LINDSBORG CITY COUNCIL

August 6, 2018 – 6:00 p.m.

2019 Budget Hearing

**Members Present** – Mark Friesen, Ed Radatz, Rick Martin, Corey Peterson, David Higbee & Jodi Duncan

**Absent** – Becky Anderson, Betty Nelson & Blaine Heble

**Others** – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Holly Lofton, Larry Lindgren, Gary Shogren, Bill Gusenius, Dan Carr

2019 BUDGET HEARING – The hearing was opened by Council President, Rick Martin.

President Martin asked if there was any public input or questions from the citizenry. There were no public inquiries. He then allowed time for questions from the council members present. There were no additional questions and the hearing was declared closed at 6:03 p.m.

LINDSBORG CITY COUNCIL

August 6, 2018 – 6:30 p.m.

Meeting Minutes

**Members Present** – Mark Friesen, Ed Radatz, Rick Martin, Corey Peterson, David Higbee & Jodi Duncan

**Absent –** Blaine Heble, Betty Nelson & Becky Anderson

**Others Present** – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Dan Carr, Bill Gusenius, Jeff Holste

The meeting was called to order at 6:30 p.m. by Council President Rick Martin and the Pledge of Allegiance was said.

**Public Input** – none

**Amendments to the Agenda** – none

**Mayor’s Report** – President Martin noted the August meetings and then read a letter of retirement submitted by the City Clerk. She was thanked for her years of service.

**Consent Agenda –** David Higbee moved to approve the minutes of the July 16, 2018, regular council meeting and Payroll Ordinance 5124 and Purchase Order Ordinance 5125. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

**Appointments** – none

**Planning & Zoning** – none

**Old Business** – none

City Council – August 6, 2018 – page 2

**New Business** – 2019 CITY OF LINDSBORG BUDGET – It was noted that the 2019 Budget includes a 2.954 increase in the mill levy and funding for a school resource officer. David Higbee moved to adopt the 2019 Budget for the city of Lindsborg. Motion seconded by Corey Peterson and passed unanimously by roll call vote.

WATERLINE REPAIRS - The water line from the #9 well broke again on July 15th. Because of the new break, an additional 240ft of line was replaced within the area that has the majority of the problems. The stopping point was at the location for the 2nd air release. The rest of the air releases were ordered, and installation has begun. When finished, there will be 7 air releases total between the well and the country tower. This will help remove the excess air that is in the line and which is what is believed to be what is causing restrictions and high-pressure zones under certain conditions.

Being without well #9 during the summer is not situation we want to be in from

a volume of water standpoint and a backup power standpoint. David Higbee moved to approve $9,000.00 to cover the cost of the pipe repairs and purchase the remaining items to needed to finish the installation of the air release valves. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

SEWER LINE CLEANING PROPOSALS - Each year crews spend time on cleaning and maintenance of the sanitary sewer lines. City staff works to clean a percentage of the sewer lines with our own equipment. As these lines get deeper and larger, it becomes more difficult for staff to do an adequate job of cleaning. The city has utilized Mayer Specialty Services for several years to clean and inspect our sanitary sewer lines. They have the proper equipment to clean and remove debris from the lines plus the cameras to inspect and televise portions of the lines after cleaning. Corey Peterson moved to approve funds not to exceed $9,000 for the cleaning and televising of sanitary sewer lines by Mayer Specialty Services as part of the annual sewer maintenance program. Motion seconded by David Higbee and passed unanimously by roll call vote.

**Corey Peterson left the meeting at 6:43 p.m.**

DIVERSION CHANNEL ENGINEERING PROPOISAL - The proposal would provide the engineering and design services to increase the volume capacity of the diversion channel (located west of town) and also extend the length of the channel an additional 600 feet to the north. The proposal is for 75% of the total scope of work in the amount of $101,098.37. Another agenda item for this Council meeting is the Cow Creek Channel engineering services proposal. The goal identified by the Stormwater Task Force was to complete these two projects in tandem, so they could be bonded together for the construction phase. Currently there is not enough budget authority to complete

City Council – August 6, 2018 – page 3

the engineering in 2018. The remaining 25% of engineering service will be brought to City Council for consideration in early 2019. Mark Friesen moved to approve the Letter

of Agreement for engineering services for diversion channel and K-4 box culvert improvements in the amount of $101,098.37 with Wilson & Company. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

COW CREEK ENGINEERING PROPOSAL - The proposal would provide the engineering and design services to remove sedimentation from Cow Creek from approximately 14th Avenue to Union Street. Between approximately Kansas Avenue and 14th Avenue, a grassed waterway would be constructed. The proposal is for 75% of the total scope of work in the amount of $78,629.07. Currently there is not enough budget authority to complete the engineering in 2018. The remaining 25% of engineering service will be brought to City Council for consideration in early 2019. Mark Friesen moved to approve the Letter of Agreement for engineering services for Cow Creek channel grading in an amount not to exceed $78,629.07 with Wilson & Company. Motion seconded by David Higbee and passed unanimously by roll call vote.

ORDINANCE 5126 – STANDARD TRAFFIC ORDINANCE – The Police Department and Municipal Court requests that City Council adopt the Standard Traffic Offense Ordinance for the City of Lindsborg as prepared by the League of Kansas Municipalities. David Higbee moved to approve Ordinance No. 5126 adopting the 2018 Standard Traffic Ordinance. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

ORDINANCE 5127 – UNIFORM PUBLIC OFFENSE CODE - The Police Department and Municipal Court requests that council adopt the Uniform Public Offense Ordinance for the City of Lindsborg as prepared by the League of Kansas Municipalities. David Higbee moved to approve Ordinance No. 5127 adopting the 2018 Uniform Public

Offense Ordinance. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

**Executive Session** – none

**Other –** The car show was well attended with 142 cars on display.

**Adjournment** – Ed Radatz moved to adjourn the meeting. Seconded by David Higbee and passed. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk