

LINDSBORG CITY COUNCIL

Minutes

May 5, 2008 – 6:30 p.m.

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

Absent – Wes Fisk & Rick Martin

Others – Greg DuMars, Gary Shogren, Jerry Lovett-Sperling, Larry Lindgren, Dan Carr, Tim Dunn, Tim Berggren, Thad Morrical, Jack & Marliss Detmers, Harlan Shogren, Charles Stout, Priscilla Johnson & Richard Kurtz

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was said.

Public Input – Betty Nelson commented on the great job done by Chris Bauman, CVB Director, promoting Lindsborg at the Kansas Sampler Fair in Concordia.

Amendments to the Agenda – none

Minutes – Russ Hefner moved to approve the minutes of the April 7, 2008 regular council meeting. Motion seconded by Lloyd Rohr and passed.

Mayor's Report – Mayor Neuschafer noted that she had attended some of the events surrounding the inauguration of President Leonard at Bethany College, attended a tree planting in honor of Arbor Day and attended an awards ceremony of the Kansas Association of Public Works for the Välkommen Trail. She thanked citizens for their efforts as "Spring Cleaning" of their properties. She also thanked everyone (citizens, council & staff) for their support and encouragement during her first year as Mayor of Lindsborg.

Mayor Neuschafer reminded council of the special meeting on Monday, May 12 at 7:00 a.m.

Mayor Neuschafer submitted the following for appointment: Gill Lobdel to EMS. Motion to approve by Betty Nelson. Second by Ken Branch and passed.

For City Officials: City Administrator, Greg DuMars; City Clerk, Jerry Lovett Sperling; Director of Public Safety/Police Chief, Tim Berggren; Public Works Director, Tim Dunn; Parks & Recreation Director, Thad Morrill; Fire Chief, Willard Keding; City Attorney, William Gusenius; Municipal Judge, Gary Price; City Treasurer, Ruth Flohr. Motion to approve by Brad Howe. Second by Lloyd Rohr and passed.

Fir Citizen Committees: Cemetery Board – Roy Lister; Library Board – Wesley Detmers & Maggie Hartter; CVB Board – Mary Swenson & Pamela Stalcup; Public Safety Advisory – Delwin Koons, Sarah Toll

& Tim Berggren; Sister City – Mary Anne Almquist & Abner Vickrey; Board of Zoning Appeals – Jay Jensen &

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Terry Nation; Design Review – Linda Branch & Toni Thompson; Planning & Zoning – Jeff Kurtz, Toni Thompson & Krishan Bhatnagar; Lindsborg Housing Authority Board – Judy Rooth; Parks & Recreation – Terry Nation & Melissa Freeman. Motion to approve by Lloyd Rohr and seconded by Betty Nelson; passed.

Planning & Zoning – ORDINANCE 4544 – 701 N. First – Betty Nelson moved to adopt Ordinance 4544, which rezones 701 N. First to “R-1”, Single Family Residential. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Administration & Finance – SUNDSTROM BUILDING COMMUNITY FORUM – Brad Howe moved to approve \$1,257.05 for a representative of R. E. Alexander & Associates to facilitate the public forum on the Sundstrom Building. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

LAND PLANNING SERVICES PROPOSAL – Brad Howe moved to approve funds not to exceed \$3,000 for a contract with Riggs & Associates to provide planning & design for the newly purchased Northeast Addition. Motion seconded by Lloyd Rohr and passed unanimously by roll call vote.

HISTORICAL CONSULTANT SERVICES AGREEMENT – Brad Howe moved to approve \$4,000 to employ the services of a historical consultant to apply to have City Hall placed on the National Historic Register. Motion seconded by Ken Branch and passed unanimously by roll call vote.

Utilities – UTILITY EFFICIENCY PUBLIC EDUCATION CAMPAIGN – Lloyd Rohr moved to approve our portion of mailing expenses not to exceed \$5,000 for the annual total. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Streets & Parks – SENIOR CENTER POOL TABLE/LEAGUE – Becky Anderson moved to approve \$2,000 to help purchase a pool table for the Sr. Center. Motion seconded by Ken Branch. Discussion followed concerning whether the Board of Directors for the Sr. Center had approved the plan for the table along with implementing a program to involve youth with seniors in a pool league. Motion failed. Betty Nelson moved to return the plan to committee for further investigation. Motion seconded by Russ Hefner and passed.

ORDINANCE 4545 – RIGHT-OF-WAY VACATION – Becky Anderson moved to adopt Ordinance 4545 regarding vacating the right-of-way on Kansas Street between Swensson and Olsson Streets. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Public Safety – No items

Purchase Order – Brad Howe moved to approve payment of Purchase Order Ordinance 4546. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Payroll – Lloyd Rohr moved to approve payment of Payroll Ordinances 4542 & 4543. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Other –

Adjournment – Lloyd Rohr moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 7:22 p.m.

Respectfully submitted.

Jerry Lovett-Sperling, MMC

City Clerk