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

**Councilmembers Absent:** Kerry Brungardt

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**OLD BUSINESS:**

**Approval of Minutes:** Councilmember McNeill moved to approve the special meeting minutes of February 21, 2019 and the regular meeting minutes of February 21, 2019, as presented. Councilmember Pawlowski seconded the motion. The motion was approved with Councilmember Buehler abstaining from the vote.

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

**Presentations**

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Final Development Plan – 400 North Main Street, Lot 3 Fairlane Commercial Development:**

Councilmember Buehler moved to approve the final development plan for 400 North Main Street, Lot 3, Fairlane Commercial Development. Councilmember McNeill seconded the motion. The motion was unanimously approved.

**Executive Session – Consultation with Attorney:** Councilmember Pawlowski moved to recess into executive session for the consultation with an attorney for the City which would be deemed privileged in an attorney-client relationship. K.S.A. 75-4319(b)(2) for 15 minutes, beginning at 7:03 PM and returning to the Council Chambers at 7:18 PM. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to Open Session at 7:18 PM. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Buehler moved to authorize the City Administrator and City Attorney to finalize and execute the settlement agreement with Site Rite Construction of Kansas City, Missouri, for City Project 17-04. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Public Works Director Jeff Rupp updated the Council on two projects. The first one at 2<sup>nd</sup> Street and Mary has been delayed a few weeks due to not having the storm water boxes in time for the project to start. The second is the DeSoto Road project and the need to change from lime treated subgrade to AB-3 rock. This type of rock allows the contractor to go a longer distance faster since there isn't the need for a 7-day cure period of each section. There could be a potential savings of \$31,000 on the project, as well as move up the overall completion date from November 2020 to September 2020. KDOT needs to hear from the City soon so the project doesn't get delayed. City staff is meeting with Linaweaver Construction on Friday, March 8<sup>th</sup> to agree to the change and then contact KDOT to move forward with the project. Community & Economic Development Director Matthew Schmitz briefed the Council on an agenda item for the next meeting involving Mike Reilly and Fairway Estates related to the Benefit District. Mike Reilly is seeking clarity on the Benefit District before moving forward. Also, the Aldi's building plans have been received and that should begin soon.

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

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

**City Administrator:** City Administrator Tim Vandall informed the Council the Board for the Kansas Regional Prison’s Museum voted to dissolve itself so that would come up at a future meeting.

**Governing Body:** Councilmember Buehler thanked the candidates running for County Commissioner for attending tonight’s meeting and he got a lot out of the Candidate Forum meeting held on Tuesday evening. He also stated on this day in 1876, Alexander Graham Bell patented his invention, the telephone.

Councilmember Trinkle commented on City Administrator Tim Vandall’s nice looking Kelly green City shirt.

- City Administrator Tim Vandall stated he liked Councilmember Trinkle’s nice looking Kelly green City shirt.

Councilmember Kirby congratulated Community & Economic Development Director Matthew Schmitz on his one-year anniversary with the City and told him to keep up the good work.

**ADJOURNMENT:**

Councilmember Garvey moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:26 p.m.

**ATTEST:**

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Michael W. Smith, Mayor

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Sarah Bodensteiner, City Clerk