

LINDSBORG CITY COUNCIL

July 1, 2013 – 6:30 p.m.

Minutes

Members Present – Betty Nelson, W. R. Chestnut, David Higbee, Becky Anderson, Rick Martin, Emile Gallant, Kelley Menke & Russ Hefner

Absent – Bill Taylor

Others – Greg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Larry Lindgren, Holly Lofton, Andrew Tabor, Bill Gusenius, Josh Nelson, Dan Carr & Pastor Dean Apel

The meeting was called to order by Council President, Rick Martin, at 6:30 p.m. and the Pledge of Allegiance was said. Invocation was given by Pastor Dean Apel, Messiah Lutheran Church.

Public Input – none

Amendments to the Agenda – None

Minutes – Russ Hefner moved to approve the minutes of the June 3, 2013 regular council meeting and the June 24, 2013 special council meeting. Motion seconded by Kelley Menke and passed.

Mayor's Report – Special thanks to city staff and crews for the quick cleanup from the recent storm. Limb pickup will continue through the week.

July meetings – David Higbee moved to hold the 2014 Budget work session on July 15th at 5:30 p.m. Motion seconded by Betty Nelson and passed.

August council meeting – Russ Hefner moved to hold the August council meeting on August 12th to accommodate the 2014 Budget Hearing. Motion seconded by David Higbee and passed.

Appointments - none

Administration & Finance – SUNDSTROM CONFERENCE & EVENT CENTER MANAGER – Becky Anderson moved to approve the manager position for the conference center. Motion seconded by Betty Nelson and passed. Betty Nelson moved to authorize staff to proceed in hiring a director. Motion seconded by Russ Hefner and passed.

SUNDSTROM ALLOWANCES FOR CHANGE ORDERS – Becky Anderson moved to approve the change request which reconciles actual costs with the original "opinion" of costs in the amount of \$22,751.00. Motion seconded by David Higbee and passed unanimously by roll call vote.

SUNDSTROM FURNITURE, FIXTURES & EQUIPMENT (FFE) PROPOSAL – Staff is still gathering options for the proposal and will have more information soon. In the essence of time, it may require a special council meeting.

Utilities – STANDPIPE PAINTING PROPOSAL - David Higbee moved to approve \$19,886.00 for Cunningham, Inc. to paint the interior of the standpipe at the City's water well field. Motion seconded by W. R. Chestnut and passed unanimously by roll call vote.

Streets & Parks – LOADER TIRE BID - Betty Nelson moved to approve the purchase of 2 loader tires from Canton Service Center in the amount of \$1,900.00. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

DOWNTOWN INFRASTRUCTURE DESIGN & ENGINEERING SERVICES – Betty Nelson moved to approve the proposal from Kirk & Michael Engineers in the amount of \$74,350.00. Motion seconded by Kelley Menke and passed unanimously by roll call vote.

Public Safety – EMS BUILDING ARCHITECTURAL SERVICES PROPOSAL – Betty Nelson moved to approve the proposal from Clark Architecture & Design in the amount of \$3,500.00 plus expenses. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

Purchase Order – Betty Nelson moved to approve payment of Purchase Order Ordinance 4815. Motion seconded by W. R. Chestnut and passed unanimously by roll call vote.

Payroll – Betty Nelson moved to approve payment of Payroll Ordinances 4813 & 4814. Motion seconded by David Higbee and passed unanimously by roll call vote.

Other –

Adjournment – David Higbee moved to adjourn the meeting. Motion seconded by Emile Gallant and passed. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk