

LINDSBORG CITY COUNCIL

MARCH 5, 2012 - 6:30 P.M.

Minutes

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

Absent - Russ Hefner, David Higbee,

Others - Greg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Carla Wilson, Larry Lindgren, Bill Gusenius, Pastor James Harrison & Dan Carr

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

Public Input - None

Amendments to the Agenda - None

Minutes - Brad Howe moved to approve the minutes of the February 6, 2012 regular council meeting. Motion seconded by Rick Martin and passed.

Mayor's Report - Congratulations to the Tree Board for receiving the 27th consecutive Tree City USA designation. Mayor Neuschafer reminded citizens of the need for Spring clean-up.

Proclamation - Mayor Neuschafer read a proclamation for Flood Awareness Week, March 12 - 16, 2012

March meetings - Remember the Council Coffee on March 15th and the Mayor's Prayer Breakfast on March 29th.

Planning & Zoning - No report

Administration & Finance - CVB POSTCARD MARKETING CAMPAIGN - Brad Howe moved to approve \$3,380 payable to Express Copy for the postcard marketing campaign. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

CVB BILLBOARD - Brad Howe moved to approve \$1,191 for Billboard N#003873 rewrap and enlargement. Motion seconded by Rick Martin and passed unanimously by roll call vote.

TABLET BIDS - Brad Howe moved to approve \$2,690 to purchase 5 I-pads with covers from APPLE, Inc. for use by the directors of Public Safety, Public Works, CVB, Finance and the Executive Assistant. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

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RESOLUTION 01-12 - JO SUNDSTROM PUBLIC BUILDING DECLARATION - Brad Howe moved to adopt Resolution 01-12. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Utilities - MANHOLE REHABILITATION - Betty Nelson moved to approve \$9,416 to Mayer Specialty Services, LLC for rehabilitation of 10 manholes. Motion seconded by Brad Howe and passed unanimously by roll call vote.

METER READING TRUCK - Betty Nelson moved to approve \$13,962 to Midway Motors for the purchase of a 2012 Ford F-150 meter reading truck. Motion seconded by Brad Howe and passed unanimously by roll call vote.

WATERLINE PROJECT MATERIALS BID - Betty Nelson moved to approve \$15,644.95 to Water Products for the purchase of materials for the waterline upgrade. Motion seconded by Rick Martin and passed unanimously by roll call vote.

ECO@HOME PUBLICATION - Betty Nelson moved to approve \$3,747 to APPA for eco@home direct mail and daily Facebook content. Motion seconded by Brad Howe and passed unanimously by roll call vote.

"coolSavings" AIR CONDITIONER REBATE PROGRAM - Betty Nelson moved to approve the "CoolSavings" Air conditioner Rebate Program and to appropriate \$30,000 to fund the program. Motion seconded by Brad Howe and passed unanimously by roll call vote.

INTEGRATED RESOURCE PLAN - Council was given data regarding the Integrated Resource Plan for information only.

Streets & Parks - ORDINANCE 4742 - GOLF COURSE ADVISORY BOARD - Becky Anderson moved to adopt Ordinance 4741 establishing a Golf Course Advisory Board. Motion seconded by Brad Howe and passed unanimously by roll call vote.

SWIMMING POOL PAINT BIDS - Becky Anderson moved to approve \$29,440 for Hartwood Painting to paint and prepare the pool for the season. Motion seconded by Rick Martin and passed unanimously by roll call vote.

HERITAGE FUND - Becky Anderson moved to approve \$10,000 for the Heritage Fund through the Smoky Valley community Foundation. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Public Safety - no action

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Purchase Order - ORDINANCE 4742 - Betty Nelson moved to approve payment of Purchase order Ordinance 4742. Motion seconded by Ken Branch and passed unanimously by roll call vote.

Payroll - ORDINANCES 4739 & 4740 - Betty Nelson moved to approve payment of Payroll Ordinances 4739 & 4740. Motion seconded by Ken Branch and passed unanimously by roll call vote.

Adjournment - Ken Branch moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk