

CITY COUNCIL REGULAR MEETING

Council Chambers, 800 1st Terrace, Lansing, KS 66043 Thursday, December 02, 2021 at 7:00 PM

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OLD BUSINESS

1. Approval of Minutes

AUDIENCE PARTICIPATION

PRESENTATIONS

NEW BUSINESS

- 2. Lansing Tree Board Appointments
- 3. Lansing Parks & Recreation Advisory Board Appointments
- 4. Lansing Planning Commission Appointment
- Request to Use Activity Center After Hours Boy Scouts
- 6. Request for Cereal Malt Beverage License Renewals
- 7. Ordinance No. 1076 Annexing Land Into the City of Lansing
- 8. License Agreement and Economic Development Incentive Agreement for Deployment of RG Fiber within the City
- Right of Way Permit Fee Moratorium for Internet Service Providers

REPORTS - City Attorney, City Administrator, Department Heads, Councilmembers

PROCLAMATIONS

OTHER ITEMS OF INTEREST

ADJOURNMENT

Regular meetings are held on the first and third Thursday of each month. For information on how to view prior meetings, please visit our website at https://www.lansingks.org. Any person wishing to address the City Council, simply proceed to the microphone in front of the dais after the agenda item has been introduced and wait to be recognized by the Mayor. When called upon, please begin by stating your name and address. A time designated "Audience Participation" is listed on the agenda for any matter that does not appear on this agenda. The Mayor will call for audience participation. Please be aware that the City Council and staff may not have had advance notice of your topic and that the City Council may not be able to provide a decision at the meeting. If you require any special assistance, please notify the City Clerk prior to the meeting.

AGENDA ITEM

TO: Tim Vandall, City Administrator THRU: Sarah Bodensteiner, City Clerk

FROM: Shantel Scrogin, Assistant City Clerk

DATE: November 26, 2021 SUBJECT: Approval of Minutes

The Regular Meeting Minutes of November 18, 2021 are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting November 18, 2021, as presented.

CITY OF LANSING

CITY COUNCIL MEETING

REGULAR MEETING MINUTES November 18, 2021

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: Jesse Garvey and Kerry Brungardt

Ward 4: Gregg Buehler

Councilmembers Absent: Dave Trinkle and Ron Dixon

OLD BUSINESS:

Approval of Minutes: Councilmember Buehler moved to approve the Regular Meeting Minutes of November 4, 2021, as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

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

Presentations: Briefing from Representative David French - Representative David French briefed the Council on upcoming events occurring at the state level. A special session will occur next week to discuss the Biden Administration's vaccine mandate. There are several Bills to look at. Any input the Council has toward the mandates are appreciated. Next year, the government mandates will be a high priority on the agenda. People aren't happy with property taxes. Within the last three years, we've had a 25% increase in our property taxes. It's really hurting people on fixed incomes. Another big issue will be school curriculums involving racism and pornography. The pay for State employees also needs to be increased. There has been no cost-of-living increase for state employees that last two years. There was supposed to be one last year but with legislature having to close down early in the year because of the pandemic, it didn't happen. A couple of years ago new prison facilities were put in and the east side of the Lansing Correctional Facility was closed. KDOT was considering tearing all those buildings down but there are some buildings that are still useable. Mr. French asked the KDOT secretary to think about putting something in those buildings if there was a need. Inmates with substance abuse issues will now be placed in that facility. It will require more staff and bring more business to Lansing.

- Councilmember Brungardt asked Mr. French to clarify the pornography in schools.
 - Mr. French responded it was discovered in a school in Johnson County. There were five books in the library that were deemed pornographic. We are finding more and more that school libraries need to be looked at to see what is being put in the libraries.
 - Councilmember Brungardt stated most school districts have committees that read the books and then make the decision if it is appropriate.
- Councilmember Garvey asked what the state is doing about the bill the president just passed and if we are capitalizing on those dollars for infrastructure.
 - Mr. French replied he hopes some if it trickles down to Lansing. There is definitely a need within the state to improve infrastructure.
- Mayor McNeill asked that anyone voting on CRT actually know what CRT means as a theory and
 what it is. He has seen several politicians that state they are against it, but they aren't sure what it
 is.
 - Mr. French replied he does know what it is, and we don't want it in our schools.
 - Councilmember Brungardt asked what Mr. French what his definition of it is.
 - Mr. French responded it's a matter of choosing the oppressed and the oppressor, identifying both by race.
 - Councilmember Brungardt asked if he knew CRT is not part of the curriculum at state or local level.

- Mr. French responded the national teacher's union wants to put it in all fifty states and all school districts. If it's not here now, it's coming. It's here, we found it in Lansing
 - Councilmember Brungardt asked him to explain a little further.
 - Mr. French replied the Superintendent stated we have no CRT in our schools, we'll never have it yet a book he approved was found in the middle school. It was paid for by the school district and it is not appropriate.
 - Councilmember Brungardt replied he didn't think it was inappropriate.
 - Mayor McNeill stated he just put it out there that anyone voting on it needs to be informed because there is a lot of misinformation on CRT.
 - Mr. French responded everyone that votes on it will understand what we are voting against or voting for.

Mr. French thanked them all for being on the Council. It's not easy doing this kind of work for the pay they don't get. We need to make Lansing the best to live as possible within our ability.

Lansing Community Library Update - Library Director Terri Wojtalewicz gave a presentation on library highlights from the last year and what they hope to accomplish next year. The library was able to maintain many of their services through the pandemic and staff learned new skills to continue those services and assisting patrons in different ways. The library still has its reciprocal borrowing agreement with Mid-Continent Library in Missouri. This year the library started offering Dolly Parton's Imagination Library. It's a program that from birth to age five, every child registered receives a book every month. The library has partnered with Kiwanis and Friends of the Library to raise money for the program and as of today, they have raised \$2,500.

- Councilmember Garvey asked if you can sign up online for it.
 - Library Director Terri Wojtalewicz replied no, it does have to be done in person so addresses can be verified.

A new way of doing business through the pandemic was curbside pickup. There were so many positive comments about it that they are going to continue it. The digital library has expanded, and the library now records its programs. They are put on YouTube for patrons to view. The self-checkout kiosk has been very useful as well. Staff is able to spend more time with patrons who need one on one assistance instead of being tied to the desk. The library has added the Lansing Community Library Academy this year. The academy offers videos on how to use library resources. The library isn't where it was before the pandemic, but we are getting there. The digital checkouts have increased, and we are going in the right direction with that.

- Councilmember Kirby asked if digital checkouts are included in patron visits.
 - Library Director Terri Wojtalewicz replied no. It is also not included in the number of items circulated.
 - Councilmember Majure stated if you do go back and add, you really are where you were. You are actually better it's just where the numbers are.
 - Councilmember Kirby stated he considers a digital checkout the same as a patrons visit.
 - Library Director Terri Wojtalewicz replied when I submit the state statistics, that is how it's counted. It's all put together.
 - Councilmember Brungardt stated bottom line is, you guys are crazy busy.

There is on site and off-site programming being offered now, kits are being given out to do at home, we offer scavengers hunts, etc along with Zoom sessions. The summer program is back to normal. More books were read, and more adults are attending programs. If anyone is looking to volunteer, the library would love to have them. The 2022 goals are to continue to grow early literacy and teen programs. We have a bid out for painting the interior of the building and recarpet the library side.

Agenda Item 1.

- Councilmember Studnicka asked with the increase of programs going on YouTube, has the cost increased.
 - o Library Director Terri Wojtalewicz replied YouTube is free.
- Councilmember Kirby asked with all the options the library has, someone would be hard pressed to say they can't find whatever they are looking for.
 - Library Director Terri Wojtalewicz replied on anything. If we don't have access to it, we look within the other fifty libraries, then we look statewide and then we go nationwide.
 - Councilmember Kirby stated libraries use to be if you didn't have it in the building, you were out of luck. Now there are all these other places and you're going to find it.
 - Library Director Terri Wojtalewicz responded and all those services are free.

Library Director Terri Wojtalewicz thanked the Council for their support.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Fire District No. 1 Joint Board Appointments: Councilmember Buehler asked do we need to name those Councilmembers.

- City Administrator Tim Vandall replied yes.
 - o Mayor McNeill responded you need to nominate them, yeah.

Councilmember Buehler moved to appoint Mayor McNeill, Councilmember Brungardt and Councilmember Studnicka to the Leavenworth County Fire District No. 1 Joint Fire Board. Councilmember Kirby seconded the motion. The motion was unanimously approved.

Fire District No. 1 Board of Trustees Appointment: Councilmember Brungardt moved to appoint Andi Pawlowski to the Leavenworth County Fire District No. 1 Board of Trustees for a term that will expire December 31, 2025. Councilmember Garvey seconded the motion.

- Councilmember Kirby stated I did talk to Andy just before coming up and the reason she is not going to be here is because her daughter is coming into town. She said all the guys know me anyway. She just wanted it to be known that is why she wasn't here.
 - Mayor McNeill responded ok, well thank you.
 - Councilmember Garvey stated she is wedding planning.
 - Councilmember Kirby replied she is waiting for her daughter to get here.
 That's all I needed to know.
 - Mayor McNeill stated she is a standing board member just reapplying.

The motion was unanimously approved.

Ordinance No. 1073 – Exclusion of Property Informational Item: This Ordinance was previously reviewed and approved at the October 7, 2021, Council Meeting. It was determined at the time of the recording that a small portion of the legal description has been omitted from the Ordinance. The legal description has been corrected and the ordinance will be published again and submitted for recording.

Ordinance No. 1074 and Ordinance No. 1075 – Lansing Towne Center TDD and TIF District Termination: Councilmember Kirby moved to approve and adopt Ordinance No. 1074 and Ordinance No. 1075. Buehler 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 stated we have over \$1.8 million in American Rescue Plan funds. We've discussed using some of those funds to improve internet and broadband access as well as improving infrastructure, water and sewer. Developers have reached out and asked if those funds were available and if they were able to partner with the City. Staff is unsure how to respond to those questions since it does need Council approval. If anyone is willing to be on a committee to discuss new development and using those funds to encourage more development. Councilmember Buehler, Kirby and Brungardt volunteered to be on the committee. He also let the Council know that Judge Pray passed away earlier in the week. He will be a big loss for the entire area. All of the cities in Leavenworth County will be looking for a new municipal court judge and everyone will work together to figure out a plan.

Governing Body: Councilmember Buehler thanked Mr. French for letting them know what is going on at the state level firsthand. He also thanked Terri and told her the library is killing it. He also provided a fun fact, on this day in history, Mark Twain's short story, The Celebrated Jumping Frog was published in the New York Saturday Press.

Councilmember Brungardt let Terri know her presentation was excellent, and they are doing great work. He thanked Representative French for attending and it's okay if they don't agree. He also wished everyone a Happy Thanksgiving. We have a lot to be thankful for.

Councilmember Studnicka also thanked Mr. French for giving an update and keeping the lines of communication open. He told Terri great job at the library. He wished everyone a happy and safe Thanksgiving.

Councilmember Kirby agreed with everything that had already been said. He also thanked the members from the Library Board in attendance for volunteering.

Councilmember Majure thanked Representative French for coming tonight. He also thanked Terri for everything she is doing and said great job. He wished everyone a happy and safe Thanksgiving. He thanked the first responders, and thanked Police Chief Steve Wayman for all he does. He hopes City staff enjoys their time off for the holiday.

Councilmember Garvey thanked Mr. French for his presentation and everything he does for us. He thanked Terri and said the library is doing great things. He appreciates her hard work. He wished everyone a happy Thanksgiving and hopes everyone enjoys time with their family and friends.

ADJOURNMENT:

Councilmember Garvey moved to adjourn. Councilmember Brungardt seconded the motion. The motion was approved with Councilmember Garvey voting against the motion. The meeting was adjourned at 7:50 p.m.

ATTEST:	Mayor, Anthony R. McNeill	_
 City Clerk, Sarah Bodensteiner, CMC		

AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Jason Crum, Parks and Recreation Director

DATE: November 18, 2021

SUBJECT: Tree Board Appointments

There are two positions on the Tree Board with terms that will expire December 31, 2021. The positions were advertised, and two people have applied.

The Tree Board met on November 17th and reviewed the applications. The Tree Board recommends the appointment of Barb Eikmeier and George Stephenson to the Tree Board for a term ending December 31, 2024.

Action: Appoint Barb Eikmeier and George Stephenson to the Tree Board for a term ending December 31, 2024.





RECEIVED

OCT 13 2021

CITY OF LANSING

800 First Terrace, Lansing, Kansas 66043 - Telephone: 913-727-3036 Fax: 913-828-4579 - www.lansingks.org

APPLICATION FOR TREE BOARD MEMBER

Name: Bac	b Eikmeier
Lansing Addres	s: 527 S. De Soto Rd, Lansing, Lss
Home Phone:	913-680-8501 (Cell)
Secondary Phor	ne:
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Please attach a written statement expressing your interest in being appointed to the Lansing Tree Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy concerning community trees.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of January, March, May, September and November at 5:30 p.m.
- 5. The name, address, and telephone number of three personal references.

This appointment is to fulfill a Tree Board term of three (3) years expiring on December 31, 2024. Applicants must be a resident of the Lansing Unified School District #469 (USD 469), be at least 18 years of age, and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Lansing Tree Board Meeting at 6:00 p.m. at the Lansing Activity Center.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked to the "Attention of the City Clerk" by close of business Friday, October 29, 2021.

Barb Eikmeier Tree Board Application

1. Qualifications for the position.

As a current Tree Board member seeking re-appointment I understand the projects the tree board is currently working on and have an interest in seeing them through to completion, namely the Arboretum project.

2. Personal philosophy concerning community trees.

Trees are important to our community for adding beauty and a healthy living environment.

3. Desired accomplishments as a Board Member.

Be an active voice in the development of an Arboretum in Lansing.

- 4. I have a willingness to attend board meetings on the 2nd Thursday of January, March, May, September and November at 6:00 p.m.
- 5. The name, address, and telephone number of three personal references.

Doris Hendrickson 4817 McCormick Dr Basehor, KS 66007 913-662-7007

Denise Sprengeler 500 4-H Road Lansing, KS 66043 913-704-9577

Donna Lynn Thomas 1224 N. 133rd Terrace Kansas City, KS 66109 913-558-4133

CITY OF LANSING KANSAS

800 First Terrace, Lansing, Kansas 66043 - Telephone: 913-727-3036 Fax: 913-828-4579 - www.lansingks.org

APPLICATION FOR TREE BOARD MEMBER

Name:_	GERGE	M. (Mike) STE	-phon son	

Lansing Address: 916 OAKMONT BRIVE LANSING

Home Phone: (913) 727-1955

Secondary Phone: (913) 277-0849(c)

ma). Iran @ roanstylems process. Com

Please attach a written statement expressing your interest in being appointed to the Lansing Tree Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy concerning community trees.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of January, March, May, September and November at 5:30 p.m.
- 5. The name, address, and telephone number of three personal references.

This appointment is to fulfill a Tree Board term of three (3) years expiring on December 31, 2024. Applicants must be a resident of the Lansing Unified School District #469 (USD 469), be at least 18 years of age, and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Lansing Tree Board Meeting at 6:00 p.m. at the Lansing Activity Center.

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CITY OF LANSING

Agenda Item 2.

George M. Stephenson 916 Oakmont Drive Lansing, Kansas 66043

October 7, 2021

Currently, I am filling a vacancy on the Lansing Tree Board that will expire this Fall. I am interested in continuing to serve in the volunteer position and request reappointment.

This position would allow me the opportunity to serve the citizens of Lansing by promoting and enhancing the city's status as a Tree City USA. This is important, because an attractive and inviting landscape is a tremendous asset for any city that promotes itself as a great place to live, work and raise a family. Obviously, trees in all varieties are a dominant feature in this landscape and our overall geographical area. We are very fortunate to have many hardwood and conifer tree varieties that add to the natural beauty and aethetics of Northeast Kansas. Our parks and public properties should reflect these attributes. The city and our residents have much to work with—and Lansing should set the example for private property owners in maintaining their own trees, shrubs and lawns.

If I am reappointed, my goal would be to serve as an active member of the board and contribute to the board's mission. I am available to attend meetings, events and travel on the dates and times announced.

My personal references are listed below:

Mr. Jerry Gies	804 Pinehurst Drive, Lansing, KS 66043	(913) 772-4217
Ms. Laura Elkins	P O Box 304 Lansing, KS 66043	(913) 683-4334
Ms. Mary Ann Brown	33001 207th Street, Easton, KS 66020	(785) 979-6352

Thanks for the opportunity to express my interest.

George M. Stephenson

Telephone: (913) 727-1955 Email: georgemstephenson@gmail.com

AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Jason Crum, Parks and Recreation Director

DATE: November 18, 2021

SUBJECT: Parks and Recreation Advisory Board Appointments

There are five positions on the Parks and Recreation Advisory Board with terms that will expire on December 31, 2021. The positions were advertised, and four people have applied.

The Lansing Parks and Recreation Advisory Board met on November 17th and reviewed the applications. The Lansing Parks and Recreation Advisory Board recommends the appointment of Dana Fontenot, Tricia Howell, Bob Lamborn and Casey Worrell to the Lansing Parks and Recreation Advisory Board for a term ending December 31, 2023.

Action: Appoint Dana Fontenot, Tricia Howell, Bob Lamborn and Casey Worrell to the Lansing Parks and Recreation Advisory Board for a term ending December 31, 2023.



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APPLICATION FOR LANSING PARKS & RECREATION ADVISORY BOARD MEMBER

Name: Dana Fontenot
Lansing Address: 801 Cottonwood Dr.
Home Phone: 913.727.2354 Cell Phone: 913.240.1839
E-mail: fontenog@gmail.com

Please attach a written statement expressing your interest in being appointed to the Lansing Parks and Recreation Advisory Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy of Parks and Recreation Activities.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of every other month.

*Also, attach the name, address, and telephone number of three personal references.

This appointment is to fulfill a Parks & Recreation Advisory Board term of two (2) years expiring on December 31, 2023. Applicants must be a resident of the Lansing School District (USD 469), be at least 18 years of age and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Parks & Recreation Advisory Board Meeting at 7:00 p.m. at the Lansing Activity Center.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked to the "Attention of the City Clerk" by close of business on Friday, October 29, 2021.

RECEIVED

OCT 27 2021

Dana Fontenot - Application for Parks and Recreation Advisory Board

Over my twenty-eight years as a military spouse, I served on numerous boards and committees. More recently, I was involved in working on Lansing's Comprehensive Plan and was a member of the "Give Me Five" Committee seeking to increase the number of Leavenworth County Commissioners from three to five members. I am interested in and knowledgeable about sports and youth activities. I believe parks and recreational activities are very important factors to people who are considering where to raise a family. Lansing recreational activities need to be well-planned and fairly administered. Our parks need to be clean and safe. I believe the Advisory Board and the Parks and Recreation Staff need to collaborate in order to provide positive experiences in all the activities that Lansing offers. I will help the Board maintain the excellent services offered in Lansing and work toward adding more activities and recreational facilities, especially to Bernard Park. I am willing to serve on the Board for two years and attend the bi-monthly meetings of the Advisory Board.

References:

- 1. Gene Kirby, 1500 N. 8th St, Lansing, KS, 913-775-1938
- 2. Janette Labbee-Holderman, 820 4-H Rd, Lansing, KS, 816-918-7829
- 3. Natalie Rotkoff, 713 Willow Dr., Lansing, KS 913-727-2900



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APPLICATION FOR LANSING PARKS & RECREATION ADVISORY BOARD MEMBER

Name: Tricia Howell	
Lansing Address: 875 Holida	ay Dr.
Home Phone:	Cell Phone: 913-775-2297
E-mail: Kascmom@yahoo	D.COM

Please attach a written statement expressing your interest in being appointed to the Lansing Parks and Recreation Advisory Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy of Parks and Recreation Activities.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of every other month.

*Also, attach the name, address, and telephone number of three personal references.

This appointment is to fulfill a Parks & Recreation Advisory Board term of two (2) years expiring on December 31, 2023. Applicants must be a resident of the Lansing School District (USD 469), be at least 18 years of age and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Parks & Recreation Advisory Board Meeting at 7:00 p.m. at the Lansing Activity Center.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked to the "Attention of the City Clerk" by close of business on Friday, October 29, 2021.

RECEIVED

OCT 28 2021

March 1, 2019

To Whom It May Concern:

This is my written letter of notifying you my interest in becoming a member of the Lansing Parks and Recreation Advisory Board. I do believe I could be an asset as a member.

I have lived in the city of Lansing since 1994 and currently have five children that are attending the Lansing School District. All five of my children have played a sport hosted by the Lansing Parks and Rec Department to include: Soccer, Basketball, Baseball, Cheerleading, and Football. I have had the privilege of coaching soccer and cheerleading. I do believe we have been involved since approximately 2008. I have also served on the Lansing PTA Board and I am currently a Girl Scout Troop Leader to 6th grade girls.

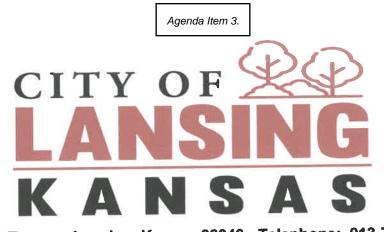
I do believe that Parks and Recreation activities are a core asset to our community. It is important for children to have a safe place to play and be active. Children need an outlet, other than traditional education, to learn and grow with confidence. Parks and Recreation activities are vital to the community coming together. A lot of adults get to know others in their community just by attending a sporting activity.

As a member of the advisory board, I would like to be able to be an asset to the team. I would like to learn more about our community and to share ideas of what has seemed to work and what may not. I would like to be the ears and eyes in the community to take back what I see and hear to the board with suggestions and hopefully be a positive influence. I am able to commit to a two year term attending meetings on the second Thursday of every other month.

I have attached personal references as requested. Please feel free to contact me with any further questions or concerns.

Sincerely,

- 1. Jennifer Johnson –1112 Columbia St Leavenworth, KS 66048 (913)683-5483
- 2. Kelly Meyer—16361 Gilman Rd Leavenworth, KS 66048 (913)240-4419
- 3. Ginny Heath—821 Stonecrest Dr Lansing, KS 66043 (913)240-6601
- 4. Renee Chaput-Lemons—14168 McIntyre Rd Leavenworth, KS 66048 (913)223-0178



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OCT 1 4 2021

CITY OF LANSING

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APPLICATION FOR LANSING PARKS & RECREATION ADVISORY BOARD MEMBER

Name: <u>Sos</u>	LAMBO	RN	
Lansing Address:	771 Ri	DEE DR.	
_			one: 913-702-2003

E-mail: KANSASMARBLES & ATT. NET

Please attach a written statement expressing your interest in being appointed to the Lansing Parks and Recreation Advisory Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- Personal philosophy of Parks and Recreation Activities.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of every other month.

*Also, attach the name, address, and telephone number of three personal references.

This appointment is to fulfill a Parks & Recreation Advisory Board term of two (2) years expiring on December 31, 2023. Applicants must be a resident of the Lansing School District (USD 469), be at least 18 years of age and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Parks & Recreation Advisory Board Meeting at 7:00 p.m. at the Lansing Activity Center.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked to the "Attention of the City Clerk" by close of business on Friday, October 29, 2021.

My name is Bob Lamborn, and I am a retired park and recreation professional. I served about twenty years as the Director of Recreation for the Sublette Recreation Commission in Sublette, Kansas.

I am a graduate in the field from Kansas State
University. I have graduated from the National Park and
Recreation Association's Executive Development School and
Resources Management School. I served on the Board of
Directors of the Kansas Recreation and Park Association in
various capacities for ten years.

I was a registered official in three varsity sports for the Kansas State High School Activities Association for fifteen years. I have officiated various sports from grade school to the Division I college level.

I was a middle school and high school assistant and head coach for basketball, softball, and baseball.

I believe that individuals of all ages should have the opportunity to enrich their lives through parks and recreation. These opportunities can be provided through free time activities, education, facilities, and structured programs.

It would be my desire to assist the Park and Recreation Department when called upon to do so and to provide insight when asked. I would like to see the Lansing Park and Recreation Department be proactive in providing opportunities to the residents of Lansing and to be on the leading edge of developments in the park and recreation field.

I have the ability to attend the every other month meetings and would enjoy being of service, so I would appreciate the opportunity to serve on the advisory board.

I am a current member of the Lansing Parks & Recreation Advisory Board. I would like to continue serving to help implement the exciting new Master Plan.

References-

Ray Bell

1522 Sycamore Drive

Lansing, KS 66043

1-913-547-0538

Bill Maasen

7900 Renner Road

Shawnee, KS 66219

1-913-826-3048

Brad Streeter

2412 Marion Avenue

Manhattan, KS 66502

1-785-341-5694



800 First Terrace, Lansing, Kansas 66043 - Telephone: 913-727-3036 Fax: 913-828-4579 - www.lansingks.org

APPLICATION FOR LANSING PARKS & RECREATION ADVISORY BOARD MEMBER

Name: Cosey Worrall	
Lansing Address: 2469 163	nd St.
Home Phone: NA	Cell Phone: 913-290-0504
E-mail: CWawns @yahoo, (com

Please attach a written statement expressing your interest in being appointed to the Lansing Parks and Recreation Advisory Board. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy of Parks and Recreation Activities.
- 3. Desired accomplishments as a Board Member.
- 4. Willingness to attend board meetings on the 2nd Thursday of every other month.

*Also, attach the name, address, and telephone number of three personal references.

This appointment is to fulfill a Parks & Recreation Advisory Board term of two (2) years expiring on December 31, 2023. Applicants must be a resident of the Lansing School District (USD 469), be at least 18 years of age and a U.S. citizen. *Applicants for the open positions will be considered on November 17, 2021, at the Parks & Recreation Advisory Board Meeting at 7:00 p.m. at the Lansing Activity Center.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked to the "Attention of the City Clerk" by close of business on Friday, October 29, 2021.

0CT 27 2021

Casey Worrall - Application for Board Member position for Parks & Recreation

- 1. Qualifications for the position
 - Lifelong member of the Lansing community
 - Post-graduate education Masters in Health Education
 - High school and college athlete
 - One season of coaching in the recreational leagues
 - Small business owner
 - Well connected to the Lansing-Leavenworth community
 - Fan of sports in general
- 2. Personal philosophy of Parks and Recreation Activities

Agree with promoting the idea of youth sports. I believe sports are an integral part of the youth athlete's early life and it's important for all kids to have a chance to play sports. Sports instill so many other qualities besides just competition. Recreational sports are important for overall health as well by staying active and decreasing obesity rates.

- 3. Desired accomplishments as a Board Member To improve and grow the overall quality of the Parks & Recs program. To offer helpful and beneficial insight to a young athletes' childhood. To collaborate with other board members in recreational decision making that most benefits the youth in the community. Lastly, to increase and improve community relations as it relates to sports.
- 4. Willingness to attend board meeting Very willing.

References

CMOP

James Miller 15430 Andrews Road Suite D

Kansas City, MO 64147 Phone: 619-822-8459 Email: jmiller@ieinc.net

Complete Storage

Rob Jaccard 120 Holiday Terrace Lansing, KS 66043 Phone: 913-721-2567

Legacy Restaurant Group (Wendy's Store)

Michelle Wilson 2528 S 291 Highway Independence, MO 64055

Phone: 913-217-8012

Email: michelle.wilson@legacywendys.com

Senator Ed Reilly

P.O. Box 9

Leavenworth, KS 66048 Phone: 301-275-3039

AGENDA ITEM

TO: Tim Vandall, City Administrator FROM: Sarah Bodensteiner, City Clerk

DATE: November 19, 2021

SUBJECT: Lansing Planning Commission Appointment

Due to a resignation on the Lansing Planning Commission, there is currently one (1) vacancy position with a term that will expire on April 30, 2024. This position was advertised and one (1) application was received.

Action: A motion to appoint Janette Labbee-Holdeman to the Lansing Planning Commission for a term that will expire on April 30, 2024.



800 First Terrace, Lansing, Kansas 66043 - Telephone: 913-727-3036 Fax: 913-828-4579 - www.lansingks.org

APPLICATION FOR LANSING PLANNING COMMISSION

Name: Jan	ETE LA	ABBEE!	- Ho	OLDEMAN		
Lansing Address:	820	4H 6	2d	LANSING	, KS	660 K3
Home Phone:	816.0	118.78	929			
B usiness Pho ne:_						
E-mail:	abbee(alear	·thli	nk-net		

Please attach a one to two page written statement expressing your interest in being appointed to the Lansing Planning Commission. Your written statement should address the following four topics:

- 1. Qualifications for the position.
- 2. Personal philosophy of the Lansing Planning Commission and development in Lansing.
- 3. Desired accomplishments as a Lansing Planning Commission member.
- 4. Willingness to attend meetings.

Also, attach the name, address, and telephone number of three personal references.

This volunteer position is for the Lansing Planning Commission to fill a vacancy for a term ending on April 30, 2024. Applicants must be 18 years of age and a U.S. Citizen. Applicants must also be a resident of the City of Lansing or live within the Urban Growth Management Area outside of city limits.

All applications should be returned to Lansing City Hall, 800 First Terrace, marked "Attention of the City Clerk".

RECEIVED
NOV 19 2021

I have lived in Lansing for the last 48 years and have seen it grow from a small quite town to a largely residential town, with fast food restaurants, new schools and future opportunities based on its location to the Legends and other amenities in the greater Kansas City area.

Over the years I have enjoyed its rural characteristics and although growth is inevitable, hope we can blend its agricultural heritage with modern day expectation. My personal philosophy is to continue development with an eye on green spaces and trails to add to the quality of life for all residents.

My qualifications are: Eight years on the Lansing Planning Committee 1997 until 2005. Member of the Lansing city council for 6 years, until 2011, and member of the Leavenworth County Planning Commission 2017 through 2019. In all cases I was very involved in the Comprehensive Planning for the City and the County and have a good understanding of what our neighbors expect from those representing them.

I am a retired Federal employee, from the U.S. Department of Commerce. A member of several local civic organizations to include the Lansing International Lions Club. A board member of the Leavenworth Lansing Chamber of Commerce and the League of Women Voters.

I am willing to attend meetings and participate as a member of the planning commission group.

The following people have agreed to provide a reference for me:

Gene Kirby, Lansing City Council.

913.240.9873

gkirbyy@lansing.ks.us

Andi Palowski, Board member and trustee of Fire district No.1.

913.683.0662

Andi P@earthlink.net

Mrs. Chris Aus, Chair person, Lansing Education Foundation.

Janette Labbee-Hotolen

913.915.7574

garylaus@yahoo.com

Sincerely: Janette Labbee-Holdeman

26

AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Jason Crum, Parks and Recreation Director

DATE: November 18, 2021

SUBJECT: After hours use of the Activity Center

Matthew Blome with Lansing Boy Scout Troop 165 has requested to use the Lansing Activity Center after hours from early afternoon on January 29th until the morning of January 30th for the Boy Scout Anti Campout. Mr. Blome and I will be at the City Council meeting in order to answer any questions. The Special Event Application, Release of Liability and Agreement to Indemnify, facility request, fee waiver application, and the certificate of insurance are attached. A deposit of \$300.00 will be required if the request is approved.

Policy Consideration: N/A

Financial Consideration: N/A

Action:

A motion to approve or deny the request for Matthew Blome and Lansing Boy Scout Troop 165 to use the Lansing Activity Center from January 29th at 12:00 p.m. until January 30th at 11:00 a.m. for the Anti Campout event.



CITY OF LANSING

PARKS SPECIAL EVENT PERMIT APPLICATION

Individual's Name Applying for License: Mathew Blane	Date: 2 November 2021
Daytime Phone Number: 706 587 /390 Evening Phone Number:	NA
Business/Organization Name (if applicable): 354 Toop 165	
Address: Lansing KS Street Address City	
Event Location: Lost 80 Park, 1122 East Mary Street Woodland Gazebo, 150 Woodland Highland Playground, 217 Highland Kelly Grove Park, 320 East Gilman Road Kenneth W. Bernard Park, 15650 Gilman Road Khansine Achvity Cent Description of Event: Troop ant - Campont Arrive Saturday Stay over night and perform service project, Popa	Willow Park, 127 W. Gilman Road City Park, 400 N. 2nd Street (108 2.d Sir)
Description of Event: 1000 ant - Comport a Arrice Saturday	affernoon.
Stay overnight and pertorn service project, Pepa	at Sunday morning
Date(s) of Operation: 29-30 January Hours of Operation: 2:0 Anticipated Attendance: 15 State Tax Numbers: Federal	Dpn-11:00 am
	Tax Numbers:
Description of any structures to be used in conjunction with event:	
All requests for exceptions to the regulations set forth in the Code of the City of Lansing, Chapter 13: Park Regulations, shall be referred to the Governing Body for approval or disapproval. Such permit m and safeguards as the Government Body may deem necessary to protect the public health, safety and include but shall not be limited to: A. Restrictions on the hours of operation, duration of the event, size of the activity or other operationa B. The posting of a performance bond to help ensure that the operation of the event and subsequent raccording to Government Body expectations. C. The provision of traffic control or security personnel to increase the public safety and convenience D. Obtaining liability and personal injury insurance in such form and amount as the Government Body safety and general welfare of the community. An application shall be accompanied by the following items as applicable: 1. Proof of liability insurance in the amount of \$1,000,000.00 and Liability Release and Indemnification Clau 2. A certificate of insurance with Endorsement naming the City of Lansing as additionally insured. 3. A sketch plan showing to scale the location of the proposed activities and structures in relation to existing property lines as shown on the approved site plan. In no event shall structures or display areas be located right-of-ways adjacent to the property.	ay be subject to such conditions welfare. These conditions may all characteristic. restoration of the site are conducted are may find necessary to protect the se.
A separate application will need to be made to the Community Development Division for any signs to be a special event. In no event shall signs be displayed on the public right-of-way. Signs for commercial active hours of operation. Signature of Applicant:	rities shall only be displayed during
The following departments have reviewed this application for compliance with the Code of the City of Public Property, Article 1. Park Regulations.	Lansing, Chapter 13: Parks and
Police Department Signature:	Date:
Community Development Signature:	Date:
Parks & Recreation Department Signature:	Date:
City Clerk's Office Signature:	Date:

Agenda Item 5. RELEASE OF LIABILITY & AGREEMENT TO INDEMNIFY

The City of Lansing has authorized or granted permission to the "Sponsor" to conduct certain "Activities" at the "Location," all of which are identified as follows:

Sponsor:

Boyscout Troop 165

Activities, including all other conduct related thereto:

Anti-campout indoor campout and associated activities

Location:

Lansing Activity Center

For Sponsor, its staff, and any authorized participant attending and participating in the above-mentioned activity for the Anti-campout indoor campout and associated activities Sponsor acknowledges and accepts: (a) that participation in the listed Activity(ies) is voluntary; (b) that as Sponsor am aware, and am fully satisfied with the understanding, of the nature of the Activities, the abilities and limitations of any authorized participant with respect to the Activity(ies), and the nature of the involvement of participant in the Activity(ies), and (c) that there is an inherent risk that injuries, damages and even death may occur as a result of participation in the Activity(ies).

Nevertheless, in consideration for the City of Lansing's authorization and/or its grant of permission to utilize city-owned property or its facilities for the Sponsor's Activity(ies), I, as a duly-authorized agent for Sponsor, forever release, discharge and hold harmless the City of Lansing, its elected officials, any of its employees and agents (individually and collectively referred to herein as the "City of Lansing Released Parties") from any and all claims, demands, and causes of action, including without limitation those for personal or bodily injury or death, based on, arising out of, or related to participation in the Sponsor's Activity(ies).

In addition, Sponsor also agrees to supervise any minor child attending and participating in the above-mentioned activity(ies) for the <u>Anti-campout indoor campout and associated activities</u> and withdraw any Participant if he/she is unfit to safely participate in the Activity(ies) or if any actual or impending danger to his/her health or other well-being, and Sponsor agrees to indemnify and hold the City of Lansing Released Parties harmless from any and all liability, costs and damages, including attorney fees, if any participant, including Sponsor, of the sponsored activity(ies) asserts a claim, demand, and/or cause of action against the City of Lansing which is hereby released as set forth above.

I have read, fully understand, and voluntarily agree to the foregoing.

Sponsor & Authorized Agent

Date

Agenda Item 5.

LANSING ACTIVITY CENTER

Facility Request Form

NAME (OF PERSON REQUESTING person named here must pay for	FACILITY: Mathew the rental fees, will be refunded the	Blowe damage deposit, if app	olicable, and will be held responsible for the facility.)
Purpose	e of Function: Boy Sc	out Anti-camp	out	_ State/Zip:
Address	s:	City:		State/Zip:
	1			
	(Cell): 706 587	1390		
	Requested	Day of Week	. 1	Time Requested
29-	30 January	Sotu da	y Sunday	12:00pm To 11:00 au
				То
Number	☐ Lansing Resident Lansing Civic Non-Profit or ☐ City Function ☐ Non-Resident of people attending: (Tables & chairs available:	Senior Citizen Group How many tables? How many tables? How many tables 6' length-seats six and service processing.	☐ #101 Meeting F ☐ #106 Meeting F ☐ #201 Meeting F ☐ #205 Meeting F ☐ Gym (capacity ow many chairs?	<u> </u>
1. 2.	Will food or refreshments be so this a private party? a. (A private party is a go		iven. Tickets may not be	sold at the door or prior to the event.)
voluntari of the ro- accident pav anv	ily assume the responsibility to a oms on this request. It is further is, injuries, illness, disaster, or lo rental fees, cleaning/damage de the rental policy. Following is a Application will serve as reser Rental fees and cleaning/dam No adhering decorations on w All trash, debris, decorations, remove tables and chairs and normal cleaning process) the same smoking is not permitted anyour person named on facility requires.	bide by any and all county, state, are understood that the City of Lansing so to group or individual property releposit, and setup fees at the time responding and must be made in personage deposit must be paid at the time alls or ceilings. No loose glitter spareto, shall be removed at the conclus	nd federal laws, city ord, Kansas, its officials, of ating to the use of the leservations are made an that may result in loss of the leservations are made and the reservations are made kles or sequins may be ion of the room rental, an activity, additional or ly. comply will result in for its guests and compliance in the room result.	ions will be accepted.) a. a used for decorations. All spills must be cleaned up. The City staff will ustodial maintenance is required (other than the feiture of the deposit.
8. 9. 10.	Fee waivers are available upo Additional charges may be ass Reservations without an advan	n request. essed if damage or cleaning require ced notice of two (2) weeks will be c	ments exceed the depo considered based upon	osit. staff availability.
Applican	nt's Signature:	126	Date:_	3 November 2021

(Attached are the Activity Center Diagram and Reservation Fees.)

ACTIVITY CENTER FEE SCHEDULE

Description	Resident Fee	Non-Resident Fee	Cleaning/Damage Deposit
Classroom	\$5.00 per hour	\$15.00 per hour	\$75.00
Gymnasium	\$15.00 per hour	\$30.00 per hour	\$150.00
	Room(s) will be available one hou	r before the function.	

om Set-up:	COMMENTS:	
am Satura		
om Set-up:	STAFF USE ONLY:	
m Set-up:		per hour = \$
m Set-up:		per hour = \$ \$
om Set-up:	hours x \$	
om Set-up:	hours x \$n Cleaning/Damage Deposit	
om Set-up:	hours x \$n Cleaning/Damage Deposit Key #	
om Set-up:	hours x \$n Cleaning/Damage Deposit Key # TOTAL DUE	\$ \$
om Set-up:	hours x \$	\$ \$
om Set-up:	hours x \$	\$ \$ \$
m Set-up:	hours x \$	\$\$ \$\$

Revised: 07/2017

Activity Center Fee Waiver Application

Fee waiver applications must be received 10 working days
Prior to the date of Activity Center room reservation.
A cleaning / damage deposit is required for all reservations,
Including approved fee waivers.

760 700 1/5
Name of Organization / Individual: 35A Troop 165
Address: Lansing, KS
Phone Number: 706 587 1390
Date of Activity Center Reservation: 29-30 January 2022
Date of Activity Center Reservation: 29-30 January 2022 Room(s) Rented: #201, #205, (14)
Beginning and Ending Time of function: 12:00 pm - 11:00 a m
Briefly describe the purpose of this function: Anh- campout achivities
For Office Use Only
Approved
Disapproved
By: Date:
Applicant informed by: Date:



CERTIFICATE OF LIABILITY INSURANCE

Agenda Item 5.

DATE (MM/DD/YYYY) 11/04/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

this certificate does not confer rights to	the c	: .er: :erti	nis and conditions of th ficate holder in lieu of su	ich end	y, certain po dorsement(s)	, incies may f	equire all elluc	or scilletit.		relligiir Oli
PRODUCER Marsh & McLennan Agency LLC 8144 Walnut Hill Lane, 16th Floor			NAME: Laura Craig							
			PHONE (AC, No. Ext): 972-770-1402 (AC, No.): 972-770-1699							
Dallas TX 75231			ADDRES	ss: laura,craig	g@marshmm	a.com				
		INSURER(S) AFFORDING COVERAGE NAIC #								
			INSURER A: Evanston Insurance Company						35378	
INSURED Boy Scouts of America, National Council and all of it's affiliates and subsidiaries Heart of America Council 10210 Holmes Road Kansas City, MO 64131			INSURER B :							
			INSURER C:							
			INSURER D:							
			INSURER E :							
COVERAGES CERTIFICATE NUMBER: 430155702			REVISION NUMBER:							
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
	ADDL S	UBR		POLICY EFF POLICY EXP						
A X COMMERCIAL GENERAL LIABILITY	1198 1119			3/1/2021		3/1/2022			\$1,000	,000
CLAIMS-MADE X OCCUR							DAMAGE TO RENT PREMISES (Ea oco	ED	\$1,000	
							MED EXP (Any one person) \$		\$	
							PERSONAL & ADV INJURY \$1,000		\$1,000	,000
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREG	GATE	\$ 10,00	0,000
POLICY PRO- LOC							PRODUCTS - COM	P/OP AGG	\$	
OTHER:	_						COMBINED SINGLE	E LIMIT	\$	
ANY AUTO							(Ea accident)		\$	
OWNED SCHEDULED							BODILY INJURY (Per accident) \$			
AUTOS ONLY HIRED NON-OWNED							PROPERTY DAMAG		\$	
AUTOS ONLY AUTOS ONLY							I of accident		\$	
UMBRELLA LIAB OCCUR				EACH OCCURRENCE			CE	\$		
EXCESS LIAB CLAIMS-MADE							AGGREGATE		\$	
DED RETENTION\$							DEP	OTH	\$	
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N							PER STATUTE	OTH- ER		
ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED?	N/A			E.L. EACH ACCIDENT			\$			
(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE \$			
DÉSCRIPTION OF OPERATIONS below				_			E.L. DISEASE - POLICY LIMIT \$			
DESCRIPTION OF OPERATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Certificate holder is named as an additional insured by virtue of a written or oral contract or by the issuance/existence of a permit or certificate of insurance but only with respect to operations by or on behalf of the Insured, or to facilities of, or facilities used by the Insured and then only of the limits of liability specified in such contract for the event specified. Primary and Non-Contributory applies as required by written contract or agreement. Waiver of Subrogation applies when required by written contract or agreement. Sexual Molestation coverage is incorporated in the policy and addressed by endorsment and is subject to the policy period, terms, limits and conditions of the policy. Certificate holders include directors, officers, agents, owners, volunteers, mortgagees and landlords as required by written contract or agreement. For: All Official Scout Activities										
CERTIFICATE HOLDER CANCELLATION										
City of Lansing, KS 108 S 2nd St Lansing, KS 66043			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							
Lansing, No 00040				AUTHORIZED REPRESENTATIVE						

EVANSTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY POLICY

It is agreed that the Persons or Entities insured provision is amended to include:

Certificate holder, except a Chartered Organization and/or Participating Organization, is named as an additional insured by virtue of a written or oral contract or by the issuance/existence of a permit or certificate of insurance but only with respect to operations by or on behalf of the insured, or to facilities of, or facilities used by the insured and then only for the limits of liability specified in such contract for the event specified in the permit or certificate of insurance.

Nothing herein shall operate to increase the insurers per occurrence liability limit of \$1,000,000.

Policy Number:

MKLV4PBC001681

Boy Scouts of America, National Council and all of its affiliates and subsidiaries and all Local Councils and all their affiliates and subsidiaries and Learning for Life

Effective Date:

03/01/2021

Expiration Date:

03/01/2022

AGENDA ITEM

TO: Tim Vandall, City Administrator FROM: Sarah Bodensteiner, City Clerk

DATE: November 18, 2021

SUBJECT: Request for Cereal Malt Beverage License Renewals

The following businesses have has applied for renewal of their cereal malt beverage licenses.

Aldi Inc. - 1217 North Main Street
GMRG ACQ 1 LLC dba Pizza Hut – 407 North Main Street
Lansing Quike Stop – 601 South Main Street
QuikTrip #188 – 1205 North Main Street
Shree Nivas Inc. dba Finish Line – 506 North Main Street
Truman Town LLC dba Woody's Gas Express – 109 4-H Road

The City Clerk, Police Chief, and Community & Economic Development Director have reviewed and approved the applications. The licensing fee and Kansas State Stamp Tax have been paid.

Policy Consideration: N/A

Financial Consideration: The licensing fee and Kansas State Stamp Tax have been paid.

Action: Staff recommends a motion to approve the Cereal Malt Beverage License renewals for for Aldi Inc. at 1217 North Main Street, 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.

Agenda Item 6.

CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form has been prepared by the Attorney General's Office)

☑ City or ☐ County of Lansing

SECTION 1 – LICENSE TYPE		No.						
Check One: New License Renew License Special Event Permit Check One:								
☐ License to sell cereal malt beverages for consumption on the premises. ☐ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.								
SECTION 2 – APPLICANT INFORMATION								
Kansas Sales Tax Registration Number (required): 004-421112447-F01								
I have registered as an Alcohol Dealer with the TTB. ☑ Yes (required for new application)								
Name of Corporation ALDI, Inc. (Kansas)	Name of Corporation Principal Place of Business							
Corporation Street Address 10505 S. K-7 Hwy	Corporation City Olathe	Zip Code 66061						
Date of Incorporation November 7, 1978	Articles of Incorporation are on file Secretary of State.	Kansas with the	✓ Yes □ No					
Resident Agent Name Sophia Ombaso - Real Estate Assistant	Phone No. 913-768-1119 x 136							
Residence Street Address 10505 S. K-7 Hwy	City Olathe	State Kansas	Zip Code 66061					
SECTION 3 – LICENSED PREMISE		TWITEGO	00001					
Licensed Premise	Mailing Addre	es						
(Business Location or Location of Special Event) DBA Name (1996)	Special Event) (If different from business address) Name							
ALDI #98 Business Location Address	ALDI, Inc. (Kansas) Address							
1217 N. Main City State Zip	10505 S. K-7 Hwy.							
Lansing Kansas 66043 Business Phone No.	Olathe	Kansas	Zip 66061					
913-768-1119 Applicant does not own the proposed business location.								
Business Location Owner Name(s) ALDI, Inc. (Kansas)								
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO	LDERS OWNING 25% OR M	ORE O	F					
STOCK List each person and their spouse*, if appli	cable. Attach additional pages if necessary Position		Date of Birth					
Residence Street Address	City	State	Zip Code					
Spouse Name	Position	June	Date of Birth					
Residence Street Address	City	State						
Name		State	Zip Code					
Name	Position		Date of Birth					
Residence Street Address	City	State	Zip Code					
Spouse Name	Position		Age					
Residence Street Address	City	State	Zip Code					
Name	Position		Date of Birth					
Residence Street Address	City	State	Zip Code					
Spouse Name	Position		Age					
Residence Street Address City State Zip C								

SECTION 4 - OFFICERS, DIRECTORS, STO	CKHOLDERS OWNING	25% OR MORE C	F
Name STOCK (CONTINUED)	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	- Au	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	"	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	<u> </u>	Date of Birth
Residence Street Address	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION			
My place of business or special event will be conducted by a m		☑ Yes ☐ No	
If yes, provide the following:			
Manager/Agent Name Dominic Escobar	Phone No. 913-424-8522	Date of Birth 06/04/1988	
Residence Street Address 2084 South 137th Street	City Bonner Springs, Kansas	Zip Code 66012	
Manager or Agent S		Linking Hall	
Spouse Name Kelly Escobar	Phone No. 636-352-7973	Date of Birth 01/15/1991	
Residence Street Address 2084 South 137th Street	City Bonner Springs, Kansas	Zip Code 66012	
SECTION 6 - QUALIFICATIONS FOR LICENSUR			
Within 2 years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.		☐ Yes ☑ No	
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which: (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.		☐ Yes ☑ No	
All of the individuals identified in Sections 4 & 5 are at least 21 years of age*.		☑ Yes ☐ No	
SECTION 7 - DURATION OF SPECIAL EVENT			
Start Date	Time	□ AM □ PM	
End Date Time		□ AM □ PM	

Proceed to Section 8 on the next page.

SECTION 8 - LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 8 ½" by 11" drawing attached.



I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE MALT	Beral Beral	piication. (K.S.	DATE	1001
FOR CITY/COUNTY OFFICE USE ONL	Y:			
License Fee Received Amount \$\$25 - \$50 for Off-Premise license or	50 Date 1105 /2 \$25-200 On-Premise license)	021		
\$25 CMB Stamp Fee Received Date	1110512021	·		
Background Investigation	Completed Date	112021 1	Qualified Disqualified	
Verified applicant has registered w	ith the TTB as an Alcohol D	ealer		
☐ New License Approved	Valid From Date	to	By:	_
☐ License Renewed	Valid From Date	to	Ву:	_
☐ Special Event Permit Approved	Valid From Date	to	Ву:	
A PHOTOCOPY OF THE COMPLETE	D FORM TOOFTHED MI	THE STATE		

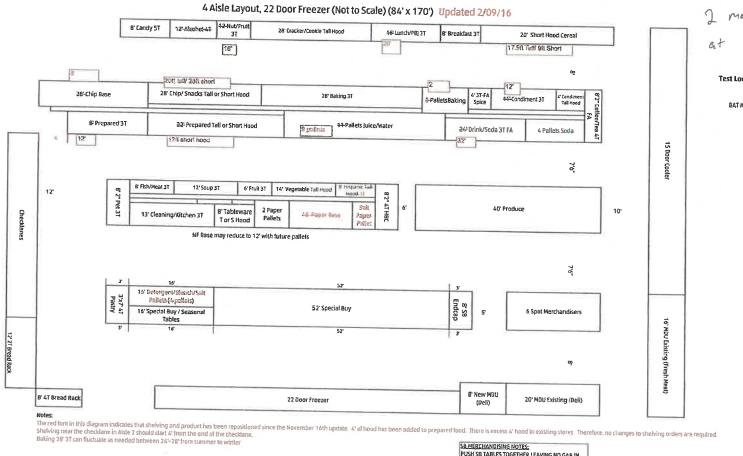
A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 109 SW 9TH ST, 5TH FLOOR, PO BOX 3506, TOPEKA, KS 66601.

* Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Page 4 of 4

AG CMB Corporate Application (Rev. 12.27.19)

Clear Form



No reset -2 mobile beer displays at Checklanes

Test Locations:

BAT#24 Wheaton, IL

S<u>R MERCHANDISING NOTES:</u> PUSH SB TABLES TOGETHER LEAVING NO GAP IN MIDDLE IN 7'-0" SB GONDOLA, 8'-0" SB ENDCAP

CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form has been prepared by the Attorney General's Office)

☑ City or ☐ County of Lansing, Kansas

SECTION 1 – LICENSE TYPE			
Check One: ☐ New License ☑ Renew License ☐ Special Event Per	mit		
Check One: ☑ License to sell cereal malt beverages for consumption on the premises ☑ License to sell cereal malt beverages in original and unopened contain	s. ers and not for consumption on the licer	nsed premis	es.
SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required): 004-822381	178F-01		
I have registered as an Alcohol Dealer with the TTB. ☑ Yes (req			
Name of Corporation GMRG ACQ 1, LLC	Principal Place of Business		
Corporation Street Address 10880 Benson, Suite 2320	Corporation City Overland Park	State KS	Zip Code 66210
Date of Incorporation 8/3/17	Articles of Incorporation are on file Secretary of State,	with the	Yes No
Resident Agent Name Jen Seward	Phone No. 620-243-2955		
Residence Street Address 1695 N. Mayfield Rd	City Hutchinson	State KS	Zip Code 67501
SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)	Mailing Addre		
DBA Name	Name	ss address	
Business Location Address 407 North Main Street			
City State Zip		State KS	Zip 66210
Lansing KS 67046 Business Phone No. 913-727-3232	☑ Applicant owns the proposed busines ☑ Applicant does not own the proposed	s location.	
Business Location Owner Name(s) Michael Cherney			
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO			
STOCK List each person and their spouse*, if appli	cable. Attach additional pages if necessar	y.	Date of Birth
Michael Cherney	CEO	00.4	1/23/1983
Residence Street Address 2223 W Lyndale St	City Chicago	State IL	Zip Code 60647
Spouse Name Sara Cherney	Position N/A		Date of Birth 6/23/1981
Residence Street Address 2223 W Lyndale St	City Chicago	State IL	Zip Code 60647
Name Tim Quinlan	Position Passive Investor		Date of Birth 10/4/1976
Residence Street Address 14 East 93rd Street	City New York	State NY	Zip Code 10028
Spouse Name Courtney Quinlan	Position		Age 5/14/76
Residence Street Address 14 East 93rd Street	City New York	State NY	Zip Code 10028
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	,,	Age
Residence Street Address	City	State	Zip Code

CTOCK	DLDERS OWNING 25% OR M	ORE O	F
STOCK (CONTINUED) Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	#	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	//	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	1	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	L	Date of Birth
Residence Street Address	City	State	Zip Code
Name	D 141		
TRAING	Position	-16	Date of Birth
Residence Street Address	City	State	Date of Birth Zip Code
		State	
Residence Street Address	City	State	Zip Code
Residence Street Address Spouse Name	City		Zip Code Date of Birth
Residence Street Address Spouse Name Residence Street Address	City Position City		Zip Code Date of Birth Zip Code
Residence Street Address Spouse Name Residence Street Address Name	City Position City Position	State	Zip Code Date of Birth Zip Code Date of Birth
Residence Street Address Spouse Name Residence Street Address Name Residence Street Address	City Position City Position City	State	Zip Code Date of Birth Zip Code Date of Birth Zip Code
Residence Street Address Spouse Name Residence Street Address Name Residence Street Address Spouse Name	City Position City Position City Position	State	Zip Code Date of Birth Zip Code Date of Birth Zip Code Date of Birth
Residence Street Address Spouse Name Residence Street Address Name Residence Street Address Spouse Name Residence Street Address	City Position City Position City Position City City	State	Zip Code Date of Birth Zip Code Date of Birth Zip Code Date of Birth Zip Code
Residence Street Address Spouse Name Residence Street Address Name Residence Street Address Spouse Name Residence Street Address Name	City Position City Position City Position City Position City Position	State State	Zip Code Date of Birth Zip Code Date of Birth Zip Code Date of Birth Zip Code Date of Birth

SECTION 5 - MANAGER OR AGENT INFORMATION			
My place of business or special event will be conducted by a ma	☑ Yes ☐ No		
If yes, provide the following:		Date of Birth	
Manager/Agent Name Teri Dean			
Residence Street Address 124 Continental Drive	City Lansing	Zip Code 67043	
Manager or Agent Sp	oousal Information*		
Spouse Name Ishi Dean	Date of Birth 01/31/1979		
Residence Street Address 124 Continental Drive	City Lansing	Zip Code 67043	
SECTION 6 – QUALIFICATIONS FOR LICENSURE			
Within 2 years immediately preceding the date of this appli identified in Sections 4 & 5 have been convicted of, released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunk while under the influence of alcohol (DUI); or (5) violation of all law.	☐ Yes ☑ No		
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which: (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.			
All of the individuals identified in Sections 4 & 5 are at least 21 y	Yes No		
SECTION 7 - DURATION OF SPECIAL EVENT			
Start Date	Time	☐ AM ☐ PM	
End Date Time		□ AM □ PM	

Proceed to Section 8 on the next page.

SECTION 8 - LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 🗹 8 ½" by 11" drawing attached.



I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE Minul Ch	my	DA	TE
FOR CITY/COUNTY OFFICE USE ONLY	4.1 1		
License Fee Received Amount \$	25-200 On-Premise license)		
\$25 CMB Stamp Fee Received Date	11/05/2021	1	
Background Investigation	Completed Date 19202	Qualified	☐ Disqualified
Verified applicant has registered wit	th the TTB as an Alcohol Dealer	13	
☐ New License Approved	Valid From Dateto		Ву:
☐ License Renewed	Valid From Dateto		Ву:
☐ Special Event Permit Approved	Valid From Dateto		Ву:

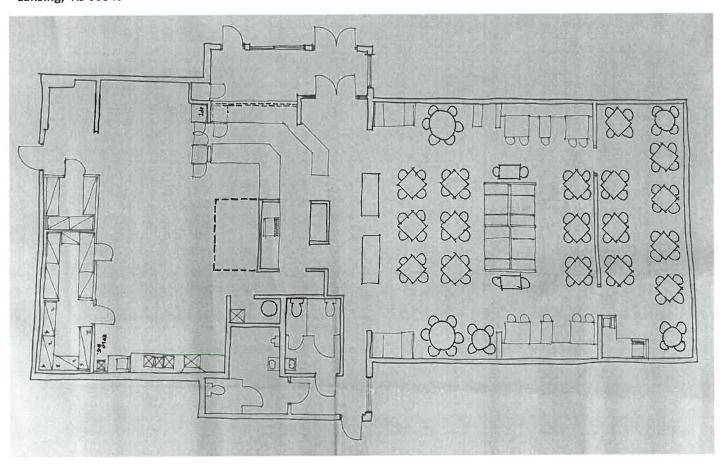
A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET, TOPEKA, KS 66612.

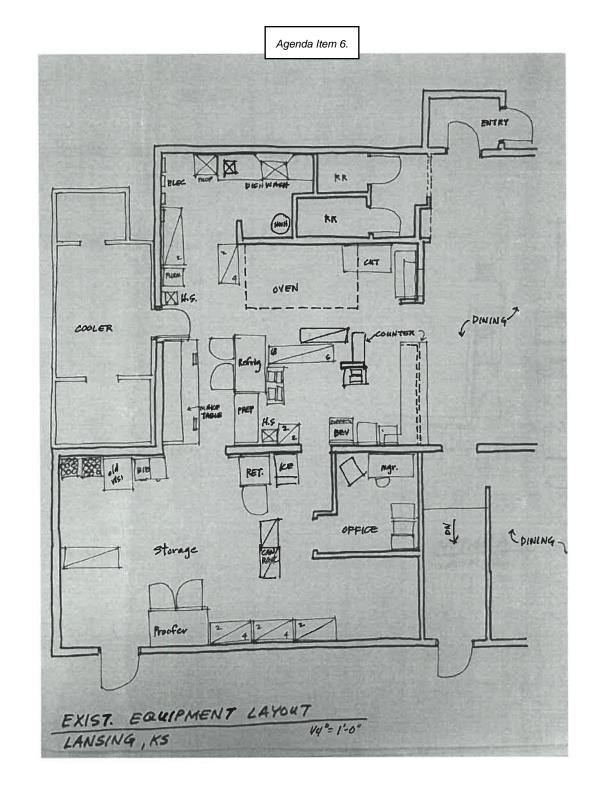
Page 4 of 4

Clear Form

^{*} Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Pizza Hut 34976 407 N Main St Lansing, KS 66046





CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

☑ City or ☐ County of LANSING, KANSAS

SECTION 1 – LICENSE TYPE				
Check One: ☐ New License ☑ Renew License ☐ Special Event Per	Check One: ☐ New License ☑ Renew License ☐ Special Event Permit			
Check One: License to sell cereal malt beverages for consumption on the premise License to sell cereal malt beverages in original and unopened contain	s. ners and not for consumption on the lice	nsed premis	ses.	
SECTION 2 - APPLICANT INFORMATION				
Kansas Sales Tax Registration Number (required): 004-844436	6354F-01			
I have registered as an Alcohol Dealer with the TTB. 🗹 Yes (red	quired for new application)			
Name of Corporation LANSING QUIKE STOP LLC	Principal Place of Business 601 S. MAIN STREET, LANSING, KS 66043			
Corporation Street Address 912 E. 63RD STREET, STE 202	Corporation City KANSAS CITY	State MO	Zip Code 64110	
Date of Incorporation 1/23/2020	Articles of Incorporation are on file Secretary of State.	with the	☑ Yes □ No	
Resident Agent Name ANDREW S. TALGE	Phone No. 8162219000			
Residence Street Address 3003 W. 89TH TERRACE	City LEAWOOD	State KS	Zip Code 66206	
SECTION 3 – LICENSED PREMISE				
Licensed Premise Mailing Address (Business Location or Location of Special Event) (If different from business address)				
DBA Name LANSING QUIKE STOP	ame Name		,	
Business Location Address 601 S. MAIN STREET	Address 1111 MAIN STREET, SUITE 750			
City State Zip LANSING KS 66043		State MO	Zip 64105	
Business Phone No. 9137323459 Applicant owns the proposed business location. Applicant does not own the proposed business location.				
Business Location Owner Name(s) LANSING HOLDINGS LLC				
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO				
STOCK List each person and their spouse*, if appl	Position	y	Date of Birth	
ASIF SARFANI Residence Street Address	MEMBER City	State	08/14/1980 Zip Code	
13431 LYNDHURST DRIVE Spouse Name	FRISCO Position	TX	75035 Date of Birth	
MUNIRA SARFANI Residence Street Address	SPOUSE City	State	06/20/1980	
13431 LYNDHURST DRIVE	FRISCO	TX	Zip Code 75035	
Name RAJAN SOOD	Position MEMBER		Date of Birth 09/03/1972	
Residence Street Address 12939 S. HAGAN STREET	City OLATHE	State KS	Zip Code 66062	
Spouse Name Position A		Age 09/03/1976		
Residence Street Address 12939 S. HAGAN STREET	City OLATHE	State KS	Zip Code 66062	
Name	Position		Date of Birth	
Residence Street Address	City	State	Zip Code	
Spouse Name	Position		Age	
Residence Street Address	City	State	Zip Code	

STOCK (CONTINUED)	S, STOCKHOLDERS OWNING		
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	1	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	**	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	,	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	•	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	V-1/-	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	.,	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	1	Date of Birth
Residence Street Address	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION			
My place of business or special event will be conducted by a ma	nager or agent.	[] Yes 🔽 No	
If yes, provide the following:			
Manager/Agent Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
Manager or Agent Sp	ousal Information*		
Spouse Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
SECTION 6 - QUALIFICATIONS FOR LICENSURE			
Within 2 years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.		☐ Yes ☑ No	
Have any of the individuals identified in Sections 4 and 5 bestockholders owning more than 25% of the stock of a corporation (1) had a cereal malt beverage license revoked; or (2) was of Drinking Establishment Act or the CMB laws of Kansas.	☐ Yes ☑ No		
All of the individuals identified in Sections 4 & 5 are at least 21 years of age*.		☑ Yes □ No	
SECTION 7 – DURATION OF SPECIAL EVENT			
Start Date	Time	□ AM □ PM	
End Date	Date Time		

Proceed to Section 8 on the next page.

SECTION 8 – LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 🔀 8 1/2" by 11" drawing attached.



I declare under penalty of perjury ur	nder the laws of the State of F	Cansas that the for	egoing is true and correct an
that I am authorized by the corporati	ion to complete this application	on. (K.S.A. 53-601)	
SIGNATURE A	Sarfoni	DATE	= 11/1/21
FOR CITY/COUNTY OFFICE USE ONLY:			
License Fee Received Amount \$	Date 1105 202 25-200 On-Premise license)		
\$25 CMB Stamp Fee Received Date _	11/05/2021	1.51	
Background Investigation	Completed Date 119 202	Qualified	☐ Disqualified
Verified applicant has registered with		,	
☐ New License Approved	Valid From Date	to By	<i>f</i> :
License Renewed	Valid From Date	to B	y:
☐ Special Event Permit Approved	Valid From Date	toB	y:
A PHOTOCOPY OF THE COMPLETED	FORM. TOGETHER WITH THE	STAMP FEE REQ	UIRED BY K.S.A. 41-2702(e)

Page 4 of 4

MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL,

109 SW 9TH ST, 5TH FLOOR, PO BOX 3506, TOPEKA, KS 66601.

^{*} Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Agenda Item 6. A Presizer Back DOOT OFFIU Ki telen Spate Brea Cooler Fountain Space DOOY Fur ! CANT Beef 7 alone Ash Condola Colfee islove Cashier Arec Coplex Edd odd Askir Condola Rest Ashe Condola Sithing Arta Pollary Spots Palus Spats Chimnu Parliero Ispots 13 65 g

CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form has been prepared by the Attorney General's Office)

		l ancino
☑ City or ☐	County of	Lansing

SECTION 1 - LICENSE TYPE			
Check One: New License Renew License Special Ever	nt Permit		
Check One: License to sell cereal malt beverages for consumption on the pre License to sell cereal malt beverages in original and unopened or	emises. containers and not for consumption on the lin	ensed pren	nises.
SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required): 004-73	0675375 F-01		
I have registered as an Alcohol Dealer with the TTB. 🗹 Yes	(required for new application)		
Name of Corporation QulkTrip Corporation	Principal Place of Business QuikTrip Corporation		
Corporation Street Address 4705 S 129th E Ave	Corporation City Tulsa	State	Zip Code
Date of Incorporation 05-19-1958	Articles of Incorporation are on file		74134 ☑ Yes □ No
Resident Agent Name Dustin Kerr	Secretary of State. Phone No.		E 100 E 110
Residence Street Address	(918) 615-7700 City	State	Zip Code
22113 W 52nd St	Shawnee	KS	66226
SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)	Mailing Address (If different from business address)		
DBA Name QulkTrip #188	Name QuikTrip ATTN: Licensing		
Business Location Address 1205 N Main St	Address PO BOX 2927		
City State Zip Lansing KS 66043	City Tulsa	State OK	Zip 74101-2927
Business Phone No. 913-565-9147	Applicant owns the proposed business location. Applicant does not own the proposed business location.		
Business Location Owner Name(s) QulkTrip Corporation	The Administration and the biologe	:u pusitiess i	ocation,
SECTION 4 - OFFICERS, DIRECTORS, STOCK	HOLDERS OWNING 25% OP	MODEC	E
STOCK List each person and their spouse*, if	applicable. Attach additional pages if necessar	ry.	
Name None owning more than 25%	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position Ag		Age
Residence Street Address	City	State	Zip Code
Name	Position	-à	Date of Birth
	- Odiaon		M1 4
Residence Street Address	City	State	Zip Code
Residence Street Address Spause Name	No. 1	State	Zip Code

STOCK (CONTINUED) Name	Position		Date of Birti
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	ZIp Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	ZIp Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION				
My place of business or special event will be conducted by a ma	☑ Yes ☐ No			
If yes, provide the following:				
Manager/Agent Name	Phone No.	Date of Birth		
Dustin Kerr Residence Street Address	913-207-3642 City	07-01-1980 Zip Code		
22113 W 52nd St	Shawnee	66226		
Manager or Agent Sp				
Spouse Name Abby Kerr	Phone No. 913-749-7161	Date of Birth 03-11-1980		
Residence Street Address 22113 W 52nd St	City Shawnee	Zip Code 66226		
SECTION 6 - QUALIFICATIONS FOR LICENSUR	E			
Within 2 years immediately preceding the date of this appli identified in Sections 4 & 5 have been convicted of, released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunt while under the influence of alcohol (DUI); or (5) violation of allow.	☐ Yes ☑ No			
Have any of the individuals identified in Sections 4 and 5 be stockholders owning more than 25% of the stock of a corporatio (1) had a cereal malt beverage license revoked; or (2) was Drinking Establishment Act or the CMB laws of Kansas.	☐ Yes ☑ No			
All of the individuals identified in Sections 4 & 5 are at least 21 y	☑ Yes ☐ No			
SECTION 7 – DURATION OF SPECIAL EVENT				
Start Date	Time	□ AM □ PM		
End Date	□ AM □ PM			

Proceed to Section 8 on the next page.

SECTION 8 - LICENSED PREMISE

AG CMB Corporate Application (Rev. 12.27.19)

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 2 8 ½" by 11* drawing attached.



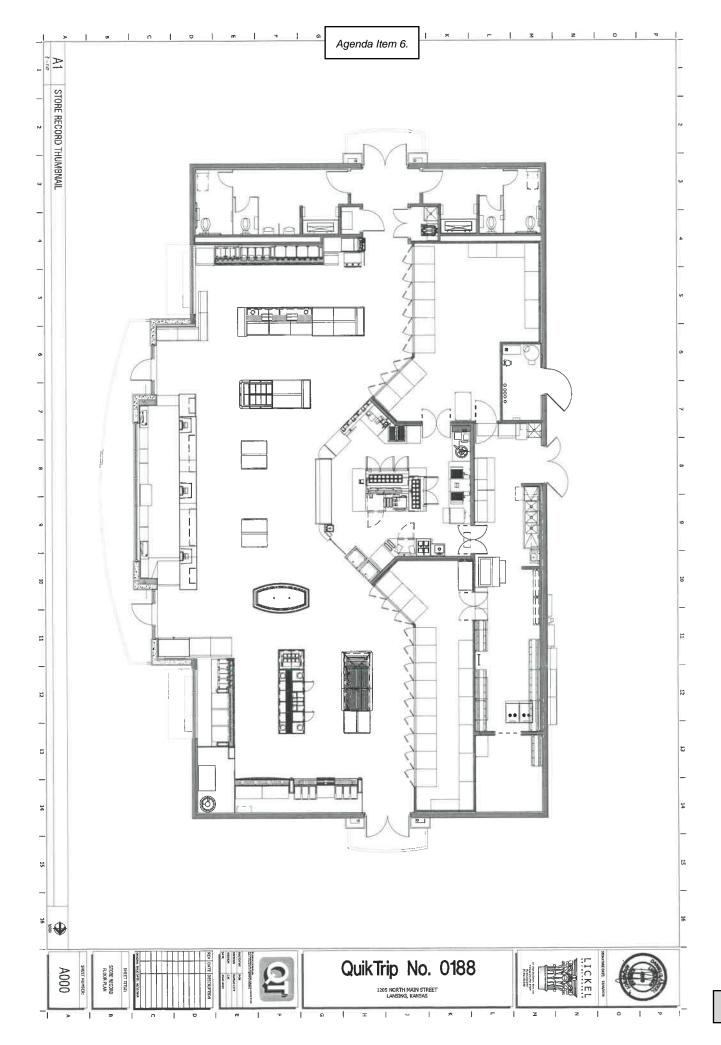
SIGNATURE			DATE	
FOR CITY/COUNTY OFFICE USE ONL	ED - Whel	202		
License Fee Received Amount \$	\$25_200 On-Premise license	<u> </u>		
\$25 - \$50 for On-Premise license bi	111061202	•		
\$25 CMB Stamp Fee Received Date	THOSTON	alami.		
Background Investigation	Completed Date	19120A DIO	ualified Disqualified	
Verified applicant has registered w	rith the TTB as an Alcohol D	realer		
∇erified applicant has registered w New License Approved			Ву:	
	Valid From Date	to	By:	

* Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Clear Form

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Page 4 of 4



CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form has been prepared by the Attorney General's Office)

City or County of County of

Resident Agent Name Residence Street Address Residence Street Address SECTION 3 - LICENSED PREMISE Licensed Premise (Business Location or Location of Special Event) DBA Name Finish Line Business Location Address City Lunsing Mailing Address (If different from business address) Name Business Location Address City Lunsing Residence Street Address City State Zip Address City State Zip Applicant owns the proposed business location. Business Phone No. 913-250-1175 Business Location Owner Name(s) SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK List each person and their spouse*, if applicable. Attach additional pages if necessary. Name Residence Street Address City Lunsing Applicant Owner Name(s) SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK List each person and their spouse*, if applicable. Attach additional pages if necessary. Name Residence Street Address City Lunsing State Cit	SECTION 1 - LICENSE TYPE						
Corporation Street Address City Lunsing State City State City Lunsing City Lunsing State City Lunsing City Lunsing State City Lunsing City	Check One: ☐ New License ☐ Renew License ☐ Special Event Pe	rmit		Sale Marie III			
License to sell cereal mail beverages in original and unopened containers and not for consumption on the licensed premises. SECTION 2 - APPLICANT INFORMATION	Check One:						
Kansas Sales Tax Registration Number (required):	License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.						
I have registered as an Alcohol Dealer with the TTB. Yes (required for new application) Name of Corporation Sheel Nives In Principal Place of Business Corporation Street Address Date of Incorporation Logical 2006 Resident Agent Name Resident Agent Name Residence Street Address SECTION 3 - LICENSED PREMISE Licensed Premise (Business Location or Location of Special Event) DBA Name Finish Licensed Premise Business Location Address City Address City Address City State Zip City State Zip Business Phone No. G13 - 250 - 1175 Business Phone No. G13 - 250 - 1175 Business Location Owner Name(s) SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK List each person and their spouse*, if applicable. Attach additional pages if necessary. Name Residence Street Address Spouse Name Position Position Position Residence Street Address State Zip Code City Lursing State Date of Birth Residence Street Address City State Zip Code City Lursing State Lursing Lursing State Lursing Lursing State Lursing City Lursing							
Name of Corporation Sheel Nives In Corporation Street Address Corporation Street Address Date of Incorporation 10 19 1 2006 Resident Agent Name Kishal Patel Phone No. 913 - 250 - 1175 Residence Street Address (If different from business address) Business Location Address City Lansing State Finish Licensed Premise (Business Location Address City Lansing State Finish Licensed Premise Address City Lansing State Finish Address City Lansing State State			-01				
Corporation Street Address Gos willow coult. Corporation City unsing the Gost of Incorporation are on file with the Gost of Incorporation are on file wit		quired for new application)					
Articles of Incorporation No 19 2006 Resident Agent Name Resident Agent Name Residence Street Address City Lunsing State State City Lunsing State State City Lunsing State State City Lunsing State State State State City Lunsing State	OTHER WINDS INC	Principal Place of Business					
Articles of Incorporation No 19 2006 Resident Agent Name Resident Agent Name Residence Street Address City Lunsing State State City Lunsing State State City Lunsing State State City Lunsing State State State State City Lunsing State	Corporation Street Address 603 Willow Coult	Corporation City	State	Zip Code			
Residence Street Address City	Date of Incorporation 10 9 2006	Articles of Incorporation are on file Secretary of State.	with the				
SECTION 3 - LICENSED PREMISE Licensed Premise (Business Location or Location of Special Event) DBA Name Business Location Address City State State State State State State Section Section Applicant owns the proposed business location. Applicant does not own the proposed business location. Business Location Owner Name(s) SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK List each person and their spouse*, if applicable. Attach additional pages if necessary. Name Name Position Residence Street Address Spouse Name Position Residence Street Address City State State	KISHOX Pastel	Phone No. 913 - 250 -	-1173				
Licensed Premise (Business Location or Location of Special Event) DBA Name Business Location Address City State Stat	Residence Street Address 603 Willow Coult	City Lunsing	State	GGULI3			
Business Location Address City Lansing State KS Zip Cotty Business Phone No. 913-250-1175 Business Location Owner Name(s) SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK List each person and their spouse*, if applicable. Attach additional pages if necessary. Name Residence Street Address God Willow Ch City Lansing State Zip Code City State Zip Code City Lansing State Zip Code Code Spouse Name Position Securitary Residence Street Address City Lansing State Zip Code Code Code	SECTION 3 - LICENSED PREMISE		TO BEEN				
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Residence Street Address City State Zip Code	Spouse Name ARCh na K. Patel	Position Secritary		Date of Birth			
		City Lunsing		Zip Code			
Name		Position		Date of Birth			
Residence Street Address City State Zip Code	Residence Street Address	City	State	Zip Code			
Spouse Name Position Age	Spouse Name	Position		Age			
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Residence Street Address City State Zip Code	Residence Street Address	City	State	Zip Code			
Spouse Name Position Age	Spouse Name	Position		Age			
Residence Street Address City State Zip Code	Residence Street Address	City	State	Zip Code			

STOCK (CONTINUED) Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	1	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	-th	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	4	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
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Name	Position	101	Date of Birt
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birt
1	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION					
My place of business or special event will be conducted by a ma	Yes No				
If yes, provide the following:					
Manager/Agent Name Kishul Putel	Phone No. 413-250-1175	Date of Birth			
Residence Street Address 603 willow CA	City Lans Gory	Zip Code Clas N7			
Manager or Agent Sp	ousal Information*				
Spouse Name Akchnu Patel	Phone No. 913-250-1175	Date of Birth 81112片			
Residence Street Address Go3 William Ch	City Lensing	CGU N3			
SECTION 6 – QUALIFICATIONS FOR LICENSURE					
Within 2 years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.					
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which: (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.					
All of the individuals identified in Sections 4 & 5 are at least 21 y	✓ Yes □ No				
SECTION 7 - DURATION OF SPECIAL EVENT					
Start Date	Time	□ АМ □ РМ			
End Date	Time	☐ AM ☐ PM			

Proceed to Section 8 on the next page.

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SECTION 8 - LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 28 ½ by 11 drawing attached.



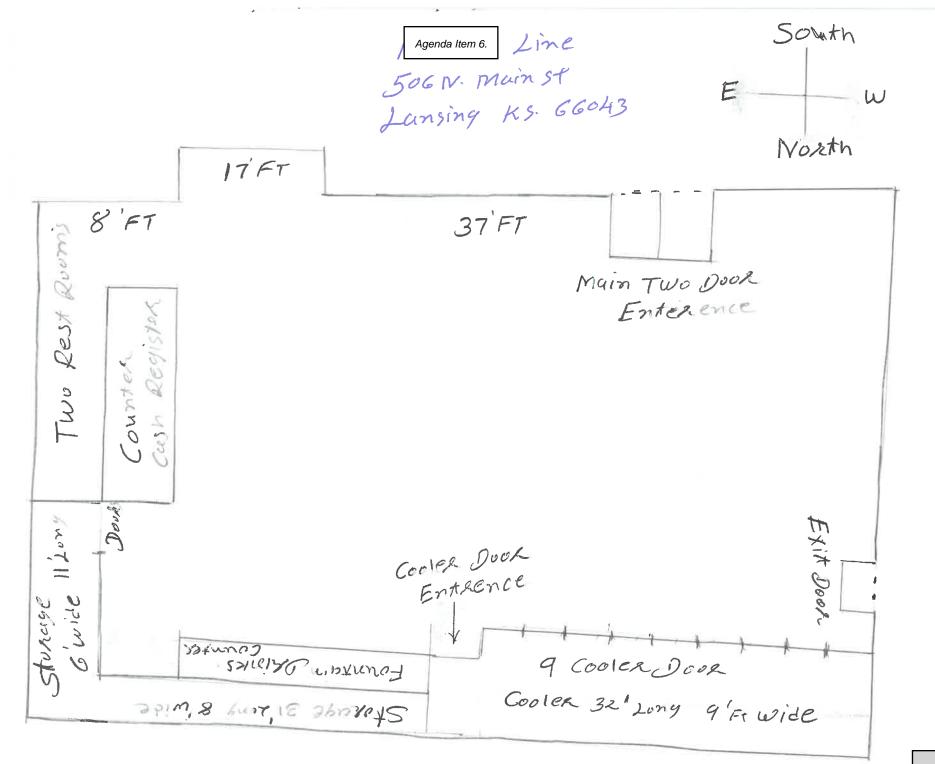
I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE	Lator		DATE 10 /	21/21
FOR CITY/COUNTY OFFICE USE ON				
License Fee Received Amount \$_ (\$25 - \$50 for Off-Premise license o		2021		
\$25 CMB Stamp Fee Received Da	te 1105/2021	12 12 21		
Background Investigation	Completed Date	ALMA A	tualified Disqualified	
Verified applicant has registered	with the TTB as an Alcohol [Dealer		
☐ New License Approved	Valid From Date	to	Ву:	
☐ License Renewed	Valid From Date	to	Ву:	
Special Event Permit Approved	Valid From Date	to	By:	-
A PHOTOCOPY OF THE COMPLET MUST BE SUBMITTED WITH YOU 109 SW 9TH ST, 5TH FLOOR, PO BOX	JR MONTHLY REPORT (A	ITH THE STAMP ABC-307) TO THE	FEE REQUIRED BY K. ALCOHOLIC BEVERA	S.A. 41-2702(e), AGE CONTROL,

* Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Page 4 of 4

Clear Form



CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form has been prepared by the Attorney General's Office)

City or County of Lansing			
SECTION 1 - LICENSE TYPE			
Check One: ☐ New License ☐ Renew License ☐ Special Event Per	mit		
Check One: License to sell cereal malt beverages for consumption on the premise License to sell cereal malt beverages in original and unopened contain	s. ners and not for consumption on the lice	nsed premis	es.
SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required):	-273136963	Fro	1
I have registered as an Alcohol Dealer with the TTB. X Yes (rec			
Name of Corporation	Principal Place of Business	1.	
Corporation Street Address	Corporation City Kansas City	State	Zip Code
Date of Incorporation Juli 29 2010	Articles of Incorporation are on file Secretary of State.		Yes No
Resident Agent Name ANUI Arora	Phone No. 913-980.	299	ন
Residence Street Address	City Shawrie	State 5	Zip Code
SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)	Mailing Addre		
DBA Name LADERLIS CORS EV NYESS	Name Carry	730 UMU 000	
Business Location Address	Address		
City LANSING State LLD43	City	State	Zip
Business Phone No. 13-250-0844	Applicant owns the proposed busines Applicant does not own the proposed	s location.	ration
Business Location Owner Name(s)	aign Arbra	Duonicoo ioc	auon.
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO	The state of the s	ORE OF	
STOCK List each person and their spouse*, if appli			P. San Jane
AliAtra	Member		Date of Birth
Residence Street Address 3704 N 157th Pl	city overland pk	State	Zip Code
Spouse Name Rania Adva	Position		Date of Birth
Residence Street Address Same as along	City PO KS	State	Zip Code
Name Rajan Arora	Position Wember		Date of Birth
Residence Street Address	CityShawhee	State	Zfp Code
Spouse Name Rashni Avora	Position	23	2722/56
Residence Street Address Same as above	City	State	2/33/51a Zip Code
Name Anul-Arora	Position	Swer	Date of Birth
Residence Street Address 21011 W Loth Luc	City Showshear	State	Zip Code
Spouse Name Source Arora	Position		Age 119 RA
Residence Street Address Same as above	City 5 hawnes	State	Zip Code

STOCK (CONTINUED) Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	-	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
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Spouse Name	Position		Date of Birth
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Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
	City		Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION				
My place of business or special event will be conducted by a mar	Yes □ No			
If yes, provide the following:		(-)		
Manager/Agent Name ALUI AVDY A	Phone No. 913-980-093	Date of Birth		
Residence Street Address 2011 45 45 turn	City Sharene KS	Zip Code Le Le 248		
Manager or Agent Spo	ousal Information*			
Spouse Name Sarah Arora	Phone No.	Date of Birth		
Residence Street Address Same as a nove	City Shawneeds	Zíp Code		
SECTION 6 – QUALIFICATIONS FOR LICENSURE				
Within 2 years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.				
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which: (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.				
All of the individuals identified in Sections 4 & 5 are at least 21 ye	Yes □ No			
SECTION 7 - DURATION OF SPECIAL EVENT				
Start Date	Time	□ AM □ PM		
End Date	Time	□ AM □ PM		

Proceed to Section 8 on the next page.

AMJAM.
ANUJARORAMANAGING OFFICER

SECTION 8 - LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include enfrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: 28 1/2" by 11" drawing attached.



I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE AMA	^		DATE _	10	21	2021
FOR CITY/COUNTY OFFICE USE ONLY License Fee Received Amount \$ (\$25 - \$50 for Off-Premise license or \$ \$25 CMB Stamp Fee Received Date	50 Date 0 29 25-200 On-Premise license					
Background Investigation	Completed Date	WINN DO	ualified 🔲	Disquali	fied	
Verified applicant has registered with	h the TTB as an Aicohol	Dealer				
New License Approved	Valid From Date	to	Ву: _			
☐ License Renewed	Valid From Date	to	By:			
Special Event Permit Approved	Valid From Date	to	By:			

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 109 SW 9TH ST, 5TH FLOOR, PO BOX 3506, TOPEKA, KS 66601.

Page 4 of 4

Clear Form

^{*} Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)

Wirthpas Express 109 4 H road Lansing MS 44048

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Beer ade	•		
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AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Matthew R. Schmitz, Director, Community & Economic Development

DATE: December 2, 2021

SUBJECT: Ordinance No. 1076 – An ordinance annexing land to the City of Lansing, Kansas

Explanation: William R & Virginia L Runnebaum, owners of property as outlined in the attached recorded petition for annexation, generally located in the area of 26629 155th Street, have filed a petition for annexation for their property to the City Limits of Lansing, Kansas (Exhibit attached). This annexation of property is the last step of the process for what was originally a request to facilitate the division of the 73.2-acre tract located primarily in Leavenworth County into three tracts, two at roughly 2.5 acres for home sites, and the remainder as a 68.2-acre large tract. This is the annexation of one of the 2.5-acre tracts, which is a buildable tract. The property owners have signed voluntary annexation paperwork for this new 2.5-acre buildable tract to be annexed into Lansing, and that petition is attached for review.

A public hearing is not required for this item pursuant to the process outlined in K.S.A. 12-520(a)(7) for voluntary annexation of property that abuts an existing City boundary.

An exhibit showing the full tract to be annexed, as well as the petition for annexation and the ordinance are all attached for review.

Action: Staff recommends Council consider a motion to approve Ordinance No. 1076 – An ordinance annexing land to the City of Lansing, Kansas.

Doc #: 2021R14002
TERRILOIS MASHBURN
REGISTER OF DEEDS
LEAVENWORTH COUNTY, KANSAS
RECORDED ON:
11/19/2021 03:43:55 PM
RECORDING FEE: 38.00
PAGES: 2

PETITION FOR ANNEXATION (Annexation by Request)

TO: The Governing Body of the City of Lansing, Kansas.

The undersigned owners of record of the following described land hereby petition the Governing Body of the City of Lansing, Kansas, to annex such land to said City, pursuant to K.S.A. Supp. 12-520(a)(7) and K.S.A. Supp. 12-520a(f), without further notice to the undersigned. The land to be annexed is described as follows:

Tract of land in the Northeast Quarter of Section 22 and the Northwest Quarter of Section 23, Township 9 South, Range 22 East of the 6th P.M., Leavenworth County, Kansas, as written by Joseph A. Herring PS-1296 on July 9, 2021, more fully described as follows:

Commencing at the Northeast corner of said Northeast Quarter of Section 22; thence South 01 degrees 36'38" East for a distance of 606.88 feet along the West line of said Northwest Quarter to the TRUE POINT OF BEGINNING; thence North 88 degrees 39'15" East for a distance of 117.11 feet to the proposed Westerly right of way of 155th Street (said right of way being 30 feet each side of centerline as it exists today); thence along a non-tangent curve to the right having a radius of 695.00 feet and an arc length of 294.98 feet, being subtended by a chord bearing of South 05 degrees 29'17" West and a chord distance of 292.77 feet, along said right of way; thence North 76 degrees 42'07" West for a distance of 473.09 feet; thence North 13 degrees 30'27" East for a distance of 177.00 feet; thence North 88 degrees 39'15" East for a distance of 330.08 feet to the point of beginning.

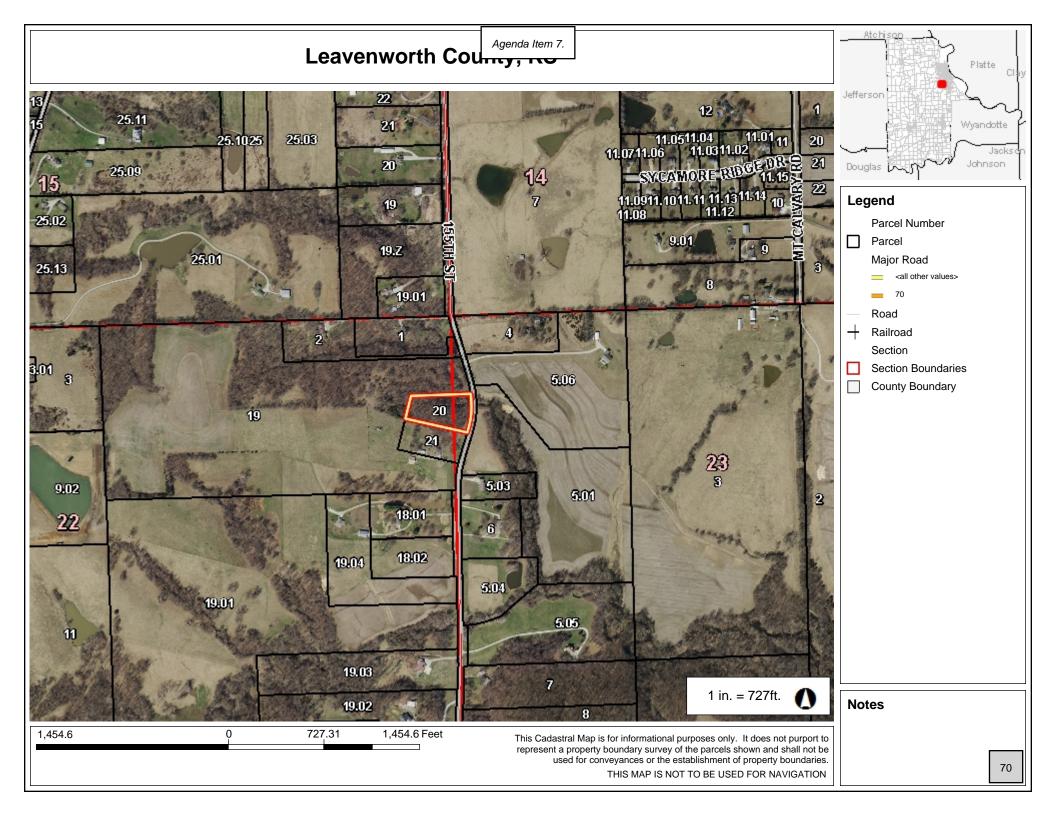
Together with and subject to covenants, easements, and restrictions of record.

Said property contains 2.52 acres, more or less.

Such land lies upon or touches the City boundary line.



The undersigned further warrant and guarant the land.	tee that they are the only owners of record of
	William R. Runnebaum, Owner
	Virginia L. Runnebaum, Owner
STATE OF KANSAS)	
)ss. COUNTY OF LEAVENWORTH)	
On the 18 day of November undersigned, notary public in and for the County an William R Runne baum and Uvainia L R who are personally known to me to be the same personstrument, and duly acknowledged the execution of	son(s) who executed the foregoing
IN TESTIMONY WHEREOF, I have hereur official seal on the day and year last above written.	nto subscribed my name and affixed my
ALLISON MICHELLE WEISSE Notary Public - State of Kansas My Appt. Exp. 1-30-2022	Allison Michelle Weisse Printed Name



Ordinance annexing land pursuant to K.S.A. 12-520(a)(7)

ORDINANCE NO. 1076

AN ORDINANCE ANNEXING LAND TO THE CITY OF LANSING, KANSAS

WHEREAS, the following described land adjoins the city of Lansing, Kansas, of which the entire eastern boundary of said parcel is contiguous with the city boundaries, and is located in the area of 26629 155th Street, Leavenworth, Kansas;

WHEREAS, a petition for annexation of the following described land, signed by all of the owners thereof, has been duly filed with the City Clerk of the City of Lansing, Kansas, pursuant to K.S.A. 12-520, as amended; and

WHEREAS, the Governing Body of the city of Lansing, Kansas, finds it advisable to annex such land.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LANSING, KANSAS:

SECTION 1. That the following described land is hereby annexed and made a part of the city of Lansing, Kansas:

Tract of land in the Northeast Quarter of Section 22 and the Northwest Quarter of Section 23, Township 9 South, Range 22 East of the 6th P.M., Leavenworth County, Kansas, as written by Joseph A. Herring PS-1296 on July 9, 2021, more fully described as follows:

Commencing at the Northeast corner of said Northeast Quarter of Section 22; thence South 01 degrees 36'38" East for a distance of 606.88 feet along the West line of said Northwest Quarter to the TRUE POINT OF BEGINNING; thence North 88 degrees 39'15" East for a distance of 117.11 feet to the proposed Westerly right of way of 155th Street (said right of way being 30 feet each side of centerline as it exists today); thence along a non-tangent curve to the right having a radius of 695.00 feet and an arc length of 294.98 feet, being subtended by a chord bearing of South 05 degrees 29'17" West and a chord distance of 292.77 feet, along said right of way; thence North 76 degrees 42'07" West for a distance of 473.09 feet; thence North 13 degrees 30'27" East for a distance of 177.00 feet; thence North 88 degrees 39'15" East for a distance of 330.08 feet to the point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 2.52 acres, more or less.

Such land lies upon or touches the City boundary line.

SECTION 2. That this ordinance shall take effect from and after its adoption by the Governing Body and upon publication in the official city newspaper as provided by law.

PASSED AND APPROVED by the Governing Body of the city of Lansing, Leavenworth County, State of Kansas, this 2nd day of December, 2021.

	CITY OF LANSING		
{SEAL}			
	Anthony R. McNeill, Mayor		
Attest:			
Sarah Bodensteiner, CMC, City Clerk			
APPROVED AS TO FORM:			
	Published: Leavenworth Times		
Gregory Robinson, City Attorney	Date Published:		

AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Matthew R. Schmitz, Director, Community & Economic Development

DATE: December 2, 2021

SUBJECT: License Agreement and Economic Development Incentive Agreement for deployment of

RG Fiber within the City.

Explanation: The City of Lansing is a recipient of \$1,812,742 in funding as a result of the American Rescue Plan Act (ARPA). In examining what the funds could be used for, the expansion of internet providers in town was focused on as a potential use of funds pursuant to the goals of the ARPA. City Staff has been in contact with RG Fiber – from Baldwin City, KS - to examine the possibility of them coming to town for multiple years now, and this funding makes it possible for RG Fiber to deploy immediately. In discussion with RG Fiber, their request was for an \$800,000 incentive to facilitate immediate deployment (once materials are in hand) of their network within the city. The two documents for review and approval with this memo are the Licensing Agreement (which allows them to build their facilities within the City in the public Right of Way, in front of homes along the street, and utility easements behind homes), and the Economic Development Incentive Agreement, which outlines how the \$800,000 will be distributed to RG Fiber. The total amount of homes to be served by this agreement is 1500, and if this milestone is not met, the incentive in this agreement must be repaid to the city.

Policy Consideration: The ARPA laid out many priorities for the funds it included, and Staff feels that pursing improvements to broadband accessibility within the City is an appropriate use of funds pursuant to the guidance that has been published by the U.S. Treasury department for the ARPA.

Financial Consideration: The License Agreement does not have costs associated with it, other than the financial costs of administering Right of Way permits in the City. For the Economic Development Incentive Agreement, the \$800,000 will come from the ARPA funds of which the total disbursement to the City is \$1,812,742 and \$911,763.38 has already been received by the city. The initial payment of \$400,000 would be made immediately, and then two supplemental \$200,000 payments will be disbursed after major milestones are achieved during the deployment. Should those milestones not be met, the entire amount provided under the Economic Development Agreement is subject to repayment to the city per the agreement.

Action: Staff recommends Council consider a motion to approve the License Agreement and the Economic Development Incentive Agreement for deployment of RG Fiber within the City.

LICENSE AGREEMENT

This License Agreement is made this _____ day of ______, 2021 (the "Effective Date"), by and between the City of Lansing, Kansas, a municipal corporation ("City"), and RG Fiber, LLC., a Kansas limited liability company ("RG Fiber").

RECITALS

- A. Pursuant to the laws of the State of Kansas and the ordinances of the City of Lansing, Kansas, City avers that the authority to use the public rights of way within the City of Lansing, Kansas, is vested in the City's reasonable police powers;
- B. RG Fiber, LLC, a Kansas limited liability company, wishes to place and to install fiber optic lines in certain portions of the City's rights of way;

AGREEMENT

NOW, THEREFORE, in light of the mutual promises and obligations contained herein, and in exchange for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

SECTION 1. Adoption of Recitals. The above recitals are incorporated herein by reference as if set forth in full.

SECTION 2. Definitions. For the purposes of this License Agreement, the following words and phrases shall have the meanings given herein:

- (a) "City" shall mean the City of Lansing, Kansas. References to the City shall also include, as appropriate, any and all successors and assigns.
- (b) "Facilities" shall mean fiber optic lines and all appurtenances and improvements thereto, whether existing above or below ground.
- (c) "RG Fiber" shall mean RG Fiber, LLC, a Kansas limited liability company. References to RG Fiber shall also include, as appropriate, any and all successors and assigns.
- (d) "Local Exchange Service" shall mean local switched telecommunications service within any local exchange service area approved by the Kansas Corporation Commission. The term local exchange service shall not include wireless communication services or voice over internet protocol (VoIP).
- (e) "Cable Service" is defined as the one-way transmission to subscribers of video programming or other programming services, and subscriber interaction, if any, which is required for the selection of such video programming or other programming service, or as otherwise defined under the federal Communications Act, as amended "Cable Service" does not include video provided over the internet, also known as "Over-the-Top (OTT) Content."

- (f) "Public Improvement" shall mean any existing or contemplated public facility, building, or capital improvement project, including but not limited to streets, alleys, sidewalks, utility poles, sewers, water mains, drainage conduits, rights of way improvements, and other Public Projects.
- (g) "Public Project" shall mean any project planned or undertaken by the City or any other governmental entity for the construction, reconstruction, maintenance, or repair of public facilities or Public Improvements, or for any public purpose.
- (h) "Public Rights of Way" shall mean only those areas of real property in which the City has dedicated or acquired rights of way interests in the real property. It shall include the area on, below, or above the present and future streets, alleys, avenues, roads, highways, parkways, boulevards, or bridges dedicated or acquired as rights of way. The term does not include the airwaves above rights of way with regard to wireless telecommunications, other non-wire telecommunications, or broadcast service, easements obtained by utilities, or private easements in platted subdivisions or tracts.
- (i) "Telecommunications Local Exchange Service Provider" shall mean a local exchange carrier as defined at K.S.A. 66-1,187(h), and amendments thereto, and a telecommunications carrier as defined at K.S.A. 66-1,187(m), and amendments thereto, which does or in good faith intends to provide local exchange service. The term Telecommunications Local Exchange Service Provider does not include an interexchange carrier that does not provide local exchange service, a competitive access provider that does not provide local exchange service, or any wireless telecommunications local exchange service provider, or any provider of VoIP.
- (j) "Utility Easements" shall mean existing City utility easements as shown on recorded instruments and/or plats of records within the City corporate boundaries and which the City is permitted to allow use by RG Fiber in accordance with this License Agreement.

SECTION 3. Grant of Limited License.

- (a) For and in recognition of the mutual consideration set forth in this License Agreement, the satisfaction of which is hereby acknowledged by both parties, subject to the limitations set forth herein, RG Fiber is hereby granted a nonexclusive license to construct, place, replace, repair, maintain, extend, and operate its facilities along, across, upon, under, or in the City's Public Rights of Way, for the purpose of creating a fiber optic network to provide internet and related services.
- (b) This License Agreement also grants RG Fiber the authority or right to provide "Cable Service" or "Local Exchange Service" pursuant to K.S.A. 12-2001 et seq.
- (c) The grant of this License Agreement shall not convey title, equitable or legal, to RG Fiber in the Public Rights of Way or Utility Easements of the City and shall only give to RG Fiber the right to occupy the Public Rights of Way and Utility Easements of the City for the purposes and for the time stated in this License Agreement. The License Agreement does not:
 - (1) Grant RG Fiber the right to use facilities or any other property owned or controlled by the City or a third party, without the valid written consent of the City or the third party.

- (2) Grant RG Fiber the authority to construct, to operate, or to maintain any Facilities and any related appurtenances and improvements thereto on any property owned by the City outside a Public Right of Way. The parties agree that the City and RG Fiber shall -- if it becomes necessary -- enter into separate lease agreements for the placement of Facilities and any related appurtenances and improvements thereto on any City-owned property not located in a Public Right of Way.
- (3) Excuse RG Fiber from obtaining appropriate access or attachment agreements before locating its Facilities and any related appurtenances and improvements thereto on any poles, ducts, or conduits or other property or facilities owned or controlled by the City or by any third party.
- (d) The City grants RG Fiber a revocable, nonexclusive license authorizing RG Fiber to install and maintain Attachments to Utility's Poles, subject to the Pole Owner agreeing to said attachment.
- (e) Subject to the terms and provisions of applicable instruments creating City Utility Easements, the City will permit RG Fiber to place RG Fiber's Facilities in existing City Utility Easements as reasonably needed by RG Fiber to extend RG Fiber's Facilities to end-users located with the City. Any use or occupancy of City Utility Easements by RG Fiber shall be subject to: (i) all rights, obligations, and responsibilities of RG Fiber's use of Public Rights of Way as provided in this Agreement; (ii) all applicable conditions and restrictions as otherwise exist related to such Utility Easements.

SECTION 4. Use of Public Rights of Way. In using Public Rights of Way under this License Agreement, RG Fiber shall be subject to all ordinances, resolutions, rules, regulations, and policies now or hereafter adopted or promulgated by the City in the reasonable exercise of its police powers and shall be subject to all applicable laws, statutes, ordinances, regulations, orders, and rules adopted or promulgated by any governing body now or hereafter having jurisdiction ("Subsequent Rules").

However, if any such Subsequent Rules materially diminish RG Fiber's rights under this License Agreement or its full use and enjoyment of the rights granted, without limitation, RG Fiber shall have the right, upon reasonable notice and after reasonable negotiations and failure of the City to cure, to terminate its obligations under this License Agreement.

RG Fiber shall also comply with the following:

- (a) RG Fiber's use of the Public Rights of Way shall in all matters be subject and subordinate to the City's use of the Public Rights of Way for any public purpose or for any purpose relating to the health, safety, and welfare of the City. RG Fiber shall coordinate the placement of its Facilities in a manner that minimizes adverse impact on Public Improvements. Where placement is not otherwise regulated, the Facilities shall be placed with adequate clearance from such Public Improvements so as not to impact or be impacted by such Public Improvements.
- (b) To the extent that RG Fiber uses above-ground markers, antennas, or support structures related to its use of the Public Rights of Way for the placement of its Facilities, RG Fiber agrees that it will seek City approval (such approval not to be unreasonably withheld) before placing any such markers, antennas, or support structures and that said markers, antennas, and support structures shall be unobtrusive.

- (c) All earth, materials, sidewalks, paving, crossings, utilities, Public Improvements, or improvements of any kind, including lawn irrigation systems installed in public right of way regardless of permit issuance, that are injured, damaged, or removed by RG Fiber, while engaging in any activity under this License Agreement, shall be fully repaired or replaced to its original condition within a reasonable time by RG Fiber at its sole cost and expense and to the reasonable satisfaction of the City.
- (d) RG Fiber shall keep and maintain accurate records and as-built drawings depicting the accurate location of all Facilities constructed, reconstructed, located, or relocated in the Public Rights of Way of the City after the date hereof and shall provide that information to the City upon its written request. Where such information is available electronically, upon written request of the City, RG Fiber agrees to provide such information in an electronic format. Such location and identification shall be at the sole cost and expense of RG Fiber, without any such cost or expense to the City or its authorized agents and contractors.
- (e) As reasonably necessary based on a demonstrable need in accordance with the health, safety, or welfare interests of the City that was not otherwise known or available to be disclosed by the City prior to RG Fiber's installation of its Facilities ("Reasonable Basis"), RG Fiber shall relocate or adjust any of its Facilities located in a Public Right of Way for a Public Project with no less than 90 days prior written notice from the City. Such relocation or adjustment shall be performed by RG Fiber at its sole cost and expense, without any cost or expense to the City or its authorized agents and contractors.
- (f) It shall be the sole responsibility of RG Fiber, subject to the City's reasonable cooperation, to take adequate measures to protect and defend its Facilities in the Public Rights of Way from harm and damage. If RG Fiber fails to accurately or timely locate its Facilities when requested, in accordance with the Kansas Underground Utility Damage Prevention Act, K.S.A. 66-1801 et seq., RG Fiber has no claim for costs or damages against the City or its authorized agents and contractors or any other party authorized to be in the Public Rights of Way, except to the extent that such harm or damage is caused by such party's negligence or intentional conduct. The City and its authorized agents and contractors agree to take reasonable precautionary measures, including but not limited to calling for utility locations and observing marker posts, when working near RG Fiber's Facilities.
- (g) Except in cases of emergency, RG Fiber shall notify the City not less than ten (10) days in advance of any construction, reconstruction, repair, location, or relocation of Facilities that would require any street closure or that would reduce the traffic flow to less than two lanes of moving traffic. The City shall follow its policies in the prompt approval or denial of such authority, neither of which shall be unreasonably denied nor delayed. Except in cases of emergency, no such closure shall take place without the prior authorization of the City.

In addition, all work performed in the traveled Public Rights of Way that, in any way, impacts vehicular or pedestrian traffic shall be properly signed, barricaded, and otherwise protected. For all work performed within the Public Rights of Way, RG Fiber shall comply with the Manual for Uniform Traffic Control Devices (MUTC) and the City's regulations regarding the placement of signs, barricades, and other safeguards.

SECTION 5. Compensation.

To the City. As consideration for the grant of this License Agreement, RG Fiber shall ensure payment to the City, from any third party providing service via the use of RG Fiber's Facilities. Payment will be in the amount of 5% of the gross revenues generated from either Cable Service or Local Exchange Service, whichever is greater. The payment shall be made on or before March 31 of each year of the term of the License Agreement.

SECTION 6. Indemnification.

- (a) To the extent permitted by law, the City and RG Fiber, and their successors and assigns, agree to indemnify, defend, save, and hold harmless the other, their officers, commissioners, agents, employees, grantees, and assigns, from and against all claims, actions, liabilities, damages, costs, expenses, and judgment, including attorneys' fees, which relate to, arise out of, or are in any way associated with their respective activities in the Public Rights of Way on account of any injury to persons (including death) or damage to property. The indemnification obligation of the indemnifying party shall not apply to the extent that any injury or damage is caused by the indemnified party's own negligence or intentional conduct.
- (c) The City and RG Fiber shall promptly advise the other in writing of any known claim or demand against RG Fiber or the City related to or arising out of their respective activities in the Public Rights of Way.

SECTION 7. Transfer and Assignment.

(a) RG Fiber shall have the right to assign this License Agreement and the rights and privileges hereby granted to any person, firm, or corporation, and any such assignee, who, by accepting such assignment, shall be bound by the terms and provisions of this License Agreement If RG Fiber should seek approval to assign this License Agreement, RG Fiber shall notify the City in writing. All such assignments shall be in writing and authenticated copies thereof shall be filed with the City Clerk and the City Attorney. This License Agreement shall be assignable only in accordance with the laws of the State of Kansas.

SECTION 8. Notice. All notices, requests, demands, or other communications hereunder shall be in writing and shall be deemed given if personally delivered or mailed, certified mail, return receipt requested, or by a recognized overnight delivery service, as well as delivered electronically via e-mail, to the following addresses:

If to City, to: City of Lansing, Kansas Attn: City Clerk 800 First Terrace Lansing, Kansas 66043

E-Mail: cityclerk@lansingks.org E-Mail: mschmitz@lansingks.org If to RG Fiber, to: RG Fiber, LLC Attn: Legal P. O. Box 815

Baldwin City, Kansas 66006

Any such Notice shall be deemed effective upon actual receipt or refusal of receipt as shown on any return receipt obtained under this Section.

SECTION 9. Term and Termination Date.

- (a) This License Agreement shall be effective from the Effective Date of this License Agreement until midnight on December 31, 2041. Thereafter, this License Agreement will renew for one additional ten-year term and be effective until midnight on December 31, 2051, unless either party notifies the other party in writing of its intent to terminate or renegotiate this License Agreement, not less than 180 days before the termination of the initial 20-year term. The additional term shall be deemed a continuation of the License Agreement and not a new License Agreement or an amendment hereto.
- (b) Upon written request of the City or RG Fiber, this License Agreement shall be renegotiated at any time in accordance with the requirements of state law, upon any of the following events: (i) any change in federal, state, or local laws, ordinances, regulations, orders, or rules that materially affect any rights or obligations of either the City or RG Fiber under this License Agreement; or (ii) notice is given not less than 180 days before the termination of the then-current term.

SECTION 10. Rights and Duties upon Termination of Agreement. Upon termination of this License Agreement, whether by lapse of time, agreement by the parties, forfeiture, or voluntary termination, RG Fiber shall have the right to abandon in place or, at its option, to remove its Facilities from the Public Rights of Way within a reasonable time after such termination. In the case of the latter event, it shall be the duty of RG Fiber, immediately upon removal, to restore the Public Rights of Way from which said Facilities are removed to the same condition the Public Rights of Way were before said removal was effected and without any cost to the City.

SECTION 11. Force Majeure. No party shall be liable for any failure to perform its obligations where such failure is a result of acts of God, fire, strikes, riots, floods, war, and other disasters or events beyond the City's or RG Fiber's reasonable control.

SECTION 12. Severability. If any provision, section, or subsection of this License Agreement or the application thereof to any person or circumstance is declared invalid by a competent court of law, such invalidity shall not affect other provisions, sections, subsections, or applications of this License Agreement that can be given effect without the invalid provision, section, subsection, or application, and to this end the provisions, sections, subsection, or application, and to this end the

SECTION 13. Authority. The parties executing this Agreement on behalf of RG Fiber and the City have actual authority to sign this Agreement on behalf of RG Fiber and the City and to bind the parties to this Agreement.

SECTION 14. Governing Law. The terms of this License Agreement shall be governed by the laws of the State of Kansas.

SECTION 15. Jurisdiction. The parties acknowledge and agree that any litigation whatsoever originating from this License Agreement shall be limited to the jurisdiction of Leavenworth County District Court, Leavenworth, Leavenworth County, Kansas.

IN WITNESS WHEREOF, the undersigned have caused this License Agreement to be executed as of the date noted above.

RG Fiber: RG Fiber, LLC, a Kansas limited liability

company

Mike Bosch

Chief Executive Officer

STATE OF KANSAS) ss: COUNTY OF DOUGLAS)

On this 24day of November 2021, before me personally appeared, Mike Bosch, Founder/CEO, RG Fiber, LLC, a Kansas limited liability company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in he authorized capacity, and that by his signature on the instrument he, or the entity in behalf of which he acted, executed the instrument.

Khonda K. Peterson

NOTARY PUBLIC
STATE OF KANSAS
My Appt. Exp. 8 21 202

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

	Notary Public
My commission expires:	rotary rubile
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	CITY: CITY OF Lansing, KANSAS, a muni corporation
	The state of the s
	Anthony R. McNeill, Mayor
STATE OF KANSAS	
COUNTY OF LEAVENWORTH)	
On this day of	2021 before me managelly and 4 Aut. D. M.)
Mayor, City of Lansing, Kansas, a municipal	, 2021, before me personally appeared Anthony R. Mccorporation, personally known to me (or proved to me or
basis of satisfactory evidence) to be the pers	rson whose name is subscribed to the within instrument
acknowledged to me that he executed the same	me in his authorized capacity, and that by his signature or
instrument he, or entity in behalf of which he act	cted, executed the instrument.
IN TECTIMONIA MURRIAGO	· a la l
and year last above written.	we hereunto set my hand and affixed my official seal on the
	Notary Public
	around a done
My commission expires:	
2 1 2 2007 5	

ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT

THIS ECONOMIC DEVELOPMENT INC	CENTIVE AGREEMENT ("Agreement") is made and
	, 2021 ("Effective Date"), by and between the CITY OF
	n (hereinafter "CITY") and RG FIBER, LLC, a Kansas
limited liability corporation, its successors and assigns	s, (hereinafter "RG Fiber").

RECITALS:

WHEREAS, the CITY finds that access to reliable, fast, affordable internet access is essential to full participation in modern life, economic competitiveness, and equitable distribution of essential public services, including health care and education. Increased competition among broadband providers has the potential to offer consumers more affordable, high-quality options for broadband service. The 2019 novel coronavirus pandemic has underscored the critical importance of affordable, high-speed broadband for individuals, families, and communities to be able to work, learn, and connect remotely while supporting social distancing; and

WHEREAS, RG FIBER has agreed to design, build, operate, and maintain it's all fiber internet access network capable of 10 gig speeds within the City of Lansing, Kansas, thereby creating broadband competition, local jobs, aiding in local business retention, supporting community health, enabling telehealth, work from home, and remote learning for both kids and adults; and

WHEREAS, the CITY desires to provide RG Fiber an incentive in furtherance of the municipal purpose of attracting RG Fiber as a major investor within the City of Lansing and expanding economic activity within its jurisdictional borders; and

WHEREAS, the CITY performed a study which shows there is a shortage of internet providers in Lansing and the lack of access has an adverse effect upon all aspects of the community in the CITY; and

WHEREAS, the parties recognize this Agreement is necessary to ensure that the incentive provided by the CITY to RG Fiber ultimately serve their intended municipal purpose; and

WHEREAS, the CITY has established terms and conditions herein whereby RG Fiber by complying with these terms and conditions, can receive the benefit outlined in this Agreement, while the CITY can fulfill the CITY'S desire to support investments which will create broadband competition, ensure a high quality of life for residents and significantly enhance the prospects of local economic development; and

WHEREAS, the City Council finds and declares that this Agreement serves a public purpose, which includes promotion of economic development, community health care, and education.

NOW THEREFORE, in consideration of the mutual promises and covenants herein, and other good and valuable consideration which the parties agree has been exchanged and received the parties agree as follows:

 Recitals. The foregoing recitals are deemed to be true and accurate and are fully incorporated herein by reference.

- 2. Definitions. For purposes of this Agreement, the following terms and words shall have the meaning ascribed to them, unless the context clearly indicates otherwise:
 - (a) "Service Availability" shall mean internet access service is available at an address location within Lansing.
 - (b) "Symmetrical Gigabit Speeds" shall mean 1,000 Mbps download and 1,000 Mbps upload on a wired connection.

3. Commitments by CITY.

- (a) The CITY agrees to provide an economic development incentive in the amount of EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) which shall constitute the maximum amount due by the CITY to RG FIBER under this Agreement. Funds will be distributed in three payments. The first payment will be payable upon execution of this Agreement for FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00). The second payment, in the amount of TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00), will be payable after RG FIBER certifies 750 addresses have Service Availability. The third payment and final payment, in the amount of TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00), will be payable after RG FIBER certifies an additional 750 addresses have Service Availability, for a total of 1,500 addresses.
- (b) Notwithstanding the below mentioned time periods, should the failure of RG Fiber to certify Service Availability be delayed due to no fault of RG Fiber (i.e. Acts of God, supply chain issues, staffing shortages, etc.) the CITY may, at its sole discretion, grant an extension of time.

4. Commitment by RG Fiber.

- (a) Within twelve (12) months of the Effective Date of this Agreement, RG Fiber shall certify that 1,500 addresses within Lansing have Service Availability at Symmetrical Gigabit Speeds. If this provision is not fulfilled, RG Fiber must return the initial payment outlined in item 3(a).
- (b) RG Fiber will use its best good faith efforts to employ local residents, contractors, and suppliers.
- 5. Compliance with Laws. RG Fiber shall be responsible for complying with all applicable laws, ordinances, rules, regulations, and lawful orders of any public authority regarding the location and continued operation of its businesses within the City of Lansing, and any associated costs.
- 6. Promotion of Economic Incentives. Either party may issue news releases, public announcements, advertisements, or other form of publicity concerning its efforts in connection with this Agreement. However, unless otherwise agreed, the party publicizing its efforts shall provide a courtesy copy of any written material to the other party for review and comments prior to publication.

- Severability. Should any paragraph or any part of any paragraph of this Agreement be rendered
 void, invalid, or unenforceable for any reason, the remaining paragraphs, or part of any paragraph,
 shall remain in full force and effect.
- **8. Attorney's Fees.** The parties both acknowledge and recognize that in the event of litigation the parties bear their own attorney fees and legal costs.
- Headings. All headings in this Agreement are for convenience only and shall not be used to interpret or constitute its provisions.
- Notices. All notices, requests, demands, or other communications hereunder shall be in writing and shall be deemed given if personally delivered or mailed, certified mail, return receipt requested, or by a recognized overnight delivery service, as well as delivered electronically via e-mail, to the following addresses:

If to CITY, to:	If to RG Fiber, to:	
City of Lansing, Kansas Attn: City Clerk 800 First Terrace Lansing, KS 66043 E-Mail: cityclerk@lansingks.org E-Mail: mschmitz@lansingks.org	RG Fiber, LLC Attn: Legal PO BOX 815 Baldwin City, Kansas 66006	

Any such Notice shall be deemed effective upon actual receipt or refusal of receipt as shown on any return receipt obtained under this Section.

11. Term; Termination; Termination by Parties. Unless sooner terminated by the CITY or RG Fiber under this Agreement or terminated by mutual consent, the Agreement shall terminate two (2) years from the effective date of this Agreement.

The CITY may terminate this Agreement in the event of a material breach of any provision of this Agreement by RG Fiber. The CITY may also terminate this Agreement if: (i) RG Fiber is declared bankrupt or insolvent; (ii) RG Fiber engages in fraud or misleading compliance reporting against the CITY; or (iii) a receiver or trustee is appointed on behalf of RG Fiber for purposes of taking control of substantially all of RG Fiber's assets within the City of Lansing, Kansas or the said assets are judicially seized for any reasons, and possession of said assets are not released to RG Fiber within ninety (90) days.

RG Fiber may terminate the Agreement in the event of a material breach of any provision of this Agreement by the CITY.

Prior to exercising its right to terminate this Agreement, the terminating party shall provide the other party with written notice of termination setting forth the reason for termination ("Default") and at least a thirty (30) day opportunity to cure the Default.

- Assignment. This Agreement and the grant provided hereunder shall not be assigned by RG Fiber without the prior written consent of the CITY.
- 13. No CITY Obligation for Future Funds. No provisions within this Agreement shall be construed as requiring the CITY to provide additional economic incentives of any kind, other than as specifically provided herein.
- 14. Conflict of Interest. RG Fiber represents and warrants, and this Agreement is being made by the CITY in reliance thereon, that RG Fiber and its officers, employees, and agents are neither officers nor employees of the CITY. Further, that no consideration of any kind is being paid, transferred, or conveyed directly to any CITY officer or employee, or indirectly to any CITY officer or employee through some other third party including a relative or legal entity, for the CITY'S commitment to enter into this Agreement.
- 15. Representations of RG Fiber. RG Fiber represents to the CITY that (i) RG Fiber is an entity organized in the State of Kansas and duly authorized to conduct business in Kansas; (ii) RG Fiber has the authority to enter into the Agreement and perform the requirements of this Agreement; (iii) to RG Fiber's best knowledge, RG Fiber's performance under this Agreement shall not violate any applicable judgment, order, law or regulation; (iv) to RG Fiber's best knowledge, RG Fiber's performance under this Agreement shall not result in the creation of any claims against the CITY for money or performance, any lien, charge, encumbrance or security interest upon any asset of the CITY; (v) RG Fiber shall have sufficient access to capital to perform its obligations under this Agreement: and (vi) RG Fiber does not require any third party consent to execute, deliver and perform its obligations under this Agreement unless otherwise stated in this Agreement.

IN WITNESS WHEREOF, the undersigned have caused this License Agreement to be executed as of the date noted above.

RG Fiber: RG Fiber, LLC, a Kansas limited liability company

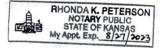
Mike Bosch

Chief Executive Officer

STATE OF KANSAS)	
)	SS
COUNTY OF DOUGLAS)	

On this 24th day of November . 2021, before me personally appeared, Mike Bosch, Founder/CEO, RG Fiber, LLC, a Kansas limited liability company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in he authorized capacity, and that by his signature on the instrument he, or the entity in behalf of which he acted, executed the instrument.

Quonda K. Peterson



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written. Notary Public My commission expires: CITY: CITY OF Lansing, KANSAS, a municipal corporation Anthony R. McNeill, Mayor STATE OF KANSAS SS: COUNTY OF LEAVENWORTH) On this ___ day of , 2021, before me personally appeared Anthony R. McNeill, Mayor, City of Lansing, Kansas, a municipal corporation, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument he, or entity in behalf of which he acted, executed the instrument. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written. Notary Public My commission expires:

AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Matthew R. Schmitz, Director, Community & Economic Development

DATE: December 2, 2021

SUBJECT: Right of Way Permit Fee Moratorium for Internet Service Providers

Explanation: In the discussion with RG Fiber about deploying internet services within the City, the request was made for the City to have a moratorium on right of way permit fees for internet service providers to assist with the deployment. Staff has discussed this and is agreeable to waiving our nominal permit fees in relation to internet service providers. Staff is recommending a moratorium for all internet service providers who deliver at minimum 1 Gigabyte Symmetrical Internet services and are net neutral (meaning they enable access to all content and applications regardless of the source, and do not favor or block particular products or websites). Staff recommends that this moratorium begin on December 6, 2021 and ending on December 31, 2023.

Policy Consideration: Right of Way users must be treated uniformly, so this moratorium would apply to any user that meets the requirements outlined above. This moratorium will not remove a Right of Way users bonding or insurance requirements when obtaining permits.

Financial Consideration: The fees generally incurred for Right of Way permits are minimal. While this moratorium will remove those fees, the expected impact by Staff is negligible in the overall operations of the city.

Action: Staff recommends Council consider a motion to approve a moratorium for all internet service providers who deliver at minimum 1 Gigabyte Symmetrical Internet services and are net neutral beginning on December 6, 2021 and ending on December 31, 2023.