

**Call To Order:**

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

**Roll Call:**

Mayor Gene Kirby called the roll and indicated which councilmembers were in attendance.

**Councilmembers Present:**

**Ward 1:** Kevin Gardner and Dave Trinkle

**Ward 2:** Andi Pawlowski and Don Studnicka

**Ward 3:** Jesse Garvey and Kerry Brungardt

**Ward 4:** Gregg Buehler and Tony McNeill

**Councilmembers Absent:**

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**OLD BUSINESS:**

**Approval of Minutes:** Councilmember Buehler moved to approve the regular meeting minutes of February 18, 2016, as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

**NEW BUSINESS:**

**Audience Participation:** Mayor Kirby called for audience participation and there was none.  
**Presentation**

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Ordinance No. 960 – Lansing Community Library Board:** Councilmember Studnicka moved to adopt Ordinance No. 960, as presented. Councilmember McNeill seconded the motion. The motion was unanimously approved.

**Change Order #2, 7 Mile Creek Action Plan (City Project 13-07):** Councilmember Brungardt moved to approve Change Order #2 from Linaweaver Construction for City Project 13-07, in the amount of \$133,759.95. Councilmember Studnicka seconded the motion.

- Councilmember Studnicka asked this is the 9 mile what we're planning to do with the 9 mile, this isn't the 9D Interceptor.
  - Wastewater Utility Director Tony Zell replied no this is the 9 Mile Action Plan Project that is currently under design.
- Councilmember Pawlowski asked but this is just a little, explain what this is please.
  - Wastewater Utility Director Tony Zell replied the 7 Mile Project called for 54 or 57 feet of pipe to be installed from the junction structure.
    - Councilmember Pawlowski stated outside the plant.
      - Wastewater Utility Director Tony Zell responded it would basically go from the new junction structure to a point out because we did not have elevations, plans, etcetera when the 7 Mile Project was bid. Contractors don't typically like to just daylight pipe and put a board over the end of it or cap it, so what we talked about doing was extending that reach of pipe another 225 feet and actually setting the first upstream manhole. It's a solid structure to tie into, it makes the project a little more clean, it gets it outside the perimeter of the facility; we can put the fence back up, grade the area, put the lay down area back in, and it also gets it away from some critical communications facilities that are underground.
        - Councilmember Studnicka stated that makes sense to me.
          - Councilmember Gardner asked what direction is that pipe.
            - Wastewater Utility Director Tony Zell replied it will go roughly due south.
  - Councilmember McNeill stated Tony I have one question please, when we were doing these master plans, and I think they were somewhat out of sync, but I mean we did the overall master plan, remember, and then we had these subordinates 7 and 9, is it the same company doing all three master plans.
    - Wastewater Utility Director Tony Zell stated the same design firm that did the master plan, did the design work for both engineering projects.
      - Councilmember McNeill stated so my only issue is, if I'm doing the overall master plan, I probably would've considered that when I was doing the two pieces. I mean they probably should have said we're not just leaving this one hanging out in the middle of nowhere, did they just not have that in their plan, because it's confusing to me on that part.
        - Wastewater Utility Director Tony Zell stated actually if you recall, when the 7 Mile Project was originally conceived, it did not actually include the junction structure at the treatment plant. They were just going to come across the creek and tie into the manhole. After we started really getting into the meat and potatoes of the design, it

was determined we can't get all the pipes that we need into this one existing manhole, we're going to have to build a junction structure anyway, let's add the junction structure to the 7 Mile Project.

- o Councilmember McNeill stated so it was added after, that makes sense. Thanks, and thanks for the explanation in your letter it helps with a lot.
  - Councilmember Brungardt stated yep, I agree.

The motion was unanimously approved.

**REPORTS:**

**City Attorney:** City Attorney advised that out in Topeka they are trying to take money from Cities for Municipal tickets, just wanted to make the governing body aware.

**City Engineer:** City Engineer had nothing to report.

**City Administrator:** City Administrator Tim Vandall stated that Lan Del is in charge of the borings and soil issue at Lansing Elementary School, and we are anticipating the results being back pretty soon. A rough estimate of cost for water out to Bernard Park was provided in the memo and that is a little premature and will need some refining. We are looking to have the line from Lan Del to the far East side of the Park. There are additional water lines out near the park, but the area is serviced by Lan Del and we have been told that capacity is not an issue, where that could be an issue with using the smaller, rural water company. We have added a discussion about this to the Work Session Agenda for March. The culvert deterioration on 147<sup>th</sup> is a matter that needs to be addressed immediately, and the Purchasing Policy allows for emergency purchases to be made that are outside the purchasing authority of the City Administrator and Mayor. Rough estimates for costs would be: repair and stabilization \$20,000, structural engineering and analysis/inspection \$6,000, road repair \$10,000, for a grand total of about \$38,000. If we wait to bid it out and go through that process, we will be delaying the fix for at least 1 month to a month and a half. We will be double checking the costs to ensure they are fair, but we are trying to move on this quickly so we are not letting the culvert deteriorate any further. While this is not a permanent fix, the temporary fix allows us time to refine scope and cost and budget accordingly for the complete repair.

- Consensus from the Council was to move forward and fix the issue and ensure to articulate and include a Do No Exceed amount with firm handling the repair work for costs.

We should have the Memorandum of Understanding from the County on Eisenhower Road at our next Council Meeting, and hopeful that we will have firm documentation from the state regarding the re-design of DeSoto road. KDOT helped us out and found some calculations to be duplicitous and the original estimate has been refined and is less than initially proposed.

**Governing Body:** Councilmember Studnicka wanted clarification for the Annual Clean Up date.

- City Administrator Tim Vandall advised that the clean-up is 1 day only on Saturday, April 9, 2016.

Councilmember Studnicka asked City Administrator Tim Vandall if he has received any communication with the local State representatives regarding the prison and the sewer rates.

- City Administrator Tim Vandall replied that he has not had any communication with Representative Bradford or Senator Fitzgerald since the November 2015 Work Session.

Councilmember Trinkle asked for an update on the slope failure by the Elementary School.

- City Administrator Tim Vandall replied the borings have been completed and we are currently awaiting the report.

Councilmember Gardner thanked those who cleaned out the creeks before the spring rainy season hits.

Councilmember Pawlowski asked if the City Administrator Memo is posted to the City Website.

- City Clerk Sarah Bodensteiner replied it is and it is found attached to the Agenda Cover when the Agenda is posted to the website.

Councilmember Garvey asked how much salt and sand was used and how much money was saved since we should have a lot of left over money.

- City Administrator Tim Vandall asked Public Works Director Jeff Rupp to get that information.

Councilmember Buehler asked when yard waste could be put out again for collection.

- Councilmember Studnicka advised it started again today.

Councilmember Buehler provided a fun fact, on this day in 1847 Alexander Graham Bell was born.

**ADJOURNMENT:** Councilmember McNeill moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:21 p.m.

**ATTEST:**

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Louis E. Kirby, Mayor

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Sarah Bodensteiner, City Clerk