
AGENDA ITEM

TO: Tim Vandall, City Administrator
FROM: Tish Sims, City Clerk
DATE: November 10, 2022
SUBJECT: Approval of Minutes

The Regular Meeting Minutes of November 3, 2022 are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting Minutes of November 3, 2022, as presented.

AGENDA ITEM #

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 and Dave Trinkle

Ward 2: Don Studnicka and Marcus Majure

Ward 3: Kerry Brungardt and Jesse Garvey

Ward 4: Dan Clemons and Gregg Buehler

Absent: Mayor McNeill

OLD BUSINESS:

Approval of Minutes of the Regular Meeting of October 20, 2022, as presented.

Councilmember Buehler made a motion to approve Regular Meeting Minutes of October 20, 2022, as presented. Councilmember Studnicka seconded the motion. No discussion took place. **Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka; and Trinkle Nay: none; Abstain: none; Absent: none. The motion was approved.**

Audience Participation: None.

Presentations:

Certificates of Appreciation – Recognition of Councilmembers Garvey, Kirby, Buehler, Trinkle, and Studnicka that have served on the council from eight to twenty-five years.

Veteran’s Day Proclamation – A proclamation recognizing November 11, 2022, as Veteran’s Day was read by Councilmember Studnicka.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Re-appointment of Trade Boards of Appeals Members

City code requires that an appeal board be available for the appeals process. Each board consists of five members that serve three-year terms for the following trades:

- Plumbing: Joey Denney, Dan McCann, and Mike McCann
- Mechanical: Joey Denney, Michael Brightwell, Dennis Wacker, Theodore Bryant, and Brett Grossenburg
- Electrical: Brian Crockett, Shawn Stevens, Lance Laven, David Anaya, and Randy Schwinn
- Building: Larry Hahn and Sean DeSouza

Councilmember Trinkle made a motion to approve the above-named to terms ending November 30, 2025. Councilmember Buehler seconded the motion. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka; and Trinkle Nay: none; Abstain: none; Absent: none. The motion was approved.

Bernard Park Batting Cage Change Order

At the October 20 City Council meeting a discussion was held about the possibility of adding a batting cage to the new baseball and softball complex. The batting cage would be a change order from the original plan. The cost to install the batting cage would be \$21,149.94 without power. If the city were to provide a power source near the batting cage, the total would be \$29,796.81

Councilmember Studnicka made a motion to approve the change order to add a batting cage with power for a total not to exceed \$29,796.81. Councilmember Kirby seconded the motion. Councilmember Buehler and Director Crum discussed the location of power source and logistics of how it would be run to the batting cage. Councilmember Garvey asked for clarification from Director Crum regarding the change in final total costs. **Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, Brungardt, Studnicka; and Trinkle Nay: none; Abstain: none; Absent: none. The motion was approved.**

REPORTS:

Department Heads: Nothing to discuss.

City Attorney: Nothing to discuss.

City Administrator: Nothing to discuss.

Governing Body:

Councilmember Kirby: Thanked the people that volunteered for the appeals boards. Stated if you want the pool, vote yes. If you don't want the pool, vote no.

Councilmember Majure: Thanked the volunteers on the appeals board. Thanked Director Crum for his continued efforts on the new park. Make sure to get out and vote.

Councilmember Garvey: Thanked the volunteers on the boards. Get out there and vote. Stated that he had discussed with the City Administrator regarding the pool and foliage surrounding the pool. Clarified that there will still be foliage around the pool if the vote passes.

Councilmember Buehler: Thanked the trade boards volunteers and congratulated the councilmembers that were recognized for their years of service. On this day in 1913, the United States Government implemented the federal income tax.

Councilmember Clemons: Thanked all the volunteers. Discussed with City Administrator regarding clarification from school district about hours for lap swim at the high school pool. Asked everyone to vote.

Councilmember Brungardt: Stated it was a right and a duty to vote.

Councilmember Studnicka: Nothing to discuss.

Councilmember Trinkle: Thanked the volunteers for the trade board. Asked if any of the board members were new. The City Administrator and City Clerk affirmed that most of the people on the boards were previous board members. Get out and vote. Asked the City Administrator about the communication with the Correctional Facility regarding walk aways. City Administrator stated he had

spoken with the State about an Amber Alert type of system. Discussion continued on ways to notify citizens regarding walk aways from the LCF.

ADJOURNMENT:

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

The meeting was adjourned at 7:18 p.m.

ATTEST:

City Clerk Tish Sims, CMC