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**Call To Order:**

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

**Roll Call:**

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

**Councilmembers Present:**

**Ward 1:** Gene Kirby and Dave Trinkle

**Ward 2:** Don Studnicka and Marcus Majure

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

**Ward 4:** Ron Dixon and Gregg Buehler

**Councilmembers Absent:**

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Councilmembers were present via Zoom video conference.

**OLD BUSINESS:**

**Approval of Minutes:** Councilmember Buehler moved to approve the Special Meeting Minutes of January 21, 2021, the Regular Meeting Minutes of January 21, 2021 and the Special Meeting Minutes of January 28, 2021, as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

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

**Presentations**

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Ordinance No. 1054 – Rezone Request 00000 Centre Drive:** Councilmember Studnicka moved to approve Ordinance No. 1054. Councilmember Dixon seconded the motion. The motion was unanimously approved.

**Final Plat – Saddle Ridge:** Councilmember Studnicka moved to approve the final plat for Saddle Ridge. Councilmember Buehler seconded the motion.

- Councilmember Majure stated I'm excited about it. So, let's hurry up and get this going.
  - Councilmember Buehler asked Matt, just out of curiosity. They were going to initially put in 149 houses, something like that. Now that it is divided, do we know the plan yet. I didn't see it in the packet.
    - Community & Economic Development Director Matthew Schmitz replied the three plots he is doing right now will allow him to build two homes immediately on the two 5 acres tracts. The large 80-acre tract that is going to be left behind, he can redevelop or replat that at some point in the future and split it further. There was enough width left out to Mary Street so that he can get a road in to get back to that should he ever decide to do that in the future. Does that answer your question?
      - Councilmember Buehler responded ok, so he is putting houses on the two 5 acre lots.
        - Community & Economic Development Director Matthew Schmitz replied that is my understanding. Mark is in on the meeting as well.
          - Mark Linaweaver replied yes, I am here if anybody has any questions.
            - Councilmember Buehler asked you are going to put two houses or a house on each of the 5 acre lots. And then just wait for potential redevelopment for the other 80 acres.
              - Mark Linaweaver responded yeah, right now the existing water line only allows for two lots. So, until future development or

stuff happens out there, I've left an opportunity to develop the next 80.

- Councilmember Buehler stated ok, thank you.
- Mayor McNeill stated thank Mark.

The motion was unanimously approved.

**Final Plat – Ryan Family Farms:** Councilmember Brungardt moved to approve the final plat for Ryan Family Farms. Councilmember Majure seconded the motion.

- Councilmember Studnicka asked does this maintain our right of way for Gilman to go through the southern part of that property.
  - City Administrator Tim Vandall replied so to clarify this lops off a portion of the right of way that we had before and exchanges that to the Ryan Family Farms property owners and then as a component of this, we would be purchasing that right of way for the future of Gilman Road all the way to DeSoto.
    - Councilmember Studnicka asked but don't we already own part of that right of way.
      - City Administrator Tim Vandall responded the portion that we own wasn't really useable due to the terrain. So, we traded the part that wasn't useable and did kind of a land swap for I want to say about an acre and a half. We would be purchasing the rest of the right of way all the way to 147<sup>th</sup>.
        - Councilmember Studnicka replied ok, thank you.

The motion was unanimously approved.

**Final Plat – Fawn Valley South, 2<sup>nd</sup> Plat:** Councilmember Buehler moved to approve the final plat for Fawn Valley South, 2<sup>nd</sup> Plat. Councilmember Dixon seconded the motion.

- Councilmember Majure asked I believe this property or the plat where the nice gentleman gave us a presentation on it, wasn't it.
  - Councilmember Studnicka replied this is the property that is right across from City Hall.
    - Councilmember Majure responded yep, that's it. Thank you, that is what I thought. Thanks.

The motion was approved with Councilmember Garvey voting against the motion.

**2021 Independence Days Event:** Mayor McNeill asked does anyone want to make a motion.

- City Administrator Tim Vandall stated I think Gene has a question.
  - Councilmember Kirby asked we need to pick a date though don't we.
    - Councilmember Garvey replied yep.

Councilmember Kirby moved to approve the date of July 3<sup>rd</sup>. Councilmember Buehler seconded the motion.

- Mayor McNeill asked so 3 July.
  - Councilmember Kirby replied yeah, that's my motion.
    - Councilmember Majure asked what's the history in Lansing. Is it more of an actual weekend July 3<sup>rd</sup> or does the public tend to want to attend things prior to the actual July 3<sup>rd</sup> weekend because I love the fact that we're talking about July 3<sup>rd</sup>. What is the norm that draws a crowd and large attendance.
      - Councilmember Buehler stated hey Marcus.
        - Mayor McNeill stated let me ask Matt a question real quick. Matt, to issue the RFP to see how much its going to cost on either one of those days and then pick a day after that or what?
          - Community & Economic Development Director Matthew Schmitz replied so the intent here would be to get a bid from the same fireworks distributor who has done our show the last two years. I've talked with them already and

they have both of those dates available as of right now. They could do either one. The authorization through the motion would be for us to enter into a contract not to exceed the twenty-two thousand that we've spent, same as what we've done in the past.

- Mayor McNeill asked so currently we don't have a motion, correct.
  - Councilmember Buehler responded yeah, Gene motioned.
    - Mayor McNeill replied Gene just motioned to pick a date. So, can you take that back.

Councilmember Buehler withdrew his second. Councilmember Kirby withdrew his motion.

Councilmember Buehler moved to approve the issuance of an RFP and enter into a contract with a vendor for the 2021 Independence Days Fireworks on July 3<sup>rd</sup> in an amount not to exceed \$22,000.

Councilmember Trinkle seconded the motion.

- Councilmember Buehler stated hey Marcus, so what happened a few years ago is we were running into conflicts trying to get people on the 4<sup>th</sup> of July. So, a few years ago we moved it to a week early and started doing it the weekend prior. And we haven't had it fall on a Saturday or Sunday like this since we started doing it. But we've always had really good turnout, I mean 4,000 to 4,500 people would show up because it was the weekend prior. Now this is the first time we've actually had it where it's the day before the 4<sup>th</sup> because of the way the weekend falls.
  - Councilmember Majure responded ok, sounds good. Thank Gregg.
    - Councilmember Buehler stated you're welcome.
      - Councilmember Garvey asked what happens and I believe at this time we are still going to be shut down as a country by July. So, what happens if we are still social distancing, we still have the mask mandate in order and all this stuff is still going on. What is the plan then?
        - City Administrator Tim Vandall replied one thing I would say, the motion and this is just for the fireworks too. So, if things continue to get crazy in the next couple of months, I guess we can hit pause on all the ancillary things. But this is just for the fireworks portion. We can shift that somewhere else. Matt what are your thoughts on that?
          - Community & Economic Development Director Matthew Schmitz responded that's exactly what I was going to say Tim. You know, if we get closer to the event and things are not looking like we are going to be able to have it, we can certainly do a similar thing to what we did last year. Where we shifted the fireworks and did it later in the year. Like Tim said, this motion or this item tonight is just to get the fireworks outlined. So, we'll have that under contract because its by far the biggest piece of this event.
          - Councilmember Garvey stated I remember last year we gave our deposit and it was nonrefundable so we had to blow it up or lose our deposit. I just wanted to make sure we were on the same page with that.
            - Community & Economic Development Director Matthew Schmitz responded and that is how I would envision it being this year as well. Just because you know when you sign a contract with a fireworks vendor they have to go out and buy the

ordinance, they have to get all that stuff lined out. So, they are going to want some sort of security that they're not spending money they are never going to see.

- Councilmember Garvey stated I understand that. Thank you.

The motion was unanimously approved.

**2021 Bernard BBQ Battle Event:** Councilmember Studnicka moved to cancel the 2021 Bernard BBQ Battle Event. Councilmember Trinkle seconded the motion.

- Councilmember Buehler asked Matt how much money does that normally bring into the city.
  - Community & Economic Development Director Matthew Schmitz replied it's really difficult for an event like that for us to quantify the amount of money it brings in. The people that visit the city that may go to our restaurants, may visit things in town while they are here but there really isn't any, since this isn't open to the public, it's not necessarily as big of a benefit I guess I would say as some of the other events. It's a really neat event, it's just we don't feel like it is appropriate this year.
    - Councilmember Buehler asked so is cancelling it this year going to put future years at risk.
      - Community & Economic Development Director Matthew Schmitz replied I don't believe so. You know last year we cancelled the BBQ contest and they moved our registration fees forward to this year so we didn't have to pay any registration fees for this year. I would envision something similar to that but I haven't approached that topic quite yet with them. It's definitely something I will ask for when we notify them if we are not going to have it. Does that answer your question?
        - Councilmember Buehler stated you did. Thank you.

The motion was unanimously approved.

**Approval of Quote – Belt Filter Press Rehabilitation Project:** Councilmember Studnicka moved to approve the quote from Andritz Separation in an amount not to exceed \$217,943. Councilmember Trinkle seconded the motion.

- Mayor McNeill asked any discussion on this one. I think everyone talked about this at the work session but if you have any other questions.
  - Councilmember Majure stated I thought he did a great job laying it out in the work session.

The motion was unanimously approved.

**REPORTS:**

**City Attorney:** City Attorney Greg Robinson had nothing to report.

**City Administrator:** City Administrator Tim Vandall let the Council know he and the Public Works Director attended the recent County Commission meeting and talked about how we had applied to the cost share grant for the roundabout at 4-H Road and DeSoto. The County got a grant for a different road project and now they need the money to match that grant. So, the cost share with the County has been shelved for now. We were able to close out 2020 with our general fund balance at nearly \$3 million. Finance Director Beth Sanford has done a terrific job. Credit also goes to Mayor Kirby, Smith and McNeill along with the Councilmembers for making positive decisions for getting us on a firm financial ground. We're getting some new businesses in town, Bases Loaded Card Shop and Select Physical Therapy are now located in Lansing.

**Department Heads:** Department Heads had nothing to report.

**Governing Body:** Councilmember Brungardt let everyone know it is Black History month and on this day in history, Rosa Parks was born. What a hero she is.

Councilmember Studnicka stated to be careful at Super Bowl parties and go Chiefs.

Councilmember Trinkle cheered go Chiefs.

Councilmember Kirby reminded everyone we are getting there with COVID. Let's don't get carried away and keep up the great work.

Councilmember Majure thanked Ken Miller for getting information out from the County Health Department with the vaccines. He let Tim know he appreciates what he, Beth and staff are doing for cost savings. It speaks volume for what we are trying to do for the city.

Councilmember Garvey congratulated City Clerk Sarah Bodensteiner on receiving her Certified Municipal Clerk designation. We appreciate everything she does for the City.

Councilmember Buehler congratulated Sarah as well. He knows she worked hard for that designation. He provided a fun fact, on this day in 1789, George Washington was unanimously elected the first president of the United States by the US Electoral College, he ended his remarks with a "Go Chiefs".

**ADJOURNMENT:**

Councilmember Dixon moved to adjourn. Councilmember Studnicka seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:25 p.m.

**ATTEST:**

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Mayor, Anthony R. McNeill

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City Clerk, Sarah Bodensteiner, CMC