

LINDSBORG CITY COUNCIL

APRIL 2, 2012 - 6:30 P.M.

Minutes

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

Absent - None

Others - Greg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Carla Wilson, Larry Lindgren, Bill Gusenius, Sharon Bruce, Chris Venables & Dan Carr

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

Public Input - None

Amendments to the Agenda - None

Minutes - David Higbee moved to approve the minutes of the March 5, 2012 regular meeting and the March 27, 2012 special meeting. Motion seconded by Russ Hefner and passed.

Mayor's Report - Mayor Neuschafer read a proclamation for United States Coast Guard Band Day.

Appointments - Golf Course Advisory Board - 3 year term: Brian Bengtson and Nancy Lysell; 2 year term: Jim Copple & Bob Kissick; 1 year term: Joel Weide, Ted Kessinger & Ken Sjogren. Russ Hefner moved to approve the appointments. Motion seconded by W R Chestnut and passed.

CVB Board - Sharon Bruce. Becky Anderson moved to approve the appointment. Motion seconded by David Higbee and passed

Fire Department - Chris Venables. Russ Hefner moved to approve the appointment. Motion seconded by Rick Martin and passed

April Meetings - April 10th at City Hall for the presentation on the riverfront development at 6:30 p.m. Also the Legislative Coffee at 11:00 on Saturday and the Easter Egg Hunt at noon in Swensson Park.

Planning & Zoning -

Administration & Finance - BILLBOARD RENEWAL - ----- Brad Howe moved to approve \$3,780.00 for Luminous Neon for design, rewrap and 36 month contract for the billboard at mile marker 87.35 along Interstate I-135. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

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INSURANCE RENEWAL - Brad Howe moved to approve \$60,080 for city insurance coverage through EMC Insurance at Fee Insurance Agency. Motion seconded by W R Chestnut and passed unanimously by roll call vote.

COMMUNITY SURVEY - The committee wanted to bring this item to full council to again discuss the need and timing of getting a community survey. Also noted was the fact that the quote from a more local source resulted in a near doubling of the price of the survey. No action taken.

JO SUNDSTROM CONFERENCE CENTER BIDS - Ken Branch moved to refuse all bids and authorize staff to negotiate with contractors to find options to bring down the cost of the project. Motion seconded by Betty Nelson and passed

Utilities - NLC SERVICE LINE WARRANTY PROGRAM - Betty Nelson moved to approve the program for voluntary use by Lindsborg citizens. Motion seconded by Russ Hefner and passed.

KMEA DIRECTOR #2 and ALTERNATE DIRECTOR - Betty Nelson moved to appoint Councilman Brad Howe as Director #2 and Jody Sare as the Alternate Director. Motion seconded by Rick Martin and passed.

INTEGRATED RESOURCE PLAN - Betty Nelson moved to approve the Integrated Resource Plan. Motion seconded by Rick Martin and passed.

Streets & Parks - LIFEGUARD CHAIR - Rick Martin moved to approve \$1,179.95 to purchase a Tailwind lifeguard chair from SwimOutlet. Motion seconded by David Higbee and passed unanimously by roll call vote.

Public Safety - no items

Purchase Order - Betty Nelson moved to approve payment of Purchase Order Ordinance 4745. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Payroll - Betty Nelson moved to approve payment of Payroll Ordinances 4743 & 4744. Motion seconded by Rick Martin and passed unanimously by roll call vote.

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Other - CMB LICENSE RENEWAL - Brad Howe moved to approve the renewal of CMB license for Brick House Grill. Motion seconded by Rick Martin and passed.

Adjournment - David Higbee moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Jerry Lovett-Sperling. MMC

City Clerk