

**Call To Order:**

The special meeting of the Lansing City Council was called to order by Council President Gene Kirby at 6:45 p.m.

**Roll Call:**

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

**Councilmembers Present:**

**Ward 1:** Dave Trinkle and Gene Kirby  
**Ward 2:** Don Studnicka and Andi Pawlowski  
**Ward 3:** Jesse Garvey and Kerry Brungardt  
**Ward 4:** Tony McNeill and Gregg Buehler

**Councilmembers Absent:** Mayor Mike Smith

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**NEW BUSINESS:**

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Resolution No. B-7-2019 – Assignment and Assumption of the Development Agreement for Implementation of the 555 N. Main Street Community Improvement District:** Councilmember Studnicka moved to approve Resolution No. B-7-2019 authorizing the assignment and assumption of the Development Agreement for the implementation of the 555 N. Main Street Community Improvement District in the city of Lansing, Kansas. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

**ADJOURNMENT:** Councilmember Buehler moved to adjourn. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 6:47 p.m.

**ATTEST:**

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Louis E. Kirby, Council President

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Sarah Bodensteiner, City Clerk