## LINDSBORG CITY COUNCIL November 19, 2018 – 6:30 p.m. Meeting Minutes

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

Others Present – Greg DuMars, Tim Berggren, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Bill Gusenius, Roxie Sjogren, Mike Dreier

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

**Public Input** – There was no public input.

Amendments to the Agenda – None

**Mayor's Report** – The public schools have a short week. It is a big week for local businesses. Saturday is Small Business Saturday, encouraged to support local businesses. Happy Thanksgiving to everyone.

**Consent Agenda –** Rick Martin moved to approve the minutes of the November 5, 2018, regular council meeting and Payroll Ordinance 5142 and Purchase Order Ordinance 5143. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

**Appointments** –None.

**Planning & Zoning** – No action required.

Old Business - None

New Business -

Smoky Valley Development Corporation/USDA Loan Fund- Smoky Valley Development Corporation (SVDC) has a revolving loan fund (RLF) that was funded through USDA Rural Development. SVDC is a for-profit entity and USDA RD requires that the funds be deposited with a non-profit entity. SVDC has inquired whether the City of Lindsborg would and could hold the funds in the City's accounts. The City Attorney and City Auditor has been consulted on this and neither has found any issues that would prevent the City holding the funds on behalf of SVDC. SVDC would continue to manage the revolving loan program. Additionally, they would have the responsibility of processing applications, awarding loans, servicing loans and collection of loans. The City would not assume liability for loans, processing, awards, servicing or collection. The City would be the custodian of the funds.

Betty Nelson motioned to approve that the City of Lindsborg be the custodian of Smoky Valley Development Corporation Revolving Loan Fund funds and that the City of Lindsborg assume no liability for these funds. Motion seconded by Ed Radatz and passed.

**Retiree Dental Coverage** - Dental insurance has been made available to retired former employees and their dependents, at their own expense, when the City self-funded dental insurance. In order to continue this option for retired employees if the City chooses a Blue Cross Blue Shield rider, we would need to add the clause below to the Employee Handbook.

## **Chapter XIII-5 Retirement**

d. Dental Insurance shall be made available to retired former employees and their dependents, upon written application filed with the city clerk within 30 days following retirement of the employee, at the expense of the retired employee. Dental insurance can remain in effect after attaining age 65 and will remain in effect until 1) the retired employee fails to make required premium payments on a timely basis, 2) the retired employee becomes covered or becomes eligible under a plan of another employer, or, 3) the employer group no longer continues a dental benefit. Eligibility is subject to provisions of K.S.A. 12-5040.

David Higbee motioned to add the clause to the employee handbook. Motion seconded by Mark Friesen and passed.

## 2019 Legislative Priorities -

The following priorities are the same as 2018:

- Home Rule
- Tourism as an Economic Development Tool
- Internet Sales Tax Collections
- KPERS
- Streamlined Sales Tax
- City Elections
- Asset Forfeiture

Following are the additions for 2019:

- Tax Lid Repeal
- Protection of the First Amendment
- Comprehensive Transportation Program
- · Health, Well Being and Quality of Life

Betty Nelson motioned to approve the 2019 Legislative Priorities. Motioned seconded by Mark Friesen and passed.

## **Executive Session** - None

**Other –** Rick Martin asked that Greg DuMars' evaluation be turned in to Cassie Johnson by November 26. The personnel policy will meet and provide results to the Council. He would like 100% participation.

Betty Nelson complimented City staff on the recent City View Newsletter, in particular the flood mitigation and tree articles.

**Adjournment -** Moved by David Higbee, seconded by Mark Friesen and passed. Adjourned at 6:49 p.m.

Respectfully submitted,

Roxie Sjogren City Clerk