CITY OF LANSING

CITY COUNCIL MEETING

REGULAR MEETING MINUTES August 15, 2024

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 and Kevin Gardner

Ward 2: Donald Studnicka and Jake Kowalewski

Ward 3: Kerry Brungardt Ward 4: Dan Clemons

Councilmembers Absent: Jesse Garvey and Pete Robinson

OLD BUSINESS:

The Regular Meeting minutes of August 1, 2024, were provided for review.

Councilmember Studnicka made a motion to approve the Regular Meeting Minutes of August 1, 2024, as presented. Councilmember Kirby seconded the motion. No discussion took place.

Roll Call Vote: Aye: Councilmembers Clemons, Studnicka, Kirby, and Kowalewski; Nay: none; Abstain: Councilmembers Brungardt and Gardner; Absent: Councilmember Garvey and Robinson; The motion was approved.

Audience Participation: Lions Club member Jeff Shugart.

- Thanked code enforcement for their efforts.
- Thanked the city for their Independence Day celebration.
- Encouraged citizens to join Lions Club.

<u>Presentations</u>: Lansing Lions Club Proclamation was presented to Lions Club President Chirs Southard by Mayor McNeill.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Executive Session – Economic Development

Councilmember Brungardt made a motion to go into Executive Session for the preliminary discussion of Economic Development activities, K.S.A. 75-4319(b)(4) for 20 minutes, beginning at 7:09 PM and returning to the Council Chambers at 7:29 PM and to include the City Council, City Administrator, City Attorney and Economic Development Director. Councilmember Clemons seconded the motion.

Roll Call Vote: Aye: Councilmembers Clemons, Brungardt, Studnicka, Gardner, Kirby, and Kowalewski; Nay: none; Abstain: none; Absent: Councilmember Garvey and Robinson; The motion was approved.

Councilmember Studnicka made a motion to return to Open Session at 7:29 PM. Councilmember Kowalewski seconded the motion. No binding action was taken.

Roll Call Vote: Aye: Councilmembers Clemons, Brungardt, Studnicka, Gardner, Kirby, and Kowalewski; Nay: none; Abstain: none; Absent: Councilmember Garvey and Robinson; The motion was approved.

Executive Session – Non-Elected Personnel Matters

Councilmember Brungardt made a motion to go into Executive Session for the discussion of personnel matters of non-elected personnel pursuant to the non-elected personnel matter exception K.S.A. 75-4319(b)(1) for 20 minutes, beginning at 7:30 PM and returning to the Council Chambers at 7:50 PM and to include the City Council, City Administrator, City Attorney and Economic Development Director. Councilmember Kirby seconded the motion.

Roll Call Vote: Aye: Councilmembers Clemons, Brungardt, Studnicka, Gardner, Kirby, and Kowalewski; Nay: none; Abstain: none; Absent: Councilmember Garvey and Robinson; The motion was approved.

Councilmember Clemons made a motion to return to Open Session at 7:50 PM. Councilmember Kowalewski seconded the motion. No binding action was taken.

Roll Call Vote: Aye: Councilmembers Clemons, Brungardt, Studnicka, Gardner, Kirby, and Kowalewski; Nay: none; Abstain: none; Absent: Councilmember Garvey and Robinson; The motion was approved.

REPORTS:

Department Heads: Nothing to discuss.

City Attorney: Nothing to report.

City Administrator:

- Due to delays in the Community Center repair, alternative options are requested for the Volunteer Dinner.
- Discussion of City Hall repairs and the funds needed will be during a special meeting on August 29, 2024.
- Staffing and sign on bonuses were discussed regarding the Police Department.
- The Historical Society requested to discuss the money from five years ago from the Regional Prisons Museum at the August 29 work session.
- Community survey with a QR code will go out soon.
- Thanked the council for their understanding regarding his time off.

Governing Body:

Councilmember Clemons:

- Discussed the staffing, training, and equipment cost related to the transition of the Fire Department and whether the council should consider a personnel pay study.
- LCPA did not meet last week because of County Commissioner budget discussions.

Councilmember Brungardt: Nothing to add.

Councilmember Studnicka: Nothing to add.

Councilmember Gardner: Nothing to add.

Councilmember Kirby: Nothing to add.

Councilmember Kowalewski:

Recognized the Public Works Department regarding their work on 147th Street.

Proclamation: Assisted Living Week Proclamation

ADJOURNMENT:

Councilmember Kowalewski made a motion to adjourn. Councilmember Brungardt seconded the motion. No discussion took place.

Roll Call Vote: Aye: Councilmembers Clemons, Brungardt, Studnicka, Gardner, Kirby, and Kowalewski; Nay: none; Abstain: none; Absent: Councilmember Garvey and Robinson; The motion was approved.

The meeting was adjourned at 8:07 PM.

ATTEST: