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# AGENDA ITEM

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TO: Tim Vandall, City Administrator  
FROM: Shantel Scrogin, Assistant City Clerk  
DATE: May 13, 2022  
SUBJECT: Approval of Minutes

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The Regular Meeting Minutes of May 5, 2022, are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting May 5, 2022, as presented.

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**AGENDA ITEM #**

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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:** Gene Kirby

**Ward 2:** Don Studnicka and Marcus Majure

**Ward 3:**

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

**Councilmembers Absent:** Dave Trinkle, Jesse Garvey and Kerry Brungardt

Councilmember Kirby attended via telephone

**OLD BUSINESS:**

**Approval of Minutes:** Councilmember Buehler moved to approve the Regular Meeting Minutes of April 21, 2022, as presented. Councilmember Majure seconded the motion. The motion was unanimously approved.

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

**Presentations:** none

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Ordinance No. 1082 – An Ordinance to rezone 00000 Gilman Rd from A-1 Agricultural District to L-1 Light Industrial District:** Councilmember Buehler moved to approve Ordinance No. 1082. Councilmember Studnicka seconded the motion.

- Councilmember Studnicka asked if we have any idea what they want to put in there.
  - Community and Economic Development Director Matthew Schmitz replied they are planning to do another Business Park. It's twenty-nine acres. A portion will go to Crestline Storage and then sell off the other lots.

The motion was unanimously approved.

**Final Plat – Reeslon Addition:** Councilmember Buehler moved to approve the final plat for Reeslon Addition. Councilmember Majure seconded the motion.

- Councilmember Majure asked who owns this property. I thought it was Brian and Lisa Rees.
  - Community and Economic Development Director Matthew Schmitz replied they own a portion of it but because the property line is being moved over to the Scanlon property. It took both of them to be signatories on the plat to do this.

The motion was unanimously approved.

**Lansing Planning Commission Appointment:** Councilmember Buehler moved to appoint Jake Kowalewski to the Lansing Planning Commission for a three-year term expiring on April 30, 2025. Councilmember Majure seconded the motion. The motion was unanimously approved.

**Skid Steer Purchase:** Councilmember Buehler moved to accept Price Quote from Victor Phillips for the purchase of the Case Skid Steer with specified equipment for \$57,676.60 and authorize the necessary signatures. Councilmember Clemons seconded the motion.

- Councilmember Clemons asked what will be done with the old one.
  - Public Works Director Mike Spickelmier replied it will be put on Purple Wave.

The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Department Heads had nothing to report.

**City Attorney:** City Attorney Greg Robinson had nothing to report.

**City Administrator:** City Administrator Tim Vandall let everyone know staff met with Clearview Fiber today. They will have a representative at an upcoming meeting where they can answer any questions and give a brief on their timeline. Our current health insurance provider increased substantially so we are getting bids for the next year. We did conduct a survey with employees and most of them were okay with switching providers. We had previously brought the ward maps to the Council and some changes had been made. We found out recently the Secretary of State will not allow us to split census tracts. So what staff brings to you at a future meeting will probably look pretty similar to what it does now.

- Mayor McNeill stated he would like to know if we can home rule out of the decision to not split the tracts.
  - City Attorney Greg Robinson responded it may be at the federal question since they were talking to the Census Bureau.

**Governing Body:** Councilmember Buehler thanked Jake for volunteering. The Fishing Derby is this Saturday at Bernard Park. He also provided a fun fact, on this day in 1862, an outnumbered Mexican army defeated a French army in the Battle of Puebla. During the celebration afterwards, as the supply of tequila was running low, the General ordered his men to mix the tequila with lime juice to make it last longer.

Councilmember Majure thanked Jake. He asked about the door hangers we were going to put out in regard to the new Ordinance for RV's, campers, boats, etc.

- City Administrator Tim Vandall replied the ordinance is in effect. Staff is creating a list of places that are non-compliant. We do want to give a verbal heads up before we start writing tickets.
  - Community and Economic Development Director Matthew Schmitz responded the idea was to educate citizens during the summer and then August/September start enforcing it.

**ADJOURNMENT:**

Councilmember Majure moved to adjourn. Councilmember Buehler seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:24 p.m.

**ATTEST:**

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Assistant City Clerk, Shantel Scrogin