

LINDSBORG CITY COUNCIL  
October 15, 2018 – 6:30 p.m.  
Meeting Minutes

**Members Present** – Ed Radatz, Rick Martin, David Higbee, Blaine Heble, Betty Nelson, Jodi Duncan, Corey Peterson, Mark Friesen & Becky Anderson

**Absent** – None

**Others Present** – Greg DuMars, Jerry Lovett-Sperling, Tim Berggren, Chris Lindholm, Beth Ferguson, Gary Shogren, Holly Lofton, Larry Lindgren, Dan Carr, Brian Bina, Roxie Sjogren, Maragaret Dorsch, Dave Carlson, Gene Bales, Marc Anderson, Scott and Susan Achenbach, John and Sharon Palmquist

The meeting was called to order at 6:30 p.m. by Mayor Becky Anderson and the Pledge of Allegiance was said.

**Public Input** –

Marc Anderson from Lindsborg Housing Authority would like to recognize October as Housing America Month. Villa Ro was built in 1969 in Lindsborg and currently houses 107 residents.

Gene Bales presented on behalf of the Progressive Christians of Lindsborg. They would like a resolution to ban the sale/use of single use plastic straws and bags.

**Amendments to the Agenda** – None

**Mayor's Report** – Last weekend, several staff and council members attended the League of Kansas Municipalities Conference in Topeka. She encouraged all Council members to attend a League event. October 29<sup>th</sup> will be a work session on the Strategic Plan. The Recreation and Wellness survey will be presented on October 30<sup>th</sup> at 6:30pm in Lindquist Hall. Lindsborg 7<sup>th</sup> graders will be taking part in "If I were Mayor..." sponsored by the League of Kansas Municipalities.

**Consent Agenda** – Rick Martin moved to approve the minutes of the October 1, 2018, regular council meeting and Payroll Ordinance 5137 and Purchase Order Ordinance 5138. Motion seconded by David Higbee and passed unanimously by roll call vote.

**Appointments** – none

**Planning & Zoning** – none

**Old Business** – none

**New Business** –

ORDINANCE NO. 5139 – REPEALING CHAPTER 32, DIVISION 2, SECTION 32-72 OF MUNICIPAL CODE - This ordinance deletes a Chapter 32, Division 2. **Controlled Substances**, Section 32-72 of the Lindsborg Municipal Code to eliminate a duplication of a Section 9.9.1. **Unlawful Possession of Marijuana and Tetrahydrocannabinols**. and Section 9.9.2. **Possession of Drug Paraphernalia and Simulated Controlled Substances**. of the Uniform Public Offense Code. David Higbee moved to adopt Ordinance 5139 repealing Chapter 32, Division 2. Controlled Substances, Section 32-72 of the Lindsborg Municipal Code. Motioned seconded by Ed Radatz. Passed unanimously by roll call vote.

#### DOG PARK RULES

Dog Park organizers have put together a set of rules and regulations for the facility that begins construction this month. They plan to print the list on a 36” x 48 sign and post it at the main entrance to the fenced park. Posted rules establish policy for the new park. Council is asked to review the list and provide comment on desired changes or additions. Betty Nelson moved to approve the proposed list of rules for the Lindsborg Dog Park and require the rules be posted at the facility. Motioned seconded by Corey Peterson and passed.

#### BILLBOARD RENEWAL

Our three-year contract with George Lay Signs, Inc. expires at the end of October. This billboard is located on northbound I-135 across the highway from the rest area 5 miles south of exit 72. A proposal for a new three-year contract at a cost per month of \$286.00 is attached. A planned rewrap, to be the same design as the recent Community Development billboard renewed south of Salina, will cost \$475. Betty Nelson moved to approve a three-year contract with George Lay Signs for a billboard located 5 miles south of exit 72 on Highway I-135 in the amount of \$286 per month, with a one-time rewrap charge of \$475. Motioned seconded by Blaine Heble. Passed unanimously by roll call vote.

#### BUCKEYE RENEWABLE ENERGY CREDITS

The City has a purchase power agreement with the Buckeye Wind Farm. Wind energy receives renewable energy credits (RECs) which may be marketed.

- Buckeye Wind RECs are created in the NAR Registry each month and assigned a unique identification number
- The two main options for RECs are
  - Sell
    - current market is believed to be in the \$0.50-\$0.60 per REC range
    - relinquish the environmental attributes (i.e., you can't claim to be x% green if you sell the RECs)
  - Retire
    - Retain the environmental attribute
      - Allows your community the right to make a public claim about being 'green' or to satisfy a renewable energy portfolio goal you might have

- Retired RECs can't be sold or claimed at a later date
- There are small volumetric fees assessed by the NAR when RECs are issued or retired (a few pennies per REC)
- If sold, RECs should be marketed in a timely manner
  - i.e., there is no longer a market for most RECs from 2017 or earlier
  - RECs can be sold forward (i.e., today you could sell all of your calendar year 2019 RECs)

The table below shows estimated **annual** revenue if sold all of the RECs based on a 40% capacity factor for Buckeye Wind and a \$0.50/REC net sale price (the market price fluctuates with supply and demand):

| <b>Buckey Wind RECs</b> |                              |  |   |
|-------------------------|------------------------------|--|---|
|                         | <b>Contract Qty<br/>(MW)</b> | <b>Estimated Annual<br/>RECs @ 40%<br/>Capacity Factor</b> | <b>Estimated Annual REC Sale<br/>Revenue Assuming 40%<br/>Capacity Factor and<br/>\$0.50/REC Net Sale Price</b> |
| <b>Lindsborg</b>        | 1.0                          | 3,504.0  | \$1,752   |

Rick Martin moved to approve the Kansas Municipal Energy Agency to market the renewable energy credits from the Buckeye Wind Farm for the benefit of the City of Lindsborg. Motioned seconded by David Higbee and passed.

**Executive Session – None**

**Other –**

Discussion regarding a letter from a resident about possible code violations. Weather drainage went well during the recent rain event. Future projects-extension and widening of the big ditch, building a berm on the east side. A culvert will be added to Highway 4. Engineering to be done by December.

**Adjournment**

Moved by David Higbee, seconded by Rick Martin, passed. Adjourned at 7:19pm.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk