

LINDSBORG CITY COUNCIL

June 4, 2018 – 6:30 p.m.

Meeting Minutes

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

Absent – Mark Friesen

Others Present – Greg DuMars, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Sharon Barber, Dan Carr, Bill Gusenius, Kerri Rupert, Susan Achenbach

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

Public Input – Kerri Ruppert addressed council concerning the welfare of children who live at 307 N Washington as well as the condition of the property.

Amendments to the Agenda – none

Mayor's Report – Mayor Anderson reviewed the months meetings

Consent Agenda – Betty Nelson moved to approve the minutes of the May 21, 2018, regular council meeting and Payroll Ordinance 5116 and Purchase Order Ordinance 5117. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning – no report

Old Business – none

New Business – SESQUICENTENNIAL COMMITTEE PLAQUE REQUEST – David Higbee moved to approve the placement of 3 bronze relief plaques with permission to have installed 3 bronze relief plaques commemorating 150 years since Lindsborg's founding. The plaques will be approximately 16" x 27" and created by Ed Pogue of the Bethany College Art Department. Motion seconded by Corey Peterson and passed.

HOSTED EMAIL & BACKUP SERVICE – Rick Martin moved to approve the proposal from Reach Solutions for a one-time fee not-to-exceed \$6,406.80 and a monthly recurring fee of \$814.00 for hosted email, data backup and cybersecurity services. Motion seconded by Ed Radatz and passed with 6 yes votes and Jodi Duncan abstaining.

VÄLKOMMEN TRAIL BIDS – PHASE II - Bid-letting for the Välkommen Trail Phase 2 project occurred on Wednesday, May 23. The apparent low bidder was Pearson Construction, a paving contractor from Wichita. KDOT needs our authority to award the contract and commit city funds for the 20% match. Construction Engineering (CE) in the amount of \$134,384 will be added to Pearson's bid of \$594,028,

making a total project cost of \$728,412. This is well below the engineer's estimate and allow the construction of an alternate bid item, the 760' extension to the cemetery. Our

match at 20%, rounded up, will be \$146,000. Ed Radatz moved to approve the Authority to Award Contract and Commitment of City Funds form in an amount not to exceed \$146,000.00, and that it be signed and returned to KDOT. Motion seconded by Betty Nelson and passed unanimously by rollcall vote.

FIRE HOSE BIDS - I.S.O. requires a fire truck to have fire hose in different diameters to meet requirements to count a truck as a pumping truck. We have 1 ¾" and 5" on the trucks. I.S.O requires that the trucks also have 2" hose. 2" hose can be used as a supply line or an attack line and is therefore important to have on the trucks. Adding hose would increase the number of points per truck for our I.S.O. Fire Rating. Betty Nelson moved to approve the purchase of 2" hose from Conrad Fire in the amount of

\$3,578.88, plus shipping not to exceed \$100. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

EMS COT LOAD BRACKET – Betty Nelson moved to approve the purchase of the performance load bracket system and cot accessories from Stryker for a total of \$6,476.00 and have Casey Stephenson remove old and install new for a total of \$1,200.00. Motion seconded by Corey Peterson and passed unanimously by roll call vote.

LIBRARY ROOF BIDS - The deadline to submit bids was May 30, 2018, at 5:00 pm.

Only one bid was received by the deadline. The project will be rebid in late summer.

SUNDSTROM HVAC SYSTEM – Rick Martin moved to approve BCS to repair the HVAC system at the JOS in an amount not to exceed \$5,958.00. Motion seconded by David Higbee and passed unanimously by roll call vote.

Executive Session –

Other –

Adjournment – David Higbee moved to adjourn the meeting. Motion seconded by Rick Martin and passed. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk