

LINDSBORG CITY COUNCIL
February 17, 2020 – 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT:

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

ABSENT: Jodi Duncan

OTHERS PRESENT:

Thomas G. Nelson, Holly Lofton, Lucas Neece, Gary Shogren, Chris Lindholm, Larry Lindgren, Bill Gusenius, Greg DuMars, Roxie Sjogren , Mike Davis

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

PUBLIC INPUT:

Thomas G. Nelson shared a scholarship opportunity that has been set up by a charitable entity called Graceful Pursuits through the Smoky Valley Community Foundation. Their mission is to help support anyone willing to do Christian work in another country for a significant amount of time. Mr. Nelson asked that Council help share names of individuals that might be interested the scholarship opportunity.

AMENDMENTS TO THE AGENDA:

Item 10-A was removed from the agenda.

Under item 11, add an Executive Session under attorney client privilege was added.

MAYOR'S REPORT:

February 5 was a great day in Topeka with the Smoky Valley eight graders; she hopes this can become a yearly event. Mayor Anderson urged everyone to start their spring cleanup.

CONSENT AGENDA: Rick Martin moved to approve the minutes of the February 3 , 2020 regular council meeting and the February 5, 2020 Special Council meeting, Payroll Ordinance 5215 and Purchase Order Ordinance 5216. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

APPOINTMENTS: None at this time.

PLANNING & ZONING: No report.

OLD BUSINESS: None

NEW BUSINESS

Kansas Municipal Energy Agency (KMEA) Board Members

In accordance with Article V of KMEA's Bylaws (excerpt attached), the Board of Directors shall consist of two Directors (Director-1 and Director-2) and an Alternate for each Member City to be selected by the governing bodies of the Members. This year, the highlighted Director(s) are among the group to be recertified. Items to be considered when appointing include:

- Directors must reside within the territory served by your electric utility or be an employee of your City.
- Directors serve two-year terms. Alternates can serve any term specified by City Council – some Members appoint their Alternate to serve the same term as Director-1 and/or Director-2; some Members appoint their Alternate to serve on a "Permanent" basis.

- each Member is entitled to one Director vote – vote shall be cast on behalf of the Member by Director-1, if present; if Director-1 is not present, then by Director-2; Alternate is entitled to vote in the event neither Director is present, unless City Council specifically prohibits them from voting on their behalf;
- Individuals that have knowledge of the electric system are a benefit.
- Directors should be able to attend Board of Directors meetings that are typically held in the Spring and Fall each year in Wichita, KS.

The current Directors are:

		Term Exp. Date
Director-1	Gregory DuMars	04/30/2021
Director-2	Blaine Heble	04/30/2020
Alternate *	Becky Anderson	04/30/2020

Rebecca Van Der Wege moved to appoint Lucas Neece as Director 2 and Becky Anderson as Alternate. Seconded by Kirsten Bruce and passed unanimously by voice vote.

Executive Session:

Rick Martin motioned to go into executive session to discuss a claim against the City pursuant to the attorney-client privilege exception, K.S.A.(b)(2), for 10 minutes and to include the city attorney, public safety director and city administrator. The open meeting will resume at 6:52 p.m. Seconded by Emile Gallant and passed unanimously by voice vote.

OTHER:

Councilman Radatz asked about the property at 2nd and Olsson Street. Gary Shogren shared that the property owner was in on February 17, 2020 with new plans that they will be demolishing the current structure and building a new house.

Councilman Gallant asked about the property at 202 South Main Street. Greg DuMars shared that the bids are due February 27 and that it will be on the March 2, 2020 agenda.

ADJOURNMENT – Moved by Rick Martin, seconded by Ed Radatz and passed unanimously. Adjourned at 6:54 p.m.

Respectfully Submitted,
 Roxie Sjogren
 City Clerk