
Call To Order:

The regular meeting of the Lansing City Council was called to order by Mayor Mike Smith at 5:35 p.m.

Roll Call:

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

Councilmembers Present:

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

Councilmembers Absent: Gregg Buehler

OLD BUSINESS:

Approval of Minutes: Councilmember Kirby moved to approve the regular meeting minutes of February 7, 2019, as presented. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

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

Presentations: Police Chief Steve Wayman recognized Officer Gable and Officer Linn for their compassion and professionalism while handling a highly emotional situation that involved the deceased and his family members. Chief Wayman also mentioned that Officer Blackwell was present during this situation as well, but wasn't able to attend the recognition tonight. The mother of the deceased, Sharon Marsch, thanked the Officers for their compassion, patience and service. The father of the deceased also thanked the Officers for all they did that day.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Request to Advertise – City Project 18-03 Bittersweet Road & Bridge Improvement:

Councilmember Kirby moved to authorize the Public Works Department to prepare contract documents and advertise for the bid Project 18-03: Bittersweet Road and Bridge Improvement Project. Councilmember Trinkle seconded the motion.

- Councilmember Pawlowski stated I have a question. So, we're going to fix the bridge and then pave the road in addition to the CIP. So, this is extra?
 - Public Works Director Jeff Rupp responded this is extra but some of the money is being spent from that fund that would normally be part of the overlay. There was a carry over.
 - Councilmember Pawlowski asked so are you going to try and do it so that the CIP is done so they can do this part, or not.
 - Public Works Director Jeff Rupp replied they will be bid nearly the same time so I mean if there was a contractor that might be bidding on both. But we're handling this completely separate, in fact, our engineering firm is putting it out on a Plan Room also, electronic plans as well as our bid documents. So we don't know how many people we'll get from out of town or what.
 - Councilmember Pawlowski asked because you want this done when school is out.
 - Public Works Director Jeff Rupp stated right, I mean within our confines of our contract there is specific timelines with liquidated damages if we can't get it done.
 - Councilmember Pawlowski replied ok, thanks.

The motion was unanimously approved.

Request to Advertise – City Project 19-01 2019 Capital Improvements Program:

Councilmember Trinkle moved to authorize the Public Works Department to prepare contract documents and

advertise for bids Project 19-01: 2019 Capital Improvements Program. Councilmember Pawlowski seconded the motion.

- Councilmember McNeill stated I have a question on it. Do we have something separate that talks about the curb and gutter repair.
 - Public Works Director Jeff Rupp responded well let me explain something that's on this map that I did want to say. Is that the alternates listed in yellow there, those streets have been taken out of the project for this year unless we have savings from the Bittersweet Bridge and Road Project because those streets basically equate to having to put 4-H into the mix this year. Which is the long street you see on the map here. Because of that emergency work that's got to be done, we've got, that's the reason we've got both these projects on for advertising now even though we really won't start the work until after school is out on both of them. But to answer your immediate question, those streets that are in the yellow they do include curb and sidewalk adjacent to that work. That's one of the reasons why even though they're smaller on, some of the smaller streets on the map, it displaces the monetary value of 4-H.
 - Councilmember Pawlowski asked because of the curb and sidewalk.
 - Public Works Director Jeff Rupp stated because of the curb and sidewalk, extra concrete work included.
- Mayor Smith stated go ahead Andi.
 - Councilmember Pawlowski asked this is all mill and overlay, no chip and seal.
 - Public Works Director Jeff Rupp replied no chip and seal.
 - Councilmember Pawlowski asked have we kind of taken that whole chip and seal theory out.
 - Public Works Director Jeff Rupp responded well there could be an application at sometime but it would come before the City Council to discuss whether we want to do that or not but I don't foresee that in our near future. In fact, that will be last time hopefully we'll ever see it on 4-H.
 - Councilmember Garvey stated good. We don't have dates the last time these roads were approved, do we?
 - Public Works Director Jeff Rupp responded I do have some dates but you'll see that coming up when we do the five year CIP. You'd asked me if any dates were available to put them on there. There's very limited amounts but they'll be on there. But most of these that have all come up have been about 10 years and that's about average for redoing streets.

The motion was unanimously approved.

Approval of Bid – Street, Stormwater, and Sidewalk Repair – 2nd Street and E. Mary Street:

Councilmember Trinkle moved to approve a bid from Frederick Excavating Inc., for the street and stormwater appurtenances, and sidewalk repair of 2nd Street and East Mary in an amount not to exceed \$52,541.50.

Councilmember Pawlowski seconded the motion.

- Mayor Smith asked any discussion.
 - Councilmember Kirby replied yes.
 - Mayor Smith responded go ahead Gene.
 - Councilmember Kirby stated apparently, I misunderstood, I thought that this was something we were going to take care of. Obviously, I was wrong.
 - Public Works Director Jeff Rupp asked internally.
 - Councilmember Kirby responded yep.
 - Public Works Director Jeff Rupp stated it's really a little bit too big, some sizes of pipe and also from the structures it would have to be built because

some of the structures aren't there. We have to make a special structure that turns the water on the East side of the road where we do the crossing and it's going to take a track hoe.

- Mayor Smith asked but this doesn't have to be engineered.
 - Public Works Director Jeff Rupp no it's just basically, it's maintenance and replacement.
- Mayor Smith replied replacement, ok.
- Councilmember Kirby responded ok.
 - Mayor Smith asked anything else Gene.
- Councilmember Kirby stated no.

The motion was unanimously approved.

Request to Purchase – Public Works Department – Truck Replacement: Councilmember Trinkle moved to approve the purchase of a 2019 Ford Eco Sport 4WD Hatchback from Shawnee Mission Ford in an amount not to exceed \$20,495.00. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

- Councilmember Trinkle stated I have one quick question.
 - Mayor Smith stated go ahead.
 - Councilmember Trinkle asked we're getting away from the blades and stuff on these type of vehicles.
 - Street Superintendent Jeff Focht replied yes.
 - Councilmember Trinkle asked we're not going to have everything bladed like we used to.
 - Street Superintendent Jeff Focht responded the truck I have right now is one that Mark Brown brought to the Council. The one he bought at Ft Leavenworth, it's a 2001. I still have it but it isn't worth putting any money into it. So instead of buying us a new truck, replace it, we thought we'd take Yomi's and replace his.
 - Councilmember Trinkle replied with no blade, we're not put anything on it.
 - Street Superintendent Jeff Focht, replied no sir, no sir.
 - Councilmember Trinkle stated ok, I understand.

Request to Purchase – Public Works Department – Equipment Replacement: Councilmember Brungardt moved to approve the purchase of a John Deere 5065E tractor with cab from Heritage Tractor in an amount not to exceed \$39,373.86. Councilmember Trinkle seconded the motion.

- Councilmember Pawlowski asked what do you do with this?
 - Street Superintendent Jeff Focht responded we mow with it and we put a big rotary tiller on it and like when we do a drainage project, we can till it up. We bought that '92 and I think we gave \$21,000 for it and it had a little ditch mower on it. I mean the hydraulics are getting weak and I got a price and they said it would be anywhere from \$7,000-10,000 to repair the hydraulics. I just don't feel it's worth it for the age of the tractor.
 - Councilmember Pawlowski replied and so, you anticipate this will last.
 - Street Superintendent Jeff Focht responded oh, I, hopefully as long as this one did.
 - Councilmember Pawlowski stated past your retirement right.
 - Street Superintendent Jeff Focht replied yes ma'am.
 - Councilmember Garvey asked the portable deck you have know will attach to this machine.

- Street Superintendent Jeff Focht responded yes it will, yeah.
 - Councilmember Pawlowski replied oh it will.
- Councilmember Kirby asked you're going to be able to do everything with this one that you did with the old one.
 - Street Superintendent Jeff Focht replied yes sir, yes sir.
- Mayor Smith asked any other questions, concerns.

The motion was unanimously approved.

Request to Purchase – Wastewater Department – Pickup Truck: Councilmember Brungardt moved to approve the bid from Shawnee Mission Ford for a F250 crew cab 4x4 gasoline pickup truck in an amount not to exceed \$36,201. Councilmember Studnicka seconded the motion.

- Councilmember Pawlowski stated I have a question.
 - Wastewater Utility Director Tony Zell replied yes.
 - Councilmember Pawlowski asked how come we only got one bid.
 - Wastewater Utility Director Tony Zell responded I don't know. I've dealt with Danny Zeck Ford for a long time and you know they bid the last truck that we purchased. I know when other departments have got bids, they haven't received a bid from Danny Zeck.
 - Councilmember Pawlowski stated yeah, we didn't get one when we bid the last thing.
 - City Administrator Tim Vandall responded that's when we ended up buying those two Chevrolets. We didn't get anything from them.
 - Wastewater Utility Director Tony Zell replied I mean, I'd love to keep the money local. I even reached out to across state lines to somebody in Missouri and American Equipment which is the bed manufacturer, they contacted me and they even reached out to all four dealerships to say, hey, what do you need from me to make this work. And we only received one bid, so.
 - Councilmember Pawlowski asked are any of these on the state contract.
 - Wastewater Utility Director Tony Zell replied no.
 - Councilmember Pawlowski responded no, so they're off it. So, I just want to make a statement. I'm going to vote for this because I don't have a problem, I mean I understand but when we bought all these, we were buying vehicles like crazy. I mean and it kind of gets in my crawl a little bit that we have a car or truck that we bought in 2005. It only has what 45,000 miles on it that we really didn't need.
 - Wastewater Utility Director Tony Zell replied at the time just to clarify, at the time we needed it based on the premise that the grease trailer that would be used at our headworks, that I'm not sure how many people are familiar with that operation but the idea that the engineer had come up with to have us haul our own grease to the Kansas City rendering facility. It didn't work but in order to haul that trailer, necessitated the purchase of this truck. In addition

- City Administrator Tim Vandall replied no it was up to four so if the bid was eight, we would do four. If the bid was nine, we would still do four.
 - Councilmember Garvey stated I thought it was fifty percent of the four.
 - Councilmember Pawlowski asked it's not fifty percent.
 - Community & Economic Development Director Matthew Schmitz stated it's fifty percent of the bid up to \$4,000.
 - Councilmember Pawlowski asked so if the bid is \$5,000.
 - Community & Economic Development Director Matthew Schmitz responded we'll pay \$2,500, as Tim stated if it's eight we'll pay \$4,000 and that would be the max.
 - Councilmember Garvey replied the max.
 - Community & Economic Development Director Matthew Schmitz replied right.
- City Administrator Tim Vandall stated I guess one other point of clarification too, we had a lot of luck with this in 2017 but then I think last year I don't think we had any applications in 2018 but we've still been allocating funds for that. We probably need to update the policy that does that but at the same time it's a Council decision anyways which is why we're bringing it before you guys. But we do need to update that policy.
- Councilmember Pawlowski asked anybody want to make a motion.
 - Mayor Smith asked Dave did you have something to say.

Councilmember Studnicka moved to approve \$2,500 of removal costs for structure removal assistance at 1101 North 2nd Street. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Special Use Permit Request – 515 Valley Drive – More than 4 Animals: Councilmember Trinkle asked everything check okay.

- Animal Control Officer Wendy Burr responded yep, everything was fine. They have plenty of room. No complaints. It's temporary for about a year and half at the most because they took in their niece who is going to school.
 - Councilmember Kirby asked they what.
 - Animal Control Officer Wendy Burr their niece is now living with them who is going to school and she had two dogs. They just have two dogs and cat on their own.

Councilmember McNeill moved to approve the Special Use Permit for more than 4 animals at 515 Valley Drive. Councilmember Brungardt seconded the motion. The motion was approved, with Councilmember Kirby abstaining from the vote.

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 had nothing to report.

Governing Body: Mayor Smith asked that it be passed along to the guys removing the snow and ice that they are doing a great job. We've been hit hard this year and those guys are out at 1am so please pass along that we really appreciate their hard work.

Councilmember Trinkle asked Public Works Director Jeff Rupp if we are going to have issues getting salt as other cities and private contractors have. He also echoed Mayor Smith’s sentiments on the guys removing the snow and ice are doing a great job.

- Street Superintendent Jeff Focht stated he’s not out, he’s still has salt, the system we use is working, and we’re making it work.

Councilmember Garvey congratulated Officer Gable and Officer Linn and thanked them for their hard work for the City.

Councilmember McNeill echoed Councilmember Garvey’s sentiments and included Officer Blackwell, and said it is always nice to hear and have folks come in to talk about officers doing a great job.

ADJOURNMENT:

Councilmember McNeill moved to adjourn. Councilmember Brungardt seconded the motion. The motion was unanimously approved. The meeting was adjourned at 5:59 p.m.

ATTEST:

Michael W. Smith, Mayor

Sarah Bodensteiner, City Clerk