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**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:** Kevin Gardner and Gene Kirby

**Ward 2:** Donald Studnicka

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

**Ward 4:** Dan Clemons and Pete Robinson

**Councilmembers Absent:** Jake Kowalewski

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**OLD BUSINESS:**

The Amended Regular Meeting minutes of October 3, 2024, were provided for review.

**Councilmember Brungardt made a motion to approve the Amended Regular Meeting Minutes of October 3, 2024, as presented. Councilmember Garvey seconded the motion.** Amended minutes are attached.

**Roll Call Vote: Aye: Councilmembers Garvey, Robinson, Clemons, Brungardt, Studnicka, and Gardner; Nay: none; Abstain: Councilmember Kirby; Absent: Councilmember Kowalewski; The motion was approved.**

**Audience Participation:**

**Presentations:**

**Military Retiree Appreciation Day Proclamation**

A proclamation in recognition of Military Retiree Appreciation Day on October 26th, 2024. Mayor McNeill and Councilmember Studnicka presented the proclamation to Norman Greczyn.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Equipment Replacement Request**

The Parks Department is requesting a replacement for a 2014 1-ton diesel dump truck. The diesel dump truck, which is part of the fleet used for snow removal, has consistent maintenance issues primarily due to the emission system. The current truck will be auctioned off and is estimated to offset the cost of the new truck by approximately \$30,000.

**Councilmember Kirby made a motion to authorize the purchase of a 1-ton gasoline dump truck for an amount no greater than \$90,000 from the Equipment Reserve Fund. Councilmember Clemons seconded the motion.**

- Finance Director Beth Sanford and Councilmember Clemons discussed how the auction proceeds would affect the total requested.

**Roll Call Vote: Aye: Councilmembers Kirby, Garvey, Robinson, Clemons, Brungardt, Studnicka, and Gardner; Nay: none; Abstain: none; Absent: Councilmember Kowalewski; The motion was approved.**

**Purchase of Spartan S180, Model 4106**

Over the last few weeks, incoming staff has reviewed specifications of what is needed to equip the incoming Lansing Fire Department. A pumper truck will be needed to ensure adequate fire suppression and emergency services in the future for Lansing and Delaware. Based on the City's needs, while also considering the lead time and proximity of future maintenance, the City has selected the Spartan S180, Model 4106. Warranty maintenance on this model can take place nearby in Grain Valley, Missouri. The total proposal lists \$851,501 to be paid upon delivery. However, the City could receive a discount of \$21,874 if we prepay, lowering the cost to \$829,627.

**Councilmember Kirby made a motion to approve the purchase of a Spartan S180, Model 4106 for an amount not to exceed \$829,627 to be paid up front. Councilmember Clemons seconded the motion.**

- City Administrator Tim Vandall gave a presentation on the asset dispersal negotiations.
- Council discussed with Administrator Vandall and Director Sanford the funding associated with this purchase and the equipment transfer.

**Roll Call Vote: Aye: Councilmembers Kirby, Garvey, Robinson, Clemons, Brungardt, Studnicka, and Gardner; Nay: none; Abstain: none; Absent: Councilmember Kowalewski; The motion was approved.**

**REPORTS:**

**Department Heads:** Nothing to report.

**City Attorney:** Nothing to report.

**City Administrator:**

- October 24 at 7pm Joint Meeting with Delaware Township at the Community Center at the work session.
- November School Board Meeting for fireworks event in 2025.

**Governing Body:**

Councilmember Kirby:

Councilmember Garvey:

Councilmember Robinson:

- Come out to Fall Fest this weekend.

Councilmember Clemons:

- Leavenworth County Port Authority committee meeting this week.
- Leavenworth County Commissioners asked the LCPA to come up with a stable budget.

Councilmember Brungardt:

Councilmember Studnicka:

Councilmember Gardner:

- Library Numbers/Friends of the Library update.

- Community Survey showed Lansing is in a good place.
- Acknowledged Administrator Vandall for his work.

**Proclamations: Kansas Reads to Preschoolers Month**

**ADJOURNMENT:**

**Councilmember Gardner made a motion to adjourn. Councilmember Brungardt seconded the motion.** No discussion took place.

**Roll Call Vote: Aye: Councilmembers Kirby, Garvey, Robinson, Clemons, Brungardt, Studnicka, and Gardner; Nay: none; Abstain: none; Absent: Councilmember Kowalewski; The motion was approved.**

The meeting was adjourned at 7:30 PM.

**ATTEST:**

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City Clerk Tish Sims, CMC