

LINDSBORG CITY COUNCIL

June 18, 2018 – 6:30 p.m.

Meeting Minutes

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

Absent –David Higbee

Others Present – Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Sharon Barber, Dan Carr, Bill Gusenius, Elaine Schmidt, Mark Lysell

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

Public Input – none

Amendments to the Agenda – none

Mayor's Report – Mayor Anderson read a proclamation for Mark Lysell Day on July 22, 2018. She thanked him for his years of dedication and stated there should be more like him! She had special thanks for the Midsummers Festival Committee and to our folk dance groups. She encouraged citizens to contribute dollars for the community fireworks display. She also noted that she had received a letter signed from several concerned citizens about a local property that has fallen into disrepair and stated that it was being investigated.

Consent Agenda – Rick Martin moved to approve the minutes of the June 4, 2018, regular council meeting and Payroll Ordinance 5118 and Purchase Order Ordinance 5119. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning – none

Old Business – none

New Business – WATERLINE PROJECT - Last year the water dept. had a small main leak in the 800 block of N. Second St. It was on an old 4" cast line and it was repaired. After some investigating it was

discovered that this is a relatively short piece of cast iron pipe that connects to plastic pipe. It is a 320 ft run of pipe and replacing it would take another section of old cast iron pipe out of service. There is an unknown with how that pipe is connected at the intersection of Second and Garfield Streets that will not be known until excavation takes place. This will determine whether a tap can be made, or fittings can be replaced to connect the new pipe. The additional fittings or tap fees to make the required connection should exceed \$1,000. Betty Nelson moved to approve the bid of Wichita Winwater in the amount of \$2,956.95, plus an additional \$1,000 for unknown contingencies for the replacement of waterline on North Second St. Motion seconded by Rick Martin and passed unanimously by roll call vote.

BILLBOARD RENEWAL - For several years, Community Development has sponsored two billboards promoting quality of life in Lindsborg. Our three-year contract with Luminous Neon Inc. expires at the end of August. This billboard is located in Salina about a 1/2 mile south of Water Well Road. A proposal for a new three-year contract is attached, which includes a new vinyl wrap with a new design. Cost per month is \$355.00. If approved, staff will begin work on a new layout, to be installed in August. Rick Martin moved to approval of a three-year contract with Luminous Neon for a billboard located at mile marker 87.85 on Highway I-135 in the amount of \$355 per month. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

RESOLUTION 02-18 – SUPPORT FOR DOG PARK GRANT - The Dog Park Committee will be submitting a grant application to PetSafe for the development of a dog park. Resolution 02-18 demonstrates the support and commitment to the development of a dog park in Lindsborg. Betty Nelson moved to adopt Resolution 02-18 in support of the dog park. Motion seconded by Ed Radatz and passed.

Executive Session – none

Other – none

Adjournment – Betty Nelson moved to adjourn the meeting. Motion seconded by Corey Peterson and passed. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk