LINDSBORG CITY COUNCIL Lindsborg City Hall May 20, 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, Andrew Smith

MEMBERS ABSENT: John Presley

OTHERS PRESENT: Kristi Northcutt, Chris Lindholm, Milton Collins, Noah Flores, Chief Davis, Marcus Petty, Holly Lofton, David Hay via zoom, Scott Bontz (Lindsborg News Record), Danielle Hollingshead (Adams Brown)

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

PUBLIC INPUT:

There was no public input.

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MAYOR'S REPORT: Mayor Shultz mentioned that the week prior had been National Police Week and thanked Chief Davis and all the city's police officers for their work. The week of May 19-25 is National EMS Appreciation Week, National Travel and Tourism Week, and Public Works Week. Mayor Shultz thanked all the city and AMR employees who work in these areas. Monday, May 27, is Memorial Day, and the mayor noted all who served and sacrificed for the nation.

CONSENT AGENDA

Councilmember Andrew Smith moved to approve the minutes from the May 6, 2024, regular Council meeting, Payroll Ordinance 5483, and Purchase Order Ordinance 5484. Motion seconded by Councilmember Kirsten Bruce and passed 7-0 by roll call vote.

APPOINTMENTS:

There were no appointments.

COMMITTEE REPORTS:

Community Development Director Milton Collins recapped the Community Cleanup Day that had been held on May 11, 2024. Approximately 30-40 cars came through filling two large 40-foot dumpsters. This is something that the City will consider doing again in the fall.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

2023 Financial Audit

Danielle Hollingshead, lead auditor with Adams Brown, attended the City Council meeting to present the City's 2023 audit and answer any questions. This financial report was designed to provide citizens, taxpayers, customers, investors, and creditors with a general overview of the City's finances and is designed to show the City's accountability for money it receives.

Councilmember Andrew Smith moved to accept the 2023 audit as presented. Seconded by Councilmember Rebecca Van Der Wege and passed 7-0 by voice vote.

Safety Center Technology Upgrades

As part of the renovation project for the Lindsborg Safety Center, several tasks had to be completed by the City's I/T consultants to ready the building for upgraded technology. These tasks included the removal of outdated wiring and I/T equipment, the temporary removal and subsequent reinstallation of video cameras post-construction, and the installation of new, modern IT cabling and equipment throughout the station.

Given that Reach Security serves as the contracted I/T consultant for the City, it was within the City's project scope, rather than Hutton's. While the cost was outside the amount budgeted for this line item, the total project cost was offset by funds awarded through grants received and is therefore still within the scope of the project.

REACH Security has submitted an invoice for the entirety of the I/T project, totaling \$11,488.56.

Councilmember Blaine Heble moved to approve the payment for technology upgrades for the Lindsborg Safety Center renovation project to Reach Security in the amount of \$11,488.56. Seconded by Councilmember Tanner Corwin and passed 7-0 by roll call vote.

ADJOURNMENT:

Councilmember Kirsten Bruce moved for adjournment, seconded by Councilmember Andrew Smith, and passed 7-0 by voice vote. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Roxie/Sjoguen

Roxie Sjogren, CMC City Clerk