

LINDSBORG CITY COUNCIL
February 4, 2019 – 6:30 p.m.
Meeting Minutes

Members Present – Ed Radatz, Rick Martin, David Higbee, Betty Nelson, Blaine Heble, Jodi Duncan, Corey Peterson, Mark Friesen & Becky Anderson

Absent- None

Others Present – Greg DuMars, Tim Berggren, Holly Lofton, Gary Shogren, Chris Lindholm, Bill Gusenius, Roxie Sjogren, Lucas Neece, Pastor Jeff Waugh

The meeting was called to order at 6:30 p.m. by Mayor Becky Anderson and the Pledge of Allegiance was said. Pastor Waugh offered an opening prayer.

Public Input – None

Amendments to the Agenda – adding agenda regarding REAP voting member

Mayor's Report –We made it through the polar vortex, thank you to City crew for their help. Events going on around Lindsborg: there was a chili cookoff at the hospital that was judged by Mayor Anderson, Trooper Ben Gardner and Chief Berggren, Friday will be a Makers Street, Saturday is the 25th anniversary of the Chocolate Lover's event sponsored by the Lindsborg Arts Council, the City & 150th Anniversary Committee are planning Lindsborg Day at the Capitol on February 19.

Consent Agenda – Rick Martin moved to approve the minutes of the January 21, 2019 regular council meeting and Payroll Ordinance 5153 and Purchase Order Ordinance 5154. Motion seconded by David Higbee and passed unanimously by roll call vote.

Appointments –

Mayor Anderson appointed the City officers for the coming year. They are as follows:

City Administrator Gregory DuMars
City Clerk Roxie Sjogren
Director of Public Safety Tim Berggren
Director of Public Works Chris Lindholm
Director of Recreation Beth Ferguson
City Attorney Bill Gusenius
Fire Chief Matt Clark
Treasurer Larry Lindgren

Betty Nelson moved to adopt the recommended appointments. Motion seconded by Ed Radatz and passed.

Planning & Zoning – No action required at this time but after a 17-year dry spell, Planning and Zoning Board has approved a preliminary plat of 12-unit, 8 acre subdivision. The developer has said that there has been a lot of interest. The final plat will come before Council for approval.

Old Business –

Community Stage Design Invoice

An invoice had been presented to the City for the preliminary design work on a community stage that a citizen task force has been working on. At the December 17, 2018, City Council meeting, a motion was adopted that provided City support for an application to the DN Fund, the application be sent in the City's name and if funded, the City would accept ownership of the stage. The amount of the invoice is \$3,324.59.

This item was reviewed at the January 21, 2019, City Council meeting and referred to the February 4, 2019, City Council meeting. The original invoice submitted for these services was from SmokeSteak LLC and should have been from Dauer Welding & Machine. It is attached for consideration.

Rick Martin made a motion to approve \$3,324.59 for Dauer Welding and Machinery for preliminary design services for a community stage. Seconded by Corey Peterson. Motion defeated 0-8.

New Business

Tree Trimming Bid

The Annual Tree Trimming Program for the electric distribution lines is for Zone 2. Zone 2 is the area West of Kansas St to East of Main St. from the South city limits to the North city limits. This zone will require normal clearing with two areas on the south end of town requiring a little extra work. The work to clear the trees in this zone was bid for \$22,150.00.

Also the Right of Way cleared behind 635 N Main St., this is behind the Bostadshus Apartments. This area has not been properly trimmed in recent years and it is becoming an issue. The main concern is lack of access and the inability to access the area in storm or wet conditions. The extra trees trimmed last year along with the extra trees this year, will bring all four zones back into a much more manageable level. The bid for this extra work is \$3,100.00.

A total of 4 contractors were contacted about bidding on this year's trimming: Salina Tree, Solida Tree Service, Asplundh and Treder Tree Service. Solida, just as last year, was going to come and look at the job and then backed out. Neither Asplundh and Treder Tree responded to our calls.

Betty Nelson moved to approve Salina Tree for the Annual Tree Trimming Program at a cost of \$22,150.00. Motion seconded by Blaine Heble and passed unanimously.

Betty Nelson moved to approve Salina Tree to clear the right of way at 635 N. Main St. behind the Bostadshus Apartments at a cost of \$3,100.00. Blaine Heble seconded and passed unanimously.

Water Department Backhoe

The Water Department has a 1997 John Deere 310E backhoe which is budgeted to be replaced this year. Specifications were sent to Victor L Phillips for a Case; Foley Equipment for a Cat; and Murphy Tractor for a John Deere. The new machine will be similar to what we currently have with the main difference being the newer machines have more horsepower and we have specified this machine to have a "Thumb" on the backhoe. A Thumb can be very useful when moving pipe around as well as picking up debris. Three bids were returned with the lowest bid coming in from Murphy Tractor for a John Deere 310L.

Through the discussions with all three representatives, we believe we can get more money for our old machine by selling it outright through Purple Wave and thus it will not be traded in. It is estimated by looking at past auctions that we could expect to get between \$10,000 to \$20,000 for our machine.

Blaine Heble moved to approve the purchase of the John Deere 310L Backhoe Loader from Murphy Tractor & Equipment for \$89,235.57. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Public Safety Roof Bids

Public Safety has been struggling with a leaky roof for some time now. They have purchased a couple of cases of flex seal and spent several hours over the course of the last two summers on the roof trying to address areas of concern. Unfortunately, the roof continues to leak. Three different companies have looked at the roof and advised them to look at fixing the leak. All came back and said the whole roof needs to be replaced.

Of the three bids provided, Wray Roofing, Inc. was the low bid at \$22,078.60. I have contacted Wray Roofing to ensure that the bid is still valid and was assured that it is.

Betty Nelson moved to hire Wray Roofing, Inc. to roof the flat portion of the Safety Center's roof at a cost of \$22,078.60. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

Sesquicentennial Fireworks

The Lindsborg Sesquicentennial Committee is proposing to put on a fireworks display as part of the year-long celebration. In order to save the additional expense of sales tax on the purchase, the committee is asking that the City of Lindsborg pay the invoice directly. The invoice in the amount of \$15,0000.00 is attached.

Agenda item died for lack of action.

Ordinance 5155

The 2017 Kansas Legislature amended the cereal malt beverage (CMB) laws to allow retailers to sell beer containing not more than 6.0% alcohol by volume. This statute change is scheduled to become effective April 1, 2019. Currently retailers are allowed to sell CMB and beer with an alcoholic content of not more than 3.2% by weight. Liquor stores are the only establishments that are allowed to sell CMB with up to a 6.0% alcohol content. Ordinance No. 5155 would allow the sale of CMB or beer with an alcoholic content of up to 6.0% CMB and beer with an alcoholic content of up to 6.0% is referred to as Enhanced Cereal Malt Beverage. The language contained in the ordinance complies with the new legislation.

Betty Nelson moved to approve Ordinance 5155 which allows cereal malt beverage and beer with an alcoholic content of up to 6.0% to be sold by retailers. Motion seconded by Blaine Heble and passed by roll call vote.

Regional Economic Area Partnership (REAP)

The City of Lindsborg joined the Regional Economic Partnership (REAP) in December of 2018. Each member of REAP appoints a voting member and an alternate voting member. Mayor Becky Anderson was selected the voting member and City Administrator Greg DuMars was selected as the alternate voting member. Lucas Neece has joined the City of Lindsborg staff as Assistant City Administrator. One of the primary responsibilities of his position is economic development. Therefore, it is recommended that Lucas Neece be appointed as the REAP alternate voting delegate, replacing Greg Dumars.

Blaine Heble moved to approve the appointment of Lucas Neece as the City of Lindsborg's alternate voting delegate to the Regional Economic Area Partnership (REAP) replacing Greg DuMars. Motion seconded by David Higbee and passed unanimously.

Executive Session – None

Other –

There will be a Council retreat in late April, tentatively April 26-27.

Adjournment - Moved by David Higbee and passed. Adjourned at 7:36p.m.

