

**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:** Don Studnicka and Marcus Majure

**Ward 3:** Jesse Garvey and Kerry Brungardt

**Ward 4:** Dan Clemons and Gregg Buehler

**Councilmembers Absent:** Kevin Gardner

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**OLD BUSINESS:**

The regular meeting minutes of October 5, 2023, were provided for review.

**Councilmember Kirby made a motion to approve the Regular Meeting Minutes of October 5, 2023, as presented. Councilmember Garvey seconded the motion.** No discussion took place. **Roll Call Vote: Aye: Councilmembers Majure, Garvey, Clemons, Studnicka, and Kirby; Nay: none; Abstain: Councilmembers Brungardt and Buehler; Absent: Councilmember Gardner. The motion was approved.**

**Audience Participation:**

**Presentations:**

Councilmember Studnicka and Mayor McNeill presented Brigadier General (ret.) Chris Spillman with the Military Retiree Appreciation Proclamation.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Aquatics Center Design Concept**

Jeff Bartley and Ben Gasper from Waters Edge Aquatic Design will present a concept for the Aquatics Center. The steering committee and staff have been meeting with the design team and have arrived at this concept.

**Councilmember Garvey made a motion to approve the presented aquatics center concept with the 6-lane configuration.** Jeff Bartley presented the concept approved by the steering committee. The council discussed the length of the bid period, proximity to neighboring residential areas, flood plain, splash pad surface material, the max bond amount, and features that were listed in the presentation. **Roll Call Vote: Aye: Councilmembers Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: Councilmember Majure; Abstain: none; Absent: Councilmember Gardner. The motion was approved.**

**Contract Extension**

Jeff Beckler with Zimmerman Properties, LLC, reached out to the City Administrator regarding a contract extension for the purchase of property in Town Centre.

**Councilmember Brungardt made a motion to authorize an extension to Zimmerman Properties for the land sale contract in Town Centre until January 31, 2024. Councilmember Clemons seconded the motion.** Councilmembers Kirby and Buehler discussed with Mr. Beckler the reason for the extension. **Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.**

**Information Technology Management Services Contract**

Proposals for the IT management services were reviewed by a selection committee consisting of Council members Gene Kirby and Dan Clemons, City Administrator Tim Vandal, CED Director Joshua Gentzler and PIO Ken Miller. The committee selected a number of firms to interview and recommends the approval of SorWil Technology Solutions.

**Councilmember Brungardt made a motion to accept SorWill Technology Solutions’ bid of \$98,400 and award the project to SorWill Technology Solutions for the management of the City’s Information Technology infrastructure. Councilmember Kirby seconded the motion.** No discussion took place. **Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.**

**Acceptance & Approval of Housing Assessment**

Marty Shukert, with RDG Planning & Design presented a Housing Study to the City Council on July 6th. The study included community insights, current market conditions, as well as goals and strategies on how to proceed. Completion of this study is one of the initial steps to allow developers to utilize the RHID program in Lansing. RHID, which is very similar to TIF, can allow the increase in property taxes in a certain area to be reimbursed to help offset infrastructure costs.

**Councilmember Brungardt made a motion to accept the Housing Assessment. Councilmember Buehler seconded the motion.** No discussion took place. **Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.**

**REPORTS:**

**City Attorney:** Nothing to discuss.

**Department Heads:** Nothing to discuss.

**City Administrator:** Mr. Vandall expressed his pride in the team that represented Lansing at the KDOT meeting in Lenexa on October 19, 2023. K-5 was ranked the #1 item for the meeting. He also thanked the county staff and Leavenworth Port Authority for their support.

**Governing Body:**

Councilmember Majure: Nothing to add.

Councilmember Garvey: Congratulated the staff on the success of the Fall Fest.

Councilmember Buehler: Seconded the congratulations on the Fall Fest. Reminded everyone that Early Voting is open. On this day in 1873, Yale, Princeton, Columbia, and Rutgers Universities published the first code of American Football Rules.

Councilmember Clemons: Anyone unable to attend the KDOT meeting, they are having a last virtual session on October 24 from 5-7:30pm. Those interested must register to receive the link to the session. Lansing will know in November where the city ranks compared to the other communities in Kansas. Any advocations would assist.

Councilmember Buehler: Nothing to add.

Councilmember Studnicka: Nothing to add.

Councilmember Kirby: Fall Festival was good. The Young family was very appreciative of the assist that they received from the city crew to coordinate the dedication in with the Fall Festival. Thoughts and Prayers with Kevin Gardner and his family at this time.

**ADJOURNMENT:**

**Councilmember Kirby made a motion to adjourn. Councilmember Brungardt seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka, and Kirby; Nay: none; Abstain: none; Absent: Councilmember Gardner. The motion was approved.**

The meeting was adjourned at 7:57 p.m.

**ATTEST:**

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City Clerk Tish Sims, CMC