

LINDSBORG CITY COUNCIL

June 15, 2020 – 6:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

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

ABSENT: Jodi Duncan

OTHERS PRESENT:

Greg DuMars, Roxie Sjogren, Chris Lindholm, Chief Mike Davis, Bill Gusenius, Gary Shogren, Lucas Neece, Ed Pogue

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:

MAYOR'S REPORT:

This is usually a busy week as it is typically Midsummers week. City Hall will be opening on Wednesday; City restrooms at Lucia Park will open on Saturday. If you need, please reach out and ask for help. Remember that there is a lot of good news: the Bethany Home Assisted Living addition, Stockholm Estates, new life to the Brunswick lot, new owners at the White Peacock, new turf at Bethany College and two businesses for sale providing new opportunities.

CONSENT AGENDA: Emile Gallant moved to approve the minutes of the June 1, 2020 regular council meeting, Payroll Ordinance 5233, and Purchase Order Ordinance 5234. Motion seconded by Rick Martin and passed unanimously by roll call vote.

APPOINTMENTS:

Rebecca Van Der Wege moved to appoint Steve Swenson to the tree board. Seconded by Emile Gallant and passed unanimously by voice vote.

PLANNING & ZONING:

Ordinance No. 5235- Fence Height Variance

Ed Radatz moved to approve Ordinance No. 5235 amending section 50-1027 of the Lindsborg Municipal Code relating to fence height variances in required front yards. Seconded by Emile Gallant and passed unanimously by roll call vote.

OLD BUSINESS: None

NEW BUSINESS

Resolution No. 05-20 – Diversity and Inclusiveness

On September 19, 2016, City Council adopted Resolution No. 14-16 affirming the City's commitment to diversity and inclusiveness in Lindsborg. This resolution was adopted in support of Bethany College in response to the racial incident that occurred on campus. Annually, City Council has reaffirmed its commitment by adopting a diversity and inclusiveness resolution. With the death of George Floyd while in custody of the Minneapolis police along with the ensuring protests and riots over systemic racism, it is appropriate that the City Council reaffirm their commitment to diversity and inclusion by the declaration and adoption of Resolution 05-20 supporting and promoting diversity and inclusiveness within the City of Lindsborg.

Rick Martin moved to adopt Resolution 05-20 supporting and promoting diversity and inclusiveness within the community of Lindsborg. Seconded by Emile Gallant and passed unanimously by roll call vote.

Stockholm Estates Water infrastructure Bids

As part of the Stockholm Estates Infrastructure, city crews will be making two live taps and boring under Wells Fargo to feed the new subdivision. From there they will be installing approximately 3200 linear feet of 8" water pipe, numerous fittings and 4 fire hydrants to serve the new subdivision. In this phase of the development, the water lines will be run to the end of the developed blocks where each line will have a valve and cap installed in preparation for the next phase of development.

A motion to approve the quote from Municipal Supply Company in the amount of \$50,705.27 for water line and materials to be installed for water service for Phase 1 infrastructure for Stockholm Estates.

Rick Martin moved to approve the quote from Municipal Supply Company in the amount of \$50,705.27 for water line and materials to be installed for water service for Phase 1 infrastructure for Stockholm Estates. Seconded by Blaine Heble and passed unanimously by roll call vote.

Stockholm Estates Electric Infrastructure Bids

As part of the Stockholm Estates Infrastructure, city crews will be making two connections to the existing circuit and boring under Wells Fargo to feed the new subdivision. From there they will install 3-phase underground cabinets and run three circuits to serve the new subdivision. All three phases will be utilized throughout the build out of the development to help balance the overall circuit load. The layout of the circuits within this phase will allow for the easy expansion of the next phases of the development.

Quotes were received from Anixter Inc, Stanion Electric and Boarder States Electric, with Anixter coming in with the lowest price.

This quote is for materials for the construction of the electric infrastructure including conduit, wire, cabinets, and all the associate materials for the build out. This does not include the transformers.

Rebecca Van Der Wege moved to approve the bid from Anixter Inc in the amount of \$62,441.95 for the purchase of materials for the Stockholm Estates electric service. Seconded by Blaine Heble and passed unanimously by roll call vote.

Police Department Policy Management Service

The goal is to bring our Department policies up-to-date and in-line with current law enforcement standards and practices in a timely manner. Lexipol provides customizable, state-specific, web-based law enforcement policy manuals with an integrated training component to help police departments operate more efficiently and effectively by providing comprehensive, timely, defensible policies written by legal and law enforcement professionals.

Lexipol also offers Daily Training Bulletins which will help bring our policies into practice through real-life, scenario-based daily training exercises emphasizing high-risk, low frequency events.

Additionally, agencies who subscribe to the Lexipol policy management system receive a 10% credit towards their liability insurance.

Kirsten Bruce moved to approve \$1,348.00 for the pro-rated annual subscription fee and annual subscription service with Lexipol for policy management. Seconded by Emile Gallant and passed unanimously by roll call vote.

Fire Alarm System Communicators

City Hall and the Sundstrom Conference Center has fire alarm systems that are connected to the fire suppression system and also a monitoring service. The fire alarm systems were connected to the monitoring service through an analog phone line. With the switch to a voice over internet protocol (VoIP) phone service there are no longer any analog phone lines to connect with the monitoring service. Johnson Controls in the monitoring service company. Attached are

proposals from Johnson Controls to install new internet protocol (IP) communicators so the fire alarm systems can communicate with the monitoring service. The installation includes IP communicators, running dedicated LAN cables for each alarm system to the network switches and the installation of a dedicated 120 electric line to the communicators. The cost for the 2 IP Communicators, the installation of the communicators, installation of LAN cables and 120 dedication electric service is \$4,250.94.

Kirsten Bruce moved to approve the proposals from Johnson Controls in the amount of \$4,250.94 for the installation of IP Communicators for the Sundstrom Conference Center and City Hall. Seconded by Rick Martin and passed 6-0 with Blaine Heble abstaining.

EXECUTIVE SESSION:

OTHER:

The Brunswick lot has been purchased by the Red barn Studio. The Farley's building and the restaurant are for sale. Bethany College will not be opening the Swedish Crown. There was another positive COVID-19 in McPherson County bringing the total up to 40. The pool will have a staff of 20 lifeguards and is scheduled to open on June 26. The hours will be 1:00-7:00pm. There will be no swim lessons, no lap swim and no water aerobics.

ADJOURNMENT: Moved by Kirsten Bruce , seconded by Blaine Heble and passed unanimously. Adjourned at 7:26p.m.

Respectfully Submitted,
Roxie Sjogren
City Clerk