
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: Don Studnicka

Ward 3: Jesse Garvey

Ward 4: Tony McNeill

Councilmembers Absent: Kerry Brungardt, Andi Pawlowski and Gregg Buehler

OLD BUSINESS:

Approval of Minutes: Councilmember McNeill moved to approve the regular meeting minutes of April 18, 2019, as presented. Councilmember Garvey seconded the motion. The motion was approved with Councilmember Studnicka abstaining.

Audience Participation: Mayor Smith called for audience participation and 1 citizen came forward. Library Patron Joan complimented the library staff for making a difference in her life. She loves going to the library and the staff has greeted her with a smile, kind words and always goes the extra mile.

Presentations

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Election of Council President: Councilmember Trinkle moved to nominate Councilmember Kirby as President of the Council. Councilmember McNeill seconded the motion.

- City Clerk Sarah Bodensteiner asked are there any other nominations.
 - Mayor Smith stated if you don't have any other nominations, we'll close it.

The Council voted on the nomination of Councilmember Kirby as President of the Council. The motion was unanimously approved.

Approval of Bid – Capital Improvements Program 2019: Councilmember Trinkle moved to approve the bid of Little Joe's Asphalt in the amount of \$548,342.71 for Project 19-01: 2019 Capital Improvements Program. Councilmember Garvey seconded the motion.

- Councilmember McNeill stated I got a question on it.
 - Mayor Smith replied go ahead Tony.
 - Councilmember McNeill asked when you look on the line for the budget, it's like \$821k but that includes the Bittersweet part that was carried over from '18.
 - Public Works Director Jeff Rupp responded well, actually, yeah discuss another capital.
 - Councilmember McNeill responded under the other bid not counting Bittersweet right, by \$2,600 some than what we budgeted. Am I reading it right? I think it was budgeted for \$551k.
 - City Administrator Tim Vandall stated we had \$551k penciled in for this and it came in at \$548k.
 - Councilmember McNeill replied ok, yeah so, the Bittersweet thing is going to be separate.
 - Public Works Director Jeff Rupp responded well it's kind of split up out of a few things. It's part of this.
 - Councilmember McNeill replied alright.
 - City Administrator Tim Vandall stated you are correct, we had \$400,000 last year but

the timing didn't work out so we carried that over into this year. So if you are looking at your budget, we carried over \$656,000 in that fund last year. But the majority of that was for Bittersweet.

- Councilmember McNeill replied ok, thanks.

The motion was unanimously approved.

Conditional Use Permit Renewal Request – 23785 139th Street: Councilmember Kirby moved to approve the Conditional Use Permit for 23785 139th Street for a period not to exceed 5 years. Councilmember Trinkle seconded the motion. The motion was unanimously approved.

Resolution No. B-5-19 – Water Service – Saddle Ridge Estates: Councilmember Trinkle moved to approve Resolution No. B-5-19, as presented. Councilmember Studnicka seconded the motion.

- City Administrator Tim Vandall stated just note that we did add a couple of maps on the dais for you all. Like we had verbally discussed a while back, even Consolidated's own website showed Saddle Ridge serviced by Lan-Del.
 - Mayor Smith responded it was always the intent Lan-Del would service Lansing.
 - City Administrator Tim Vandall replied exactly.
 - Councilmember Kirby asked does Phil got anything he wants to say.
 - Mayor Smith asked Phil did you want to say anything.
 - Phil Chiles, Chairman of Lan-Del Water District stated I had nothing formal planned. I appreciate you guys looking at this and if you vote to accept, to support this Resolution, it's not legally binding but it puts us in lock step I believe as we go forward because if this issue isn't resolved there will be others. So, we appreciate your support.
 - Mayor Smith replied thank you Phil.

The motion was unanimously approved.

Northwest Sewer Relief Project Change Order #1 Request: Councilmember Trinkle moved to approve Change Order #1 for the Northwest Relief Sewer Project in the amount of \$50,024.22. Councilmember Studnicka seconded the motion.

- Councilmember McNeill asked so the original design, who did the original design, GBA right.
 - Wastewater Utility Director Tony Zell replied GBA did, correct.
 - Councilmember Studnicka stated they had to cut across the property versus go along the boundary line.
 - Wastewater Utility Director Tony Zell replied correct.
 - Councilmember McNeill responded so then when we went through the whole process of acquisition, it was determined that would cost us more to do that.
 - Wastewater Utility Director Tony Zell answered yes.
 - Councilmember McNeill replied ok, alright, it doesn't really say that in here.
 - Councilmember Studnicka stated it implied it.
 - Mayor Smith asked anything else Tony.

The motion was unanimously approved.

Northwest Sewer Relief Project Change Order #2 Request: Councilmember McNeill moved to approve Change Order #2 for the Northwest Relief Sewer Project in the amount of \$299,092.50. Councilmember Trinkle seconded the motion. The motion was unanimously approved.

- Councilmember Trinkle asked Mr. Mayor, can I ask him a question. It has been brought to my attention or asked. They are talking about flood waters and stuff being tainted, being sewer mixed in with it; brought up another discussion, do the guys down there have to have a physical, be looked at since they are around the sewer stuff all the time. Is there a protocol for that?
 - Wastewater Utility Director Tony Zell responded we don't get routine regular physicals. We do when we're hired and the city does offer shots to all the employees that work there, you know, tetanus, hepatitis.
 - Councilmember Trinkle asked is that something we need to look at. I mean for safety sake or there's no problem. You being the superintendent, what do you believe?
 - Wastewater Utility Director Tony Zell replied I don't foresee it being an issue for us. We try to minimize our contact with raw influent on a regular basis. The solution to pollution is dilution. So, we have flood waters that dilutes sewage to a point there's really, it's rainwater at that point. It poses less of a health risk.
 - Councilmember Trinkle stated there was talk, I mean it was a conversation I was in and they were talking about staying away, how they put it in the paper. You know the sewer gets in the river water when the river flooding and it brought up. I didn't know, I was asked and I didn't know if you guys get a physical or have to be looked at because you're around all that nasty stuff.
 - Wastewater Utility Director Tony Zell responded not too many people want to look at it, but we do get that tetanus shot on a regular basis, whatever is required as well as the hepatitis series.
 - Mayor Smith asked Tony, don't you have a protocol to it in case you would come into contact.
 - Wastewater Utility Director Tony Zell replied if we have an exposure incident, we do have a protocol to do
 - Councilmember Trinkle stated I was going to say getting down in the man hole, I mean if you're, that's not necessarily all you have to plan. You're down in the man holes and stuff.
 - Wastewater Utility Director Tony Zell replied so normally the PPE that the guys wear when they are in those types of environments include tyvek suits, splash hoods, gloves, rubber boots, they are duct taped at all the seams. So, they kind of look like munchkin men so to speak.
 - Councilmember Trinkle stated well just as long as we, like I said it was brought up and I wanted to make sure.
 - Wastewater Utility Director Tony Zell responded no we take the appropriate precautions per industry standards.
 - Councilmember Trinkle replied thank you Tony.

REPORTS:

Department Heads: Community & Economic Development Director Matthew Schmitz let the Council know Lansing DAZE has been split between two locations due to the weather. The bbq contest will stay at Bernard Park with everything else moving to the high school parking lot. The fireworks have been cancelled and that money will go towards the 4th of July fireworks show. That show won't be longer but there will be more fireworks set off within the set time.

- Councilmember Kirby asked how many bbq teams will there be.
 - Community & Economic Development Director Matthew Schmitz stated there will be 37 teams, up six from last year.
 - Mayor Smith that's the largest number we've ever had.
 - Community & Economic Development Director Matthew Schmitz it's getting bigger.
 - Kirby said it seem like there for awhile it was getting smaller and smaller.
 - Community & Economic Development Director Matthew Schmitz stated these bbq contests tend to ebb and flow over time.

City Attorney: City Attorney had nothing to report.

City Engineer: City Engineer Matt Harding let Councilmember Trinkle know that it is common knowledge that people who work in Wastewater Treatment Plants have one of the best immune systems because they get challenged all the time, but had nothing else to report.

City Administrator: City Administrator Tim Vandall let the Council know there was a slight increase in health insurance. Most employees are happy with Aetna so staff recommends we continue with the current provider. Richard Fairbanks and Code Enforcement have been very busy in the last month giving notices for tall grass, outdoor storage, and other things. City Administrator Tim Vandall said he is very proud of the all they have done in the last month. An updated timeline will be given soon regarding some of the properties needing special attention.

Governing Body: Councilmember Trinkle stated let's give Lansing DAZE a boost.

Councilmember Kirby stated this is the only place he gets called Mister. He also brought up that Council elections are in November, they are sworn in in January and we elect the President in May. He questioned if it should be left the same or changed to elect a President when new people come on in January and is open for discussion on it.

- City Administrator Tim Vandall mentioned they could check and see if there is a state statute on it or not.

Councilmember Garvey thanked Joan for her comments on the library. He Congratulated Terri and her staff for doing a great job.

ADJOURNMENT:

Councilmember Garvey moved to adjourn. Councilmember Kirby seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:20 p.m.

ATTEST:

Michael W. Smith, Mayor

Sarah Bodensteiner, City Clerk