

LINDSBORG CITY COUNCIL

May 7, 2018 – 6:30 p.m.

Meeting Minutes

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

Absent – Rick Martin, Mark Friesen

Others Present – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Tara Killingsworth, Carla Wilson, Thomas G Nelson, Sharon Barber

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

Public Input – Thomas G Nelson addressed a situation in our elder care facilities that he feels the residents are being overlooked and neglected.

Amendments to the Agenda – none

Mayor's Report – Mayor Anderson highlighted the new flags in the downtown square, the council CIP meeting on the 14th, the MASWU annual meeting on the 15th as well as P & Z. She also mentioned the Smoky Valley graduation, Bethany graduation and All Schools Day.

PROCLAMATION – SWEDISH Folkdräkt – Mayor Anderson read a Proclamation declaring the official Lindsborg Swedish costume.

Consent Agenda – David Higbee moved to approve the minutes of the April 16, 2018, regular council meeting and Payroll Ordinance 5112 and Purchase Order Ordinance 5113. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning – none

Old Business – none

New Business – COX COMMUNICATIONS – POLE ATTACHMENT AGREEMENT – Cox Communications has a Franchise Agreement with the City to operate a cable system providing cable service. A 15-year Pole attachment agreement is expiring. This agreement allows the attachment of the cable system to City-owned utility poles. A new 15-year agreement is being presented to continue to allow Cox Communications to attach their system to City-owned utility poles. The City of Lindsborg will receive annually \$6.00 per pole attachment. Betty Nelson moved to approve the pole attachment agreement with Cox Communications. Motion seconded by Blaine Heble and passed.

CEREAL MALT BEVERAGE TEMPORARY LICENSE - An application was received in March, 2018, for a Special Event Cereal Malt Beverage Permit for June 16, 2018. The location of the event would be in Riverside Park (map attached). Patrons 21 years of age would be issued a wristband to purchase beer. The requested hours of operation are from 7:00 pm – 12:00 am. Blaine Heble moved to approve the temporary CMB license for the Midsummers Festival. Motion seconded by Corey Peterson and passed.

GOLF COURSE POND AERATORS - The use of pond aerators in the irrigation pond at the golf course has done an amazing job to help control the growth of duckweed and algae. The use of aeration increases oxygen in the pond which is beneficial to the aquatic life and health of the pond. The current aerators have been a maintenance problem for the last two years and have become unreliable. The company only has a two-year warranty, the aerators need to be pulled out every winter and are supposed to be “overhauled” every other year. This is basically new oil and seals and the company does not sell most of those parts, they want you to ship the motors to their shop for service. The Scott Aerators come with a 5-year warranty and can be left in year-round. These aerators are oil free, require little maintenance and are ½ hp motors where-as the current ones are ¾ hp motors. These are the fountains that are in use in the upper

pond at Smoky Valley Estates and they have had good luck with them. Blaine Heble moved to approve the purchase of 2 Scott DA-20 Aerators from Peterson Irrigation at a cost of \$3,150.00. Motion seconded by Ed Radatz and passed unanimously by roll call vote.

BALLFIELD DEVELOPMENT PROPOSALS - The school district and the city have been working to develop a ballfield(s) on the 20 acres that is jointly owned. The initial goal is to develop a practice baseball field in the northeast section of the property. Proposals were solicited for the development of the practice field, plus 4 alternates were solicited. The proposal amount for the practice field development is \$311,576.00.

The alternates are:

Alternate 1-Stock pile fill material for future development add'l \$195,801

Alternate 2-Develop northeast ballfield and southeast ballfield add'l \$51,731

Alternate 3-Remaining site development add'l \$71,543

Alternate 4-Entire property development add'l \$150,406

The cost for the development of the ballfield is proposed to be split 50% with USD 400.

David Higbee moved to approve the development of a practice ballfield in partnership with USD 400. The cost to be shared equally and for the City of Lindsborg to encumber \$155,788. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

GOLF CART LEASE - This is to approve the current golf cart lease for another year. We have signed a 5 year lease for \$7,500 good through 2019 with Kansas Golf and Turf in

Wichita, Kansas. Betty Nelson moved to approve \$7,500 to Kansas Golf and Turf for lease of golf carts for the Lindsborg Municipal Golf Course. Motion seconded by Blaine Heble and passed unanimously by roll call vote.

Executive Session - none

Other - none

Adjournment – David Higbee moved to adjourn the meeting. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk