

CITY OF LANSING
CITY COUNCIL MEETING

MEETING MINUTES
April 6, 2023

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: Kevin Gardner and Gene Kirby

Ward 2: Marcus Majure

Ward 3: Jesse Garvey

Ward 4: Dan Clemons

Absent: Don Studnicka, Kerry Brungardt, and Gregg Buehler

OLD BUSINESS:

Approval of Minutes of the Regular Meeting of March 16, 2023, as presented.

Councilmember Buehler made a motion to approve Regular Meeting Minutes of March 16, 2023, as presented. Councilmember Garvey seconded the motion. No discussion occurred. Roll Call Vote: Aye: Councilmembers Clemons, Gardner, Kirby, Majure, and Garvey. Nay: none; Abstain: none; Absent: Councilmembers Brungardt, Studnicka, and Buehler. The motion was approved.

Audience Participation: None.

Presentations:

Citizen's Academy Graduation:

- The 13th annual Citizen's Academy graduates are:
 - Krista Holland
 - Michelle Riggs
 - Maralee Thompson
 - C. Emma Njoku
 - Mika Stilwell
 - Zach Bolin

Arbor Day Proclamation – A proclamation recognizing April 14, 2023, as Arbor Day was read and presented to Director of Parks and Recreation Jason Crum by Councilmember Gardner.

Countywide Transportation Study:

Jeff McKerrow with Kimley Horn and Jayne Siemens with Venice Communication, Inc., presented the results of the Transportation Survey.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Sands Construction Asphalt Price Increase Request

Staff received a request from Sands Construction for funds in the amount of \$28,578.37 to cover the cost of asphalt due to the large increase in fuel prices last summer. Staff met to discuss this request, and decided as an alternative for consideration to ask Sands for a price on some additional work that could be completed inside the park. Sands Construction proposed patching and resurfacing the outer loop of the original parking lot and the road, adding a flagpole, a gate at the entrance of the new parking lot, a sidewalk adjacent to the parking lot and a sidewalk to the batting cage.

Councilmember Majure made a motion to approve Sands Construction's request for \$28,579.37 for the asphalt price increase using funds saved on the installation of the power line.

Councilmember Clemons seconded the motion. Discussion commenced clarifying that despite the increase in cost, Sands Construction would still be the lowest bidder of those that submitted for the contract. **Roll Call Vote: Aye: Councilmembers Clemons, Gardner, Kirby, Majure, and Garvey. Nay: none; Abstain: none; Absent: Councilmembers Brungardt, Studnicka, and Buehler. The motion was approved.**

Concession Stand Contract

For some time, Staff has been considering having a concession contractor. An RFP for concession services was released earlier this year. The one proposal submitted was by Jarvy's Shaved Ice. A contract was drafted and submitted for City Council review.

Councilmember Kirby made a motion to approve authorizing the Mayor to execute a contract with Jarvy's Shaved Ice to operate the concession stand at Bernard Park for the 2023 season. Councilmember Gardner seconded the motion. Discussion commenced regarding the difficulty of finding volunteers or staff to work the concession in the past. The contract would relieve the City of that burden as well as providing a 10% income from the contract. In addition, Jarvy's would be responsible for stocking the concessions and insuring any items left on-site through a general liability insurance policy which has already been provided to the City. Jarvy's would be open for all regular season games and has expressed an interest in providing concessions for any tournaments that may be scheduled. The contract will be for one year and may serve as a model if a similar situation was discussed for the Aquatics Center. **Roll Call Vote: Aye: Councilmembers Clemons, Gardner, Kirby, Majure, and Garvey. Nay: none; Abstain: none; Absent: Councilmembers Brungardt, Studnicka, and Buehler. The motion was approved.**

Mobile Message Board Quotes

Staff solicited quotes for a budgeted mobile message board. Two quotes were received:

- Ver-Mac 1500 Full Matrix - \$20,170.00 Vendor: C-Hawkk Const. Eudora KS
- WanCo WTMMA(A) Full Matrix - \$20,320.00 Vendor: Streetwise, Grandview MO

Councilmember Clemons made a motion to approve the purchase of the Ver-Mac 1500 full matrix message board from C-Hawk Construction in the amount of \$20,170.00. Councilmember Garvey seconded the motion. Discussion commenced clarifying that the sign will be KDOT interoperable. **Roll Call Vote: Aye: Councilmembers Clemons, Gardner, Kirby, Majure, and Garvey. Nay: none; Abstain: none; Absent: Councilmembers Brungardt, Studnicka, and Buehler. The motion was approved.**

Mill & Overlay Bid

Staff solicited bids for the 2023 Mill & Overlay project. Four bids were opened on March 30, 2023. There were three (3) alternates that were bid on:

- (#1) Sycamore Ridge Dr.,
- (#2) W. Gilman Rd., and
- (#3) N 2nd St. Alley.

Staff recommends accepting alternate #3 in addition to the base bid.

Councilmember Kirby made a motion to accept the bids and unit prices as presented and award the 2023 Mill & Overlay project base bid, Alternate #3 bid, and 5% project contingency to Little Joe’s Asphalt, Inc. for a total cost of \$923,686.31. Councilmember Garvey seconded the motion. Discussion commenced about indexing on mill and overlay to prevent shortages similar to 2022. The contractors programmed the increased cost risk as they see fit into their bids. The repairs to the curbs throughout the city are taking away from the budget for surface repair. The 50-year-old curbs are in better shape than the 20-year-old curbs. Concrete has increased in price more than asphalt. The City adopted the Kansas City Metro Materials Board about 8-9 years ago. The contractor is obligated to provide the new mix. The City changed the specifications 8 or 10 years ago in response to the curb issues. The contractors are using a much more robust, high-quality aggregate that holds up better and has performed better. They City is getting better performance with KCMMB **Roll Call**
Vote: Aye: Councilmembers Clemons, Gardner, Kirby, Majure, and Garvey. Nay: none; Abstain: none; Absent: Councilmembers Brungardt, Studnicka, and Buehler. The motion was approved.

REPORTS:

Department Heads: Nothing to discuss.

City Attorney: Nothing to discuss.

City Administrator: Council had reached out to City Administrator Vandall regarding yard damage from Clearwave/AT&T installation last year. Clearwave was in town today patching bald spots and grass. Hopefully, they will be getting through the rest of the town soon. They’re making fantastic progress on the intersection. They were close to wrapping up the asphalt when staff toured the site today. Striping should happen shortly thereafter. We will be thrilled when that is done. There is a ribbon cutting on Thursday.

Governing Body:

Councilmember Clemons: Leavenworth County Port Authority will meet the second Friday of every month probably for the next year. As we go through that process, I’ll do up some minutes or something and have it as part of the package, so it doesn’t extend the time during the meeting itself. If you have questions on it, you can shoot it to me. I want to thank the Citizen’s Academy. I really appreciate having citizens understand our government and be able to get involved with it.

Councilmember Gardner: Congratulations to everybody. I had a lot of questions regarding Sands Construction contract, but thanks to Tim and his responses, a long, lengthy phone conversation with Jason, and a visit to the park with Gene all my questions were answered. While we were out there...I grew up on city fields. Grew up, grew old, and grew out of it. We drove out there. And I know it’s not completed yet, but it looks great out there. It is very impressive when you go out there and take a look at that. I can’t wait to get out there and experience the ball games. I may even coach again just so I can get on those fields.

Councilmember Kirby: Echo what everyone else has said. And I also want to take this opportunity tonight for all of us to remember the Kansas City, Kansas police officers who stood in the line of fire yesterday for all of us. My understanding is they took possession of hundreds of fentanyl pills and powder. And this is a good time to remind parents that if you haven’t had that talk with your children, it’s time to have it. Dan and I attended the One Pill Can Kill. You can’t get any plainer than that. Let’s remember them and all our emergency responders. Tonight, I would ask everybody to pray or think of former Councilmember Trinkle and his entire family as they continue down this very difficult situation, they find themselves in.

Councilmember Majure: I'd like to thank the Citizen's Academy. Share the word and get the next group signed up. Excited that you all are learning all about our city and our government and everything we have here. Jason, great job...Arbor Day Proclamation... appreciate it. Great job on the parks. I know we have a ribbon cutting coming up pretty soon. It's real exciting coming in my neighborhood off Gilman and seeing all the soccer going on already. I get excited. All our parks are full with soccer and soon to be baseball...softball. Thank you, Jason, on the concession stand contract. That's forward thinking. That's what we're talking about here. Mike, congratulations on the message board and mill overlay. Good job. Thanks, Tim, and thanks goes out to our first responders. I appreciate our first responders and our city staff. You all are working really hard. Tonight, we have a full-blown meeting, and I can't thank everybody here for coming.

Councilmember Garvey: Ditto what everybody else has already said. Congratulations graduates. We appreciate you signing up for the program, getting involved, and seeing the way the city runs, and the things that are involved in it.

ADJOURNMENT:

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

The meeting adjourned at 8:08 p.m.

ATTEST:


City Clerk Tish Sims, CMC