

LINDSBORG CITY COUNCIL

March 1, 2010 - 6:30 p.m.

Minutes

Members Present - Brad Howe, Becky Anderson, David Higbee, Lloyd Rohr, Russ Hefner, Betty Nelson, Ken Branch and Judy Neuschafer

Members Absent - Rick Martin

Others - Greg DuMars, Jerry Lovett-Sperling, Tim Dunn, Tim Berggren, Larry Lindgren, Carla Wilson, Thad Morrical, Dan Carr, James Harrison, Jack & Marliss Detmers & Susan Achenbach

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 Agenda - The substation quote will be added to Utilities.

Minutes - Brad Howe moved to approve the minutes of February 1, 2010 regular council meeting and the February 11, 2010 special meeting. Motion second by David Higbee and passed.

Mayor's Report - Mayor Neuschafer noted that she will be attending the Governor's District Artist Award in Topeka on March 11. She also noted that the Mayor's Prayer Breakfast is March 25th at 6:45 a.m. at the Methodist Church. Since that day conflicts with the council committee meetings, Streets & Parks and Public Safety Committees will meet on Wednesday, March 24th at the regular time. Additionally there will be a Special Council meeting held on Wednesday, March 10th at 7:00 a.m.

Planning & Zoning - No report

Administration & Finance - SVCF HERITAGE FUND DONATION - Brad Howe moved to approve \$10,000 contribution to the Heritage Fund. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

JO SUNDSTROM FEASIBILITY STUDY - Brad Howe moved to accept the feasibility study on the JO Sundstrom building as prepared by Jim Heinicke. Motion seconded by Russ Hefner and passed with 6 yes votes and Lloyd Rohr voting no..

Utilities - WATERLINE UPGRADE MATERIALS QUOTE - Betty Nelson moved to approve the materials purchase in the amount of \$9,189.45 from Water Products, Inc. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

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SKID STEER LOADER QUOTE - Betty Nelson moved to approve the bid from Bobcat of Salina in the amount of \$17,896.00. Motion seconded by Lloyd Rohr and passed unanimously by roll call vote.

SUBSTATION QUOTE - Betty Nelson moved to approve \$16,200.00 for Mid-States Energy to complete the conversion of the substation from 4.6kV to 12.47 kV. Motion seconded by Russ Hefner and passed unanimously by toll call vote.

Streets & Parks - GOLF COURSE MARKETING PROGRAM - Becky Anderson moved to accept the marketing package as provided by Active Golf. Motion seconded by David Higbee and passed.

Public Safety - FIRE PAGER BIDS - Becky Anderson moved to approve the purchase of 8 fire pagers from TBS Electronic in the amount of \$3,035.00. Motion seconded by Brad Howe and passed unanimously by roll call vote.

SAFETY CENTER ROOF QUOTES - Betty Nelson moved to approve the bid from Alan Weis Construction in the amount of \$8,258.69 for repair of the roof and guttering work over the police department. Motion seconded by Brad Howe and passed by roll call vote with Brad Howe and Becky Anderson voting no and all others voting yes.

Purchase Order - Betty Nelson moved to approve payment of Purchase Order Ordinance 4639. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Payroll - Russ Hefner moved to approve payment of Payroll Ordinances 4637 & 4638. Motion seconded by Lloyd Rohr and passed unanimously by roll call vote.

Other - Council received a packet of information from Erik Peterson regarding the Vala Hala properties.

Adjournment - Betty Nelson moved, seconded by Lloyd Rohr, to adjourn. Motion passed with adjournment at 7:29 p.m.

Respectfully submitted,

Jerry Lovett Sperling, MMC

City Clerk