AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Shantel Scrogin, Assistant City Clerk

DATE: June 24, 2022

SUBJECT: Approval of Minutes

The Regular Meeting Minutes of June 16, 2022, are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting Minutes of June 16, 2022, as presented.

CITY OF LANSING

CITY COUNCIL MEETING

REGULAR MEETING MINUTES
June 16, 2022

Call To Order:

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

Roll Call:

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

Councilmembers Present:

Ward 1: Gene Kirby

Ward 2: Marcus Majure and Don Studnicka

Ward 3: Jesse Garvev

Ward 4: Gregg Buehler and Dan Clemons

Councilmembers Absent: Dave Trinkle and Kerry

Brungardt

OLD BUSINESS:

Approval of Minutes: Councilmember Majure moved to approve the Regular Meeting Minutes of June 2, 2022, as presented. Councilmember Studnicka seconded the motion. The motion was approved with Councilmember Buehler abstaining.

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

Presentations: Kala Maxfield with Clearwave Fiber gave a quick overview of the company and answered any questions.

Councilmember Buehler asked about the status of installation.

Kala Maxfield replied it will be within weeks.

Stormy Supiran stated June 27th is the scheduled date. We have our first areas zoned and permits have been issued to us.

Councilmember Clemons asked when is the fiber going into the conduit.

Stormy Supiran responded as we put duct in the ground, fiber goes in right behind it. The duct is there to protect the fiber.

Councilmember Clemons asked do you have a pamphlet for homeowners on what they will need.

Stormy Supiran replied we will provide a Wi-Fi router and you will be able to hard wire to it if you want. It's no different than what a cable modem box does

Kala Maxfield you will see some pricing soon for any extra options. There will be a range from \$65-140 for services. There are no contracts, no installation fees, and no data limits.

Councilmember Garvey asked will you have signs out when they are out working so people will know.

Stormy Supiran replied we will. We have door hangers too so they will know. We will provide phone numbers for them to call in case of any issues or questions.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Ordinance No. 1083: Councilmember Buehler moved to adopt Ordinance No. 1083 updating the fee schedule for service charges and fees for various departments. Councilmember Kirby seconded the motion.

- Councilmember Studnicka asked for clarification on the reinspection fee
 - Community & Economic Development Director Matthew Schmitz replied this is for a situation where the inspector goes out and it fails, and they go out again and it fails. That is when we would start charging the fees
 - City Administrator Tim Vandall responded part of the issue too is that since we are working with IBTS, we are paying them every time they go out for an inspection. So, if we are paying them each time, this is a way for us to recoup those costs.

The motion was unanimously approved.

Buxton Economic Development Package – ARPA Funds: Councilmember Buehler moved to authorize the Mayor to sign the contract with Buxton for a 365 day term at a cost of \$35,000 to be funded by monies received from ARPA. Councilmember Kirby seconded the motion.

- Councilmember Majure asked what kind of companies or franchise businesses have they been successful with
 - Community & Economic Development Director Matthew Schmitz replied they don't attract businesses. They provide data for us to go out and attract businesses.
 - City Administrator Tim Vandall stated this could be a great tool for existing businesses.
 - Community & Economic Development Director Matthew Schmitz it will help them tremendously with marketing.

The motion was unanimously approved.

Executive Session for Land Acquisition: Councilmember Buehler moved to enter Executive Session for the preliminary discussion of the acquisition of real property, pursuant to K.S.A 75-4319(b)(6), for a period of 30 minutes to return to open meeting at 7:58PM and to include City Council, City Administrator, City Attorney and the Community and Economic Development Director. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Kirby moved to return to Open Session at 7:58PM. Councilmember Buehler seconded the motion. The motion was unanimously approved.

REPORTS:

Department Heads: Department Heads had nothing to report.

City Attorney: City Attorney had nothing to report.

City Administrator: City Administrator Tim Vandall had nothing to report.

Governing Body: Councilmember Kirby gave his condolences to Police Chief Wayman on the loss of his father.

Councilmember Majure is excited about the fiber cable coming. He is also excited about the summer reading program at the library.

Councilmember Garvey also gave his condolences to Steve. He also stated we need to revisit code enforcement for lawn mowing. He would like it discussed at a work session for both commercial and residential.

Councilmember Buehler stated Kansas City was named a host city for the 2026 World Cup. He also provided a fun fact, on this day in history, the first purposeful built roller coaster was opened in Coney Island.

<u>ADJOURNME</u>NT:

Councilmember Clemons moved to adjourn. Councilmember Kirby seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:03 p.m.

ATTEST:	
Assistant City Cler	k, Shantel Scrogin