

LINDSBORG CITY COUNCIL
March 18, 2019 – 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT –Rick Martin, Jodi Duncan, Corey Peterson, Blaine Heble, Betty Nelson, Ed Radatz, David Higbee, Mark Friesen and Becky Anderson

ABSENT- None

OTHERS PRESENT – Greg DuMars, Gary Shogren, Chris Lindholm, Bill Gusenius, Chief Berggren, Larry Lindgren, Beth Ferguson, Holly Lofton, Roxie Sjogren, Lucas Neece, Jeanette Rooth, Kimi Haigh, Liz Lahodny, Debbie Jacobson

The meeting was called to order at 6:30 p.m. by Mayor Becky Anderson followed by the Pledge of Allegiance.

PUBLIC INPUT – None

AMENDMENTS TO THE AGENDA – None

MAYOR'S REPORT – Mayor Anderson shared the framed copy of the proclamation read on the House floor regarding Lindsborg 150th anniversary. Mayor Anderson and Greg DuMars were in Washington DC and met with Senators Moran and Roberts and Representative Marshall. Also met with the Swedish Ambassador that will be here for Hyllningsfest. CVB Director Holly Lofton shared upcoming events. Requested that the community clean up and fix up the sand, leaves and debris.

CONSENT AGENDA – Blaine Heble moved to approve the minutes of the March 4, 2019 regular council meeting and Payroll Ordinance 5162 and Purchase Order Ordinance 5163. Motion seconded by Rick Martin and passed unanimously by roll call vote.

APPOINTMENTS – None at this time

PLANNING & ZONING –

Ordinance 5161 Annexation

David Higbee moved to approve Ordinance 5161. Ed Radatz seconded and passed unanimously by roll call vote.

Final Plat: Hven Acres

Rick Martin moved to accept the final plat of Hven Acres. Seconded by Mark Friesen and passed unanimously by roll call vote.

OLD BUSINESS – None

NEW BUSINESS

Downtown Benches

A proposal for downtown seating was presented by Kimi Stolzenburg, Debbie Jacobson, and Liz Lahodny.

They anticipate wide public support for these benches and have engaged Dauer Welding in the design and construction of the benches. The design went before the Design Review Board and was approved.

The request is that the City take ownership and lifetime maintenance of the benches.

Staff identified two primary concerns.

- 1) The placement of these benches will need to accommodate pedestrian traffic on our sidewalks downtown. It will be important for the City to determine placement of the benches. The bench meant for placement around a tree may be so large that it would impede pedestrian traffic.
- 2) As the benches will be bought by individuals or groups in the community, they are proposing that plaques be included on the bench. It is important that these plaques not be advertising, and that their size conforms to the intent of the February 2011 Memorial Trees/Plaques Policy, which suggests a size of 8" x 2" and requires that wording on any plaque be submitted to and approved by Council prior to consent being given for the placement of the plaque.

David Higbee moved to accept receipt of the benches by the city, with Staff to determine placement of benches and plaques to conform to the 2011 plaque policy. Seconded by Betty Nelson and passed unanimously.

KDOT CCLIP Agreement (City Connecting Link)

Attached is the agreement for the CCLIP grant from the Kansas Department of Transportation for the resurfacing of K-4 from the West City Limits/Coronado Ave. to South Main Street. This project will be a 3" Mill and Overlay with patch repair where needed and is tentatively scheduled for the spring of 2020.

Betty Nelson moved to approve of the KDOT CCLIP grant agreement. Seconded by David Higbee and passed unanimously.

Waste Water Treatment Plant Compost Tractor

It is budgeted this year to replace the John Deere tractor at the wastewater plant. This is a smaller tractor which is used mainly to pull and operate the compost turner which is used at the "Boneyard". Its second use is to pull a manure spreader when we apply dry sludge to fields, it is also used at times as a mower tractor for an old 5' rough cut mower. The John Deere is a 1997 model and was originally purchased when the composting program began in the mid 90's by utilizing a Grant from KDHE. As part of that purchase, an old John Deere 4020 from the WWTP was used as a trade-in. Another part of that purchase was a manure spreader for the application of the dry sludge. This is the reason for the connection between composting and the WWTP.

The composting program is a vital part of Lindsborg and the community is well known for this program. The composting program provides a vital service for the reduction in the volume of yard waste. The composter and tractor are important pieces of equipment to the City in the continued service of the processing of yard waste.

Bids were received from three different dealers, Straub International for a Case tractor, Lang Diesel Inc. for a Massey Ferguson tractor and Prairieland Partners for a John Deere tractor.

Prairieland Partners was \$47,082.79 allowing \$16,050.00 for our trade-in.

Straub bid was \$40,400 allowing \$20,000 for our trade-in.

Lang Diesel Inc. was \$38,694.00 allowing \$18,950 for our trade-in.

Blaine Heble moved to approve the purchase of a Massy Ferguson 6712 Tractor from Lang Diesel Inc. for \$38,694.00. Seconded by Mark Friesen and passed unanimously by roll call vote.

Executive Session –

Blaine Heble moved to go into executive session to discuss a claim against the City pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), for 10 minutes and to include the city attorney and city administrator. The open meeting will resume at 7:25. No action was taken.

OTHER –

ADJOURNMENT - Moved by David Higbee, seconded by Mark Friesen and passed. Adjourned at 7:26 pm.

Respectfully Submitted,
Roxie Sjogren
City Clerk