has been done, there are no changes to the applications from previous years. The Licensing fee and Kansas State Stamp Tax have been paid for 2023.

Councilmember Kirby made a motion to approve the Cereal Malt Beverage License renewals for GMRG ACQ 1 LLC dba Pizza Hut at 407 North Main Street, Lansing Quike Stop at 601 South Main Street, QuikTrip #188 at 1205 North Main Street, Shree Nivas Inc. dba Finish Line at 506 North Main Street, and Truman Town LLC dba Woody's Gas Express at 109 4-H Road.

Councilmember Garvey seconded the motion. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

Executive Session for Economic Development

Councilmember Kirby made a motion to go into Executive Session for the preliminary discussion of Economic Development activities, K.S.A. 75-4319(b)(4) for 30 minutes, beginning at 7:05 PM and returning to the Council Chambers at 7:35 PM and to include City Council, City Administrator, City Attorney, CED Director Schmitz, Rick Hurst, English Pope and Jeff Beckler. Councilmember Garvey seconded the motion. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

Councilmember Buehler made a motion to return to Open Session at 7:35 PM. Councilmember Kirby seconded the motion. No binding action was taken. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

REPORTS:

Department Heads: Director of Economic Development briefed the council regarding plans for the city's Fourth of July celebration for 2023. Council agreed that the proposed date would be July 1, 2023. Discussion continued regarding the location and logistics of the celebration. City Administrator, CED Director, and the council agreed to further discuss the location at a later date.

City Attorney: Nothing to discuss.

City Administrator: Stated that the asphalt factory will be shutting down in the next few weeks. The intersection project at Eisenhower and K-7 will not be completed by the end of the year. The contractor is working hard to get all the lanes open. It should accommodate the full flow of traffic through the winter months, but there will be a 1 to 1½ inch bump where the final layer of asphalt would go. Councilmember Garvey asked for clarification about the island in front of Tractor Supply. The City Administrator also stated that he is looking to update the ARPA policy from February 2022. He and the Director of CED were approached about using the funds for commercial projects. A commercial sewer project would be between \$80-100,000 using the federal funds provided through ARPA. An addendum will be put before the council at the next meeting regarding the ARPA policy from February that would accommodate commercial and industrial projects. There are already projects that would benefit from

the funds. After the last work session, he was looking at the timeline for the interlocal agreement. He has reached out to some of the partners, some members of the board, and some people from Delaware Township stating that we will be re-issuing the notice just to begin the discussions. The council had stated that any discussion needed to be deliberate and thoughtful. The City Administrator proposed any transaction would take place in 2026. This would give everyone three years to consider the transaction. The responses have been thoughtful. In order to bring everyone to the table, the city would need to re-issue that notice. We are looking at December 15, 2022, to potentially re-issue the notice to get those discussions going again. We can also rescind the notice. Discussion continued by the council and City Administrator regarding the timeline for the interlocal agreement. The City Administrator stated that if we do not re-issue the notice, we can be ignored.

Governing Body:

Councilmember Garvey: Nothing to add.

Councilmember Buehler: On this day in history, December 1, 1913, the Ford Motor Company introduced the first moving assembly line to the world.

Councilmember Clemons: As a representative for Leavenworth County Port Authority, he's heard some announcements that they will be looking for new industrial parks because the ones they have now are projected to be full in three or four years. At the next meeting of the Port Authority, on December 13, he will ask that they put together a site committee to look at possible locations for new industrial parks.

Councilmember Brungardt: Nothing to add.

Councilmember Studnicka: Nothing to add.

Councilmember Kirby: Nothing to add.


Councilmember Majure: Recognized and thanked the volunteers for the Parks and Recreation and Tree Boards.

ADJOURNMENT:

Councilmember Majure made a motion to adjourn. Councilmember Garvey seconded the motion. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, Kirby, and Majure; Nay: none; Abstain: none; Absent: Councilmember Trinkle. The motion was approved.

The meeting was adjourned at 7:54 p.m.

ATTEST:


City Clerk Tish Sims, CMC