

LINDSBORG CITY COUNCIL
February 1, 2021– 6:30 p.m.
Meeting Minutes

MEMBERS PRESENT:

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

ABSENT:

OTHERS PRESENT:

Lucas Neece, Roxie Sjogren, Bill Gusenius, Greg DuMars, Larry Lindgren, Chris Lindholm, Holly Lofton, Gary Shogren, Beth Ferguson, David Hay

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:

MAYOR'S REPORT:

It is Black History Month; President Ford expanded the Black History Week to Black History Month in 1976. Lindsborg Arts Council will be virtually celebrating the 27th anniversary of the Chocolate Lovers Art Auction on February 6. There are many questions regarding vaccine availability, please contact the hospital, continue to wear masks, social distance and show love to your neighbor.

CONSENT AGENDA: Rick Martin moved to approve the minutes of the January 18, 2021 regular council meeting, Payroll Ordinance 5279, and Purchase Order Ordinance 5280. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

APPOINTMENTS:

Jodi Duncan moved to approve Eric Kruckenberg and Jordon Bender to the Lindsborg EMS Service. Seconded by Rebecca Van Der Wege and passed unanimously by voice vote.

Mayor Anderson appointed the following officers for the City of Lindsborg: City Administrator Greg DuMars, City Clerk Roxie Sjogren, Director of Public Safety Michael Davis, Director of Public Works Chris Lindholm, Director of Recreation Beth Ferguson, City Attorney Bill Gusenius, City Prosecutor Andrea Swisher, Fire Chief Matt Clark, Treasurer Larry Lindgren.

Blaine Heble moved to appoint the listed officers. Seconded by Rick Martin and passed unanimously by voice vote.

PLANNING & ZONING: No report

OLD BUSINESS: No old business

NEW BUSINESS

316 East State Street Demolition Bids

A vacant residential property located at 316 East State Street was purchased by the City in December 2020. Removal of the existing double-wide mobile homes will create an opportunity to redevelop the parcel as a Välkommen Trail amenity. Bids were solicited from three demolition contractors. The work will include removal of all contents of the units to a suitable disposal site (trash and debris), then removal of construction and demolition debris to a registered landfill. All utilities will be removed by the City, except for sewer, which will be capped as approved by the Public Works Director.

Emile Gallant moved to accept E & M's bid of \$2466.00 to demolish and remove trailers and contents at 316 East State Street. Seconded by Kirsten Bruce and passed unanimously by roll call vote.

Water Department Truck Bids

The 2011 water department duty truck is budgeted for replacement this year as part of the normal 10-year schedule. This truck is fitted with a utility bed that allows the crew to carry most of the equipment they need to do their daily jobs. This truck is also 4-wheel drive to allow the crew to get to the country wells during most inclement weather conditions. This truck was purchased without a bed and a utility bed was purchased and installed onto the chassis. The utility bed is still in good condition and will be removed and transferred over to the new chassis.

Bids were requested for a 1-ton chassis cab from Long-McArthur and Midway Motors for Ford and Ram truck. A bid was not returned for a Ram and no bids were requested for a Chevrolet or GMC as they are never competitive with fleet pricing. The bids are for an F-350 bed delete chassis. This means this is a regular truck chassis minus the bed. This will allow for a simple switch-over. Long-McArthur came in with the lowest bid offering a greater value for the trade-in. The Long-McArthur price is \$16,400.00 and the price from Midway Motors is \$18,735.00.

Bids were also requested from 2 companies to switch the utility bed from the old to the new chassis. Fleet Pride Service Center was the original installer and gave a quote for \$2,344.40 to switch the bed to the new chassis. Midwest Truck would not quote the job because it is a different brand than they sell, and they had no availability for any parts to switch the bed.

Blaine Heble moved to accept the bid from Long-McArthur for \$16,400.00 for the purchase of a 2021 Ford F-350 Super-Duty. Seconded by Ed Radatz and passed unanimously by roll call vote.

Blaine Heble moved to accept the bid from Fleet Pride Service Center for \$2,344.40 to switch over the utility bed from the 2011 F-350 to the new 2021 F-350. Seconded by Jodi Duncan. Motion was defeated with a 8-0 no vote; Chris Lindholm will be seeking a local bid.

Public Works Space and Needs Analysis

In 2008, there was a space & needs analysis along with a conceptual site plan completed for the consolidated public works project. As 13 years have passed, it was decided to conduct a new analysis to move forward with the most up to date information.

Bids for this project were solicited from several firms in addition to the three which responded, three were three firms that did not respond, Trinium in Manhattan, JGR in Salina, and Coy Construction here in Lindsborg.

The three responses, Hutton Construction, Prairie Landworks, and Simpson Construction, all showcase teams capable of delivering a great finished product. As staff discussed the proposals, we determined that it was most appropriate to recommend the low bidder, Hutton, to deliver the space & needs analysis, preliminary site plan, and conceptual budget.

Rebecca Van Der Wege moved to approve the agreement with Hutton for \$3,950. Seconded by Rick Martin and passed unanimously by roll call vote.

KMEA Board Member

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, Director-1 is among the group to be recertified. As Council considers this appointment, please note that:

- Directors must reside within the territory served by your electric utility;
- Directors serve two-year terms. Alternates can serve any term specified by your governing body – 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 your governing body specifically prohibits he/she from voting on your behalf;
- we encourage your governing body to select an individual that has knowledge of your electric system;
- 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	4/30/2021
Director-2	Lucas Neece	4/30/2022
Alternate *	Becky Anderson	4/30/2022

Kirsten Bruce moved to approve Gregory DuMars as Director-1 for the City of Lindsborg to serve on the Kansas Municipal Energy Agency Board of Directors. Seconded by Rick Martin and passed unanimously by voice vote.

EXECUTIVE SESSION:

There was no executive session.

OTHER:

At the last meeting Greg DuMars handed out the related party questionnaire, please turn them in if you have not already done so; they will be submitted to the auditors.

Greg DuMars introduced David Hay to the Council. February 1 was David’s first day with the City as Finance Manager.

Rebecca Van Der Wege asked that the study session schedule be dropped into the 2021 folder.

ADJOURNMENT:

Moved by Emile Gallant and seconded by Ed Radatz and passed unanimously. Adjourned at 6:51 p.m.