	Council Meeting July 11, 2022
	Council Chambers:
<u>ROLL CALL</u> :	The City Council of Lincoln Center convened in regular session at 7:30 p.m. with Mayor Travis Schwerdtfager presiding. Councilmembers present: Angela K. Corpstein, Brennan Johnson, Elijah Keever, Melodee K. Larsen. Officials present: Attorney Jeffrey A. Norris, and Deputy Clerk Kristin Dail. Also present: Superintendent Jesse C. Meyer
<u>VISITORS:</u>	Others in attendance for all or portions of the meeting: Hayden Howard, Nikki Flinn, and Kelly Gourley.
AGENDA AMENDMENTS:	There were no amendments to the council meeting agenda.
<u>MINUTES:</u>	Upon motion by Keever, seconded by Corpstein, Minutes of the June 13, 2022, meeting were approved as written.
PAYROLL VOUCHER:	Payroll Voucher No. 22-06, for June wages and salaries in the amount of \$76,123.80, was presented. A motion by Larsen, seconded by Johnson, to approve said Payroll Voucher, carried.
ACCOUNTS PAYABLE:	Accounts Payable lists were reviewed. Invoices prepaid in June totaled \$195,047.03, and unpaid invoices received to date totaled \$204,985.32. Upon motion by Keever, seconded by Corpstein, all said invoices in the amount of \$400,032.35, were approved for payment.
DELINQ. ACCNTS.:	The Governing Body reviewed a list of two (2) delinquent utility accounts totaling \$609.93.
LHA/APPOINTMENT:	Mayor Schwerdtfager appointed Kimbre Morton to four-year unexpired term as a member of the Lincoln Housing Authority Board of Commissioners. Larsen moved to confirm the Mayor's appointment, seconded by Corpstein. Motion carried.
MUNICIPAL POOL USE:	USD298 LJSHS Principal, Nikki Flinn asked if USD298 could use the Municipal Pool the first 10 days of school. Larsen moved to authorize USD298 to use the Municipal Pool for physical education classes for 10 days after the pool closes to the public, from August 22 nd to September 2 nd . Motion was seconded by Corpstein, carried.
<u>PURCHASE ELM ST LOTS:</u>	Hayden Howard presented the Governing Body with a bid of \$500 per lot to purchase the vacant lots on Elm Street for a total of \$1,000. Attorney Norris Informed the Governing Body this was an acceptable bid as they have been previously advertised. Keever made a motion to accept the bid of \$1,000 for the lots at 102 W Elm and 104 E Elm. With Hayden Howard agreeing to begin mowing effective immediately. Motion was seconded by Johnson, carried. Attorney Norris to draw up the quit claim deed.
PRIDE COMMITTEE:	Kelly Gourley, on behalf of the Pride Committee, requested authorization to apply for grants from Wind Energy Benefit (WEB) Fund, Dane Hanson Foundation and Post Rock Community Foundation on behalf of the City of Lincoln Center for musical instruments for the City Park. Larsen moved to grant the Pride Committee authorization to apply for grants on behalf on the City of Lincoln Center. Motion was seconded by Keever, carried.
HOUSING REHAB CDBG:	Kelly Gourley relayed to the Governing Body that a public meeting to launch the CDBG Housing Rehab & Demo Grant Program is scheduled for Thursday, July 14, at 5:30 p.m. in the Finch Theatre's Community Room. The meeting will outline the details of the program

along with income qualifications and the application process. Keegan Bailey, NCRPC will open the application process following the public meeting with funding available on a first-come, first served basis.

Council Meeting Minutes - July 11, 2022 - Page 2

- <u>TREANORHL CONTRACT</u>: Kelly Gourley reviewed the TreanorHL Contract with the Governing Body. Gourley relayed that the proposal by TreanorHL to provide architectural services for ADA improvements to City Hall was accepted by the State Historic Preservation Office. Keever moved to approve the Contract by TreanorHL to provide architectural services for ADA improvements to City Hall. Motion was seconded by Corpstein, carried.
- <u>SWASTE AGREEMENT:</u> An Agreement between Lincoln County and the City of Lincoln Center, providing for solid waste collection within the city limits, was presented for review and approval. The agreement would provide for residential collection and disposal for a period of five years commencing on January 1, 2023. Corpstein moved to approve said Agreement, seconded by Johnson. Motion carried.
- <u>PERSONNEL:</u> Superintendent Meyer reported Wayne Gerleman had successfully completed his 6-month training period and made recommendation that he receive a \$2/hour increase in pay. Keever moved to grant Gerleman a \$2/hour pay increase and the benefits associated with "full-time" employee, effective with the July, 2022 payroll. Motion seconded by Larsen, carried.
- <u>2022 RNR HEARING:</u> A public hearing was set for August 22, 2022, at 7:00 p.m., for the purpose of hearing and answering objections of taxpayers relating to revenue neutral rate and proposed tax rate, as required by 2021 Kansas Senate Bill 13.
- <u>NUISANCE PROPERTIES:</u> The Governing Body reviewed a list of nuisance properties that Superintendent Meyer is working on.
- ENGINE-POWERPLANT: Superintendent Meyer informed the Governing Body the Power Plant Engines did not meet capacity in a recent test run. Meyer and the Governing Body discussed working with Mike Schmaderer, KMEA to explore options for a new engine.
- EQUIPMENT: Superintendent Meyer reported to the Governing Body a need for a new vehicle. Meyer will have Jeff Ahring gather prices to report at the next Council meeting.
- ADJOURN: There being no further business, Larsen moved to adjourn. Motion seconded by Johnson, carried. Council adjourned at 8:33 p.m.

/s/ Kristin Dail Deputy City Clerk