

LINDSBORG CITY COUNCIL

October 20, 2014 – 5:30 p.m.

Special Meeting Minutes

Members Present – Rick Martin, Corey Peterson, David Higbee, Emile Gallant, Becky Anderson, Kelley Menke & Blaine Heble

Absent – Betty Nelson & Bill Taylor

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

The meeting was called to order by Mayor Pro-Tem, Rick Martin at 5:30 p.m.

Downtown Improvement Project – Construction Engineering - The Downtown Infrastructure Project requires construction engineering and inspection services. The cost of these services is reimbursed at 80% of the charges by the Kansas Department of Transportation through the Transportation Enhancement program. The estimate from Kirkham Michael Engineers for this service is based upon a Cost plus Net Fee which is the required approach for a Transportation Enhancement project. The estimate for the construction engineering and inspection work to be performed is \$109,727.39. David Higbee moved to approve the Construction Engineering estimate from Kirkham Michael Engineers in the amount of \$109,727.39. Motion seconded by Kelley Menke and passed unanimously by roll call vote.

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk