

Lindsborg City Council

December 30, 2013

Special Meeting Minutes

Members Present – Kelley Menke, Betty Nelson, Russ Hefner, Rick Martin, Emile Gallant, Becky Anderson and Bill Taylor

Absent – David Higbee & W.R. Chestnut

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

The meeting was called to order at 7:03 a.m.

1. CEREAL MALT BEVERAGE LICENSE RENEWALS – Betty Nelson moved to approve the renewal licenses for KAPS, Casey's, The Brick House Grill & Pizza Hut for 2014. Motion seconded by Rick Martin and passed.

2. WORKERS COMPENSATION INSURANCE – Russ Hefner moved to approve \$40,769 to renew the workers compensation coverage for 2014 with KMIT. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

3. COST OF LIVING ALLOWANCE (COLA) – Becky Anderson moved to approve a 1% Cost of Living increase for regular full time employees. Motion seconded by Russ Hefner and passed.

4. PERSONNEL POLICY CHANGES – Rick Martin moved to approve the change to prohibit employees with concealed carry permits to carry while on duty except for police. Motion seconded by Betty Nelson and passed.

5. TRAVEL REIMBURSEMENT POLICY - Becky Anderson moved to approve the changed the change to a per diem rate for certain daily travel expenses. Motion seconded by Rick Martin and passed.

6. SCC FLATWARE QUOTES – Betty Nelson moved to approve the purchase of the flatware from K-Tom in the amount of \$1,881.81. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

7. SCC PLATE WARMER QUOTES – Becky Anderson moved to approve the purchase of a plate warmer from Sunflower Supply in the amount of \$2775.00. Motion seconded by Rick Martin and passed unanimously by roll call vote.

8. SALES TAX TRANSFER – Rick Martin moved to approve the transfer of \$50,000 from sales tax to the Capital Improvement Fund. Motion seconded by Becky Anderson and passed.

Emile Gallant moved to approve a portion of the \$151,730.66 in unallocated local one cent sales tax funds sufficient to cover the 2013 deficit of expenditures in excess of revenues for the Sundstrom Conference Center, falling under the category of economic development. Motion seconded by Russ Hefner and passed.

9. EMPLOYMENT AGREEMENT – CITY ADMINISTRATOR – Russ Hefner moved to approve the employment agreement with the city administrator. Motion seconded by Betty Nelson and passed.

10. PAYROLL ORDINANCES 4845 & 4846 – Betty Nelson moved to approve payment of Payroll Ordinances 4845 & 4846. Motion seconded by Rick Martin and passed unanimously by roll call vote.

11. PURCHASE ORDER ORDINANCE 4847 – Betty Nelson moved to approve payment of Purchase Order Ordinance 4847. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Meeting adjourned at 7:34 a.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk