

LINDSBORG CITY COUNCIL

Special Meeting Minutes

03/27/2012 - 7:00 a.m.

Members Present - Rick Martin, Brad Howe, Becky Anderson, David Higbee, Ken Branch, Betty Nelson, WR Chestnut & Judy Neuschafer

Absent - Russ Hefner

Others Present - Greg DuMars, Jerry Lovett-Sperling, Bill Gusenius, Dan Carr, Ruzanna Boyakhchyan & Tim Berggren

The meeting was called to order at 7:00 a.m. by Mayor Neuschafer.

1 - WORKERS COMPENSATION INSURANCE QUOTES - Betty Nelson moved to approve the quote from the Kansas Municipal Insurance Trust in the prorated amount of \$26,107. Motion seconded by Rick Martin and passed unanimously by roll call vote.

2 - RESOLUTION 02-12 - KANSAS MUNICIPAL INSURANCE TRUST - Betty Nelson moved to adopt Resolution 02-12 which allows the city of Lindsborg to join the Kansas Municipal Insurance Trust. Motion seconded by David Higbee and passed unanimously by roll call vote.

3 - EXECUTIVE SESSION - Rick Martin moved to go to an executive session for 10 minutes to discuss attorney/client issues and to include the city administrator and city attorney. Motion seconded by Brad Howe and passed. Executive session began at 7:05 and ended at 7:15 with no action required.

Betty Nelson moved to adjourn the meeting. Motion seconded by Rick Martin and passed. Meeting adjourned at 7:17 a.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk