

LINDSBORG CITY COUNCIL
Lindsborg City Hall
March 21, 2022– 6:30 p.m.
Meeting Minutes

COUNCILMEMBERS PRESENT:

Corey Peterson, Blaine Heble, Clark Shultz, John Presley, Rebecca Van Der Wege, Kirsten Bruce, Rick Martin, Emile Gallant, Tanner Corwin

COUNCILMEMBERS ABSENT: None

OTHERS PRESENT:

Kristi Northcutt, Chris Lindholm, David Hay, Jordan Jerkovich, Lucas Neece, Chief Michael DavisBeth Ferguson, Holly Lofton, Michael Bernstrom,

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

PUBLIC INPUT:

There was no public input.

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MAYOR'S REPORT:

- 1) Mayor Shultz thanked Assistant City Administrator Lucas Neece for the hard-hat tour of the Lindsborg Child Development Center.
- 2) The mayor noted that the City is hosting the Strategic Alliance meeting on Wednesday.
- 3) The mayor announced the Vaffeldagen event this Saturday.

CONSENT AGENDA: Council President Martin moved to approve the minutes from the March 7, 2022, regular Council meeting, Payroll Ordinance 5350, and Purchase Order Ordinance 5351. Motion seconded by Councilmember Van Der Wege and passed 6-0 by roll call vote. Councilmembers Gallant and Corwin abstained.

Appointments:

There were no appointments.

Planning and Zoning:

City Administrator Kristi Northcutt acknowledged Community Development Director Jordan Jerkovich for his work to ensure that Lindsborg earned a FEMA Community Rating for the National Flood Insurance Program. In earning this rating, resident flood insurance premiums remain lower.

Planning and Zoning meets Tuesday at 6 p.m. The Cow Creek easements project is ongoing.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Crack Seal Equipment Rental

Crack sealing of asphalt streets is an important part of street maintenance. Doing so helps to prevent moisture from getting into the subgrade and causing soft spots, which leads to surface failure. For the last five years, the

streets department has rented a crack sealing machine from Crafcro Inc. in Wichita, and the crew spends a week sealing cracks. As part of the city's annual maintenance, the street department has planned to rent the machine and continue to work on sealing the cracks on the same newer asphalt streets, as well as other streets.

The pricing on the quote is broken down by daily rental and weekly rental for the melter, and a price for two pallets of sealant. The estimate is that it will take close to a week to seal the streets and that 1 ½ pallets of sealant will be used; any remaining sealant from the two pallets will be used the next year.

Council President Martin moved to approve \$4,640.00 from Crafcro Inc. for a one-week rental of a sealant melter and two pallets of sealant. Seconded by Councilmember Gallant. Passed 8-0 by roll call vote.

Street Department Truck Bed Purchase

Midwest Truck Equipment out of Wichita has been the successful bidder for new flatbeds for the street and electric departments over the last several rotations. This year, extra effort went into finding other possible companies and solutions. Overall, these attempts were relatively unsuccessful as there are limited options for installers in our area. However, one connection did provide a very good option for another manufacturer.

C5 Manufacturing located in Kingman could provide us with what staff feels is a better-designed and better-built flatbed at a cost less than what Midwest Truck has bid to provide a Knapheide bed. C5 Manufacturing has been building bale beds since the late 1990s. In 2016, they started manufacturing dumping flatbeds for farmers and landscapers. They are working to expand their production of dumping flatbeds and working into the municipal market. City staff has met with the owner of C5 Manufacturing a couple of times and discussed what they are doing and possible changes we would like to see. They want to work with a municipality to help them refine their design and make sure their product is solid and built to last. Their thought is that if this bed is built properly, it should last the life of one truck and be able to be moved to a new one after 10 years. Staff is enthusiastic about the possibility to work with a company that could not only help the City get a high-quality product, but to also help C5 Manufacturing to learn ways to make their product better, as well.

Midwest Truck Equipment	\$21,149.00
C5 Manufacturing	\$15,681.00

Councilmember Gallant moved to approve the quote from C5 Manufacturing for \$15,681.00 for the purchase and installation of a new flatbed to be installed on the new 2022 F-450 Street Truck. Seconded by Councilmember Corwin. Passed 8-0 on a roll call vote.

Water Meters Purchase

Attached is a quote from Core & Main for (58) ¾-inch and (26) 1-inch water meters. The replacement of these meters will finish out the replacement program which started in 2016. The replacement of this last number of meters was delayed while staff worked to determine the cause of some remote reading issues. It was determined that the cause of these issues was radio interference and not problems with the meters, ERTs, or reading equipment, and those issues have been addressed.

These meters have a 20-year battery life as do the new AMI water endpoints, so very few water meters or endpoints should not need to be replaced for many years moving forward.

This order also includes one case of ¾-inch and 1-inch meters for stock. Due to the electronics in the water meters, these meters continue to suffer from lengthy supply chain issues.

Councilmember Bruce moved to approve the quote from Core & Main for the purchase of (58) ¾-inch and (26) 1-inch water meters at \$16,846.00. Seconded by Councilmember Presley. Passed 8-0 by roll call vote.

KMEA Appointment

This item is a continuance from the January 3, 2022, City Council meeting. At that meeting, Council moved to appoint City Administrator Kristi Northcutt and Assistant City Administrator Lucas Neece as Directors to Kansas Municipal Energy Agency, with Mayor Clark Shultz serving as the alternate. However, Mr. Neece's term expiration date was not correct and reflected an April 30, 2022, expiration. KMEA has requested that this be clarified in an open meeting and minutes for the official appointment.

Therefore, this agenda item is to clarify that Mr. Neece's appointment should be extended to April 30, 2024. With this change, Mr. Neece's appointment will be up-to-date and will complement the previous appointments of Ms. Northcutt (Director 1) and Mayor Shultz (Alternate).

As a reminder:

- Directors must reside within the territory served by your electric utility;
- Directors serve two-year terms. Alternates can serve any term specified by your governing body – some Members appoint their Alternate to serve the same term as Director-1 and/or Director-2; some Members appoint their Alternate to serve on a "Permanent" basis;
- Each Member is entitled to one Director vote – vote shall be cast on behalf of the Member by Director-1, if present; if Director-1 is not present, then by Director-2; Alternate is entitled to vote in the event neither Director is present, unless your governing body specifically prohibits him/her from voting on your behalf;
- KMEA encourages the selection of an individual that has knowledge of your electric system;
- Directors should be able to attend Board of Directors meetings that are typically held in the spring and fall each year in Wichita, KS.

Councilmember Bruce moved to re-appoint Assistant City Administrator Lucas Neece to represent the City of Lindsborg as Director 2 to Kansas Municipal Energy Agency, with a term expiration date of April 30, 2024. Seconded by Councilmember Van Der Wege. Passed by unanimous voice vote.

EXECUTIVE SESSION:

There was no executive session.

OTHER: None

ADJOURNMENT:

Councilmember Heble moved for adjournment, seconded by Councilmember Corwin, and passed 8-0. Meeting was adjourned at 6:53 p.m.

Respectfully Submitted,
Roxie Sjogren, CMC
City Clerk