

Call To Order:

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

Roll Call:

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

Councilmembers Present:

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

Councilmembers Absent: None

OLD BUSINESS:

Approval of Minutes: Councilmember Brungardt moved to approve the special meeting minutes and regular meeting minutes of January 4, 2018, and the special meeting minutes of January 8, 2018, as presented. Councilmember Buehler seconded the motion. The motion was approved, with Councilmember Trinkle abstaining from the vote.

Oath of Office – Councilmember Trinkle: City Clerk Sarah Bodensteiner issued the Oath of Office to Councilmember Trinkle.

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

Presentations

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Treasurer’s Report for Quarter Ending December 31, 2017: Councilmember Kirby moved to approve the Treasurer’s Report for quarter ending December 31, 2017, as presented. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Resolution No. B-1-2018 ICMA Retirement Corporation: Councilmember Studnicka moved to adopt Resolution No. B-1-2018 as presented. Councilmember Kirby seconded the motion. The motion was unanimously approved.

Request for Special User Permit (1017 Pebblebeach Drive): Councilmember Buehler moved to approve the special use permit for 1017 Pebblebeach Drive. Councilmember Brungardt seconded the motion. The motion was approved, with Councilmember Kirby voting against the motion.

2018 Fireworks Displays: Mayor Smith stated the Community & Economic Development Department issued RFP’s for the 2018 fireworks displays for Lansing DAZE, scheduled Friday May 4, 2018, and the Independence Day Celebration, possible dates June 29 or July 4, 2018, and one proposal was received. If the Independence Day fireworks display is held on June 29, city staff working would receive overtime pay. If the display is held on July 4, city staff would receive holiday pay, which is 2.5 times their pay, due to the event being on an observed holiday. Council will need to determine which day the Independence Day Celebration fireworks display will be held on, and authorize staff to enter into a contract with Kapow Fireworks accordingly. Discussion time.

- Councilmember Kirby asked what day is the 29th.
 - City Administrator Tim Vandall replied Friday.
 - Councilmember McNeill responded Friday the 29th.
- Councilmember Garvey stated I noticed that there is no difference in cost, in the past it was higher on the 4th wasn’t it.
 - City Administrator Tim Vandall replied yeah.
 - Councilmember Pawlowski responded that was a different company.
 - Councilmember Garvey asked was that a different company.
 - City Administrator Tim Vandall replied yeah, we did double check and it is the same cost whether it is the 4th or the 29th.
- Councilmember Buehler stated I don’t know, personally I think that the community is starting to get used to us doing it early, it’s the weekend instead of the middle of the week, so people are going to have to go to work on the 5th. The weekend prior we’ve been getting really big crowds, lots of good turn out, I would recommend that we do it on the 29th.
 - Mayor Smith stated even on top of that if you all recall this time we had a rain delay, which made it Saturday which made it a lot better so we could come right into it. I agree Greg, any more discussion?
 - Councilmember Kirby stated well when you have to close the park because you can’t get any more cars in, I think that pretty much speaks for itself.

- Councilmember Pawlowski stated I’m not going to go through everything I’ve gone through every year before, but I strenuously disagree.
- Mayor Smith asked any other comments.
- Councilmember Trinkle stated that way the City staff can come to it if they like.
- Councilmember McNeill asked what’s your premise for disagreeing, is it that it’s not on the holiday?
 - Councilmember Pawlowski replied because this is the 4th of July Celebration.
 - Councilmember McNeill replied you can have a 4th of July Celebration not on the 4th.
 - Councilmember Pawlowski stated I can’t tell you the number of people that contact me every year we do this. We’re in a military community and people believe it should be on the 4th of July.
- Councilmember Garvey stated some people believe you should celebrate with your family, so if you’re going to this you may not be able to go to a family function. Doing this, I go to this celebration on the Friday and then my wife’s family, who has a celebration every year, and we’ve been going to it for thirty years, I go to that one on the 4th.
 - Councilmember Pawlowski stated but it’s not all about you.
 - Councilmember Garvey replied I know, I’m just giving you an instance.
 - Councilmember Buehler stated but it’s true.
- Mayor Smith stated I need a motion.

Councilmember Buehler moved to authorize staff to enter into a contract with Kapow Fireworks for displays on May 4, 2018 and June 29, 2018. Councilmember Kirby seconded the motion. The motion was approved, with Councilmember Pawlowski voting against the motion.

REPORTS:

Department Heads: Department Heads had nothing to report.

City Attorney: City Attorney had nothing to report.

City Engineer: City Engineer had nothing to report

City Administrator: City Administrator Tim Vandall mentioned that that staff chili cook-off is tomorrow, Friday, January 19th and if anyone wants to drop in and have chili they are more than welcome, it starts at 11:30. He also stated that KDOT has pushed the bid letting date for the DeSoto Road project back to May 2018, due to the condemnation processes that are on-going at this time. Tim also discussed that at the back of the Agenda Packet notes from the strategic planning session were included. He wanted to get those items back in front of the governing body, as that information will be brought up at a future work session to go over goals and how to achieve them.

Governing Body: Councilmember Pawlowski stated that she was very pleased with the carry-overs for the year. Councilmember Buehler provided a fun fact, on this day in 1882, A. A. Mills, the author of all of the Winnie the Pooh books was born, which is why today is National Winnie the Pooh Day.

Councilmember Studnicka asked about a library celebration coming up on the 25th.

- Library Director Terri Wojtalewicz stated that on January 25th from 5pm to 6pm, they Library will be celebrating its 20th anniversary as a library. The Library was established on January 21, 1998, and the celebration will be held prior to the work session on Thursday, January 25th. There will be a reception and all who attend can see the new circulation desk and study room.

ADJOURNMENT: Councilmember Studnicka moved to adjourn. Councilmember Trinkle seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:11 p.m.

ATTEST:

Michael W. Smith, Mayor

Sarah Bodensteiner, City Clerk