

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: Don Studnicka and Marcus Majure
Ward 3: Jesse Garvey
Ward 4: Dan Clemons and Pete Robinson

Councilmembers Absent: Kerry Brungardt

OLD BUSINESS:

The Regular Meeting minutes of April 4, 2024, were provided for review.

Councilmember Clemons made a motion to approve the Regular Meeting Minutes of April 4, 2024, as presented. Councilmember Garvey seconded the motion. No discussion took place.

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

Audience Participation:

Presentations: Library Update - Library Director Terri Wojtalewicz will present an update on the Lansing Community Library.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Approval of Audit Ending December 31, 2023

Staff from the firm of Adams Brown LLC performed an audit of the financial statements for the City of Lansing for the year ended December 31, 2023. A member of the firm will present a brief overview of the audit and answer any questions.

Councilmember Clemons made a motion to approve the final audit for the City of Lansing for the year ended December 31, 2023. Councilmember Studnicka seconded the motion. No discussion took place.

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

Re-appointment of Planning Commission members

Janette Labbee Holdeman and Jerry Gies have applied for re-appointment to the Lansing Planning Commission to serve a three (3) year term ending on April 30, 2027.

Councilmember Kirby a motion to approve the Lansing Planning Commission reappointments of Janette Labbee-Holdeman and Jerry Gies for terms ending on April 30, 2027. Councilmember Studnicka seconded the motion. Council and Community and Economic

Development Director Joshua Gentzler discussed the number of members for the board, term lengths, and staggered terms.

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

Change Order for Curb Replacement on Centre Drive

Linaweaver Construction is currently mobilized on Centre Drive as part of the street lighting and island removal project. This action will add concrete curb replacement and remove the pavement markings for this year. The plan is to bid the mill & overlay of Centre Drive into the 2025 program and install the final pavement markings at that time. The City of Lansing Capital Improvement Fund 70 has the following line items: 70-010-43334 Curb Replacement \$250,000.

Councilmember Kirby made a motion to accept the proposed unit pricing from Linaweaver Construction for the additional curb replacement and removal of the pavement markings in the amount of \$244,172.30. Councilmember Clemons seconded the motion. Councilmember Clemons and Public Works Director Mike Spickelmier discussed curb cutouts.

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

Executive Session – 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 10 minutes, beginning at 7:32 PM and returning to the Council Chambers at 7:42 PM and to include the Governing Body, City Administrator, City Attorney and Economic Development Director. Councilmember Gardner seconded the motion.

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

Councilmember Robinson made a motion to return to Open Session at 7:42 PM. Councilmember Kirby seconded the motion. No binding action was taken.

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

Councilmember Majure made a motion to approve Amendment 2 to a 60-day extension to the contract with Texas NH Management LLC. Councilmember Garvey seconded the motion. No discussion took place.

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

REPORTS:

Department Heads: Nothing to report.

City Attorney: Nothing to report.

City Administrator: Headshots for the City Council are scheduled for May 2.

Governing Body:

Councilmember Clemons: Recognized Director Wojtalewicz and all the activities going on at the library. Director Sanford, another clean report. Leavenworth County Port Authority had a meeting this week. Once slides are provided by the secretary, they will be distributed to the council.

Councilmember Studnicka: Great job to Directors Wojtalewicz and Sanford for their work.

Councilmember Gardner: Echo what everyone else said.

Councilmember Kirby: Same as what everyone else said.

Councilmember Majure: Echo what everyone else said about Directors Wojtalewicz and Sanford. Thanked Janette Labbee-Holdeman and Jerry Gies for volunteering. Thanked Alexis Crispen with Adams Brown regarding the audit. City Administrator Vandall and Public Works Director Spickelmier are both doing a great job improving our streets.

Councilmember Garvey: Ditto what everyone else said. Confirmed that the lines will be replaced on the crosswalk on Valley and 4-H once second phase of construction is completed.

Councilmember Robinson: Congratulated Directors Wojtalewicz and Sanford for their work.

Proclamation: Municipal Clerk Week Proclamation

ADJOURNMENT:

Councilmember Robinson made a motion to adjourn. Councilmember Clemons seconded the motion. No discussion took place.

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

The meeting was adjourned at 7:48 PM.

ATTEST:



City Clerk Tish Sims, CMC