

LINDSBORG CITY COUNCIL
February 18, 2019 – 6:30 p.m.
Meeting Minutes

Members Present – Ed Radatz, Rick Martin, David Higbee, Blaine Heble, Jodi Duncan, Corey Peterson, Mark Friesen & Becky Anderson

Absent- Betty Nelson

Others Present – Greg DuMars, Tim Berggren, Holly Lofton, Gary Shogren, Chris Lindholm, Bill Gusenius, Roxie Sjogren, Lucas Neece, Susan Achenbach

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

Public Input – None

Amendments to the Agenda – None

Mayor's Report – Tuesday, Feb 19 is a big day for Lindsborg as we celebrate Lindsborg Day at the Capitol in Topeka. Mayor Anderson read an excerpt from the Emory Lindquist book called Smoky Valley People. There will be a birthday party for Lindsborg on Wednesday, Feb 20th.

Consent Agenda – Blaine Heble moved to approve the minutes of the February 4, 2019 regular council meeting and Payroll Ordinance 5156 and Purchase Order Ordinance 5157. Motion seconded by David Higbee and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning –

Old Business –

Sesquicentennial Fireworks

At the February 4, 2019, City Council meeting, the discussion focused on the invoice. The name of the company on the invoice was different from the "Pay To" on the invoice. The outcome of the discussion at that meeting was to seek clarification on the invoice.

Attached is the correct invoice.

David Higbee moved to pay \$15,000.00 for fireworks display to Casabella Pyrotechnics. Seconded by Rick Martin and passed unanimously by roll call vote.

New Business

AutoPulse Machine for EMS

The LUCAS is an automated CPR machine that provides chest compressions to the patient. In 2017, a LUCAS machine was purchased for one of the ambulances and it was budgeted to purchase a second machine for the second ambulance this year. The LUCAS machine is the only one that was priced so that the same equipment is being used in both

ambulances. This LUCAS machine would be identical to the one already in use. PHYSIO-CONTROL, Inc. is the only provider of the LUCAS for our area. We have budgeted \$17,000 for this item.

Rick Martin moved to purchase the LUCAS 3, v3.1 Chest Compression System from Physio-Control, Inc in the amount of \$14,822.37. Seconded by David Higbee and passed unanimously by roll call vote.

Golf cart lease

The 5-year lease with Kansas Golf and Turf will be up in June of 2019. The Recreation Department continues to go through KG&T for the golf cart needs. The Recreation Director would like to go ahead and have the new carts available at the beginning of the season, so we are not trading them out mid-summer. KG&T has agreed to this arrangement.

There is a 4-year lease option this year that is believed to be a better fit for the Lindsborg Golf Course. This lease will be \$146.50 a month more for all 10 carts (\$14.65/cart) and save \$2089.20 overall. The current lease has a warranty on batteries for only 4 years and the 5th year resulted in having to replace batteries on the previous lease. The 4-year lease would allow the warranty to cover the batteries for the entire lease.

The Recreation Director was in contact with another cart seller, however, they were offering 2016 used cart and a service agreement for a difference of only \$5.00/cart.

Mark Friesen moved to approve a 48-month lease with Kansas Golf and Turf for 10, 2019 TXT model golf cars in the amount of \$90.66/cart/month for a total of \$10,879.20 plus a \$250 document fee. Seconded by Blaine Heble and passed unanimously by roll call vote.

Parks Mower

The Parks Department has two diesel Grasshopper mowers for maintenance of the city parks, Välkommen Trail and certain right-of-way and floodplain areas in the community. Both models have extensive hours of use and are beginning to have maintenance issues. The 2019 Parks CIP includes the purchase of one mower, but in negotiations with the sales representative for Grasshopper, we were informed that we could purchase two gasoline models at close to the budgeted amount for one. After deducting the trade-in allowance offered by G&G Sales, the amount of outlay will be significantly less than what was budgeted.

Enclosed are quotes for similar Toro and Hustler machines. Although less expensive when compared model-to-model, the sales value of our current mowers cannot be predicted. It is believed that auction values would be significantly lower than the trade-in presented by G&G. Further, the experience with G&G Sales staff specifically, and the Grasshopper brand in general, has been very positive for many years.

Rick Martin moved to approval of the G&G Sales quote of \$14,263.75 for two Grasshopper mowers. Seconded by Mark Friesen and passed unanimously by roll call vote.

Parks Superintendent

Attached is a job description for Parks Superintendent, a new position to be created for the department. At a recent Council study session, staff commented on the need for someone with a higher level of skill and responsibility than the current Maintenance Worker position. A recent reduction in staff provides an opportunity to incorporate the new position. This is an important concern because of the upcoming expansion of the Välkommen Trail, as well as numerous ongoing projects that have been recently initiated (Dog Park, Järnkors, Alma Swensson Memorial).

The Parks Superintendent will be classified as a level 9 position, with an hourly salary range of \$15.64 – \$23.45.

Rick Martin moved to approve the Parks Superintendent as a level 9 non-exempt staff position. Seconded by David Higbee, motion passed with one dissenting vote.

ORDINANCE 5158

The City and IdeaTek have been negotiating a telecommunications franchise for use of the city right-of-way (ROW) to install and operate a telecommunications system and a distributed antenna systems (DAS). DAS is often called small cell wireless. A franchise agreement gives the City authority to regulate how the ROW is used and to ensure that all entities operating in the ROW are treated equitably. IdeaTek intends to install fiber optic and distributed antenna system within the ROW. For the telecommunications use of the ROW the City would receive 5% franchise fee on telecommunications gross receipts. For DAS, the City would receive a one-time license and permit fee of \$1000 and in subsequent years, would receive \$20 per DAS located in the ROW.

Rick Martin moved to approve Ordinance 5158 granting a franchise to IdeaTek to construct, operate and maintain a telecommunications system in the City of Lindsborg. Seconded by Mark Friesen and passed by unanimous roll call vote.

Executive Session – none

Other – Local election information was provided to each Council member. June 1 at noon is the deadline to file.

Adjournment - Moved by David Higbee, seconded by Mark Friesen and passed. Adjourned at 7:21p.m.