

LINDSBORG CITY COUNCIL

Special Meeting Minutes

May 30, 2012 - 6:30 p.m.

Members Present - Betty Nelson, Russ Hefner, W. R. Chestnut, Becky Anderson, Brad Howe, Rick Martin, Ken Branch & Judy Neuschafer

Absent - David Higbee

Others - Greg DuMars, Gary Shogren, Jerry Lovett-Sperling, Tim Berggren & Dan Carr

The meeting was called to order at 6:30 p.m. by Mayor Neuschafer.

1. Sundstrom Building - Value Engineering Proposal - The City Administrator and Community Development Director presented a synopsis of events to bring everyone current on the status of the building. They then reviewed and discussed the letter from WDM Architects (Scott Bixler) and the Value Engineering Proposal from Wiens & Company (Sid Wiens).

After discussion, Rick Martin moved to approve the proposal incorporating Options 1, 2, 4, 5, 6, 10 & 13 for a total price of 2.215 million dollars. Motion seconded by Betty Nelson and passed with the following roll call vote: Russ Hefner voting no and all others voting yes for a total of 6 yes votes and 1 no vote.

It was moved, seconded and passed that the meeting adjourn. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk