

LINDSBORG CITY COUNCIL

November 16– 6:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

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

ABSENT:

Jodi Duncan

OTHERS PRESENT:

Greg DuMars, Roxie Sjogren, Bill Gusenius

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

PUBLIC INPUT:

No public input.

AMENDMENTS TO THE AGENDA:

No amendments

MAYOR'S REPORT:

Mayor Anderson asked that the community remember local businesses as they begin their gift buying this year. Thank you to Merle Larson and Mike Bray for putting up the Christmas lights. While there will be no community Thanksgiving meal this year, please remember your neighbors.

CONSENT AGENDA: Rick Martin moved to approve the minutes of the November 2, 2020 regular council meeting, Payroll Ordinance 5265, and Purchase Order Ordinance 5266. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

APPOINTMENTS:

Blaine Heble moved to appoint Jordan Stiles as the Lindsborg EMS Director. Seconded by Rick Martin and passed unanimously by voice vote.

PLANNING & ZONING: No report.

OLD BUSINESS:

No old business.

NEW BUSINESS

Ordinance No. 5267 – Mandatory Mask

A proposed ordinance mandating the wearing of “mask or other face covering” is on the agenda for consideration. This ordinance would require a person to cover their mouth and nose with a mask or face covering under different situations as specified in Section 2 of the ordinance along with the exemptions to wearing a mask or face covering. Section 3 of the ordinance provides for the enforcement, violations, and penalty. Non-compliance will be treated as an infraction. The ordinance does not have a sunset date.

The current mandatory mask ordinance, Ordinance 5262, will expire on December 8, 2020. This ordinance would extend the current mandatory mask ordinance and City Council would need to take formal action to rescind the ordinance.

Kirsten Bruce moved to approve Ordinance No. 5267 requiring the wearing of masks or other face covering. Seconded by Rick Martin and passed 6-1 with Councilmembers Mark Friesen, Ed Radatz, Kirsten Bruce, Rick Martin, Blaine Heble and Rebecca Van Der Wege voting yea and Councilmember Emile Gallant voting nay.

Resolution No. 09-20 – Official City Newspaper

On August 17, 2020, City Council adopted Charter Ordinance No. 23 exempting the City of Lindsborg from the provisions of K.S.A. 12-1651, et. seq., providing substitute and additional provisions which relate to the naming of an official city newspaper, and repealing any ordinance in conflict therewith and naming the City of Lindsborg website www.lindsborgcity.org as the official city newspaper. Resolution No. 09-20 officially names www.lindsborgcity.org as the official city newspaper.

Rick Martin moved to approve Resolution No. 09-20 designating www.lindsborgcity.org as the official city newspaper. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

Stockholm Estates – Change Order No. 1

Attached is Change Order 1. Section 1 of the change order extends the substantial completion date from September 1, 2020 to a time based upon delivery of materials. Section 2 changes Liquidated Damages to \$300 per day. Section 3 changes the station numbers for the drive entrances into Stockholm Estates. The original change order changes the substantial completion date to December 1, 2020. If the materials were not received in a timely manner, then the substantial completion date would be revisited. The contractor returned the change order with handwritten language that would have left the substantial completion date entirely up to the contractor. This change order refines the substantial completion date, but it does not provide an affirmative date.

Emile Gallant moved to approve Change Order No. 1. Seconded by Blaine Heble and passed unanimously by voice vote.

Stockholm Estates Change Order No. 2

Stockholm Estates Change Order 2 deals with Stormwater Pollution Control. At the time of bidding the project, the engineer and developers had not received the report back from the Kansas Department of Health & Environment (KDHE) regarding the stormwater pollution control measures that must be put in place during and after this development is completed. The additional items added by KDHE for stormwater pollution control are seeding and mulching. The additional cost for these two items is \$13,771.25. This cost is charged against the development and is eligible for reimbursement through the Rural Housing Incentive District (RHID).

Rebecca Van Der Wege moved to approve Change Order No. 2 in the amount of \$13,771.25. Seconded by Rick Martin and passed unanimously by voice vote.

Transformer Reconditioning Quote

The Electric Superintendent worked through the transformer orders for Stockholm Estates, he also worked through the inventory of transformers on hand for spares. He did an assessment of condition of the requirements for emergency replacement. While evaluating the inventory, it became clear that there were some transformers on hand that were not in a ready-to-use condition. Two have minor issues, a third needs a little more attention and a fourth larger transformer had significant damage to the case which will require some extensive repair. There are only 3 transformers in town that are configured the way this unit is, and its main purpose is as a backup for a transformer at Bethany Home. This makes it an important unit to have in case there are issues with that transformer.

These units have been picked up by Midwest Electric Transformer, taken to their shop for inspection and testing. They have evaluated the needs and sent a quote for the cost to recondition each of these units. The cost to recondition the 3 smaller units is a total of \$1,125.00. There are two prices for the repair of the large transformer, \$4,300.00 for what is anticipated and \$7,200.00 if they find damage to the coil and it needs to be rewound. That is not anticipated but is a possibility. An older transformer that was of no use was sent to Midwest Electric Transformer and the City received a \$1,000.00 credit which will be applied towards the repairs.

Blaine Heble moved to approve the quote from Midwest Electric Transformer not to exceed \$7,325.00 plus sales tax for the reconditioning of 4 spare transformers for stock inventory. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

EXECUTIVE SESSION:

Rick Martin moved to go into executive session to discuss the acquisition of real estate exception K.S.A. 75-4319(b)(6) for 10 minutes and to include the city administrator and the city attorney. Seconded by Emile Gallant and passed unanimously by voice vote. The open meeting will resume at 7:30 p.m. No action was taken.

OTHER:

Rick Martin confirmed that he had received everyone's evaluation of the City Administrator. Rebecca Van Der Wege asked if business owners had to sign any kind of agreement or follow a code of conduct if they received COVID relief grant funds.

There will be a business listening session on November 30, Council opted for it to be in person with the suggestion of moving it upstairs at the Sundstrom and staggering those invited to be able to allow for smaller crowds and social distancing.

Council members opted to continue their meetings in person instead of by Zoom.

ADJOURNMENT: Moved by Kirsten Bruce, seconded by Rick Martin and passed unanimously. Adjourned at 7:30 p.m.

Respectfully Submitted,
Roxie Sjogren
City Clerk