LINDSBORG CITY COUNCIL Lindsborg City Hall April 15, 2024–6:30 p.m. Meeting Minutes

COUNCILMEMBERS PRESENT: Mayor Clark Shultz, Corey Peterson, Rebecca Van Der Wege, Kirsten Bruce, Blaine Heble, Joshua Swanson, Tanner Corwin, John Presley, Andrew Smith

OTHERS PRESENT: Kristi Northcutt, Roxie Sjogren, Chris Lindholm, Milton Collins, Noah Flores, Lauren Doak, Chief Davis, Marcus Petty, Holly Lofton, David Hay, Scott Bontz (Lindsborg News Record), and Jason Gillig and Eric Duerksen (Hutton)

The meeting was called to order at 6:30 p.m. by Mayor Clark Shultz, followed by the pledge of allegiance.

PUBLIC INPUT:

Eric Duerksen from Hutton Construction shared a recap of the Lindsborg Safety Center renovation and presented a dala horse to Kristi Northcutt for City Hall and to Chief Davis for the Safety Center as a keepsake from the project.

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MAYOR'S REPORT:

Mayor Shultz announced that April 18 is Lineworker Appreciation Day, thanking Rod, Matt, Ethan, and Gavin from City staff; April 24 is Administrative Professionals Day, and he shared his thanks with Robin, Maci, Diane, and Julia from City staff. April is Fair Housing Month. April is also National Volunteer Month; the City has over 60 people serving on boards and commissions for the City, and there will be a recognition event for those volunteers on April 20 at the Sundstrom Conference Center.

Mayor Shultz read a proclamation naming April 26, 2024, as Arbor Day urging all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Mayor Shultz read a proclamation proclaiming May 2, 2024, as a Day of Prayer throughout the City of Lindsborg.

CONSENT AGENDA

Councilmember Kirsten Bruce moved to approve the minutes from the April 1, 2024, regular Council meeting, Payroll Ordinance 5479, and Purchase Order Ordinance 5480. Motion seconded by Councilmember Andrew Smith and passed 8-0 by roll call vote.

APPOINTMENTS:

Mayor Shultz appointed Katie Gilkey, Jerry Peterson, Karna Peterson, Tim Stewart, and Molly Johnson to the Convention and Visitor's Bureau (CVB) Advisory Board.

There was no objection from Council regarding the appointments.

COMMITTEE REPORTS:

There were no committee reports.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Technology Replacement Program

The 2024 CIP budget has scheduled an IT Network upgrade across all departments. This includes desktops, laptops, docking stations, and network switches. Following is the list of items requested for quote with minimum specifications:

(15) Desktop Computers

Minimum Specs: HP 13th Generation Intel i5 or better, 16GB Ram DDR4 or better, 512GB SSD or better, Win 11 Pro, 1-Year Warranty.

(7) 15" Laptop Computers

Minimum Specs: 15.6", HP Probook 450 G10 or better, 13th Generation Intel i5 Deca-core or better, 16GB Ram DDR4 or better, 512GB SSD, Win 11 Pro, 1 -Year warranty.

(1) 15" Laptop Computers

Minimum Specs: 15.6", HP ZBook Power G10 or better, 13th Gen i7 Tetradeca-core or better, 16GB Ram DDR4 or better, 512GB SSD, Win 11 Pro, 1-year warranty.

- (4) HP USB Docking Stations
- (1) 24" Multi Touch Screen Montior 1080p or better
- (7) StarTech USB 3 Multi-Media Memory Card Reader
- (7) TP-Link Blu-tooth Adapters
- (2) Buffalo 16x Blu-Ray Writers
- (1) Samsung 2TB Solid State Drive
- (11) Apple iPad Mini (6th Generation)
- (4) 24-Port Ubiquiti Unifi Switch Pros
- (1) 48-Port Ubiquiti Unifi Switch Pros
- (1) 8-Port Ubiquiti Unifi Poe Switch
- (1) Ubiquiti 10GBPS Direct Attach Cables
- (4) Ubiquiti 2-pk single mode duplex

Four bids were received: Reach Solutions, Dell, HP, and McPherson Business Solutions

Not all companies bid on every item needed; a spreadsheet was created to compare the bids and provided to Council.

Councilmember Andrew Smith moved to approve the proposal from Reach Solutions in the amount of \$37,201.00 for technology replacement. Seconded by Councilmember Tanner Corwin and passed 8-0 by roll call vote.

Seasonal Farmer's Market

Ordinance No. 5247 was adopted in August 2020 allowing seasonal farmers' markets to operate in City parks. As outlined in City Code:

Section 50-877:

A seasonal or farmers produce market may be permitted in any of the commercial or industrial zones provided such market conforms to all setback, sight distances and other applicable zoning and traffic regulations. Such markets shall be further subject to any city administrative regulations. Additionally, with specific permission renewed annually by City Council, such markets are allowed in City Parks if they conform to all setback, sight distances, and other applicable zoning and traffic regulations.

A group has requested the use of Swensson Park as a market setup beginning as soon as May 1, 2024. The anticipated operation of the market will be on Saturday mornings through October.

Councilmember John Presley moved to approve the request to conduct a weekly seasonal farmers' market in Swensson Park during the 2024 season. Seconded by Councilmember Kirsten Bruce and passed 8-0 by roll call vote.

City Administrator Kristi Northcutt shared her thanks to Hutton and the community for their support with the Safety Center renovation. There were over 100 community members that came and toured the new building during the open house.

ADJOURNMENT:

Councilmember Kirsten Bruce moved for adjournment, seconded by Councilmember Andrew Smith, and passed 8-0 by voice vote. The meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Roxie Bjogren

Roxie Sjogren, CMC City Clerk