# CITY OF LANSING

**CITY COUNCIL MEETING** 

MEETING MINUTES February 16, 2023

#### Call To Order:

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

#### **Roll Call:**

Councilmember Brungardt called the roll and indicated which Councilmembers were in attendance.

### **Councilmembers Present:**

Ward 1: Gene Kirby, Vacant

Ward 2: Don Studnicka and Marcus MajureWard 3: Kerry Brungardt and Jesse GarveyWard 4: Dan Clemons and Gregg Buehler

Absent: Mayor McNeill

# **OLD BUSINESS:**

Approval of Minutes of the Regular Meeting of February 2, 2023, as presented.

Councilmember Clemons made a motion to approve Regular Meeting Minutes of February 2, 2023, as presented. Councilmember Buehler seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, and Studnicka. Nay: none; Abstain: none; Absent: none. The motion was approved.

Audience Participation: None.

Presentations: None.

## **COUNCIL CONSIDERATION OF AGENDA ITEMS:**

## **Equipment Replacement Request – Polaris Rangers**

The Wastewater Utility Department has sent requests for bid for purchase of two, 2023 Polaris Ranger UTV's. These units will replace the current 2005 Polaris Rangers. The current units have served well beyond their useful service life and are starting to become obsolete due to parts availability. These UTV's are used daily within the department and are also used to support city events. The following two bids were received:

- o Logistics 365, Inc. \$26,078.42 each.
- o Austin Sales, Inc. \$25,000.00 each.

Councilmember Majure made a motion to approve the purchase of 2 Polaris Ranger UTV's from Austin Sales, Inc. for a total of \$50,000.00. Councilmember Buehler seconded the motion. Councilmember Garvey and Mr. Gordon Cunning, Wastewater Utility Superintendent, discussed the plan for the old equipment. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, and Studnicka. Nay: none; Abstain: none; Absent: none. The motion was approved.

### Southfork Pipe Liner Installation Change Order #1

Public Works is requesting a 5% contingency on this project to add additional rip/rap to the west side of the pipe and to install a small toe-wall to the area.

Public Works Director Spickelmier discussed when the original bid was adopted in October of 2022. we had a 5% contingency which was essentially \$2,750.00. The requested change order for the additional 100 tons of rip/rap and the additional toe-wall exceeds the contingency. So, the auditors require that this goes to the City Council. It is in the budget authority of staff, however, because it exceeds the contingency, we need concurrence from the City Council. Councilmember Studnicka and Director Spickelmier discussed the dollar amount of the change order as \$7,675.00. Public Works deducted \$5,000.00 for items not needed. Councilmember Clemons and Mr. Spickelmier discussed what rip/rap was. Councilmember Brungardt, Director Spickelmier, and City Administrator Vandall discussed the reasons for the formal change order request.

Councilmember Kirby made a motion to approve Change Order #1 to the Southfork Pipe Liner Installation Project and authorize the necessary signatures. Councilmember Buehler seconded the motion. Councilmember Majure expressed his appreciation for the work being done. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, and Studnicka. Nay: none; Abstain: none; Absent: none. The motion was approved.

#### **Fireworks Contract**

Each of the last three years the City has contracted the fireworks celebration with Victory Pyrotechnics. Victory Pyrotechnics is proposing a three-year contract which locks in the dates and prices and could potentially generate 8% savings or 14% more product depending on which option we choose. The date and location of this year's show was locked in previously, but this would also lock in the next two years for Saturday, June 29th, 2024, and Saturday, June 28th, 2025, with predetermined rain dates.

Councilmember Brungardt stated that discussion should take place before a motion is made. Councilmember Buehler discussed with the City Administrator what the staff would recommend. Mr. Vandall stated that Options 3 and 4 seemed the best, but we do not have a recommendation. He continued stating that Victory Pyrotechnics has been the only company to supply a bid for the event the last few years, and with a new Director coming on board, it would be nice to have this locked in. Councilmember Brungardt stated he liked the 8% cash savings option. Discussion continued regarding the upfront cost, calculated risk, and if the account funding the proposal would be sufficient without affecting other events that use the same account.

Councilmember Buehler made a motion to approve the three-year contract with Victory Pyrotechnics and to select Option 3, paying \$49,000.00 Year 1 and authorize the necessary signatures. Councilmember Clemons seconded the motion. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Buehler, Clemons, Brungardt, and Studnicka. Nay: Councilmember Garvey; Abstain: none; Absent: none. The motion was approved.

### **REPORTS:**

**Department Heads:** Nothing to discuss.

City Attorney: Nothing to discuss.

City Administrator: Family Eyecare looks great. Check them out for your family eyecare needs. It's been great to see the dirt work getting started for the dental clinic. We're anticipating Take 5 Oil getting started soon. There are a lot of positive things going on in town right now. The park is close to being done. Parks and Recreation Director Crum, the Mayor, and I had been looking at doing a ribbon cutting event before all the games start. That may be the first few days in June or the last few days in

May, Councilmember Brungardt stated that it would be appropriate to invite previous councilmembers. Mr. Vandall stated that they are trying to make it an event and considering inviting the volunteer coaches to walk around and look before the games start. Councilmember Clemons asked if we can invite the school coaches that might be using the fields. Mr. Vandal agreed to reach out to see if they were interested.

## **Governing Body:**

Councilmember Kirby: Asked Public Works Director Spickelmier if the city is still negotiating regarding temporary lines on Main and Eisenhower. Mr. Spickelmier stated the contractor has not come off their price for the temporary pavement markers.

Councilmember Kirby that the unexpected and sudden passing of former Councilmember Dave Trinkle's wife has made matters worse for the family. So, remember the Trinkle family.

Councilmember Majure: Our hearts, prayers, and thoughts go out to the Trinkle family. Great job by all the staff. Great to see you here tonight, Tony. Great job on the QuikTrip intersection. Excited about the park.

Councilmember Garvey: Expressed his family's condolences to the Trinkle family on the sudden passing of Donna Trinkle. Definitely have his family in your thoughts and prayers. My family will continue to pray for his. It has been a sad week because of that, but on a good note the Chiefs won the Superbowl last week. They had a parade yesterday. It's been an awesome time to be a part of the Chief's kingdom.

Councilmember Buehler: Condolences to the Trinkle family. On this day in 1968, the city of Haleyville, Alabama, implemented the very first 911 emergency phone system.

Councilmember Clemons: Added his condolences to the Trinkle family. Losing a loved one is never easy and top of having medical issues is even more so. Our family will be keeping them in our prayers. Tim, I like the pictures and putting up the billboards of what's coming so citizens don't have to ask what's happening. My granddaughter called asking what they are building down there by the old Target, and I had no idea. I think that would be great. If Take 5 could put up a sign of what's coming soon. Get KCKCC to paint some pictures or whatever and put it up so our citizens don't have to ask what's happening. We have a lot of good things happening here in the city. I think we need to take advantage of that and get our citizens excited about that. Street Department did a great taking care of the streets with the snow and ice today.

Councilmember Brungardt: God Bless Dave and the Trinkle family. Losing a wife is brutal. Great presentations tonight. Thanks for braving the weather to come out here. Thought maybe we would cancel, but we're tough. Go Chiefs!

Councilmember Studnicka: From myself and my family, condolences to the Trinkle family.

### ADJOURNMENT:

Councilmember Studnicka made a motion to adjourn. Councilmember Kirby seconded the motion. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, and Studnicka. Nay: none; Abstain: none; Absent: none. The motion was approved.

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The meeting was adjourned at 7:27 p.m.	
ATTEST:	
City Clerk Tish Sims, CMC	