LINDSBORG CITY COUNCIL Lindsborg City Hall April 4, 2022– 6:30 p.m. Meeting Minutes

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Blaine Heble

OTHERS PRESENT:

Suzanna Swenson, Michael Bernstrom, David Hay, Jordan Jerkovich, Lucas Neece, Chris Lindholm, Holly Lofton, Chief Davis, Kristi Northcutt, Roxie Sjogren, Zach Strella

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

PUBLIC INPUT:

Suzanna Swenson, director of the Lindsborg Library, shared that it was National Library Week and invited the community to join in their celebration. The theme is "Connect with your Library."

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MAYOR'S REPORT:

- Mayor Shultz proclaimed April as Fair Housing Month and read the proclamation.
- Mayor Shultz shared his condolences on the passing of community members Ken Sjogren and Darren Ebling.

CONSENT AGENDA: Councilmember Kirsten Bruce moved to approve the minutes from the March 21, 2022, regular Council meeting, Payroll Ordinance 5352, and Purchase Order Ordinance 5353. Motion seconded by Council President Rick Martin and passed 7-0 by roll call vote.

Appointments:

There were no appointments.

Planning and Zoning:

Community Development Director Jordan Jerkovich shared that Planning and Zoning met on March 26, 2022 and will be bring two recommendations to Council at future meetings. The first is a spot rezone for a lot that was zoned industrial, but it is in a residential area. The other is the fence item, which was previously brought to Council's attention by a resident. Planning & Zoning is reviewing and considering a revision because what is in the online code is not what is in the ordinance. The next meeting will be on April 26, 2022.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

American Medical Response (AMR) Contract and Invoice

At the May 17, 2021, City Council meeting, the City Council approved a contract with American Medical Response (AMR) for contracted emergency medical services for the City of Lindsborg. As part of that contract, the City agreed to pay a total cost of \$450,000 for the period covering January 1, 2022—December 31, 2022, which would be paid in four equal quarterly installments of \$112,500. The quarterly installment dates are as follows:

- March 31, 2022
- June 30, 2022
- September 30, 2022
- December 31, 2022

The quarterly installment amounts for fiscal year 2022 is listed on page 3 of the contract. A copy of the contract covering the 2022 payment schedule was provided to Council, along with the invoice (265091) from AMR for the first quarter of 2022.

Councilmember Emile Gallant moved to approve the 2022 annual payment of \$450,000 to AMR for contracted emergency medical services in four equal quarterly installments of \$112,500. Seconded by Councilmember Tanner Corwin and passed 7-0 by roll call vote.

Raymer Society for the Arts Resolution No. 07-2022 and No. 08-2022

The Raymer Society for the Arts submitted a "notification of non-profit organization event promoting the arts" application (ABC form 865) in order to be able to serve complimentary alcoholic liquor and cereal malt beverages at 2022 events. Please see attached ABC form 865 outlining these events.

As a nonprofit, the Raymer Society for the Arts can sponsor an event promoting the arts and serve complimentary alcoholic liquor and cereal malt beverages to members of the general public during the event as long as it is approved by the local governing body by ordinance or resolution and submitted to the Kansas Alcohol Beverage Control at least ten days prior to the event.

Councilmember Rebecca Van Der Wege moved to approve the Raymer Society for the Arts Notification of Nonprofit Organization Event Promoting the Arts form and pass Resolution No. 07-2022 authorizing the serving of complimentary alcoholic liquor or cereal malt beverage at the April 16, 2022, event as presented. Seconded by Councilmember Emile Gallant and passed 7-0 by roll call vote.

Councilmember Rebecca Van Der Wege moved to approve the Raymer Society for the Arts Notification of Nonprofit Organization Event Promoting the Arts form and pass Resolution No. 08-2022 authorizing the serving of complimentary alcoholic liquor or cereal malt beverage at the May 13, 2022, event as presented. Seconded by Councilmember Emile Gallant and passed 7-0 by roll call vote.

EXECUTIVE SESSION:

There was no executive session.

OTHER: None

ADJOURNMENT:

Councilmember Kirsten Bruce moved for adjournment, seconded by Councilmember John Presley, and passed 7-0. Meeting was adjourned at 6:55 p.m.

Respectfully Submitted, Roxie Sjogren, CMC City Clerk