

LINDSBORG CITY COUNCIL

Minutes - January 4, 2010

6:30 p.m.

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

Absent - Russ Hefner

Others -reg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Larry Lindgren, Thad Morrical, Carla Wilson, Dan Carr, John Gable and Susan Achenbach

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 - John Gable was present to ask council to consider Sunday liquor sales. Mayor Neuschafer stated she would send the request to the proper committee for consideration.

Amendments to Agenda - none

Minutes - Lloyd Rohr moved to approve the minutes of the December 7, 2009 regular council meeting and the December 30, 2009 special meeting. Motion seconded by Becky Anderson and passed.

Mayor's Report - Mayor Neuschafer wished everyone a happy New Year and expressed thanks that the storm during the Christmas holiday was not as bad as predicted.

January Meetings - Special note was made of the Community Partners meeting on Wednesday, January 13 at 5:30 p.m. in Lindquist Hall at Bethany college.

Appointments - none

Planning & Zoning - no report

Administration & Finance - SOCIAL MEDIA POLICY - Brad Howe moved to adopt the Social Media Policy as presented. Motion seconded by Betty Nelson and passed.

Utilities - KMU SAFETY PROGRAM - Lloyd Rohr moved to approve funds not to exceed \$8,000 to join the KMU Safety Program. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Streets & Parks - GOLF COURSE FEES - Becky Anderson moved to approve the planned 4-year increases in fees for the golf course as presented. Motion seconded by David Higbee and passed.

SWIMMING POOL FEES - Becky Anderson moved to approve the increase in swimming pool fees as presented. Motion seconded by David Higbee and passed.

Public Safety - POLICE CAR BIDS - Rick Martin moved to approve \$18,376.00 to purchase a police cruiser from Midway Motors. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Purchase Order Ordinance No. 4633 - Betty Nelson moved to approve payment of Purchase Order Ordinance 4633. Motion seconded by Ken Branch and passed unanimously by roll call vote.

Adjournment - Lloyd Rohr moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk