

LINDSBORG CITY COUNCIL

Yearend Meeting Minutes

December 28, 2005

7:00 a.m.

Members Present – Betty Nelson, Gary Shogren, Rick Martin, Brad Howe, Ken Branch, Becky Anderson & John Magnuson

Absent – Lloyd Rohr & Bill Taylor

Others – Greg DuMars, Jerry Lovett-Sperling, Tin Dunn, Larry Lindgren, Thad Morrical, Helen Weaver, Jay Scott Emler

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

SALES TAX TRANSFER – Gary Shogren moved to approve the transfer of \$23,283.17 to the Capital Improvement Fund. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

CEREAL MALT BEVERAGE LICENSE APPLICATIONS – Gary Shogren moved to approve the CMB applications from KAPS, Casey’s and Pizza Hut. Motion seconded by Rick Martin and passed unanimously by roll call vote.

COST OF LIVING ALLOWANCE – The Personnel Policy Committee has recommended that council approve a 3.2% COLA increase for all regular city employees effective January 1, 2006. Gary Shogren moved to approve the increase as recommended. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

EMPLOYMENT CONTRACT FOR CITY ADMINISTRATOR – Betty Nelson moved to approve the employment contract with the City Administrator that runs from January 1, 2006 to December 31, 2006 and deemed to renew for successive one year terms. Motion seconded by Brad Howe and passed unanimously by roll call vote.

KPERS BUYBACK FOR FORMER EMPLOYEE – The city has received a request from a former employee who wished to buy back his years of service when he served as judge/clerk for the Lindsborg Municipal Court. The amount of the buyback is \$2,445.45. The buyback must be submitted on a City check, so the former employee will reimburse the city for the funds. Gary moved to approve the request as presented. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

LEASE WITH MCPHERSON CONCRETE – The McPherson Concrete plant leased ground from the railroad and since the City now has possession of that property the lease must be with the city. This lease will provide annual rent from McPherson Concrete. Gary Shogren moved to approve the lease. Motion seconded by Ken Branch and passed unanimously by roll call vote.

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PURCHASE ORDER – Betty Nelson moved to approve Purchase Order Ordinance 4418. Motion seconded by Gary Shogren and passed unanimously by roll call vote.

PAYROLL – Betty Nelson moved to approve payment of Payroll Ordinance 4416 & 4417. Motion seconded by Rick Martin and passed unanimously by roll call vote.

ADJOURNMENT – Rick Martin moved to adjourn the meeting. Motion seconded by Gary Shogren and passed. Meeting adjourned at 7:32 a.m.

Respectfully submitted,

Jerry Lovett-Sperling, CMC

City Clerk