

CITY OF LINDSBORG

Minutes

January 3, 2005

7:00 p.m.

Members Present – Gary Shogren, Rick Martin, David Spellman, Ken Sjogren, Becky Anderson, Betty Nelson, Bill Taylor & Ron Rolander

Members Absent – Lloyd Rohr

Others Present – Greg DuMars, Jerry Lovett-Sperling, Dee Chandler, Thad Morrical, Tim Dunn, Tim Berggren, Bill Gusenius, Helen Weaver, John Marshall, Chris Lindholm, Jack & Marliss Detmers

The meeting was called to order at 7:00 p.m. and the Pledge of Allegiance was said.

Public Input – None

Minutes – Gary Shogren moved to approve the minutes of the December 6, 2004 regular council meeting and the December 30, 2004 special council meeting. Motion seconded by Ken Sjogren and passed.

Mayor's Report – Mayor Rolander reviewed the meetings for the month and recommended that if any council members wished to attend City Hall Day at the Capitol, to contact the City Clerk by January 24.

Planning & Zoning – no report

Administration & Finance – ECIVIS GRANT LOCATOR RENEWAL – Gary Shogren moved to approve \$2,706.00 to renew the grant locator subscription service with ECivis. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

Gary Shogren took a moment to encourage support for the victims of the tsunami in Asia as many of the victims were tourists from both the US and Sweden.

Utilities – WASTEWATER LINE CLEANING – Gary Shogren moved to approve \$7,011.16 for Utility Maintenance Contractors to clean another section of the sewer line. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

WASTEWATER SLUDGE WAGON AND TRACTOR BIDS – Betty Nelson moved to approve \$36,361.50 to purchase a Nuhn 3700 Sludge Wagon from Zeitlow Distributing Company. Motion seconded by Bill Taylor and passed unanimously by roll call vote. There was much discussion about the tractor and it was decided to send it back to committee for further study.

ELECTRIC LINE UPGRADE – Gary Shogren moved to approve \$204,000.00 for labor for Capital Electric to continue with the electrical upgrade for the city. Motion seconded by Bill Taylor and passed unanimously by roll call vote.

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KMEA LEASING BALLOTT – Gary Shogren moved to vote yes on the ballot for KMEA to set up a leasing program. Motion seconded by Betty Nelson and passed.

Streets & Parks – TOOLCAT BID – Becky Anderson moved to approve \$33,795.00 to purchase a 20003 Toolcat from White Star. This will come to us with a full warranty. Motion seconded by Gary Shogren and passed unanimously by roll call vote.

Public Safety – EMT CLASS – Bill Taylor moved to approve \$8,000.00 for an EMT class for 11 students. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

ABATEMENT RESOLUTION 01-05 – ALVORD – Bill Taylor moved to adopt Resolution 01-05 which address a code violation at 525 S. First #3. Motion seconded by Ken Sjogren and passed unanimously by roll call vote.

ABATEMENT RESOLUTION 02-05 – MELLAND – Bill Taylor moved to adopt Resolution 02-05 which addresses a code violation at the northwest corner of Kansas & Garfield Streets. Motion seconded by Rick Martin and passed.

Purchase Order Ordinance 4366 – Betty Nelson moved to approve payment of Purchase Order Ordinance 4366. Motion seconded by Bill Taylor and passed unanimously by roll call vote.

Adjournment – Bill Taylor moved to adjourn the meeting. Motion seconded by Gary Shogren and passed. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk