LINDSBORG CITY COUNCIL Lindsborg City Hall October 4, 2021–6:30 p.m. Meeting Minutes

MEMBERS PRESENT:

Becky Anderson, Ed Radatz, Rick Martin, Kirsten Bruce, Blaine Heble, Mark Friesen, Emile Gallant

ABSENT: Rebecca Van Der Wege, Jodi Duncan

OTHERS PRESENT:

Greg DuMars, Roxie Sjogren, David Hay, Chief Davis, Chris Lindholm, Bill Gusenius, Holly Lofton

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

PUBLIC INPUT:

No public input.

AMENDMENTS TO THE AGENDA:

City Administrator Greg DuMars asked to add health insurance and winter power supply.

MAYOR'S REPORT:

Mayor Anderson commented that we were down to the week of Hyllningsfest, downtown businesses were out cleaning up Main Street. Council will having some upcoming meetings regarding the City Administrator position. The goal is to have the city administrator position interviews the week of October 25.

CONSENT AGENDA: Kirsten Bruce moved to approve the minutes of the September 20, 2021, regular council meeting, Payroll Ordinance 5323, and Purchase Order Ordinance 5324. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

Planning and Zoning:

No report.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Rural Fire District #8 Agreement

The agreement between the City of Lindsborg and Rural Fire District No. 8 is reviewed and updated annually. This agreement states that the City provides services and vehicle storage for the rural fire district, as well as the payment to volunteer firefighters for rural fire runs. In return, the rural fire district pays a fee to the City for these services plus a set amount for the fire runs.

Proposed in the 2022 agreement are the following changes from 2021:

- 1. 3% increase in the fee for City-provided services and vehicle storage. The amount increases from \$8,650 to \$8,900 annually.
- 2. 33% increase for payment to volunteer firefighters for rural fire runs. The amount increases from \$13,000 to \$17,300 annually.
- 3. 33.33% increase for each fire run made in excess of 40 runs.

This agreement has already been approved by Rural Fire District No. 8.

Ed Radatz moved to approve the 2022 agreement between the City of Lindsborg and Rural Fire District No. 8. Seconded by Rick Martin and passed unanimously by roll call vote.

Bunker Gear Quote

Public Safety set up a plan to purchase three sets of new bunker gear each year to replace bunker gear that is expired or set to expire soon. Public Safety needs to purchase three sets of bunker gear to replace one set of expired gear and replace two sets of bunker gear that will expire in the next few months.

Public Safety has funding budgeted for this fiscal year to purchase three new sets of bunker gear. Quotes for three sets of bunker gear were received from Ed M. Feld Equipment Co. in the amount of \$5,866.20, two quotes from EDarley.com both in the amount of \$6,500.00 and two quotes from The Fire Store in the amounts of \$7,100.10 and \$7742.97. The lowest price comes from ED M. Feld Equipment Co.

Emile Gallant moved to approve the purchase of 3 sets of bunker gear from Ed M. Feld Equipment Co. in the amount of \$5,866.20. Seconded by Rick Martin and passed unanimously by roll call vote.

Public Safety Community Room Air Conditioner Quote

The air conditioning unit for the Public Safety Community Room stopped working in the early part of September. The air conditioning unit was inspected and determined to be unrepairable. It was recommended that a new air conditioner unit be purchased to replace the old one.

Chief Davis obtained 3 quotes to purchase and install a new air conditioning unit for the Public Safety Community Room. Pestinger quoted \$5,520 to replace the air conditioner unit and coil. They added another quote of \$1,705 if we wanted to replace the furnace at same time making the system more energy efficient. C&L Heating & Cooling quoted \$5,598 and Comfort Heating and Air, LLC. quoted two prices: \$5,667 for a 3-phase air conditioner unit or \$8,773 including a new furnace. Comfort Heating and Air, LLC.'s second quote was for \$5,867 for a 1-phase unit and \$8,973 including a new furnace.

Blaine Heble moved to approve the purchase of a new air conditioning unit from Pestinger Heating & Air for the Public Safety Community Room in the amount of \$5,520.00. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

Emile Gallant moved to table the motion, seconded by Rick Martin and passed unanimously by voice vote.

Cereal Malt Beverage License – White's Food Liner

The city has received an application for Cereal Malt Beverage sales for the remainder of 2021 for White's Grocery Store. The application has been reviewed and proper application fees have also been received.

Rick Martin moved to approve the CMB application for White's Grocery Store for the remainder of 2021. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

EXECUTIVE SESSION:

No action was taken.

OTHER:

City Administrator Greg DuMars shared that the health insurance renewal plan would be on the October 18th agenda. Council received a handout on rates for the current plan plus preliminary rates from Blue Cross Blue Shield if the City chose to go with the Kansas Municipal Insurance Trust (KMIT)

A winter power supply handout was shared with Council. Kirsten Bruce moved to allow KMEA staff to include the City of Lindsborg for a short-term 1.1 MW purchase power agreement for the months of December 2021, January 2022, and February 2022. Seconded by Rick Martin and passed unanimously by voice vote.

Mayor Anderson commented that the hospital started their flu shot drive-thru clinic over the weekend. They have already administered 200+ flu vaccines.

Councilmember Mark Friesen asked about the property at the corner of Second Street and Olsson Street. Public Works Director Chris Lindholm stated that the property owner is focusing on the restaurant first and is ordering materials for the Second St/Olsson St property. Chris was asked if the plan was for it to be a single-family home. C. Lindholm said they are considering using it for an AirBnB with individual rooms for rent. C. Lindholm did state that the fence does meet construction standards.

ADJOURNMENT:

Moved by Rick Martin, seconded by Kirsten Bruce and passed unanimously. Adjourned at 7:06 p.m.

Respectfully Submitted, Roxie Sjogren City Clerk