

LINDSBORG CITY COUNCIL
August 19, 2019 – 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT:

Rick Martin, Corey Peterson, Blaine Heble, Ed Radatz, Jodi Duncan, Becky Anderson, David Higbee

ABSENT:

Mark Friesen, Betty Nelson

OTHERS PRESENT:

Greg DuMars, Lucas Neece, Gary Shogren, Holly Lofton, Beth Ferguson, Chief Berggren, Larry Lindgren, Chris Lindholm, Roxie Sjogren, Margot Pickering, Horace Aldrete, Megan Aldrete, Lucas Aldrete, Harper Aldrete, Derek Bartlett, Christina Bartlett

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

PUBLIC INPUT: None

AMENDMENTS TO THE AGENDA: None

MAYOR'S REPORT:

The next City Council meeting will be on Tuesday, September 3, 2019. Two months from today is Hyllningsfest. This Thursday we welcome Bethany faculty and staff to the First Bank of Kansas at 5:30.

The mayor recognized Officers Horace Aldrete and Derek Bartlett for their actions on the evening on July 28, 2019 at a house fire. They were able to rescue six kids and their dog from the home.

CONSENT AGENDA: Blaine Heble moved to approve the minutes of the August 5, 2019 regular council meeting, Payroll Ordinance 5187 and Purchase Order Ordinance 5188. Motion seconded by Rick Martin and passed unanimously by roll call vote.

APPOINTMENTS:

Rick Martin moved to appoint Mike Lynam to the Lindsborg Housing Authority Board and Kristin VanTassel to the Sister City Committee. Seconded by Corey Peterson and passed unanimously.

PLANNING & ZONING:

They will meet next week to elect officers and to discuss Farmer's Markets in the City parks.

OLD BUSINESS: None

NEW BUSINESS

Resolution No. 04-19-Diversity and Inclusiveness

In 2016, City Council adopted Resolution No. 14-16 affirming its support of diversity and inclusiveness. In light of recent hate motivated shootings, the adoption of Resolution No. 04-19 would reaffirm the City Council and community values of diversity and inclusiveness for all people.

Rick Martin moved to adopt Resolution No. 04-19 supporting and promoting diversity and inclusiveness within Lindsborg. Seconded by Blaine Heble and passed unanimously.

Small Cell Wireless Policy Revision

The Small Cell Design Guidelines policy was adopted in April of 2019. In that policy it stated under *Electric Meter* that each small cell structure would be charged a flat monthly electric rate. An electric rate design consultant was contacted

to develop the flat rate for the small cell installations. After further research and consultation with the rate consultant, it became apparent that the most equitable way to charge each small cell installation was for each one to have an electric meter and to bill monthly for the consumption for each small cell site. Different small cell technologies, the amount of data traffic and future small technologies each will impact the electric consumption of each small cell site. The equitable and consistent way to bill for that monthly electric consumption is to have a meter placed on each small cell site. On page 8, the policy now has the option for the installation of an electric meter on small cell sites. There on no other changes in the policy.

Rick Martin moved to approve the Small Cell Design Guidelines policy as it is revised. Seconded by Corey Peterson and passed unanimously.

Resolution 05-19 – Code Enforcement at 301 South 2nd Street

A letter was sent to Dennis R. Hawkes on July 1, 2019 requesting the property at 301 S. Second Street be mowed, and property cleaned up laying around the yard. Additionally, there is a 1992 Ford pickup in violation of the junk vehicle ordinance.

The letter was sent certified and was signed for on July 08, 2019. The property was mowed however, the items in the yard have not been cleaned up. A copy of photographs is included as well as the letter that was sent.

David Higbee moved to approve Resolution 05-19 to abate vehicle and environmental nuisances at 301 South 2nd Street, Lindsborg, Kansas. Seconded by Ed Radatz and passed unanimously.

Rural Fire Department #8 Agreement

The agreement between the City of Lindsborg and the 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 2020 agreement is a 3% increase in the fee for City-provided services and vehicle storage. The amount increases from \$8,160 annually to \$8,400 annually.

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

Blaine Heble moved to approve the 2020 agreement between the City of Lindsborg and Rural Fire District No. 8. Seconded by Rick Martin and passed unanimously.

Roofing bids

Our insurer, EMC, came out after the June 23, 2019 hailstorms to evaluate our roofs. They totaled out 7 roofs:

	Uhl	Eaton	Weis	Ins. Est.	Claim	Difference
Lucia Restroom	3503.91	3535.36	4400	3426.77	345	3158.91
Bandshell	6286.27	6241.28	6550	7657.53	5728.3	821.7
Wellhouse	1140.12	1027.78	950	1074.63	619.7	330.3
Concession 700 N. Kansas	3185.84	2945.07	2900	3202.65	2120.29	779.71
Restroom Swensson	3074.28	2901.79	2700	3047.74	2269.13	430.87
Storage Swensson	1336.85	1253.93	1000	1187.34	885.49	114.51
Shelter Swensson	4798.1	4308.76	4150	4522.83	3384.18	765.82

Alan Weis Contracting was the low bidder for 5 of the roofs, and including the 10% allowance for local preference, staff would recommend awarding everything but Lucia to Alan Weis. Uhl Construction is the low bidder on the Lucia Restroom with a 50-year architectural shingle. At this time, insurance will cover not less than \$15,352.09, leaving \$6401.82 of the total project cost of \$21,754 to be paid by the City.

David Higbee moved to award the Lucia roof to Uhl Construction and Roofing for \$3,503.91 and the remaining 6 roofs to Alan Weis Contracting for \$18,250. Seconded by Blaine Heble and passed unanimously by roll call vote.

League of Kansas Municipalities Voting Delegates

The League of Kansas Municipalities will hold its annual business meeting on Monday, October 14, 2019. State law provides that the governing body of each member city of the League may elect city delegates from among the city's officers to represent the city in the conduct and management of the affairs of the League. By virtue of our population, Lindsborg may have 2 voting delegates and 2 alternate voting delegates. The elected and appointed officials who will be attending the LKM Conference are Becky Anderson, Rick Martin, Roxie Sjogren and Greg DuMars.

David Higbee moved to approve Mayor Becky Anderson and Councilman President Rick Martin as voting delegates and Roxie Sjogren and Greg DuMars as alternate voting delegates to the League of Kansas Municipalities 2019 Annual Business meeting. Seconded by Jodi Duncan and passed unanimously.

Executive Session: No executive session.

OTHER:

Greg DuMars received a letter of concern from a citizen regarding the speed of traffic at Wells Fargo. The annual League of Kansas Municipalities conference will be in October, please let City staff know if you would like to attend. The City is supposed to have a draft of the Recreation Center study by the end of the month.

ADJOURNMENT – Moved by David Higbee, seconded by Rick Martin and passed. Adjourned at 7:07pm.

Respectfully Submitted,
Roxie Sjogren
City Clerk