

LINDSBORG CITY COUNCIL
January 21, 2019 – 6:30 p.m.
Meeting Minutes

Members Present – Ed Radatz, Rick Martin, David Higbee, Betty Nelson, Blaine Heble, Jodi Duncan, Corey Peterson, Mark Friesen & Becky Anderson

Absent- None

Others Present – Greg DuMars, Tim Berggren, Beth Ferguson, Holly Lofton, Larry Lindgren, Gary Shogren, Chris Lindholm, Bill Gusenius, Roxie Sjogren, Lucas Neece, Glen Suppes, Bernard Kensy

The meeting was called to order at 6:30 p.m. by Mayor Becky Anderson and the Pledge of Allegiance was said.

Public Input – Bernard Kensy, welcomed the new Council and Mayor and thanked the rest of Council for a doing a good job. Mr. Kensy mentioned a rebate program through Westar Energy that he had heard about and wanted to share his suggestion for use of the rebate funds. He suggests decorating Main Street more for Christmas.

Amendments to the Agenda – None

Mayor's Report –Mayor Anderson read a proclamation declaring January 21, 2019 as Glen Suppes Day in honor of Glen Suppes being named as the 2019 Kansas Superintendent of the year. Local government day in Topeka is Wednesday. This Saturday afternoon is a Swedish luau sponsored by Ad Hoc. Sunday is the first rehearsal of the Messiah, new singers are welcome. Real Men Sing will be on Thursday at Presser Hall. This is the 4th or 5th year and there will be just shy of 1000 singers.

Consent Agenda – Rick Martin moved to approve the minutes of the January 7, 2019 regular council meeting and Payroll Ordinance 5151 and Purchase Order Ordinance 5152. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

Appointments – None

Planning & Zoning – No report

Old Business – None

New Business

Fire Department Hydraulic Tools

The Fire Department is looking to purchase Jaws of Life equipment that includes a spreader, cutter and ram. This equipment is more mobile as it will be using batteries. The old equipment requires attached hoses to the fire truck. The new equipment is proven to work well on newer vehicles which are built tighter and stronger than the older vehicles. Two bids were provided; one from Okie Extrication at \$26,640.00 and one from DANKO in the amount of \$28,083.55. Pricing on batteries was also a strong selling point for the lower bid. Both systems have been demonstrated and Chief Clark was impressed with the system from Okie Extrication. The Rural Fire Department will be paying for half of the purchase and the City will be obligated for the purchase of the other half. An amount of \$15,000.00 was budgeted for rescue equipment.

Betty Nelson motioned to purchase of Jaws of Life equipment from Okie Extrication in the amount of \$13,320.00. Seconded by Rick Martin and passed unanimously by roll call vote.

EMT CLASS

The EMT Class through Hutchinson Community College has begun at the Safety Center. We currently have three people taking the class for Lindsborg EMS. The cost per student is approximately \$1,500.00 for a total request of \$4,500.00.

Grants for the students are submitted to the Kansas State Board of Emergency Services or BEMS. These grants have always been funded. We have a high level of confidence that they will be received again. The grant provides approximately \$1,100.00 per student, which would be reimbursed back to the City.

The full amount must be paid before the Grant money will become available. If the grants do not come through, we will be responsible for the full amount unless a student drops from the class.

EMS budgeted \$8,000.00 for the EMT Class in 2019.

Rick Martin motioned to approve an amount not to exceed \$4,500.00 for the EMT Class to be paid to Hutchinson Community College. Seconded by David Higbee and passed unanimously by roll call vote.

Pool Painting

The Swimming Pool floor surface and walls were budgeted to be painted last spring. After further review, the Recreation Department decided that the painting could hold off for another year. The pool floor, walls, and intermediate pool floor is now ready to be sandblasted and painted due to chipping, yearly wear and fading.

The recreation director contacted three different businesses to get a quote on the pool sandblasting and painting project, Hartwood Painting (our previous user), Utility Maintenance Contractors, and Rob Carroll Sandblasting. Two of the three companies came and measured and reviewed the flooring/walls, as well as looked over the spots that would need sandblasting. Two formal bids were received as well as one through a text message. The recreation director spoke with them about sending in a formal bid and it was never received.

This project and bid will be for labor, material, equipment, and insurance to sandblast the interior of the big and intermediate pool, patch minor repairs to concrete, apply coats of Sherwin Williams 646 PW Epoxy Coating to both the pools and swim lanes/wall targets/depth markings.

Betty Nelson motioned to approve the bid of Hartwood Painting in the amount of \$35,800 (\$15,600 sandblasting and \$20,200 power washing and painting). Seconded by Rick Martin and passed unanimously by roll call vote.

Sales Tax Transfer

2018 local sales tax information was presented to Council at the December 17, 2018 City Council meeting. At that time, December revenues had not yet been received. However, there was enough information available to allow Council to approve not transferring any local sales tax funds to the Capital Improvement Reserve Fund.

The attached document contains information for the entire 2018 local sales tax revenues and the distribution between the 1% and ½% portions of the tax. Additionally, the final numbers for the Sundstrom Conference Center are now available and are reflected at the bottom third of the attached document.

No action required. Information is to update City Council as to the final totals of local sales tax received. The allocation and transfer requests were made and approved at the December 17, 2018 council meeting.

LED Streetlight Bid

Attached are two quotes for the purchase of LED street lights. A third bid was received however it was rejected because it did not meet the specs.

These lights are part of the City's ongoing program to replace all the older style street lights with new LED technology. These new lights are generally accepted as a more efficient lighting source with a longer service life. This will be the third year for the replacement of these particular lights and should leave one year to complete the changeout to LED street lights. After the installation of these lights there will be approximately 30 left to replace. The quantities are different because the lights were bid to maximize the budgeted dollars.

Rick Martin motioned to approve the quote from Border States Electric for the purchase of LED streetlights and photo cells for \$7,068.03 including tax. Seconded by David Higbee and passed unanimously by roll call vote.

Kansas Rural Water Association Voting Delegate

Each member of the Kansas Rural Water Association (KRWA) has a voting delegate and an alternate delegate at the KRWA Annual Conference business meeting. The KRWA business meeting is March 28, 2019, in Wichita.

David Higbee motioned to approve Denny Walker as the City of Lindsborg's voting delegate and Chris Lindholm as the alternate voting delegate. Seconded by Blaine Heble and passed.

Kansas Municipal Energy Agency Board Position #1

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, the highlighted Director(s) from your City is among the group to be recertified. As your governing body 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.

Your current Directors are:

		Term Exp. Date
Director-1	Gregory DuMars	4/30/2019

Director-2	Blaine Heble	4/30/2020
Alternate *	Becky Anderson	4/30/2020

Betty Nelson motioned 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 David Higbee and passed.

Personnel Policy Changes

Proposed are two changes to the City of Lindsborg Personnel Policy. Both changes are highlighted in yellow in the attached document. The first change is to the EMERGENCY POLICY FOR EXEMPT EMPLOYEES. The Assistant City Administrator and City Clerk are added to the exempt employees eligible for overtime compensation when a disaster is declared.

The second change prohibits employees from vaping in city vehicles and in city buildings. Vaping is a device that uses water vapor to deliver nicotine or non-nicotine-based products into the respiratory system of a person.

Blaine Heble motioned to approve the changes to the City of Lindsborg Personnel Policy as presented. Seconded by Mark Friesen and passed unanimously.

Community Stage Design Invoice

An invoice has been presented to the City for the preliminary design work on a community stage. A citizen task force has been working on a community stage. At the December 17, 2018, City Council meeting, a motion was adopted that provided City support for an application to the DN Fund and the application be sent in the City’s name and if funded the City would accept ownership of the stage. The amount of the invoice is \$3,324.59.

Tabled until the February 11, 2019 meeting.

Executive Session – None

Other –

Chris Lindholm commented that they are receiving a second bid and are closer to getting a street sweeper.

Referring to the comments made by Mr. Kensity during public input, the Westar Energy rebate is for retail customers, not wholesale customers and stems from a change in the federal tax law.

Adjournment - Moved by David Higbee, seconded by Rick Martin and passed. Adjourned at 7:16p.m.

Respectfully submitted,

Roxie Sjogren
City Clerk