

LINDSBORG CITY COUNCIL

October 6, 2008 – 6:30 p.m.

Minutes

Present – Brad Howe, Becky Anderson, Wes Fisk, Lloyd Rohr, Russ Hefner, Betty Nelson, Ken Branch & Judy Neuschafer

Absent – Rick Martin

Others – Greg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Larry Lindgren, Chris Bauman, Thad Morrical, Jack Detmers, Norman Dauer, Dan Carr, Steve Johnson, Larry Douglas, David O'Dell & Charlie Stout

The meeting was called to order and the Pledge of Allegiance was said. Pastor Steve Johnson gave the invocation.

Public Input – None

Amendments to the Agenda – Add the deed for N. Kansas property to Administration & Finance.

Minutes – Lloyd Rohr moved to approve the minutes of the September 8, 2008 regular council meeting. Motion seconded by Becky Anderson and passed.

Mayor's Report – Mayor Neuschafer read a proclamation naming October 10th as Brakes on Fatalities Day. She also reviewed the meeting schedule for October.

Planning & Zoning – ORDINANCE 4568 – Brad Howe moved to adopt Ordinance 4568, rezoning the property known as 317 S. First to I-2, Heavy Industrial District. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Administration & Finance – 2007 AUDIT – Brad Howe moved to accept the audit for 2007. Motion seconded by Russ Hefner and passed.

CONDEMNATION ENFORCEMENT BID – 525 S. FIRST #2 – Brad Howe moved to approve \$2,275.00 for Anderson Body Shop to abate the violation at 525 S. First #2. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

DEED TO BETHANY COLLEGE – Brad Howe moved to authorize Mayor Judy Neuschafer to execute the deed for the portion of Kansas Street that was vacated to Bethany College. Motion seconded by Betty Nelson and passed.

Utilities – RESOLUTION 10-08 – KANSAS MUTUAL AID PROGRAM – Lloyd Rohr moved to adopt Resolution 10-08 which includes all municipal utilities in our mutual aid program. Motion seconded by Betty Nelson and passed.

KANSAS MUTUAL AID PROGRAM AGREEMENT – Lloyd Rohr moved to approve the agreement for the KSMAP. Motion seconded by Brad Howe and passed.

EXECUTIVE SESSION – Lloyd Rohr moved to enter executive session with the city attorney and city administrator for attorney/client privilege for 10 minutes. Motion seconded by Brad Howe and passed. Session began at 6:48 p.m. and ended at 6:58 p.m. No action taken.

Streets & Parks – SIDEWALK WAIVER REQUEST – 402 N. KANSAS – Becky Anderson moved to deny the sidewalk waiver request. Motion seconded by Brad Howe and passed.

SKATE PARK DESIGN & BID – Becky Anderson moved to table the item until further information can be obtained. Motion seconded by Wes Fisk and passed.

Public Safety – SNOW REMOVAL POLICY – Wes Fisk moved to approve the enforcement plan for snow removal. Motion seconded by Becky Anderson and passed by a tally of 4 yes to 3 no votes.

FIRE VEHICLE DONATION - Becky Anderson moved to approve the donation of the old Fire Rescue Vehicle to the Kansas Highway Patrol. Motion seconded by Wes Fisk and passed unanimously by roll call vote.

Purchase Order – Betty Nelson moved to approve payment of Purchase Order 4567. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

Payroll – Lloyd Rohr moved to approve payment of Payroll Ordinances 4569 & 4570. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Adjournment – Ken Branch moved to adjourn the meeting. Motion seconded by Lloyd Rohr and passed. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk