

LINDSBORG CITY COUNCIL

May 21, 2018 – 6:30 p.m.

Meeting Minutes

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

Absent – Corey Peterson

Others Present – Greg DuMars, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Sharon Barber, Dan Carr, Elaine Schmidt, Mike Dreier, Angel Andrewson, Bill Gusenius, Danielle Hollingshead

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

Public Input – Angle Andrewson & Elaine Schmidt presented plans for the Dog Park. Mike Dreier/Fuqua Insurance presented \$11,962.96 dividend check on our insurance.

Amendments to the Agenda – none

Mayor's Report – NEW COUNCIL APPOINTMENT – Rick Martin moved to approve the appointment of Jodi Duncan to City Council for Ward 4. Motion seconded by Ed Radatz and passed. The Oath of Office was administered by Greg DuMars, City Administrator.

Mayor Anderson commented on the upcoming graduation ceremonies and Memorial Day events.

Consent Agenda – David Higbee moved to approve the minutes of the May 07, 2018, regular council meeting and Payroll Ordinance 5114 and Purchase Order Ordinance 5115. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning – none

Old Business – none

New Business – 2017 AUDIT – Danielle Hollingshead of Adams, Brown, Beran & Ball was present to review the 2017 Audit with council. Blaine Heble moved to accept the Audit as presented. Motion seconded by Betty Nelson and passed.

UTILITY ADJUSTMENT POLICY - For many years, the City of Lindsborg has had a policy for billing corrections, but it had never formally in written form. The policy states that a customer utility bill will only be corrected after an error or miscalculation has been verified. Furthermore, the correction will only be allowed for utility bills affected within the past six billings. Betty Nelson moved to approve the policy as presented. Motion seconded by Mark Friesen and passed.

RESOLUTION 01-18 – FLOWAGE EASEMENTS - The Garfield Drainage Project includes five restrictor plates to be installed on a county bridge located on Burma Road, just north of Swensson Street. The plates are designed to slow the flow of stormwater during major rain events, enough to prevent downstream flooding as experienced in the rain event of July 2013. After installation of the plates, some ponding of rainwater will occur on upstream agricultural land, requiring flowage and overflow agreements from the two landowners that will be affected. Negotiated easements are attached and contain conditions that require the consent of City Council in order to proceed. Staff considers the terms acceptable in light of the pressing need to prevent homes from being added to new floodplain zones. Further, the conditions are already incorporated into flood mitigation planning that is to be funded with our recently adopted Stormwater Utility. Rick Martin moved to adopt Resolution 01-18 relating to flood mitigation efforts for the Garfield Drainage Project. Motion seconded by David Higbee and passed.

GARFIELD DRAINAGE AS-BUILT SURVEY & DRAWINGS - The drainage channel, berm and box culverts have been completed on the Garfield Drainage Project. One of the goals of the project is to have this project work included in the FEMA remap project of McPherson County. If this is included, it should (but not guaranteed by FEMA) prevent the area that was flooded in the July 2013 from being included in the new floodplain maps. To have the project included, a survey of the current conditions after construction of the drainage channel, berm and box culverts must be completed. Then as-built drawings of the completed construction must be prepared to submit to FEMA. David Higbee moved to approve the scope of work with Wilson and Company in an

amount not-to-exceed \$4,800.00 for the as-built survey and drawings to submit to

FEMA for inclusion in the 2018 McPherson County floodplain remap project. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

Executive Session – NON-ELECTED PERSONNEL – Blaine Heble moved to go into executive session to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1) for 10 minutes and to include the city attorney and city administrator. The open meeting will resume at 7:20 p.m. The open meeting resumed at 7:20 p.m.; no action taken.

Other – none

Adjournment – David Higbee moved to adjourn the meeting. Seconded by Rick Martin and passed. Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk