

# CITY COUNCIL REGULAR MEETING

Council Chambers, 800 1st Terrace, Lansing, KS 66043 Thursday, November 02, 2023 at 7:00 PM

# **AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

### **OLD BUSINESS**

- Approval of Special Meeting Minutes
- Approval of Minutes

# **AUDIENCE PARTICIPATION**

#### **PRESENTATIONS**

#### **NEW BUSINESS**

- 3. Lansing Towne Centre North Final Plat
- 4. Equipment Replacement Requests
- 5. Resolution B-5-2023
- 6. Executive Session Property Acquisition
- 7. Executive Session for Consultation with Attorney

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

8. City Administrator Report

# **PROCLAMATIONS**

9. Veteran's Day Proclamation

#### 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 <a href="https://www.lansingks.org">https://www.lansingks.org</a>. 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.

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk
DATE: October 30, 2023
SUBJECT: Approval of Minutes

The Special Meeting Minutes of October 19, 2023 are enclosed for your review.

Action: Staff recommends a motion to approve the Special Meeting Minutes of October 19, 2023, as presented.

# CITY OF LANSING

CITY COUNCIL MEETING

SPECIAL MEETING MINUTES October 19, 2023

#### **Call To Order:**

The special meeting of the Lansing City Council was called to order by Mayor McNeill at 6:00 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 MajureWard 3: Kerry Brungardt and Jesse GarveyWard 4: Dan Clemons and Gregg Buehler

Absent: Kevin Gardner

# **COUNCIL CONSIDERATION OF AGENDA ITEMS:**

Joint Meeting with Lansing USD 469 School Board:

- 1. **Discussion about Drug Prevention:** School board and council members discussed community engagement in drug prevention programs in the school. A joint committee was created to include Councilmembers Brungardt and Buehler as well as School Board Members Pete Robinson, Amy Cawvey, and Carla Wiegers.
- 2. Improvements to Pedestrian Access Near Schools: Discussion continued regarding the need for a crosswalk at West Mary by the Elementary and the funding needed. Superintendent Kobza and City Administrator Vandall then discussed that the city had applied for a grant to address the need for sidewalk access from Desoto Road to the high school.
- 3. Discussion regarding the Middle School traffic/parking: Superintendent Kobza inquired about any funds available from the city to address the demolition of the Olive Street buildings. Discussion continued between the school board and council members regarding the plans for the area if demolition occurred and the continued traffic issues caused by the new busing policy.

# **ADJOURNMENT:**

City Clerk Tish Sims, CMC

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

The meeting adjourned at 6:53 p.m.		
ATTEST:		

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk
DATE: October 30, 2023
SUBJECT: Approval of Minutes

The Regular Meeting Minutes of October 19, 2023 are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting Minutes of October 19, 2023, as presented.

# CITY OF LANSING

CITY COUNCIL MEETING

REGULAR MEETING MINUTES October 19, 2023

#### **Call To Order:**

The regular meeting of the Lansing City Council was called to order by Mayor McNeill at 7:00 p.m.

#### **Roll Call:**

Mayor McNeill called the roll and indicated which Councilmembers were in attendance.

# **Councilmembers Present:**

Ward 1: Gene Kirby

Ward 2: Don Studnicka and Marcus MajureWard 3: Jesse Garvey and Kerry BrungardtWard 4: Dan Clemons and Gregg Buehler

Councilmembers Absent: Kevin Gardner

# **OLD BUSINESS:**

The regular meeting minutes of October 5, 2023, were provided for review.

Councilmember Kirby made a motion to approve the Regular Meeting Minutes of October 5, 2023, as presented. Councilmember Garvey seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Clemons, Studnicka, and Kirby; Nay: none; Abstain: Councilmembers Brungardt and Buehler; Absent: Councilmember Gardner. The motion was approved.

# **Audience Participation:**

### **Presentations:**

Councilmember Studnicka and Mayor McNeill presented Brigadier General (ret.) Chris Spillman with the Military Retiree Appreciation Proclamation.

# **COUNCIL CONSIDERATION OF AGENDA ITEMS:**

# **Aquatics Center Design Concept**

Jeff Bartley and Ben Gasper from Waters Edge Aquatic Design will present a concept for the Aquatics Center. The steering committee and staff have been meeting with the design team and have arrived at this concept.

Councilmember Garvey made a motion to approve the presented aquatics center concept with the 6-lane configuration. Jeff Bartley presented the concept approved by the steering committee. The council discussed the length of the bid period, proximity to neighboring residential areas, flood plain, splash pad surface material, the max bond amount, and features that were listed in the presentation. Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: Councilmember Majure; Abstain: none; Absent: Councilmember Gardner. The motion was approved.

# **Contract Extension**

Jeff Beckler with Zimmerman Properties, LLC, reached out to the City Administrator regarding a contract extension for the purchase of property in Town Centre.

Councilmember Brungardt made a motion to authorize an extension to Zimmerman Properties for the land sale contract in Town Centre until January 31, 2024. Councilmember Clemons seconded the motion. Councilmembers Kirby and Buehler discussed with Mr. Beckler the reason for the extension. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.

### **Information Technology Management Services Contract**

Proposals for the IT management services were reviewed by a selection committee consisting of Council members Gene Kirby and Dan Clemons, City Administrator Tim Vandal, CED Director Joshua Gentzler and PIO Ken Miller. The committee selected a number of firms to interview and recommends the approval of SorWil Technology Solutions.

Councilmember Brungardt made a motion to accept SorWill Technology Solutions' bid of \$98,400 and award the project to SorWill Technology Solutions for the management of the City's Information Technology infrastructure. Councilmember Kirby seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.

# **Acceptance & Approval of Housing Assessment**

Marty Shukert, with RDG Planning & Design presented a Housing Study to the City Council on July 6th. The study included community insights, current market conditions, as well as goals and strategies on how to proceed. Completion of this study is one of the initial steps to allow developers to utilize the RHID program in Lansing. RHID, which is very similar to TIF, can allow the increase in property taxes in a certain area to be reimbursed to help offset infrastructure costs.

Councilmember Brungardt made a motion to accept the Housing Assessment. Councilmember Buehler seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.

# **REPORTS:**

City Attorney: Nothing to discuss.

**Department Heads:** Nothing to discuss.

**City Administrator:** Mr. Vandall expressed his pride in the team that represented Lansing at the KDOT meeting in Lenexa on October 19, 2023. K-5 was ranked the #1 item for the meeting. He also thanked the county staff and Leavenworth Port Authority for their support.

# **Governing Body:**

Councilmember Majure: Nothing to add.

Councilmember Garvey: Congratulated the staff on the success of the Fall Fest.

Councilmember Buehler: Seconded the congratulations on the Fall Fest. Reminded everyone that Early Voting is open. On this day in 1873, Yale, Princeton, Columbia, and Rutgers Universities published the first code of American Football Rules.

Councilmember Clemons: Anyone unable to attend the KDOT meeting, they are having a last virtual session on October 24 from 5-7:30pm. Those interested must register to receive the link to the session. Lansing will know in November where the city ranks compared to the other communities in Kansas. Any advocations would assist.

Councilmember Buehler: Nothing to add.

Councilmember Studnicka: Nothing to add.

Councilmember Kirby: Fall Festival was good. The Young family was very appreciative of the assist that they received from the city crew to coordinate the dedication in with the Fall Festival. Thoughts and Prayers with Kevin Gardner and his family at this time.

### **ADJOURNMENT:**

Councilmember Kirby made a motion to adjourn. Councilmember Brungardt seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.

The meeting was adjourned at 7:57 p.m.

ATTEST:			
City Clerk	Tish	Sims,	СМС

TO: Tim Vandall, City Administrator

FROM: Joshua Gentzler DATE: October 30, 2023

SUBJECT: Lansing Towne Centre North Final Plat

Overview: The applicant is requesting the approval of a final plat for the Lansing Towne Centre North subdivision, which will replat Lot 1 of Lansing Town Centre. This final plat, if approved, will subdivide approximately 14.5 acres into two (2) lots and one (1) tract of 3.866, 9.863, and 0.860 acres respectively, allowing for the potential future construction of a multifamily development on Lot 1 and commercial development on Lot 2. No modification of zoning is being requested in association with this Final Plat.

On October 25th, 2023, the Planning Commission approved the Final Plat by a vote of 7-0 with conditions and recommended approval of the dedication of land as described by the Final Plat.

Policy Consideration: n/a

Financial Consideration: n/a

Action: Staff recommends a motion to approve the dedication of land as described by the Lansing Towne Centre North Final Plat.



# Planning Commission Staff Report November 2, 2023

Case 2023-DEV-010 Final Plat Lansing Towne Centre North 00000 Centre Drive

### **Project Facts**

# **Applicant**

Jeff Beckler Zimmerman Properties

#### **Owner**

City of Lansing

#### **Address**

00000 Centre Drive

#### **Property ID**

106-24-0-40-08-001.03

#### **Zoning**

R-4 Multi-Family Residential District/B-3 Regional Business

#### **Future Land Use**

Commercial

#### Land

14.5 acres

#### **Building**

Existing: N/A Proposed: N/A

### **Requested Approvals**

Final Plat



### Summary

The applicant is requesting the approval of a final plat for the Lansing Towne Centre North subdivision, which will replat Lot 1 of Lansing Town Centre. This final plat, if approved, will subdivide approximately 14.5 acres into two (2) lots and one (1) tract of 3.866, 9.863, and 0.860 acres respectively, allowing for the potential future construction of a multifamily development on Lot 1 and commercial development on Lot 2. No modification of zoning is being requested in association with this Final Plat.

On October 25<sup>th</sup>, 2023, the Planning Commission approved the Final Plat by a vote of 7-0 with conditions and recommended approval of the dedication of land as described by the Final Plat.

# **Discussion points from Checklist**

The checklist was reviewed and completed by the Director of Community & Economic Development. Items marked no are discussed below:

- ➤ Item 2 Physical copies of the plat were not submitted.
- > Item 4– Original copy of the plat was not provided.
- ➤ Item 8 Not applicable
- ➤ Item 9.B. Tract A is created as Civic Space to meet requirements of **UDO Article 3.02**. A separate document or language on the plat has been submitted.
- > Item 9.D. Not applicable. City Clerk does not sign certificates of this sort and the property is City property.

# Community & Economic Development / Public Works and City Engineer / Wastewater Comments

### Community & Economic Development (from Article 2.02-D of the UDO):

- > The application is in accordance with the Comprehensive Plan and in particular the physical patterns, arrangement of streets, blocks, lots and open spaces, and public realm investments that reflect the principles and concepts of the plan.
  - The proposal supports the following goals (pg. 39-40):
    - Coordinating Educational, Recreational, and Commercial endeavors that take advantage of the diversity of the Lansing Community;
    - Provide a range of residential facilities that includes single family dwellings and multi-family structures which accommodate a diverse community.
  - The City's 2030 Comprehensive Plan Future Land Use Map has defined this area as commercial use. The
    proposed use does not conform with the future land use map. Lansing Towne Centre is generally
    categorized as Mixed-Use.
- Compliance with the requirements of this Land Development Code, and in particular the blocks and lots proposed are capable of meeting all development and site design standards under the existing or proposed zoning.
  - The current zoning for the site is R-4 Multi-Family Residential District and B-3 Regional Business District. All proposed lots have the potential to provide building sites conforming to City zoning requirements.
- Any phasing proposed in the application is clearly indicated and demonstrates a logical and coordinated approach to development, including coordination with existing and potential development on adjacent property.
  - No phasing has been indicated on the preliminary plat.
- Any impacts identified by specific studies or technical reports, including a preliminary review of storm water, are mitigated with generally accepted and sound planning, engineering, and urban design solutions that reflect long-term solutions and sound fiscal investments.
  - The Public Works Director / City Engineer has reviewed the preliminary plat.
- The application does not deter any existing or future development on adjacent property from meeting the goals and policies of the Comprehensive Plan.
  - The current use conforms with the goals and policies of the Comprehensive Plan, and the application would not deter future development from meeting current goals and policies.
- ➤ The design does not impede the construction of anticipated or planned future public infrastructure within the area.
  - There are no impacts to planned future public infrastructure within the area.
- The recommendations of professional staff, or any other public entity asked to officially review the plat.
  - There are no items outstanding other than those listed in specific sections within this report.

#### **Public Works / City Engineer:**

None.

#### Wastewater:

None

### Acknowledgments

The following City of Lansing staff members reviewed this project and provided information for this report:

- Joshua Gentzler, MUP Director, Community & Economic Development
- Michael Spickelmier, P.E. Director, Public Works / City Engineer
- Anthony Zell, MBA Director, Wastewater

#### **Conditions**

Staff recommends the following conditions be place on the approval of Case 2023-DEV-010, Lansing Towne Centre North Final Plat:

- 1. Language dedicating Tract 1 as open civic space and providing for the ownership of the tract be linked to the ownership of Lot 1 shall be added to the face of the plat.
- 2. Approval from the County Surveyor for the drawing be received before the plat is signed by the Mayor.

# Planning Commission Recommendation

The Planning Commission voted 7-0 to approve Case 2023-DEV-010, Lansing Towne Centre North Final Plat, with Conditions.

#### Recommendation

Staff recommends approval of Case 2023-DEV-010, Lansing Towne Centre North Final Plat with Conditions.

#### **Action Options**

- 1. Approve Case No. 2023-DEV-010; or
- 2. Approve Case No. 2023-DEV-010 with conditions;
- 3. Deny Case No. 2023-DEV-010 for specified reasons; or
- 4. Table the case to another date, time and place.

#### **Notice of City Codes**

The Applicant is subject to all applicable City codes within the Municipal Code – whether specifically stated in this report or not – including, but not limited to, Zoning, Buildings and Construction, Subdivisions, and Sign Code. The Applicant is also subject to all applicable Federal, State, and local laws.

#### **Attachments**

- 1. Final Plat
- 2. Zoning Map

City Agenda Item 3.

- 3. Checklist
- 4. Application
- 5. Affidavit
- 6. Agent Authorization

KENNETH J. DEDRICK

dedrick@kvena.com

MAINTAIN OR AUTHORIZE THE LOCATION, CONSTRUCTION OR MAINTENANCE

THESE AREAS OUTLINED AND DESIGNATED ON THIS PLAT AS "SANITARY

EASEMENT" OR "SS/E" AND "WATER EASEMENT" OR W/E" IS HEREBY

AND USE OF CONDUITS, WATER AND SEWER PIPES, UPON, OVER AND UNDER

GRANTED TO THE CITY OF LANSING, KANSAS WITH SUBORDINATE USE OF THE

SAME BY OTHER GOVERNMENTAL ENTITIES AND PUBLIC UTILITIES AS MAY BE AUTHORIZED BY STATE LAW TO USE SUCH EASEMENT FOR SAID PURPOSES.

TRACT A IS HEREBY DEDICATED TO BE USED AS OPEN AND CIVIC SPACE IN

ACCORDANCE WITH UDO 3.02 AND SHALL BE OWNED, MAINTAINED AND

PH. (913) 894-5150 lx@kveng.com | www.kveng.com

CHECKED BY KAW VALLEY ENGINEERING

ZIMMERMAN PROPERTIES LLC. COVINGTON WOODS II V. MARY STREET + W. KAY STREET ANSING, KS 66043 SPRINGFIELD, MO 65804

KAW VALLEY ENGINEERING, INC., IS AUTHORIZED TO OFFER SURVEYING SERVICES BY KANSAS STATE CERTIFICATE OF AUTHORIZATION NO. LS-20. EXPIRES 12/31/24

THIS DRAWING SHALL NOT BE UTILIZED BY ANY PERSON, FIRM, OR CORPORATION IN WHOLE OR IN PART WITHOUT THE SPECIFIC PERMISSION OF KAW VALLEY ENGINEERING, INC

L58 | N 66°54'43" E | 213.55'

L59 | N 03°03'11" W | 283.52'

C8 | 4.50' | 7.07' | N87' 03' 42"E | N87' 03' 42"E

C9 | 4.50' | 7.07' | N2' 56' 18"W | N2' 56' 18"W

C10 | 86.50' | 65.78' | S39' 04' 42"E | S39' 04' 42"E

L23 N 02°37'44" W | 41.16'

L24 N 15°35'08" W | 17.10'

L25 N 72°28'43" W 36.53'

L48 N 51°41'47" E

| L49 | N 3814'59" W | 144.61'

L50 | S 39°56'39" E | 212.66'

17.29'

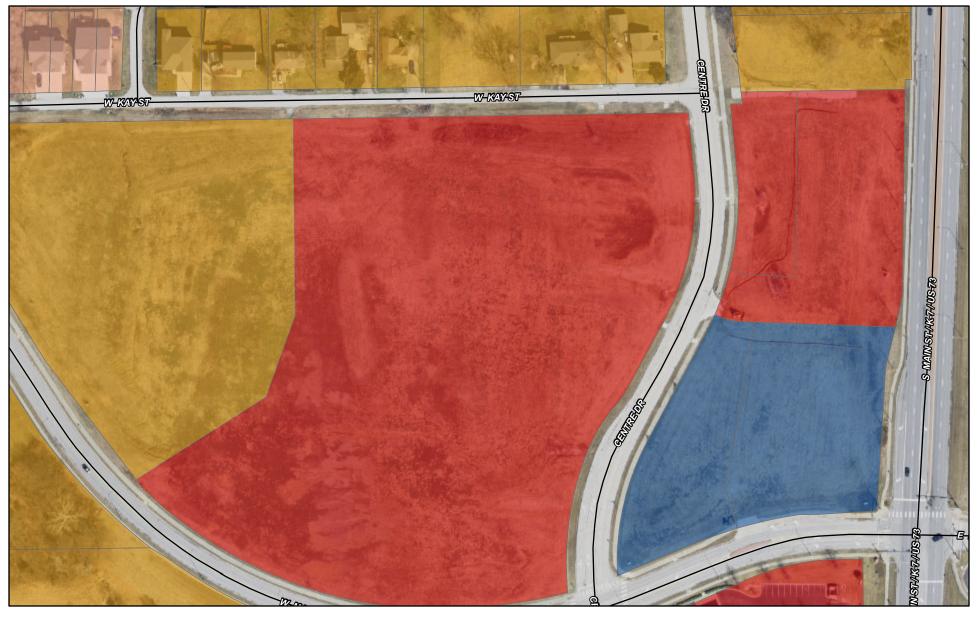
MANAGED BY THE OWNER OF LOT 1.

A/E ACCESS EASEMENT

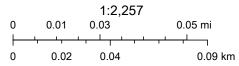
W/E WATER LINE EASEMENT

D/E DRAINAGE EASEMENT

SS/E SANITARY SEWER EASEMENT



October 20, 2023



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# **CHECKLIST FOR COMPLETENESS**

**OF** 

# APPLICATION FOR PLANNING COMMISSION REVIEW AND APPROVAL

OF

**FINAL PLAT** 

**FOR** 

Lansing Towne Centre North (Name of Subdivision)

Joshua Gentzler
Person Completing Checklist

10/20/2023 **Date** 

COMPLETION OF THIS CHECKLIST IN NO WAY CONSTITUTES AN EVALUATION OF THE MERITS OR ACCURACY OF THE PLANS, DESIGN OR ENGINEERING OF THE FINAL PLAT. THIS STEP IS INTENDED ONLY AS AN ADMINISTRATIVE REVIEW OF THE COMPLETENESS OF THE <u>APPLICATION</u> FOR APPROVAL BEFORE IT UNDERGOES STAFF EXAMINATION BY THE CITY ENGINEER FOR HIS RECOMMENDATION TO THE PLANNING COMMISSION.

FINAL PLAT CHECKLIST					Age	enda Item 3
FINAL	- PLA I	CHECKLIST		<u>YES</u>		<u>NO</u>
1.	Prelim	inary Plat has been approved.		$\boxtimes$		
2.	electro Drive,	1) hard copy has been provided, along with an onic copy either emailed, delivered on a USB or uploaded, to the Community and omic Development Department				
3.		al is submitted at least fourteen (14) days prior to Plar nission meeting at which it is desired to be considered.	_			
4.	_	al copy contains names and duly acknowledged and zed signatures of the owner(s) of the property.				
5.	Final F	Plat is drawn at scale of at least 1" = 200'		$\boxtimes$		
6.	by 24	f sheet on which final plat is prepared is at least 36 inc inches. If more than one sheet required, all are same dex map is provided.		[		
7.	FINAL A.	PLAT CONTAINS: Name of Subdivision		$\boxtimes$		
	B.	Location, including section, township, range, county and state		$\boxtimes$		
	C.	Location and description of existing monuments or benchmarks.		$\boxtimes$		
	D.	Location of lots and blocks with dimensions in feet and decimals of feet	$\boxtimes$	[		
	E.	Location of alley, street and highway rights-of-way, parks and other features including radii on curves with dimensions in feet and decimals of feet.	า	$\boxtimes$		
	F.	Clear numbering for all lots.		$\boxtimes$		
	G.	Clear numbering or lettering.		$\boxtimes$		
	H.	Locations, widths and names of all streets and alleys to be dedicated.		$\boxtimes$		
	I.	Boundaries and descriptions of any areas other than to be dedicated or reserved for public use. (If applicate		$\boxtimes$		
	J.	Minimum area and associated minimum elevation for building on each lot (building site). (If requested by Planning Commission)	the			

t Ob a abblicat		Agenda Item
	<u>ES</u>	<u>NO</u>
Building setback lines along all streets, with dimensions	$\boxtimes$	
Name, signature, seal of licensed engineer or registered land surveyor preparing plat.		
. Scale of plat, (shown graphically) date of prep and north point.	$\boxtimes$	
Statement dedicating all easements, streets, alleys and all other public areas not previously dedicated.		
equired certifications/acknowledgements are present:		
Certificate signed and acknowledged by all parties having any record, title or interest in the land subdivided, and consenting to the preparation and recording of said subdivision map.	$\boxtimes$	
land shown on the final plat and intended for any public or	are	$\boxtimes$
<ul> <li>Certificate of responsibility by registered land surveyor preparing final map, accompanied by seal.</li> </ul>	$\boxtimes$	
	ve	
Notary acknowledgement in proper form.		
Endorsement by Planning Commission in proper form.	$\boxtimes$	
	<ul> <li>Building setback lines along all streets, with dimensions</li> <li>Name, signature, seal of licensed engineer or registered land surveyor preparing plat.</li> <li>Scale of plat, (shown graphically) date of prep and north point.</li> <li>Statement dedicating all easements, streets, alleys and all other public areas not previously dedicated.</li> <li>copy of any restrictive covenants applicable to the subdivision provided. (N/A if not applicable)</li> <li>equired certifications/acknowledgements are present:</li> <li>Certificate signed and acknowledged by all parties having any record, title or interest in the land subdivided, and consenting to the preparation and recording of said subdivision map.</li> <li>Certificate (as above) dedicating or reserving all parcels of land shown on the final plat and intended for any public or private use including easements, and those parcels which a intended for the exclusive use of the lot owners of the subdivision, their licensees, visitors, tenants and servants.</li> <li>Certificate of responsibility by registered land surveyor preparing final map, accompanied by seal.</li> <li>Certificate(s) signed by City Clerk and County Treasurer that all taxes and special assessments due and payable habeen paid.</li> <li>Notary acknowledgement in proper form.</li> </ul>	Building setback lines along all streets, with dimensions  Name, signature, seal of licensed engineer or registered land surveyor preparing plat.  Scale of plat, (shown graphically) date of prep and north point.  Statement dedicating all easements, streets, alleys and all other public areas not previously dedicated.  copy of any restrictive covenants applicable to the subdivision provided. (N/A if not applicable)  equired certifications/acknowledgements are present:  Certificate signed and acknowledged by all parties having any record, title or interest in the land subdivided, and consenting to the preparation and recording of said subdivision map.  Certificate (as above) dedicating or reserving all parcels of land shown on the final plat and intended for any public or private use including easements, and those parcels which are intended for the exclusive use of the lot owners of the subdivision, their licensees, visitors, tenants and servants.  Certificate of responsibility by registered land surveyor preparing final map, accompanied by seal.  Certificate(s) signed by City Clerk and County Treasurer that all taxes and special assessments due and payable have been paid.  Notary acknowledgement in proper form.

G.

Agenda Item 3.



# **Preliminary Plat Application**

Date: 09/25/2023

Applicant / Owner

Applicant Name: Zimmerman Properties LLC

Address: 1329 E Lark Street Springfield, MO 65804

City, State, Zip:

Phone: 417-883-1632 Owner Name: LANSING CITY

Address: 800 1ST TER LANSING, KS

66043

City, State, Zip: Lansing, KS 66043

Phone: 913-727-3233

Surveyor

Ken Dedrick Address: 14700 w 114th terrace Surveyor Name: Phone: 9138945150 City, State, Zip: lenexa, ks, 66215

**Subdivision Info** 

Subdivision Name: Lansing Towne Centre North General Location: W Mary Street and W Kay

Street

14.59 Plat Acres:

Minimum Frontage: 518 Min Lot Area: 3.866

**Existing Zoning:** R-4 Multi-Family Residential

District

How Guaranteed: Letter of Credit

Residential Lots: Commercial Lots:

Industrial Lots:

Other Lots: Tract A - Green space

Total Lots:

**Project Details** 

Project Name: Covington Woods II

Zimmerman Properties Agent:

Development, Jeff Beckler

Location: W Mary Street and W Kay

Street

Proposed Zoning: R-4 Multi-Family Residential

District

Rezone Reason: NA

Project Description: Replat of 14.59 acres to accomodate construction of multifamily residential.

I do hereby certify that the information contained herein is true and correct.

Jeff Beckler 09/25/2023 Name Date

# **AFFIDAVIT**

		-	
STATE OF	Kansas	)	
COUNTY OF _	Leavenworth	)	§
	now City of Lans		, of lawful age and having
	That I am (the) ( e attached applicat		and/or equitable owner of the real estate
only other indi		the affiar	ge and belief, the following individuals are the nt which have a legal or equitable ownership ached application.
3.	List of property own	ners and	addresses:
	entities have a le		the date of the application only the above equitable ownership interest in the property
FURTH	IER AFFIANT SAYI	ETH NOT	·
			Isl
STATE OF		)	§
COUNTY OF _		)	8
BE IT F me, the unders	REMEMBERED tha signed, a Notary Pu	t on this blic, in ar	day of, 20, that before do for the State and County aforesaid, came , who is personally known
	he person who ex knowledged execut		ne foregoing instrument of writing and such
IN WIT above mention		I have he	ereunto set my hand and seal on the date last
			Notary Public
My Appointme	nt Expires:		

# **AGENT AUTHORIZATION**

STATE OF Kansas	
COUNTY OFLeavenworth	
Anthony Mc Neill We, City of Lansing Representative and sworn, do hereby depose and say that we are this petition and that the following agent is as petition.	
Authorized Agent:	Jeff Beckler
Signed and entered into this 22 nd da	y of August, 2023.
Signed R Markett	Signed
Subscribed and sworn to before me on this	22 day of August
NOTARY PUBLIC - State of Kansas LETITIAL SIMS My Appt. Expires (0.7-22-20)	Notary Public
My Commission Expires 07-22-2026	

TO: Tim Vandall, City Administrator
FROM: Elizabeth Sanford, Finance Director

DATE: October 30, 2023

SUBJECT: Equipment Replacement Requests

Attached is an equipment replacement request for an upgrade to the finance department software. This would include general ledger, cash receipts, accounts payable, utility billing, budgeting, bank reconciliation, and journal entry import. An annual maintenance fee would be an additional cost but is comparable to 2024 budgeted maintenance fees for the current software.

Upgrade finance software to Incode

\$80,000

TOTAL \$80,000

# Action:

Staff recommends that the City Council authorize the finance software upgrade in the amount of \$80,000 from the Equipment Reserve Fund.

# **Equipment Replacement Request**

**Department:** Finance Department

Requested Item: Finance Software Upgrade

**Item being replaced:** Fund Balance Finance Software

Justification for replacement: The city began using Fund Balance software in 1993. While there have been upgrades to this software over the years, it is still very limited in what it can do compared to newer software. Tyler Technologies is slowly phasing out support of Fund Balance. Our IT staff has concerns about Fund Balance because they must disable some of the security features on our network for Fund Balance applications to function properly. With the upgrade, our residents would be able to access their utility accounts, much like they would their other utility accounts, view their history and payments due, and make payments without having to call city staff to get this information. Internally, department heads would have access to the general ledger module to review expense accounts and submit invoices for payment.

Replacement Cost: \$80,000

TO: Tim Vandall, City Administrator FROM: Beth Sanford, Finance Director

DATE: October 31, 2023

SUBJECT: Resolution No. B-5-2023 - A Resolution authorizing improvements to the sewerage

system of the city of Lansing, Kansas; and providing for the payment of the costs thereof.

Bond Counsel, Gilmore & Bell, has prepared Resolution B-5-2023 declaring the intent of the city to reimburse expenditures relating to the McIntyre Sewer Project with proceeds of general obligation bonds.

Action: Staff recommends a motion to adopt Resolution No. B-5-2023.

# EXCERPT OF MINUTES OF A MEETING OF THE GOVERNING BODY OF THE CITY OF LANSING, KANSAS HELD ON NOVEMBER 2, 2023

The governing body met in regular session at the usual meeting place in the city, at 7:00 p.m., the following members being present and participating, to-wit:

Absent:
The Mayor declared that a quorum was present and called the meeting to order.
* * * * * * * * * * * * *
(Other Proceedings)
Thereupon, there was presented a Resolution entitled:
A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.  Thereupon, Councilmember moved that said Resolution be adopted. The motion was seconded by Councilmember Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:
Yea:
Nay:
Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No and was signed by the Mayor and attested by the Clerk.
* * * * * * * * * * *

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Aaena	da l	ten	n 5.

CERTIFICA	ATE
I hereby certify that the foregoing Excerpt of Minu of the governing body of the City of Lansing, Kansas he minutes of such proceedings are on file in my office.	ites is a true and correct excerpt of the proceedings ld on the date stated therein, and that the official
(SEAL)	
	Clerk

(Other Proceedings)

\* \* \* \* \* \* \* \* \* \* \* \* \*

#### **RESOLUTION NO. B-5-2023**

A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

**WHEREAS**, the City of Lansing, Kansas (the "City") operates a sewerage plant and system (the "System"); and

**WHEREAS,** Charter Ordinance No. 2-2012 of the City (the "Charter Ordinance") authorizes the City to operate and maintain sewers and disposal works for the collection and purification of the sewage of the City and to issue general obligation bonds to pay all or part of any costs thereof; and

**WHEREAS**, the governing body of the City plans to improve the System as follows:

<u>McIntyre Sewer Project</u>. Acquisition, construction, and installation of approximately 9,500' of sewer line and all related improvements generally located from Gilman Road to McIntyre Road in the vicinity of 139<sup>th</sup> Street/K-7 Highway.

(collectively, the "Project"), and hereby finds and determines that it is necessary and advisable to provide for the payment of the costs thereof by the issuance of general obligation bonds, as authorized by the Charter Ordinance.

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

- **Section 1. Project Authorization.** It is hereby authorized, ordered, and directed that the System be improved by constructing the Project.
- **Section 2. Project Financing.** The costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses are estimated to be \$4,535,000. A portion of the costs of the Project in an amount not to exceed \$2,235,000, plus costs of issuance and interest on any interim financing, shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Charter Ordinance (the "Bonds"). The balance of the costs of the Project shall be paid from other sources in the discretion of the City.
- **Section 3. Reimbursement.** The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.
- **Section 4**. **Effective Date.** This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

ADOPTED November 2, 2023.	AND	APPROVED	by th	he governing	body	of the	City	of	Lansing,	Kansas,	on
(Seal)					Ant	thony F	R. Mc	Neil	ll, Mayor		
ATTEST:											
Tish Sims, C	ity Cle	erk									

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk
DATE: October 30, 2023

SUBJECT: Executive Session – Preliminary Discussion of the Acquisition of Real Property

Executive Session will be called for the preliminary discussion of the acquisition of real property, K.S.A. 75-4319(b)(6) for a period of 15 minutes.

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk
DATE: October 31, 2023

SUBJECT: Executive Session – Consultation with Attorney

Executive Session will be called for consultation with Attorney for the City which would be deemed privileged in an Attorney-Client relationship, K.S.A. 75-4319(b)(2) for a period of 15 minutes.





# City Administrator's Report

November 2, 2023

# **Agenda Items:**

Approval of the Town Center replat is on the agenda for Thursday evening. In addition to splitting this new lot away from the larger 14.5-acre tract, this plat would also dedicate new utility easements. This would create a 3.914-acre lot, a .809-acre tract of green space per City requirements, and retain a future lot of 9.863 acres on the eastern side of the parcel, still owned by the City, for future development. This plat was approved at the October 25<sup>th</sup> Planning Commission meeting by a 7-0 vote.

Equipment replacement requests were evaluated amongst staff. This year, the only item requested for replacement is our accounting software in the Finance Department. The current accounting software was originally utilized in 1993, and while there have been upgrades, we feel there are limitations and upgrading the software would make staff more efficient. As a reminder, Police vehicles are budgeted separately in the General Fund, and we have penciled in two vehicles for 2024. Kudos to our staff and Department Heads for working diligently to maintain and utilize our existing equipment!

# **Surplus Equipment:**

Some of the items we replaced earlier this year will be put out for public auction through PurpleWave.com in the next two weeks. Some of the items include a 2007 Ford E350 Van, a 2006 Ford Ranger, and a 2013 Police Ford Explorer. We are also auctioning off two Polaris' from 2005 from the Wastewater Department, as well as a nonoperational Kubota tractor.

# **Public Works:**

Linaweaver Construction anticipates beginning the 4H & Valley drainage project the week of October 30<sup>th</sup>. Residents on that stretch of roadway have been notified of the detour. This will replace the corroded pipes in that portion of the Stonecrest Subdivision.

The existing decorative poles on Center Drive were removed the week of October 16<sup>th</sup>. Work on the entrance along 4H began on October 23<sup>rd</sup>. We anticipate the new light poles to arrive in December. This project will install new decorative light poles and remove the medians, creating a wider roadway and allowing easier turning movements. A total asphalt overlay is not included at this time, but staff is evaluating the pros/cons of including Center Drive in our annual CIP for 2024.

The City worked with Linaweaver Construction to remove a beaver obstruction in 7 Mile Creek near Ida & K7. The obstruction caused water to grow stagnant. Two weeks ago, the City flushed a significant amount of water into the creek the get the water flowing due to minimal



rainfall for over the last month. We believe the 3" rainfall last week has helped to get the water flowing, but staff will continue to monitor the situation.

# **Update on ARPA Funds:**

A summary of the total amount received from the federal government, and what we have spent the funds on is below.

- \$1,823,526.76 American Rescue Plan Act Funds Received
- \$800,000 High Speed Internet in Lansing
- \$90,822 Sewer Improvements near Fairlane
- \$80,000 Sewer Improvements near First Terrace
- \$35,000 Economic Development Data (Buxton)
- \$314,667.73 Water Line Center Drive
- \$503,037.03 ARPA Funds Remaining

We anticipate utilizing ARPA funds to partially fund a storm sewer project next year. We also had a potential multi-use commercial/residential building along K7 inquire about utilizing \$80,000 in ARPA funds to assist with utility work for that project. ARPA funds can also be used for fire equipment. The ARPA funds need to be committed by 12-31-2024 and spent by 12-31-2026.

#### **Wastewater:**

The McIntyre Interceptor Sewer project is out to bid. A pre-bid conference was held on October 17<sup>th</sup>, and bids are due on November 6<sup>th</sup>. The project is advertised on Drexel Tech and currently have five plan holders. Bid approval is scheduled for the November 16<sup>th</sup> City Council meeting, with construction beginning shortly thereafter. All easements were acquired through negotiation and condemnation was not necessary. We even had one property owner donate the value of the easement. This project will receive \$1.3million from the Kansas Department of Commerce, and also received \$240,000 from Leavenworth County in 2021 for engineering and design.

Approval of the updates to the Wastewater Master Plan, which was reviewed at the September 28<sup>th</sup> work session, will be on the agenda for November 16.

# **Community & Economic Development:**

Filliman Dental is now open! Be sure to check out their new building. The property has additional space for another commercial building.



Take 5 Oil is now open. We anticipate the light pole in the alley moving, allowing the alley to shift westward to allow a freer flow of traffic. The City also recently paved the southern portion of the alley, which was discussed in a City Council meeting back in 2022.

We anticipate receiving a 7-8 lot preliminary plat in northwest Lansing at some point in the near future.

# **YTD Sales Tax Update:**

	2022 YTD	2023 YTD	Difference
Local Sales & Use	\$1,798,386	\$1,956,612	\$158,226, 8.79%
Tax (1.45%)			
<b>County Sales Tax</b>	\$846,515	\$810,716	-\$35,799, -4.22%
County Use Tax	\$311,499	\$314,736	\$3,237, 1.04%
Guest Tax	\$93,461	\$104,902	\$11,441, 12.24%

The total non-food sales tax rate in Lansing is broken down as follows:

- 6.5% State Sales Tax (varies on food)
- 1% Countywide Sales Tax
- 1% City General Sales Tax-General Fund
- .45% DeSoto Road & Park Improvements (20 years)
- .45% Aquatic Center (20 years)
  - o **9.4%**
- 1% Community Improvement Dist. (Mainstreet Chrysler Dodge Jeep Ram property only)

The special sales tax to pay for DeSoto Road and Bernard Park improvements has generated \$557,389 so far this year, on pace for \$668,867.

The special sales tax for the aquatic center, which began on July 1<sup>st</sup>, has generated \$168,550 so far this year.

### **Meetings & Announcements:**

The City will have two openings on the Fire Board in December. The City also has an opening on the Parks & Recreation Advisory Board and multiple openings on the Building Trade Board of Appeals and Plumbing Trade Board of Appeals.

There are currently openings for Police Office (I/II), Street Laborer I, and Wastewater Tech I.

Groups are working to formulate a plan for the historical portion of the Lansing Correctional Facility. There is hope that the older shell of LCF could be utilized as a paranormal tour center



and museum, similar to the old Missouri Penitentiary in Jefferson City, Missouri. <a href="https://www.missouripentours.com/">https://www.missouripentours.com/</a>

•	Saturday, October 28th	Spooky Center, Lansing Activity Center
•	Thursday, November 2 <sup>nd</sup>	City Council Meeting, 7:00pm, City Hall
•	Tuesday, November 7 <sup>th</sup>	Election Day
•	Friday, November 10 <sup>th</sup>	Veteran's Day, City Offices Closed
•	Wednesday, November 15 <sup>th</sup>	Planning Commission Meeting, 7:00pm, City Hall
•	Thursday, November 16 <sup>th</sup>	City Council Meeting, 7:00pm, City Hall
•	Thursday, November 23 <sup>rd</sup>	Thanksgiving Holiday, City Offices Closed
•	Sunday, December 3 <sup>nd</sup>	Mayor's Christmas Tree Event
•	Thursday, December 7 <sup>th</sup>	City Council Meeting, 7:00pm, City Hall

Sincerely,

Tim Vandall



# Veterans Day Proclamation



Whereas: this nation is kept strong and free by loyal citizens who preserve our precious freedom heritage through their positive patriotic declarations and actions: and

Whereas: all loyal citizens should make it their duty to inspire complete patriotism among all of our people; and

Whereas: we urgently need a vigorous display of true red, white, and blue Americanism, thus convincing friends and foes alike that our nation is firmly united for self-preservation.

Now Therefore: I, Anthony McNeill, Mayor of the City of Lansing, State of Kansas, do hereby urge each individual, school, church, organization, business establishment and household within the City of Lansing to publicly reaffirm their strong allegiance to our Flag, Country and the men and women in uniform, through active participation in patriotic programs sponsored by the Veterans of Foreign Wars and recognize November 11, 2023, as:

# "Veterans Day"

In witness thereof, I have hereunto set my hand and caused the great seal of the City of Lansing to be affixed this 2nd day of November, in the Year of Two Thousand and Twenty-three.

City of Lansing	
Anthony R. McNeill, Mayor	_