

LINDSBORG CITY COUNCIL
January 4, 2021– 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT:

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

ABSENT: Kirsten Bruce

OTHERS PRESENT:

Lucas Neece, Roxie Sjogren, Bill Gusenius, Greg DuMars, Larry Lindgren, Holly Lofton, Beth Ferguson, Chief Davis, Chris Lindholm

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: None.

MAYOR'S REPORT:

Mayor Anderson wished everyone a happy new year and announced that the finance director position has been opened again.

CONSENT AGENDA: Ed Radatz moved to approve the minutes of the December 21, 2020 regular council meeting, Payroll Ordinance 5274, and Purchase Order Ordinance 5275. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

APPOINTMENTS: No appointments

PLANNING & ZONING: No report

OLD BUSINESS: No old business

NEW BUSINESS

KMIT Workers Compensation Insurance Renewal

Attached is the renewal quote from KMIT for the 2021 workers compensation insurance. The cost of coverage is driven by the Experience Mod—set at 0.73 for 2021. This is slightly lower than the rate of 0.81 set last year and almost identical to the rate of 0.74 set 2 years ago. KMIT also offers a premium discount based upon various criteria affecting the City's safety rating. For 2021, based upon a low experience factor, a 10% discount is being given.

Rebecca Van Der Wege moved to approve the 2021 KMIT Workers Compensation Insurance in the amount of \$24,503.00. Seconded by Rick Martin and passed unanimously by roll call vote.

Watchguard Camera Proposal

In January 2020, City Council authorized the purchase of a new patrol vehicle for the Police Department. The police department took possession of the new vehicle in September 2020 and began the outfitting process for the new police vehicle. The vehicle was completed in November 2020 except for the vehicle camera recording system and associated software.

The Police Department uses the Watchguard system for its entire vehicle and body-worn camera systems. To maintain consistency with our current recording equipment and operability with our viewing and storage software for our

Watchguard system, outside quotes from other vendors were not solicited. Attached is the quote from Watchguard for the purchase of one new camera and software system to outfit the new patrol vehicle.

Blaine Heble moved to approve the purchase of one vehicle camera and software from Watchguard in the amount of \$5,870.00. Seconded by Emile Gallant and passed unanimously by roll call vote.

Lexipol

At the June 15th City Council meeting, Council approved the Police Department's subscription to the Lexipol Policy Management system to bring our old policies up-to-date and more transparent. The annual subscription to the Policy Management system is due. As part of the agreement, we are receiving a 30% discount for this year's subscription renewal.

Rick Martin moved to approve \$3,773.00 for the discounted annual subscription service with Lexipol for the policy management needs. Seconded by Ed Radatz and passed unanimously by roll call vote.

Golf Course Rates

The Lindsborg Golf Course is continuing to work on improving and maintaining the course and surroundings to the best of their ability with the budget and staff they have. One of the ways to increase revenue to help move forward and allow updates to the course is to look at our daily rates and membership prices.

LGC has not raised membership pricing since 2013/2014. The Single membership has been at \$345.00 since 2013 and the Family membership has been at \$525.00 since 2014. In 2017, we added the Single +1 membership at \$470.00.

The daily rates have been at the same price since 2013.

Weekday Rates:

9 Holes - \$10.00

18 Holes - \$ 15.00

Weekend Rates:

9 Holes - \$12.00

18 Holes - \$18.00

Mark Friesen moved to raise the Lindsborg Golf Course membership price \$30.00 for each membership (Single, Single +1, and Family) and to raise the daily rate by \$2.00 each to get closer to the average of surrounding courses. Seconded by Rick Martin and passed unanimously by voice vote.

CVB Brochures

Visitors Guides for the 2021 year are purchased in a quantity of 10,000. This quantity should last approximately one year.

CVB staff recommends using Mennonite Press as the vendor due to their winning bid, exceptional customer service, and history of service to the CVB and to the City of Lindsborg.

Blaine Heble moved to purchase 10,000 Visitors Guides from Mennonite Press in the amount of \$2,892.51. (Subject to 10% over/under run.) Seconded by Mark Friesen and passed unanimously by roll call vote.

Federico Consulting Contract Encumbrance

On December 21, 2020, a contract was approved with Federico Consulting for State Government Relations and Advocacy services from January 1, 2021 through December 31, 2021. The cost of these services is \$2,000 per month for 12 months. For 2021, these services will be \$24,000.

Blaine Heble moved to encumber \$24,000 for governmental relations services with Federico Consulting. Seconded by Rebecca Van Der Wege and passed unanimously by roll call vote.

Executive Session: None

OTHER:

Mayor Anderson asked what has happened with the traffic count on Grant Street. Chief Davis stated that that information would be going before Council at the next meeting.

Rebecca Van Der Wege asked if there would be additional community testing for COVID-19. Greg DuMars explained the Auburn Pharmacy would be now be offering that service to the community.

Ed Radatz asked if it could be shared how many positives, we had during the City-wide COVID testing. Lucas Neece shared that there 7 positives out of 350 tested.

ADJOURNMENT: Moved by Rick Martin, seconded by Ed Radatz and passed unanimously. Adjourned at 6:51 p.m.

Respectfully Submitted,
Roxie Sjogren
City Clerk