

LINDSBORG CITY COUNCIL

March 2, 2020 – 6:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

Rick Martin, Becky Anderson, Kirsten Bruce, Emile Gallant, Jodi Duncan, Ed Radatz, Mark Friesen

ABSENT: Rebecca Van Der Wege, Blaine Heble

OTHERS PRESENT:

Lucas Neece, Chris Lindholm, Larry Lindgren, Greg DuMars, Mike Davis, Margot Pickering

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: Mayor Anderson spoke about the upcoming spring and the need to go outside, take a look at your property and clean up. Time for spring cleaning. Two big events coming up. Lindsborg Collects art show is March 24th and Vaffledagen is March 21st. This is the 10th anniversary for Vaffledagen.

CONSENT AGENDA: Councilman Rick Martin moved to approve the minutes of the February 17, 2020 regular council meeting, Payroll Ordinance 5217 and Purchase Order Ordinance 5218. Motion seconded by Councilman Mark Friesen and passed unanimously by roll call vote.

APPOINTMENTS: None at this time.

PLANNING & ZONING: No report.

OLD BUSINESS: None

NEW BUSINESS

Wastewater Treatment Plant Mower: The Grasshopper mower, which is used primarily for mowing at the Wastewater plant, wells and substation, is budgeted for replacement this year. For many years, Grasshopper has been the go-to mower because of the reliability and service. Because of the increase in commercial manufactures in the market, staff normally looks at what is out there each time the mower is due to be replaced to see what may be comparable to Grasshopper. During their research, they looked at three manufactures concentrating on the construction, ease of maintenance, ergonomics and dealer service. Councilman Emile Gallant made a motion to approve the purchase of a Bad Boy Rogue Mower from Wichita Tractor Co. for \$8,300.00. Seconded by Councilman Ed Radatz. Motion passed 5-0 with 1 abstention.

Wastewater Treatment Plant Pump: The Biological Nutrient Removal Basin at the wastewater treatment plant is part of the process to help remove nitrogen and phosphorus from the wastewater. This process is divided into two basins with each basin containing 3 mixers. These mixers help keep the wastewater mixed and the solids within the water in suspension. These mixers are running 24 hours a day and normally a basin is run for one year before it is taken offline for inspection and cleaning. Maintenance is performed on these mixers as deemed by the hours of use and is normally done ahead of the manufacture's recommendation. There is normally very little moisture in the motors when they are serviced. What happens is a piece of debris finds its way into the seal area and takes out the seal and moisture can then enter the equipment and will then cause motor damage. It is simply a product of the environment in which these mixers operate. Extra seal protection is in place and has helped prevent this from happening but there is not a way to completely eliminate the possibility. Councilman Ed Radatz made a motion to approve the quote from JCI Industries for the repair of a Flygt Mixer for \$5,252.00. Seconded by Councilman Rick Martin. Motion Passed 6-0.

Golf Cart Lease: This is to approve the current golf cart lease for another year. We have signed a 6-year lease for \$9,600.00 for 10 RXV Elite Lithium-ion battery golf carts good through May of 2025. This lease is with Kansas Golf and Turf in Wichita Kansas. Councilman Rick Martin made a motion to approve \$9,600 to Kansas Golf and Turf for the lease of 10 golf carts for the Lindsborg Municipal Golf Course. Seconded by Councilman Mark Friesen. Motion passed 6-0. There was a question regarding how often we run out of the golf carts to rent? Plus, do we have the storage space for additional golf carts.

Comprehensive Plan Proposals: In January, proposals were solicited using a Request for Proposals (RFP) that was sent to 17 firms. Five proposals were received. Two of those were identified as outstanding by city staff. Those two were presented to a joint meeting of this body and Planning and Zoning on Thursday, February 20th. The consensus recommendation from that meeting, as well as from city staff, is to award the project to Shockey Consulting. A motion was made by Councilman Rick Martin to contract with Shockey Consulting for the Comprehensive Plan process for the amount of \$74,750. Seconded by Councilman Mark Friesen. Motion passed 6-0.

Demolition Bids – 202 South Main Street: Resolution No. 11-19 ordered the removal or demolition of the property located at 202 South Main Street. Bids were solicited to demolish the building. The bids were due by 1:00 pm on February 27, 2020. One bid was received from G&G Dozer in the amount of \$61,800.00. Bid invitations were sent to 12 companies. One bid was received. A motion to approve the bid of G&G Dozer in the amount of \$61,800 for the demolition of the structure located at 202 South Main Street, Lindsborg, Kansas was made by Councilman Rick Martin. Seconded by Councilman Mark Friesen. Motion passed 5-1.

Renewable Energy Credits: The City has a purchase power agreement with the Buckeye Wind Farm. Wind energy receives renewable energy credits (RECs) which may be marketed. There are two options for RECs, sell or retire. A motion was made by Councilman Rick Martin to approve the Kansas Municipal Energy Agency to sell the vintage 2020 renewable energy credits from the Buckeye Wind Farm for the benefit of the City of Lindsborg. Seconded by Councilman Emile Gallant. Motion passed on voice vote.

Executive Session: None

OTHER: Staff informed City Council about discussions in preparation for a Coronavirus outbreak if it were to occur in Lindsborg.

ADJOURNMENT: Moved by Councilman Emile Gallant, seconded by Councilwoman Kirsten Bruce and passed unanimously. Adjourned at 7:16 p.m.

Respectfully Submitted,
Roxie Sjogren
City Clerk