

LINDSBORG CITY COUNCIL

February 4, 2013 – 6:30 p.m.

Minutes

Members Present – W.R. Chestnut, Russ Hefner, David Higbee, Betty Nelson, Rick Martin, Ken Branch, Brad Howe & Judy Neuschafer

Absent – Becky Anderson

Others – Greg DuMars, Jerry Lovett-Sperling, Tim Dunn, Tim Berggren, Holly Lofton, Andrew Tabor, Bill Gusenius, Dan Carr, Bill Taylor, Kent Ebling, Emile Gallant, Jacob Reed & Josh Nelson

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was said. Invocation was given by Councilman Ken Branch.

Public Input – None

Amendments to the Agenda – None

Minutes - Betty Nelson moved to approve the minutes of the January 7, 2013 regular council meeting. Motion seconded by Russ Hefner and passed.

Mayor's Report – Mayor Neuschafer noted that the 5th Community Partner Forum was held in January that as well as a council study session. She also noted the upcoming Messiah Festival.

FEBRUARY MEETINGS: City Hall Day in Topeka is Wednesday, Feb. 6th and there will be a Special Council meeting on Monday, Feb. 11th at 7:30 a.m. (Clerk to send reminder call)

APPOINTMENTS: Mayor Neuschafer requested approval for the appointments of Sarah Ash and Eric Lundstrom to the Convention and Visitors Bureau Advisory Board. Brad Howe moved to approve the appointments as presented. Motion seconded by Betty Nelson and passed.

Mayor Neuschafer requested approval for the appointments of Raeanna McMannis and Brenton Anderson to the Recreation Advisory Board. Betty Nelson moved to approve the appointments as presented. Motion seconded by Russ Hefner and passed.

Planning & Zoning – ORDINANCE 4793 – David Higbee moved to adopt Ordinance 4793 which changes the zoning at 116 N Harrison to R-3 (multi-family residential). Motion seconded by Russ Hefner and passed unanimously by roll call vote.

ORDINANCE 4794 – W. R. Chestnut moved to adopt Ordinance 4794 which changes the south half of the lot to R-2 (two-family residential). Motion seconded by David Higbee and passed unanimously by roll call vote.

Administration Finance – ORDINANCE 4791 – CMB SPECIAL EVENTS PERMIT – Russ Hefner moved to adopt Ordinance 4791 which authorizes and regulates the issuance of cereal malt beverage permits on public property. Motion seconded by David Higbee and passed unanimously by roll call vote.

ORDINANCE 4792 – ALCOHOL IN THE SUNDSTROM CONFERENCE CENTER – Brad Howe moved to adopt Ordinance 4792 which allows the sale and consumption of alcohol on the city-owned property known as the Sundstrom Conference Center. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

SUNDSTROM CONFERENCE CENTER CHANGE ORDER – Brad Howe moved to approve change order number 4 for the cornice and pediment at a cost of \$20,273.00. Motion seconded by David Higbee and passed unanimously by roll call vote.

CHANNEL 13 BROADCASTING EQUIPMENT – Brad Howe moved to approve the equipment replacement (a digital signage server) for channel 13 from Hopp's Sound & Electric at a cost of \$5,109.00. Motion seconded by Rick Martin and passed unanimously by roll call vote.

EXECUTIVE SESSION – W. R. Chestnut moved to enter an executive session with council, city administrator and city attorney to discuss matters of attorney/client privilege for 20 minutes. Motion seconded by Russ Hefner and passed. Council entered executive session at 7:04 p.m. and returned at 7:24 p.m. W. R. Chestnut moved to reject the proposed plan of reorganization in the case of Joseph Hulse, 11-12667, Chapter 11 Bankruptcy. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Utilities – 2013 WATERLINE PROJECT BIDS – Brad Howe moved to approve the materials bid for projects to replace the 4” cast iron lines on Roosevelt Street from Olsson to Saline Streets and 1st Street from Normal to Garfield Streets and a new water main extension into the property owned by Bethany Home on East Swensson from HD Supply in the amount of \$24,689.69. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Streets & Parks – HIGHWAY K-4 PROJECT – Betty Nelson moved to delay action on the first project in order to request the limits of the current KLINK project be reduced to only include K-4 from Main Street to the Recycling Center driveway, then in April of 2013, submit another KLINK application for K-4 from the Recycling Center driveway east to Harrison/Cole Street. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

GOLF COURSE MEMBERSHIP INCREASES – Betty Nelson moved to approve the membership increases for single at \$345, Family at \$525 and student to remain unchanged at \$150. Motion seconded by W. R. Chestnut and passed.

BLEACHER SEATS – Betty Nelson moved to approve replacing bleacher seats with aluminum clad planks on 2 sets at a cost of \$4,500. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Public Safety – No items

Purchase Order - Rick Martin moved to approve payment of Purchase Order Ordinance 4795. Motion seconded by David Higbee and passed unanimously by roll call vote.

Payroll – Betty Nelson moved to approve payment of Payroll Ordinances 4789 & 4790. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Other – Jacob Reed was present and told council that he is working on earning a merit badge for Webelos Scouts.

Adjournment - Betty Nelson moved to adjourn the meeting. Motion seconded by Rick Martin and passed. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk