

LINDSBORG CITY COUNCIL

Year End Meeting – December 28, 2006

7:00 a.m.

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

Absent – Bill Taylor

Others – Greg DuMars, Jerry Lovett-Sperling, , Tim dunn, Tim Berggren, Larry Lindgren, Dan Carr, Helen Weaver

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

1. LOCAL SALES TAX TRANSFER – Lloyd Rohr moved to transfer \$123,178.59 in sales tax that has been collected for 2006 as follows: \$10,318.25 towards the City Council broadcasting equipment;

\$2,052.50 towards the city share of the Jaws of Life; and \$2,287.00 for the Tool Cat auger and tree planting bit attachments. The remaining \$108,520.84 applied against the Valkommen Trail 2006 net cost to the City of \$243,937.23. Motion seconded by Russell Hefner and passed unanimously by roll call vote.

2. CEEREAL MALT BEVERAGE APPLICATIONS – Betty Nelson moved to approve the CMB applications from Kaps, Casey’s and Pizza Hut. Motion seconded by Rick Martin and passed.

3. COST OF LIVING ALLOWANCE – Lloyd Rohr moved to approve a 1.3% increase in wages for all regular city employees. Motion seconded by Brad Howe and passed unanimously by roll call vote.

4. CITY ADMINISTRATOR EMPLOYMENT CONTRACT – Becky Anderson moved to approve the employment contract for Greg DuMars, City Administrator. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

5. AUDIT CONTRACT WITH LARRY DOUGLAS – Lloyd Rohr moved to approve the contract with Larry Douglas in the amount of \$7,970.00 for the audit of statutory basis financial statements and requirements of the Single Audit Act. Motion seconded by Brad Howe and passed unanimously by roll call vote. Additionally, Brad Howe moved to approve the contract with Larry Douglas in the amount of \$2,560 to audit the Enterprise Funds. Motion seconded by Lloyd Rohr and passed unanimously by roll call vote.

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6. PAYROLL – Betty Nelson moved to approve payment of Payroll Ordinances 4471 & 4472. Motion seconded by Brad Howe and passed unanimously by roll call vote.

7. PURCHASE ORDER – Lloyd Rohr moved to approve payment of Purchase Order Ordinance 4473. Motion seconded by Russell Hefner and passed unanimously by roll call vote.

Adjournment – Russell Hefner moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 7:25 a.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk