

LINDSBORG CITY COUNCIL
Lindsborg City Hall
November 20, 2023–6:30 p.m.
Meeting Minutes

COUNCILMEMBERS PRESENT: Mayor Clark Shultz, Corey Peterson, Andrew Smith, Rebecca Van Der Wege, Emile Gallant, John Presley, Kirsten Bruce, Tanner Corwin

COUNCILMEMBERS ABSENT: Blaine Heble

OTHERS PRESENT: Kristi Northcutt, Roxie Sjogren, Chris Lindholm, Chief Davis, Milton Collins, Holly Lofton, Noah Flores, Lauren Doak, Marcus Petty, Craig Lofton; David Hay arrived at 6:39 p.m.

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

PUBLIC INPUT:

There was no public input.

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MAYOR'S REPORT:

Mayor Shultz congratulated those Councilmembers that were re-elected to a new term and shared that the new Councilmember will be seated at the next meeting. Mayor Shultz thanked Councilmember Emile Gallant for his many years of service to the City.

CONSENT AGENDA

Councilmember Andrew Smith moved to approve the minutes from the November 6, 2023, regular Council meeting, Payroll Ordinance 5457, and Purchase Order Ordinance 5458. Motion seconded by Councilmember and passed 7-0 by roll call vote.

APPOINTMENTS:

There were no appointments.

COMMITTEE REPORTS:

There were no committee reports.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

CVB Billboard Contract

The Lindsborg Convention and Visitors Bureau is currently in the last month of a three-year contract that transferred from George Lay Signs to Lamar, after Lamar purchased George Lay's billboard assets in Kansas. This west-facing billboard is located 2.2 miles west of Salina on I-70.

The current cost for this billboard is \$245/month and can be renewed for an additional two years in a contract that includes 13 annual payments of \$237 per payment period (\$256.75/month or \$3,081 annually).

This billboard is tracked by Lamar as having 58,521 impressions per week. A new vinyl wrap would cost an additional \$800. This wrap should last for the life of the new contract.

The CVB has been paying on a month-to-month basis; that contract will end in December 2023.

Councilmember Kirsten Bruce moved to approve the Lamar billboard contract and a new vinyl wrap as presented. Seconded by Councilmember John Presley and passed 7-0 by roll call vote.

Sundstrom Conference Center HVAC Repair

In late October, the HVAC system at the Sundstrom Conference Center began to throw codes designating that the compressor was not working on the west unit of the main floor. BCS was called and their determination, after making a service visit to the conference center to attempt to reset the system, was that the compressors for both the primary and secondary units of the HVAC system in question had failed and would need to be replaced.

BCS prepared a quote to replace both compressors that includes the following items:

- Install Replacement Inverter Compressor on secondary unit (qty 1)
- Install replacement inverter boards (qty 2)
- Recovery of existing refrigerant and dispose of in accordance with EPA guidelines
- Medical gas brazing procedures to be performed during the installation
- 1hr Static Pressure Test @550PSI
- 1hr Static Vacuum Micron Verification @500Microns
- Recharge with 410A refrigerant
- System Startup and Checkout
- 1hr LGMV recording and analysis
- Site cleanup and checkout with customer on status of repairs

Leak checking may need to follow these services and would be billed separately. Waiting until a later date to perform these services would cause the second main floor unit to work harder to provide climate control for the entire first floor.

BCS is the only local company that will repair the LG system at the conference center. Previously, bids for repairs were sought from other companies, but none could be obtained due to the specificity of the system.

Councilmember Andrew Smith moved to replace both the primary and secondary unit compressors at the Sundstrom Conference Center, as presented. Seconded by Councilmember Kirsten Bruce and passed 7-0 by roll call vote.

CMB License Application

The City has received an application for an on-premise Cereal Malt Beverage (CMB) license for the remainder of 2023 from Jalisco. The application has been reviewed, background checks completed by the KBI, and the application fee has been received.

Councilmember Rebecca Van Der Wege moved to approve an application for an on-premise CMB license for Jalisco for the remainder of 2023. Seconded by Councilmember Emile Gallant and passed 7-0 by roll call vote.

EXECUTIVE SESSION:

Council President Corey Peterson moved that Lindsborg City Council recess the meeting to go into executive session for 30 minutes to discuss personnel matters of non-elected personnel, per K.S.A. 75-4319. This executive session will include the mayor and members of the Lindsborg City Council. The Lindsborg City Council meeting will return to open session at 7:38 p.m. Seconded by Councilmember Emile Gallant and passed unanimously.

ADJOURNMENT:

Upon returning from Executive Session, Councilmember Kirsten Bruce moved for adjournment, seconded by Councilmember Andrew Smith, and passed 7-0 by voice vote. The meeting was adjourned at 7:38 p.m.

Respectfully Submitted,
Roxie Sjogren, CMC
City Clerk