

LINDSBORG CITY COUNCIL

Special Meeting Minutes

February 11, 2010

5:10 p.m.

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

Absent - Russ Hefner

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

The meeting was called to order at 5:13 p.m.

1. BROADBAND GRANT PROPOSAL - Betty Nelson moved to approve up to \$15,000 for a contract with Sega to prepare the grant application. Motion seconded by Rick Martin and passed unanimously by roll call vote.

David Higbee left the meeting.

2. WWTP CHANGE ORDER #1 - Betty Nelson moved to approve the change order in the amount of \$280,415.00 which provides for the reclamation water line from the WWTP to the golf course. Motion seconded by Brad Howe and passed unanimously by roll call vote.

3. CITY HALL CORNICE REPAIR BIDS - Becky Anderson moved to approve the bid from Renaissance Roofing in the amount of \$32,500.00. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Betty Nelson moved to adjourn the meeting. Seconded by Rick Martin and passed. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk