

LINDSBORG CITY COUNCIL

July 20, 2015 – 6:30 p.m.

Meeting Minutes

Members Present – Rick Martin, Becky Anderson, Emile Gallant, Betty Nelson, Kelley Menke, Corey Peterson & Mayor Bill Taylor

Absent – David Higbee, Blaine Heble

Others Present – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Holly Lofton, Larry Lindgren, Dan Carr, Kate Elliott, Gary Shogren, Tim Dunn, Bill Gusenius & Amy Habiger

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

Public Input – none

Amendments to the Agenda – none

Mayor's Report – Mayor Taylor thanked those who attended the second meeting of July. He reminded council of the remaining meeting of the month.

Consent Agenda – Rick Martin moved to approve the consent agenda that includes the minutes of the July 6, 2015 regular council meeting, Purchase Order Ordinance 4928 and Payroll Ordinances 4927, and the appointment of David Duncan to EMS. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Planning & Zoning – None

Old Business – None

New Business – EMS ARCHITECTURAL SERVICES – Rick Martin moved to approve the proposal from Clark Architecture & Design funds not to exceed \$6,000 for the design of an elevator and associated equipment for the EMS building. Having an elevator in the building is a requirement for obtaining funding. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

SWIMMING POOL DIVING BOARD – Kelley Menke moved to approve the purchase of a diving board from Arlan Company in the amount of \$2,325. This purchase is to replace a broken board. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

2015 AUDIT SERVICES – Betty Nelson moved to approve \$17,500 for David A O’Dell, CPA for audit services for the 2015 budget year. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Executive Session – none

Other – Rick Martin said that he appreciated the tour of the swimming pool as part of the council study session and would like to see it continue.

It was noted that Lindsborg is a finalist of the Voice of the People Award for Excellence in Mobility as announced by the National Research Center, Inc.

Also noted, the Lindsborg Travel App looks and works great!

Adjournment – Rick Martin moved to adjourn the meeting. Motion seconded by Betty Nelson and passed. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk