

LINDSBORG CITY COUNCIL

Minutes – December 3, 2007

6:30 p.m.

Members Present – Brad Howe, Mark Van Camp, Becky Anderson, Russ Hefner, Berry Nelson, Ken Branch, Lloyd Rohr, Rick Martin & Judy Neuschafer

Others – Greg DuMars, Jerry Lovett-Sperling, Tim Dunn, Tim Berggren, Thad Morrical, Chris Bauman, Dan Carr, Dennis Chrenek, Kendra Lemman, Gary Martin, Priscilla Johnson, Jesse Hernandez, Jerrica Stonehouse & Bill Gusenius

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was said. Invocation was given by Pastor Gary Martin.

Public Input – none

Amendments to Agenda – none

Minutes – Betty Nelson moved to approve the minutes of the November 5, 2007 regular council meeting. Motion seconded by Lloyd Rohr and passed.

Mayor's Report – Mayor Neuschafer remarked on many of the holiday activities that are happening in the city. She noted that she had received the letter of resignation from Mark Van Camp, Council Member representing Ward 1, and thanked him for his service. Mayor Neuschafer presented Darren Ebling for appointment to the Lindsborg Fire Department. Betty Nelson moved to approve the appointment. Motion seconded by Mark Van Camp and passed. The date set for the year-end council meeting is Friday, December 28th at 7:00 a.m.

Planning & Zoning – ORDINANCE 4521 – Lloyd Rohr moved to adopt Ordinance 4521 which clarifies the boundaries of the property annexed for the northern most section of the trail. Motion seconded by Russ Hefner and passed.

Administration & Finance – ARTWORK REQUEST – Brad Howe moved to authorize the City Administrator to negotiate a lease agreement for an oil painting that is owned by the City. Motion seconded by Lloyd Rohr and passed.

COUNCIL LAPTOPS – Brad Howe moved to approve the purchase of 9 laptop computers for the use by the governing body from CDW-g at a cost of \$8,019.11. Motion seconded by Lloyd Rohr and passed unanimously by roll call vote.

ARCHITECTURAL SERVICES PROPOSAL – Brad Howe moved to approve the proposal from C F Abercrombie for Architectural Services for the renovation of City Hall. Motion seconded by Lloyd Rohr. After discussion and a question regarding an appendix to the proposal it was moved by Betty Nelson and seconded by Rick Martin to table the item until the year-end meeting on December 28. Motion passed with 7 yes and 1 no vote.

City council – December 3, 2007 – page 2

EMPLOYEE H9OLIDAY BONUS – Brad Howe moved to approve \$2800 for a holiday bonus of \$100 for each regular employee of the city. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

SUNDSTROM BUILDING PROJECT PROPOSAL – Brad Howe moved to approve the proposal for the Sundstrom building as described in the proposal. Motion seconded by Betty Nelson and passed.

Utilities – none

Streets & Parks – ENGINEERING PROPOSAL FOR THE HARRISON/COLE PROJECT – Becky Anderson moved to approve \$91,122.69 for the repair of the northbound lane of Harrison/Cole. This is funded 80% by a grant from KDOT. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Public Safety – EMS RAINCOATS & GLOVES – Rick martin moved to approve funds not to exceed \$1,200 for the purchase of 15 raincoats from Chief Supply (\$824.85) and gloves from Aramark (149.85) plus shipping costs. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

EMS STOKES BASKET/TACKLE KIT – Rick Martin moved to approve funds not to exceed \$1,500 for the purchase of a Stokes basket and rope tackle from Emergency Medical Supplies. Motion seconded by Ken Branch and passed unanimously by roll call vote.

EMS LOCKERS – Rick Martin moved to approve \$1,212 for the purchase of storage lockers for EMS from Locker Solutions. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

RESOLUTION 21-07 – Rick Martin moved to adopt Resolution 21-07 which sets the hearing date on a housing code violation. Motion seconded by Lloyd Rohr and passed.

Purchase Order – Lloyd Rohr moved to approve payment of P.O. Ordinance 4522. Motion seconded by Brad Howe and passed unanimously by roll call vote.

Payroll – Betty Nelson moved to approve payment of Payroll Ordinances 4519 & 4520.

Motion seconded by Brad Howe and passed unanimously by roll call vote.

City Council – December 3, 2007 – page 3

Other – Greg DuMars thanked Jerry Sperling for her work on the Christmas dinner. Jerry Sperling thanked council, on behalf of the employees, for the holiday bonus. Becky Anderson asked those members of the Personnel Policy Committee to remain after the meeting to schedule a date for a meeting.

Adjournment – Betty Nelson moved to adjourn the meeting. Motion seconded by Lloyd Rohr and passed. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk