LINDSBORG CITY COUNCIL July 16, 2018 – 6:30 p.m. Meeting Minutes

Members Present – Mark Friesen, Betty Nelson, Ed Radatz, Rick Martin, Corey Peterson & Becky Anderson

Absent - David Higbee, Blaine Heble & Jodi Duncan

Others Present – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Dan Carr, Bill Gusenius, Erica Kruckenberg, Ashlye Arnold-Baxter & Sue Schlagel

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

Public Hearing – 202 S. MAIN – Mayor Anderson opened the public hearing and asked if there was anyone present to speak on regarding the property at 202 S. Main. There was no one present and the hearing was closed.

Public Input – Sue Schlagel, spoke on behalf of the Prairie Trails Scenic Byways to give an update on the interpretative panels in Lindsborg.

Amendments to the Agenda - none

Mayor's Report – Kudos to the success of Makers Street last Friday.

Consent Agenda – Betty Nelson moved to approve the minutes of the July 02, 2018, regular council meeting and Payroll Ordinance 5122 and Purchase Order Ordinance 5123. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Appointments – Chief Berggren asked for the approval of the appointment of Ashlye Arnold-Baxter to EMS. Motion by Betty Nelson, second by Corey Peterson and passed.

Planning & Zoning – no action

Old Business – none

New Business – RESOLUTION 03-18- 202 S MAIN ST. – Rick Martin moved to adopt Resolution 03-18 ordering the repair or removal of the property located at 202 S. Main Street, Lindsborg, Kansas. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

PLAYGROUND MULCH – Rick Martin moved to approve the purchase of 90 yards of playground mulch for Riverside Park from Foster Wood Products at a cost of \$2,155.50. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

BALLFIELD ELECTRICAL SERVICE QUOTE - The new ballfield construction project requires minimal electric service for irrigation control and security lights in the parking area. Staff has priced installing an overhead service which would be a temporary service until the next phase of the complex moves forward. They also priced out the installation of an underground permanent service. The price to install underground is \$2,000 more than overhead and would only need to be done once. If we went with overhead at some point crews will need to come back and remove the overhead and install the underground which would cost more money than simply installing the underground to begin with. Two bids were requested, one from Border States Electric and one from Stanion Wholesale Electric. Rick Martin moved to approve the bid from Border States Electric in the amount of \$5,349.03, plus tax, for the materials for the underground electric service to the new ballfield. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

AUDIT RENEWAL - The three-year agreement for audit services from Adams, Brown, Beran & Ball, Chtd. was approved last year. This firm has provided audit services to the City of Lindsborg the past three years. Mark Friesen moved to accept the proposal from Adams, Brown, Beran & Ball, Chtd for audit services for the year 2018 in the amount of \$19,500. Motion seconded by Corey Peterson and passed unanimously by roll call vote.

BETHANY COLLEGE BANNER REQUEST - At the July 2, 2018, City Council meeting, Tricia Clark, Director of Communications & Marketing at Bethany College made a request to place banners on the street light poles on East Swensson Street from Kansas Avenue to Harrison Street. Bethany College has stated that they would pay for the banners and the banner arms. The request is for permission to place the banner arms and banners on the poles and for the City Public Works Department to hang the arms and banners. City Council requested to see the banner design prior to any approval. Betty Nelson moved to grant permission for Bethany College to place banner arms and banners on the light poles on East Swensson Street from Kansas Avenue to Harrison Street and for the Public Works Department to install the banner arms and hang the banners. Motion seconded by Rick Martin and passed.

Executive Session - none

Other – Thanks to the City crews for their efforts during the weekend storm.

Adjournment – Corey Peterson moved to adjourn the meeting. Second by Ed Radatz and passed. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC City Clerk