

LINDSBORG CITY COUNCIL
January 20, 2020 – 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT:

Rick Martin, Becky Anderson, Ed Radatz, Jodi Duncan, Kirsten Bruce, Rebecca Van Der Wege, Emile Gallant, Mark Friesen

ABSENT: Blaine Heble

OTHERS PRESENT:

Greg DuMars, Gary Shogren, Chris Lindholm, Larry Lindgren, Michael Davis, Lucas Neece, Roxie Sjogren, Alesha Schoshke, Matthew Hansen

The meeting was called to order at 6:30 p.m. by Mayor Anderson 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:

City Hall Day at the Capitol sponsored by the League of Kansas Municipalities is on Wednesday. City Administrator Greg DuMars, Assistant City Administrator Lucas Neece, City Clerk Roxie Sjogren and Mayor Becky Anderson will be attending. While there, they will be meeting with our legislators. Sunday will be the first rehearsal of the Messiah Festival in its 138th year. This is the longest running oratorio group in the United States. This Saturday will be the Swedish Luau with downtown businesses. Come downtown and support the local businesses. On February 5, it will be Lindsborg Day at the Capitol. This is a cooperative effort between Representative Steven Johnson, Senator Rick Wilborn, Superintendent Glen Suppes and USD 400, City of Lindsborg and Federico Consulting. Smoky Valley 8th graders will be joining them in Topeka. They will be hearing from several people at the Capitol, have lunch and will tour Brown vs Board of Education.

CONSENT AGENDA: Rick Martin moved to approve the minutes of the January 6, 2020 regular council meeting, Payroll Ordinance 5210 and Purchase Order Ordinance 5211. Motion seconded by Kirsten Bruce and passed unanimously by roll call vote.

Kirsten Bruce moved to approve the 4th quarter unemployment tax not to exceed \$450.00. Seconded by Ed Radatz and passed unanimously by roll call vote.

APPOINTMENTS:

Emile Gallant moved to appointment Matthew Hansen to the Lindsborg EMS. Seconded by Rebecca Van Der Wege and passed unanimously by voice vote.

PLANNING & ZONING:

No report at this time.

OLD BUSINESS: None

NEW BUSINESS

Resolution No. 02-20: Non-Profit Arts Organization Alcoholic and Cereal Malt Beverage Special Permit Request

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 lists local businesses they would like included. Makers Street event days for 2020 are as follows:

February 14
March 13
April 4
May 8
June 12
July 10
August 14
September 11
October 9
November 13

Rick Martin moved to approve the Raymer Society for the Arts Makers Street Art Walk Notification of Nonprofit Organization Event Promoting the Arts form and pass Resolution No. 02-20 authorizing the serving of complimentary alcoholic liquor or cereal malt beverage at the Maker's Street Art Walks. Seconded by Emile Gallant and passed unanimously by roll call vote.

Sales Tax Transfer

2019 local sales tax information was presented to Council at the December 16, 2019 council meeting. At that time, December revenues had not yet been received. However, there was enough information available to allow Council to approve not transferring any local sales tax funds to the Capital Improvement Reserve Fund.

The attached document contains information on the entire 2019 local sales tax revenues and the distribution between the 1% and ½% portions of the tax. Additionally, the final numbers for the Sundstrom Conference Center are now available and are reflected at the bottom third of the attached document.

No action required. Information is to update City Council as to the final totals of local sales tax received. The allocation and transfer requests were made and approved at the December 16, 2019 council meeting.

LED Street Lights

The Electric Department has been working over the past 5 years to replace the High-Pressure Sodium (HPS) streetlights with newer, high efficiency LED technology streetlight fixtures. The newer LED technology lighting provides a 10 to 20 percent energy savings, a lifespan 10 times longer than HPS, less maintenance and a better quality of light. The process was started by replacing the HPS fixtures on Harrison & Cole and East McPherson Street. Next, the electric department began replacing the HPS fixtures throughout the residential areas of the town. This year, there are approximately 35 HPS fixtures left to replace to complete this phase of the process.

Rick Martin moved to approve the quote from Border States Electric for 35 LED Streetlights and 35 LED photocells for \$4,365.60 including tax. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

Patrol Car Bids

The Police Department is scheduled to purchase a new police vehicle. The choice for a new Ford Explorer is because the it is better equipped to endure the environmental conditions and is safer for our officers given its size, height and driving capabilities.

Bids were requested from Long McArthur Ford in Salina, Shawnee Mission Ford in Shawnee (State Contract), and Midway Motors in McPherson. The lowest bid received was from Long McArthur Ford in Salina at \$32,033.00.

Emile Gallant moved to approve the purchase of a Ford Explorer from Long McArthur Ford in Salina in the amount of \$32,033.00. Seconded by Mark Friesen and passed unanimously by roll call vote.

Executive Session: No executive session.

OTHER:

Please complete the related party questionnaire required for the audit.

ADJOURNMENT – Moved by Rick Martin, seconded by Mark Friesen and passed unanimously. Adjourned at 6:49 pm.

Respectfully Submitted,

Roxie Sjogren

City Clerk