

LINDSBORG CITY COUNCIL

June 3, 2019 – 6:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

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

ABSENT:

OTHERS PRESENT:

Greg DuMars, Lucas Neece, Gary Shogren, Holly Lofton, Beth Ferguson, Chief Berggren, Larry Lindgren, Chris Lindholm, Bill Gusenius, Roxie Sjogren, Matt Clark, Gary Mattas, Andrew Kester, Alex Bahr, Kristen Egger, Ann Parkins, Mark and Laura Flynn, Keith Ferguson

The meeting was called to order at 6:30 p.m. by Council President followed by the Pledge of Allegiance.

PUBLIC INPUT: Gary Mattas spoke about ATVs on city streets for farming purposes.

AMENDMENTS TO THE AGENDA: Added item “E” under new business, Resolution No. 03-19-Corporate Banking Resolution.

MAYOR’S REPORT: Mayor Anderson spoke about this being a busy tourist time for Lindsborg and to be careful as there are a lot of children out on bikes now that school is out.

CONSENT AGENDA: David Higbee moved to approve the minutes of the May 20, 2019 regular council meeting, Payroll Ordinance 5174 and Purchase Order Ordinance 5175. Motion seconded by Betty Nelson and passed unanimously.

APPOINTMENTS:

Betty Nelson moved to appoint Andrew Kester to the Lindsborg EMS. Seconded by David Higbee and passed unanimously.

Rick Martin moved to appoint Keith Ferguson to the Tree Board. Seconded by Blaine Heble and passed unanimously.

PLANNING & ZONING:

Ordinance 5171- Revised Maximum Height of Wireless Communications Tower

At the May 6, 2019 Council meeting, Council was presented with a recommendation for a code change on wireless communication tower height. The ordinance presented was not adopted, nor was it rejected, and it was sent back to planning and zoning. At the Planning and Zoning meeting, they voted to resubmit their recommendation, changing the language for clarification.

Ann Parkins of Wise and Reber was present on behalf of MW Towers, LLC to answer questions.

Rick Martin moved to pass Ordinance 5171. Seconded by Blaine Heble. There was a tie with Rick Martin, Corey Peterson, Blaine Heble and Ed Radatz voting yes. Jodi Duncan, Betty Nelson, Mark Friesen and David Higbee voted no. Mayor Becky Anderson cast the tie breaking vote in favor. The ordinance passed.

OLD BUSINESS: None

NEW BUSINESS

Fire Department Struts

The Fire Department is needing stabilization struts that are used to stabilize vehicles that are not on all 4 wheels or basically on their side or upside down. We currently have nothing for this other than people holding it. There are three quotes for struts: Okie Extrication at \$8,147.50, The FireStore at \$9,555.00, and Mesfire at \$10,699.

There is \$5,000 budgeted for this item. The Rural Board will pay for half of the purchase.

The purchase of this equipment also includes on-site training from the Company.

Rick Martin moved to purchase fire stabilization struts from Okie Extrication with the City of Lindsborg to pay half the purchase at a cost of \$4,073.75. Seconded by Jodi Duncan and passed unanimously by roll call vote.

Fire Department Drill

With the purchase of stabilization struts the Fire Department would need a drill and sawz-all kit with a battery pack to fully utilize the capacity of the struts. Fire looked at a Milwaukee kit and a DeWalt kit. The Milwaukee kit was listed through CPO Outlets at a price of \$569.00. The DeWalt kit was listed through Viking Auto Supply at a cost of \$499.98. The kit comes with a total of 4 batteries and the battery replacement is cheaper with the DeWalt than it is with the Milwaukee. The amount would come out of the \$5,000.00 budgeted for the struts.

Betty Nelson moved to purchase the DeWalt Combo kit from Viking Auto Supply Inc. for a total price of \$499.98. Seconded by Blaine Heble and passed unanimously by roll call vote.

EMS Ipads

EMS is requesting two 32 GB 9.7" iPads to be used with the new monitors as well as starting reports on scene. The iPad is used with the monitors to transmit EKGs. Verizon provides the best price on the iPads at \$259.99, adding them to the City's current Verizon contract for data plan with cellular and wifi service at \$39.99 per iPad monthly.

EMS would also like the InvisibleShield HDX and the Rugged Book protectors for each of the iPads to protect them from damage. Two of each of these totals \$339.96 through ZAGG.

Betty Nelson moved to approve the two Ipads and the two rugged books for EMS for a total of \$859.94. Seconded by Mark Friesen and passed unanimously by roll call vote.

Resolution No. 02-19 Special Event Permit

The Raymer Society for the Arts submitted a "notification of non-profit organization event promoting the arts" application (ABC form 865) to be able to serve complimentary alcoholic liquor and cereal malt beverages at upcoming Makers Street events. As a nonprofit, the Raymer Society is able to 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. The attached application includes local businesses they would like included.

Betty Nelson moved to adopt Resolution No. 02-19 authorizing the serving of complimentary alcoholic liquor or cereal malt beverage at the Maker's Street Art Walks. Seconded by Mark Friesen. Corey Peterson and Ed Radatz abstained.

Resolution No. 03-19 Corporate Banking Resolution

The lease for the 2 monitors for EMS from Farmers State Bank requires a corporate banking resolution be on file.

Blaine Heble moved to approve the Corporate Banking Resolution No. 03-19. Seconded by Rick Martin and passed unanimously.

Executive Session: None

OTHER:

Swedish Ambassador Karin Olofsdotter will be unable to attend Hyllningsfest. There was discussion on the current ordinance regarding work utility vehicles.

ADJOURNMENT – Moved David Higbee and passed. Adjourned at 7:59pm.

Respectfully Submitted,
Roxie Sjogren
City Clerk