

LINDSBORG CITY COUNCIL

Special Meeting minutes

Nov. 20, 2009 - 7:00 a.m.

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

Absent - Ken Branch & Russ Hefner

Others - Greg DuMars, Jerry Lovett-Sperling, Tim Berggren & Dan Carr

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

1. ENGINEERING SERVICES CONTRACT - AMENDMENT #3 - Betty Nelson moved to approve the amendment to include wording for the EPA & KDHE. Motion seconded by Becky Anderson and passed.

2. ORDINANCE 4625 - KDHE LOAN AMENDMENT - Becky Anderson moved to adopt Ordinance 4625 for the KDHE Loan for the wastewater treatment plant upgrade. Motion seconded by Rick Martin and passed.

3. HOLIDAY BONUS - Betty Nelson moved to approve a holiday bonus to all regular full time city employees in the amount of \$100 each. Motion seconded by Brad Howe and passed.

4. EXECUTIVE SESSION - Betty Nelson moved to enter executive session to discuss a non-elected personnel matter to include the city administrator for 10 minutes. Motion seconded by Lloyd Rohr and passed. Executive session began at 7:09 and ended at 7:19 a.m. No action.

Lloyd Rohr moved to adjourn the meeting. Second by Brad Howe and passed.

Meeting adjourned at 7:20 a.m.

Respectfully submitted,

Jerry Lovett- Sperling

City Clerk