

Mayor Chris Chilson called the regular meeting of the City Council of the City of Lime Springs to order in the Lime Springs Community Center on January 7, at 7:00 pm.

Member(s) present: Amy Norton, Brad Johnson, Kris Kraft, Jennifer DeVries, Kris McNamara

Member(s) absent:

Visitor(s): Marcie Klomp (TPD), Richard Cottrell, Ted Roberts, Kevin Bill, Brian Johnson, Deb Smith, Jen Smith,

PLEDGE OF ALLEGIANCE

OPEN FORUM:

Consent Agenda: The consent Agenda consists of the agenda, bills, & financial report...Johnson made a motion to approve the consent agenda. Norton seconded motion. All voted aye.

Department Heads:

Fire Department: Nathan Schwickerath was present. Ordered newer used air pacs to replace some current ones...January 18th is the Fireman's Dance at KCD's...Tree pick-up will be on January 11th @ 9 am...Elections of officers was approved, Kraft made a motion to approve the officers of the fire department, Nathan Schwickerath as Chief, Tary Kolek as Assistant Chief, Mike Levenson as Safety Officer, Eric Munkel as Training Officer, Matthew Levenson as 2nd Training Officer, and Barb Robinson as Secretary. Johnson seconded motion. All voted aye.

Library: Eddie Miller was present. The library has many events goings on throughout each month...Lori Mathias' term is up for the Library Board of Trustee's; Holly Andersen is willing to fill this vacancy...Kraft made a motion to approve Holly Andersen to join the Library Board of Trustee's. Norton seconded motion. All voted aye.

Community Center: Jarry Hughes was present. President and Vice President members were voted on; Johnson made a motion to approve Jarry Hughes as President and Jeff Burnikel as Vice President of the Community Center Board. Norton seconded motion. All voted aye...Jarry Hughes has written grants for Howard County Community Foundation and St Pauls Lutheran Endowment Grants towards tuck-pointing for the Community Center building. They also received a \$2,000 donation from CUSB Bank towards this project.

Park/Pool: Jill Tibbals was present. Jill has worked on the HCCF grants for Brown Park and the Pool. The Board will be meeting next Thursday to work on the budget.

Maintenance Report: Ed Hampe was present. Salt/sand, only enough to go around town 2 or 3 more times. Council agreed to order if needed.

Bingo: Richard Cottrell was present. It was reported that there has been over \$8,000 given out amongst the community between rental of the center, boards running the concessions, and winnings.

OLD BUSINESS

NEW BUSINESS

Building permits ~ Johnson Farms (blending room), wait until Casey has time to approve

Complaint letters ~ dog issues, not much that can be done until you know whose dog it is

Update on Upper Iowa Beef – no one present

Proposed sale of Rock Street of Lime Springs Station by Resolution 01072020-1...I received the survey and calculated the accumulated cost; Kraft made a motion to approve Resolution 01072020-1 on the proposed sale of Rock street of Lime Springs Station. Norton seconded motion. All voted aye.

Jean Brockney resignation...Johnson made a motion to accept Jean Brockney's resignation as Deputy Clerk. DeVries seconded motion. All voted aye.

Commission appointments for 2020 ~ Finance...Jennifer DeVries & Brad Johnson; **Water-Sewer-Waste...**Brad Johnson & Kris McNamara (Casey Sebastian); **Building approval...**Casey Sebastian; **Civil Defense...**Kris Kraft and Amy Norton; **Health...**Lime Springs Mercy Family Care-Tracey Schlangen & Staci Vrzak; **Parks & Pool...**Jill Tibbals, DJ Miller, Shannon Pisney, Jane Tibbals; **Fire Board...**(4 yr terms) Tary Kolek, Jason Hammon, Nathan Widell, Mike Levenson, & Barb Robinson; **Fire Chief...**Nathan Schwickerath; **Mayor Pro-Tem...**Amy Norton; **City Attorney...**Thais Folta; **City**

Employees Supervisory Committee...Kris Kraft & Brad Johnson; **City Employees Safety Committee...**Kris McNamara, Nathan Schwickerath, & Kris Kraft; **Tree Committee...**Jennifer DeVries & Brad Johnson

Inquiry rights/authorized signatures (banking)...Add inquiry rights for all new board members, add Norton for authorized signatures and add Norton to have access to the safety deposit box...remove Kevin Bill, Brian Johnson, James Miller, and Jean Brockney. Johnson made a motion to approve Inquiry Rights/Authorized Signatures for banking purposes. Norton seconded motion. All voted aye.

Howard County Business and Tourism—\$1,200 membership donation (same as last year)...Marcie Klomp commented that the Community Club also pays \$1,200, just to make council aware that it is actually \$2,400 they receive annually.

Naming the official City newspaper, Official City Depositories and directing payment of certain recurring bills—Resolution 01072020-2 ~ after some discussion...Kraft made a motion to approve the naming of the official City newspaper, Official City Depositories and directing payment of certain recurring bills by resolution 01072020-2. DeVries seconded motion. All voted aye.

Annual Wage Report (will be printed in the newspaper)

Set public hearing for the maximum budget levy...council agrees on February 4th.

Property tax splits for FY2021...after little discussion, Kevin Bill Spoke up and said it should be discussed in a special session. This will be done at a special meeting scheduled for January 14th along with working on the budget.

Regional Health Services lease extension...council started discussion to approve, but Kevin Bill spoke up and mentioned that the property hasn't yet been turned over to the city. This will need to be done at a later date.

Rhonda Klapperich resignation...Kraft made a motion to accept Rhonda Klapperich's resignation as City Clerk / Treasurer. McNamara seconded motion. All voted aye.

OTHER

Thank you from Jean Brockney and family for plant given for her mothers memorial...

Thank you to our previous Mayor Kevin Bill and Council Members Brian Johnson and James Miller for their service to the community!!

Thank you from Trees Forever

Time for entities to start working on budgets!!

Howard County Community Foundation Grants are coming due!! (January 31st)

St Paul's Lutheran Mission Endowment funding applications will be coming due!! (February 15th)

Kraft made a motion to adjourn, Johnson Seconded motion. All voted aye.

Meeting adjourned at 8:15 pm.

Chris Chilson, Mayor

Rhonda Klapperich, City Clerk/Treasurer