# AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk

DATE: July 27, 2022

SUBJECT: Approval of Minutes

The Regular Meeting Minutes of July 21, 2022 are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting Minutes of July 21, 2022, as presented.

# AGENDA ITEM #

## CITY OF LANSING

**CITY COUNCIL MEETING** 

#### **Call To Order:**

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

#### **Councilmembers Present:**

Ward 1: Gene Kirby and Dave Trinkle

- Ward 2: Marcus Majure and Don Studnicka
- **Ward 3:** Kerry Brungardt and Jesse Garvey (via Zoom)
- Ward 4: Gregg Buehler and Dan Clemons

#### **Roll Call:**

Mayor McNeill called the roll and indicated which Councilmembers were in attendance.

Councilmembers Absent: None

### OLD BUSINESS:

Approval of Minutes of the Regular Meeting of July 7, 2022 as presented:

Councilmember Clemons made a motion to approve Regular Meeting Minutes of July 7, 2022 as presented. Councilmember Kirby seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Kirby, Majure, Garvey, Buehler, Clemons, and Studnicka; Nay: none; Abstain, Councilmembers Trinkle and Brungardt; Absent: None. The motion was approved

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

#### **Presentations:**

None

### COUNCIL CONSIDERATION OF AGENDA ITEMS:

#### Executive Session.

Councilmember Buehler made a motion to enter Executive Session pursuant to the non-elected personnel matter exception K.S.A. 75-4319(b)(1) for 20 minutes, beginning at 7:02 PM and returning to the Council Chambers at 7:22 PM. Councilmember Brungardt 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.

Councilmember Kirby made a motion to return to open session at 7:22 PM. 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.

#### **REPORTS:**

Department Heads: Department Heads had nothing to report.

City Attorney: City Attorney had nothing to report but is available for questions regarding the cessation of litigation at the Supreme Court.

**City Administrator:** City Administrator Tim Vandall explained the progress being made at Bernard Park. The building is starting to go up.

The Coffee with the City Administrator has been scheduled on Saturday, August 13, 2022 at 8:00 AM. There has been discussion on doing some type of live stream event.

**REGULAR MEETING MINUTES** July 21, 2022

There has been a lot of questions and calls regarding the fiber installation. They are working diligently to get it accomplished. They are aware that it is their responsibility to get the grass growing. We know that people are frustrated right now, July and August are bad time to try growing seed.

#### Governing Body:

Councilmember Kirby, none.

Councilmember Majure asked City Administrator Vandall if the city still has the maps of the properties that lays out whether the cable will be going behind the homes, or in the right-of-way. Mr. Vandall clarified that Mr. Majure was specifying the plat maps of his neighborhood and said that we could supply them to him. Discussion occurred.

Councilmember Garvey reminded everyone to be careful, that COVID is still out there.

Councilmember Buehler provided a fun fact. On this day in history in July 21, 1969, Neil Armstrong and Buzz Aldrin were the first men to walk on the moon.

Councilmember Clemons had some complaints in his neighborhood. A mover came in, moved in the family and then abandoned a 53' trailer on a cul-de-sac for eight days. Mr. Clemons called Code Enforcement, who came out within a half an hour, took pictures, and suggested that he call the Police. Mr. Clemons called the Police Department, who responded within a half an hour and the trailer was moved the same day.

Councilmember Brungardt, none.

Councilmember Studnicka said that he went to Walker Family Healthcare, a new business in town. It's a familyowned business that provides home health care.

Councilmember Trinkle, nothing.

#### 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 7:29 p.m.

ATTEST:

City Clerk Tish Sims, CMC