
AGENDA ITEM

TO: Tim Vandall, City Administrator
FROM: Beth Sanford, Finance Director
DATE: June 20, 2022
SUBJECT: Resolution No. B-6-2022 - A Resolution approving a Master Capital Improvement Plan for the City and the financing thereof.

Bond Counsel, Gilmore & Bell, has prepared Resolution B-6-2022, approving a master capital improvement plan for the city and the financing thereof.

On April 7, 2022, the city council approved Charter Ordinance No. 1-2022, exempting the city from the provisions of K.S.A. 14-570 and 14-571. This Charter Ordinance was published once a week for two consecutive weeks (April 12, 2022 and April 19, 2022) in the Leavenworth Times, the official newspaper for the City. The required sixty (60) day waiting period has elapsed from the last date of publication, and there has been no sufficient written protest filed with the City Clerk against the Charter Ordinance.

Action:

Staff recommends a motion to adopt Resolution No. B-6-2022.

AGENDA ITEM

RESOLUTION NO. B-6-2022

A RESOLUTION OF THE CITY OF LANSING, KANSAS, APPROVING A MASTER CAPITAL IMPROVEMENT PLAN FOR THE CITY AND THE FINANCING THEREOF.

WHEREAS, Article 12, Section 5 of the Constitution of the State of Kansas (the “Act”), provides that cities may exercise certain home rule powers, including passing charter ordinances which exempt such cities from non-uniform enactments of the Kansas Legislature; and

WHEREAS, the City of Lansing, Kansas (the “City”) is a city, as defined in the Act, duly created and organized under the laws of the State of Kansas; and

WHEREAS, K.S.A. 14-570 and K.S.A. 14-571 are part of an enactment of the Kansas Legislature (K.S.A. 14-570 *et seq.*) relating to public improvements and the issuance of bonds for such purposes, which enactment is applicable to the City but is not uniformly applicable to all cities within the State of Kansas; and

WHEREAS, pursuant to Charter Ordinance No. 1-2022 passed on April 7, 2022 (the “Charter Ordinance”) by at least a two-thirds vote of the City Council (the “Governing Body”), the City exempted itself from the provisions of K.S.A. 14-570 and 14-571 and provided for substitute and additional provisions thereof; and

WHEREAS, pursuant to the Charter Ordinance, a master capital improvements plan has been submitted to the Governing Body (the “Master Plan”), shown herein and in **Exhibit A** attached hereto (collectively, the “Project”); and

WHEREAS, the Governing Body has reviewed the Master Plan.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANSING, KANSAS, AS FOLLOWS:

Section 1. Approval of the Master Plan. The Governing Body hereby approves the Master Plan, a copy of which is attached hereto as **Exhibit A**.

Section 2. Financing. The City expects to make capital expenditures on and after the date of adoption of this Resolution in connection with the Project and intends to reimburse itself for such expenditures with the proceeds of one or more series of general obligation bonds and temporary notes of the City that are hereby authorized to be issued in the following maximum amount, plus capitalized interest, interest on any temporary financing, and costs of issuance:

Project	Cost
Bernard Park – Baseball/Softball Complex	\$4,750,000

Section 3. Further Authority. The City shall, and the officials and agents of the City are hereby authorized and directed to, take such actions, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 4. Effective Date. This Resolution shall be in force and take effect immediately upon adoption by the Governing Body.

ADOPTED by the Governing Body on June 23, 2022 and **APPROVED AND SIGNED** by the Mayor.

(SEAL)

Anthony R. McNeill, Mayor

ATTEST:

Tish Sims, City Clerk

EXHIBIT A
MASTER PLAN*

Description	2022	2023	Notes / Expected Funding Source
Major Street and Intersection Projects			
K-7 & Eisenhower	\$600,000		\$3.1M total budgeted cost
De Soto & 4H Roundabout	2,200,000		
K-7 & Gilman Traffic Signal		\$750,000	
Pavement Preservation			
2022 Proposed Mill & Overlay	\$750,000		
2023 Proposed Mill & Overlay		\$750,000	
Major Stormwater / Bridge Maintenance			
Southfork Pipe	\$100,000		
Valley Drainage	250,000		
LB-1 (De Soto Road)			
LB-4 (Mary St) Approach Slab			
Sidewalk Projects			
147 th Sidewalks			
Parks and Recreation			
Bernard Park – Baseball/Softball Complex	\$4,750,000		Expected to be financed with general obligation bonds

* Master Plan includes projected expenditures and potential funding sources. Actual project costs, funding sources, and timing may change at the City Council's discretion.