

LINDSBORG CITY COUNCIL

February 5, 2018 – 6:30 p.m.

Meeting Minutes

Members Present –Rick Martin, Blaine Heble, Corey Peterson, David Higbee, Mark Friesen, Betty Nelson, Kathy Richardson & Becky Anderson

Absent – Ed Radatz

Others Present – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Larry Lindgren, Chris Lindholm, Holly Lofton, Bill Gusenius, Beth Ferguson, Tyler Gordon, Matt Clark, Justin Hansen, Mike Dreier, Dane Pavlovich, Sharon Barber, Anne D’Andrea

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

Public Input – Sharon Barber spoke against the breed ban on dogs in Lindsborg and encouraged council to address issues via the vicious dog code.

Amendments to the Agenda –

Mayor's Report – Mayor Anderson encouraged attendance at the Chocolate Lovers Affair which raises money for SVHS scholarships. She also reminded council of the Strategic Planning retreat February 9 & 10.

Consent Agenda – Kathy Richardson moved to approve the minutes of the January 15, 2018 regular council meeting and Payroll Ordinances 5097 & 5098 and Purchase Order Ordinances 5099. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Appointments – Mayor Anderson presented the following for appointed officers for the City: City Administrator - Gregory DuMars, City Clerk - Jerry Lovett-Sperling, Director of Public Safety - Tim Berggren, Director of Public Works - Chris Lindholm, Director of Recreation - Beth Ferguson, City Attorney - Bill Gusenius, Fire Chief - Matt Clark and Treasurer - Larry Lindgren. David Higbee moved to approve the officers for the City of Lindsborg. Motion seconded by Corey Peterson and passed.

Community Development Director, Gary Shogren recommended Rebecca Van Der Wege and Molly Johnson for appointment to the Planning & Zoning Commission. Mark Friesen moved to approve the appointments. Motion seconded by Kathy Richardson and passed.

Public Safety Director, Tim Berggren recommended Tyler Gordon for appointment to the Emergency Medical Service. Betty Nelson moved to approve the appointment. Motion seconded by Blaine Heble and passed.

Planning & Zoning – no report

Old Business – none

New Business – BETHANY COLLEGE AGREEMENT FOR LINDSBORG GOLF COURSE USAGE - At the January 18, 2018, City Council meeting, Mike Dreier, Dalton Stevens and Dane Pavlovich made a presentation and request to use 6 cart bays in the east golf cart shed to develop an indoor driving range for the Bethany College (BC) golf team and for Lindsborg Golf Course (LGC) members. The BC golf team would have priority access between 2 pm and 6 pm daily. For the BC golf team, access to the golf cart shed would be through the head coach and assistant coach of the team. They would be provided with keys to the shed. After review of the guidelines and the hold harmless agreement, Mark Friesen moved to approve the Bethany College golf team to set up a hitting area in the 6 east bays of the east cart shed at Lindsborg Golf Course per the guidelines presented from February 1, 2018 to January 31, 2019 and authorize the Mayor to sign the hold harmless agreement. Motion seconded by Blaine Heble and passed.

SPROUT HOUSE LEARNING CENTER TAX EXEMPTION SUPPORT REQUEST - A letter of request has been received from the Sprout House Learning Center for the City of Lindsborg to submit a support letter to the McPherson County Appraiser for an application for property tax exemption. The Sprout House Learning Center is a child care and pre-school located at 308 N. Third Street in Lindsborg. Corey Peterson moved to provide a letter of support for the tax exemption. Motion seconded by David Higbee. After discussion and a request for more information, Betty Nelson moved to table this item until the next meeting. Motion seconded by Rick Martin and passed.

ULTRA VIOLET DISINFECTION SYSTEM - The Ultraviolet (UV) disinfection system is used to destroy pathogenic organisms and prevent the spread of waterborne diseases in water discharged from the WWTP. The current UV system was part of the 1997 plant upgrade and is now 21 years old. UV systems from that era have a life cycle of 10 to 20 years depending on operating conditions. Heat and humidity can be problematic for UV systems and early designs did not address these issues properly. With the evolution of technology, UV systems are designed better, operate more efficiently and last longer. The Glasco system is a well-designed system which also has an option where all the major electronics are mounted in a separate cabinet that is air-conditioned. This additional element will help to prolong the life of the electronics and reduce heat related failures. With the upgrade that includes the A/C unit, the Glasco unit is the least expensive of the three. Betty Nelson moved to approve the bid from Haynes Equipment in the amount of \$103,500 for the purchase of 2 Glasco UV Modules and Remote Air-conditioned Ballast Control Center and to include spare parts, startup and shipping. Motion seconded by Kathy Richardson and passed unanimously by roll call vote.

KMEA DIRECTOR #2 AND ALTERNATE DIRECTOR - Per the Kansas Municipal Energy Agency (KMEA) bylaws, each member city has 2 Directors and an alternate. Former Mayor Taylor serves as Director #2 and Councilman Heble serves as the Alternate Director. These terms expire April 30, 2018. David Higbee moved to select Blaine Heble and Director #2; seconded by Kathy Richardson and passed. Betty Nelson nominated Mayor Anderson as the Alternate Delegate. Motion seconded by Corey Peterson and passed.

PATROL CAR - The Police Department is scheduled to replace the 2012 Dodge Charger with a new Dodge Charger. The choice on a Charger was made so that equipment transfer from the old car would fit into the new Charger and thus reduce costs in equipment purchases. Bids were requested from Marshall Motor Co. Inc. of Salina, Midway Motors of McPherson and Davis-Moore Automotive Inc of Wichita. Davis-Moore is the holder of the State contract for patrol car purchases. A request for quotes for the rear-wheel drive V6 and the all-wheel drive V8 HEMI were presented. The low bid was with Davis-Moore and the rear wheel drive V6 at \$14,948.00 that included \$6,500 for the trade in of the 2012 Charger. The lowest bid for the all-wheel drive V8 was with Marshall Motor Co. Inc. at \$16,693.00 that includes the trade in. Rick Martin moved to approve the purchase of the all-wheel drive V8 Dodge Charger from

Marshall Motor Co. Inc. in the amount of \$16,693.00. Motion seconded by David Higbee and passed unanimously by roll call vote.

FIRE DEPARTMENT SOFTWARE - The Fire Department is scheduled to upgrade their Kansas State Fire Software. Currently the system is a gateway reporting system to the State, but this upgrade would allow for State reporting; apparatus/equipment inventory; occupancy/inspections; training/personnel; hydrants, plus graphing module and daily journal. This was one of the areas that we needed to improvement based upon the last inspection for the city's I.S.O. rating. This software would cover those deficiencies. Betty Nelson moved to purchase the FH Cloud FIREHOUSE Software from Conduent Government Systems, LLC in the amount of \$2,520.00. Motion seconded by Mark Friesen. There was a question about security and Mark Friesen moved to table the item. Motion seconded by Blaine Heble and failed. After additional discussion, Mark Friesen moved to table the item. Motion seconded by Blaine Heble and passed.

Executive Session –

Department Head Reports – PUBLIC SAFETY – Chief Berggren commented about the EMS Open House and noted that the process for finally seeing the completion of the facility has taken over 10years.

PUBLIC WORKS – Director Lindholm noted that the department is slowly getting back to full staffing. There are new members in the Streets & Water Departments and the focus now is getting the electric department fully staffed. The start date on Garfield Street is in the offing. He is starting the list for crack sealing on streets and continues to look at more street work to add to the list.

CVB/SUNDSTROM – Director Lofton and her department is moving into tour season and noted that there is a new company in Emporia that has a small bus service called Prairie Earth that might be another tool for use with tour groups. JOS Manager, Dell Ann Upp, updated council on updating and streamlining some of the processes at the center.

Other – Additional information was given to council regarding DNA testing for dogs and the system used by Salina animal shelter staff uses for determining “pit” breeds. Council discussed again and the consensus is to leave the breed ban in place with the note that Betty Nelson does not like breed specific banning.

Adjournment – David Higbee moved to adjourn the meeting. Seconded by Rick Martin and passed. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk