

LINDSBORG CITY COUNCIL

April 2, 2018 – 6:30 p.m.

Meeting Minutes

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

Absent – Blaine Heble

Others Present – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Larry Lindgren, Chris Lindholm, Beth Ferguson, Gary Shogren, Bill Gusenius, Sharon Barber, Bill Taylor, Larry Van Der Wege, Jeff Maes, Dan Carr

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 offered Congratulations to Bethany College and the community for a successful Messiah Festival.

She noted the importance of attending the joint meeting with the Planning & Zoning Commission scheduled for April 10 at 6:00 p.m.

She also read a proclamation Celebrating 50 Years of Fair Housing.

Consent Agenda – Betty Nelson moved to approve the minutes of the March 19, 2018, regular council meeting and Payroll Ordinance 5106 and Purchase Order Ordinance 5107. Motion seconded by Kathy Richardson and passed unanimously by roll call vote.

Appointments – none

Planning & Zoning – Community Development Director, Gary Shogren, briefed council on an ordinance allowing digital signs in certain zoning districts that will be before them at the April 16, 2018 regular council meeting.

Old Business – None

New Business – FLAG STANDARD APPROVAL – David Higbee moved to approve the placement of flag standards on each of the light poles at the intersection of Main and Lincoln Streets so that the U.S. flag, Swedish flag, Kansas flag and the City flag could be displayed. Motion seconded by Corey Peterson and passed

HOSPITAL/CLINIC REMODEL REVIEW - The City of Lindsborg currently owns the Lindsborg Community Hospital building, but not the Family Health Care Clinic portion of the building. Lindsborg Community Hospital is seeking approval for structural renovations of the building. Rick Martin moved to approve renovation of the Lindsborg Community Hospital building as presented. Motion seconded by Kathy Richardson and passed by voice vote with one abstaining.

RESTRICTOR PLATE - One component of the Garfield Drainage Project is the installation of restrictor plates on Coronado (Burma) Avenue bridge. Negotiations have been held over the last 2 months for flowage easements with no agreements. The property owners were notified that we need to receive a counteroffer for consideration or at the April 2, 2018, City Council meeting staff was going to recommend that the restrictor plates be removed from the project. Betty Nelson moved to pursue a change order to remove the restrictor plate installation from the Garfield Drainage Project. Motion seconded by Rick Martin and passed.

WATER METER QUOTE – This is the third year of a four-year replacement plan for water meters. Rick Martin moved to approve the purchase of 272 radio read water meters from Core & Main in the amount of \$43,008 and 272 ERTS from Salina Supply in the amount of \$23,800. Motion seconded by David Higbee and passed unanimously by roll call vote.

CRACK SEAL MACHINE & MATERIAL - Crack sealing streets is an important street maintenance practice to keep moisture from penetrating the pavement and substructure. The plan is to crack seal all the newer asphalt streets that will be seal coated later this summer as well as the north and south Väkammen Trailhead parking lots. The rental price for the machine is \$1,425 per week and the cost of the sealant is \$1,407 per pallet (X2). Betty Nelson moved to approve the quote from PMSI for the rental of a crack sealant machine and two pallets of sealant for \$4,239.00. Motion seconded by Kathy Richardson and passed unanimously by roll call vote.

STRATEGIC PLAN – The proposed Strategic Plan for 2018-2020 was developed based upon data gathered from the citizen survey in the fourth quarter of 2017. A facilitated City Council retreat was conducted on February 10, 2018, to develop a new strategic plan. The March 19, 2018, was an extensive review of the draft strategic plan was conducted. Based upon the review, modifications were made to the draft. Betty Nelson moved to approve the Strategic Plan 2018-2020 as presented. Motion seconded by David Higbee and passed

BOXCAST RENEWAL - The City of Lindsborg has used Boxcast for the past year for broadcast streaming of City Council meetings. The 2017 Svensk Hyllningsfest was also streamed on the internet. The streaming of City Council meetings provides another avenue of community engagement in City government, in addition to the meeting broadcast over Cox Cable Channel 13. David Higbee moved to approve \$1,559.88 to renew with Boxcast for broadcast streaming services of City Council meetings. Motion seconded by Rick Martin and passed unanimously by roll call vote.

ORDINANCE 5108 – RIGHT-OF-WAY-LICENSE – Smoky Valley USD 400 has contracted with Idea Tek to install a fiber optic line that would connect the District Office, Soderstrom Elementary School, Smoky Valley Middle School and Smoky Valley High School. Idea Tek would like to install/construct the fiber optic line in City of Lindsborg right-of-way. Some of the fiber optic line will be underground and some would be overhead. To install this fiber optic line in City right-of-way, Idea Tek must be granted a license to construct and operate the fiber line in the right-of-way. Ed Radatz moved to adopt Ordinance No. 5108 granting Idea Tek a license to install and operate a fiber optic line in City of Lindsborg right-of-way as shown in Exhibit A. Motion seconded by Mark Friesen and passed unanimously by roll call vote.

POLE ATTACHMENT AGREEMENT - Smoky Valley USD 400 has contracted with Idea Tek to install a fiber optic line that would connect the District Office, Soderstrom Elementary School, Smoky Valley Middle School and Smoky Valley High School. The request is to attach the overhead fiber optic line to City of Lindsborg electric poles. To attach to City poles, there must be a pole attachment agreement approved before the attachments can be done. The City of Lindsborg will receive annually \$6.00 per pole attachment. Rick Martin moved to approve the pole attachment agreement with Idea Tek. Motion seconded by Corey Peterson and passed.

Executive Session - none

Other – The status of Channel 13 was discussed and council was informed that Cox is not willing to upgrade the system.

Adjournment – David Higbee moved to adjourn the meeting. Motion passed and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk