

LINDSBORG CITY COUNCIL

Special Meeting Minutes

April 17, 2007

5:30 p.m.

Members Present – Lloyd Rohr, Ken Branch, Russ Hefner, Becky Anderson, Rick Martin, Betty Nelson, Brad Howe and John Magnuson

Absent – Bill Taylor

Others – Judy Neuschafer, Mark Van Camp, Dan Carr, Annette Duncan, Greg DuMars, Jerry Lovett-Sperling, David Barber

The meeting was called to order at 5:30 p.m.

The City Administrator informed council that this series of items deals with the United States Department of Agriculture Rural Development Application to improve East Union Street. He introduced David Barber, Area Specialist with the USDA, who then reviewed each document on the list as follows.

- 1 The application for Federal Assistance
- 2 Anti-Lobbying Certification
- 3 Certification regarding debarment, suspension & other responsibility matters
- 4 Equal Opportunity Agreement
- 5 Assurance Agreement
- 6 Operating Budget
- 7 Request for Obligation of Funds
- 8 Certification of Approval
- 9 Letter of Intent
- 10 Certification – Federal Collection Policies

Mr. Barber stated that these forms are normally adopted by resolution. Mayor Magnuson stated that these items could be adopted individually or in mass. Becky Anderson moved to adopt all 10 items by

Resolution 04-07 for the application with rural development. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Executive Session – Russ Hefner moved to go to Executive Session with council, mayor and city administrator for 10 minutes to discuss real estate purchase. Motion seconded by Lloyd Rohr and passed. Executive session began at 6:04 p.m. and ended at 6:14 p.m. Betty Nelson moved to return to executive session for 10 more minutes. Motion seconded by Rick Martin and passed. Executive session began at 6:16 p.m. and ended at 6:25 p.m. Betty Nelson moved to return to executive session for 13 minutes. Motion seconded by Russ Hefner and passed. Executive session began at 6:27 and ended at 6:40 p.m. Russ Hefner moved to return to executive session for 10 minutes. Motion seconded by Rick Martin and passed. Executive session began at 6:41 p.m. and ended at 6:51 p.m.

Adjournment - Betty Nelson moved to adjourn the meeting. Motion seconded by Rick Martin and passed. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, CMC

City Clerk