

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 February 18, 2020, at 7:00 pm.

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

Member(s) absent: none

Visitor(s): Marcie Klomp (TPD), Richard Cottrell, Brian Johnson, Jen Smith, Jane Tibbals, Barb Robinson, Steve Johnson

PLEDGE OF ALLEGIANCE

OPEN FORUM:

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

Minutes Approval- Previous Month: Kraft made a motion to approve the minutes. McNamara seconded. All voted aye.

Bills Approval: Amy made a motion to approve the bills presented. Kraft seconded motion. All approved.

Financial Report: Not available for review and approval.

Department Heads:

Fire Department: Nathan Schwickerath was present. The Fire Dept. has a couple of houses and a school bus to burn for training purposes. Jason Munkel has discontinued membership. Grants turned in. Nate presented a list of equipment needs coming up. Kraft made a motion to approve. DeVries seconded motion. All voted aye.

Library: Eddie Miller was present. Eddie presented the list of recent activities, Winter Reading Program and Boys Lock-in were some of the activities. The library has many events going on throughout each month.

Community Center: Jarry Hughes was present. Jarry mentioned 2 Grants for Tuck Point have been done

Park/Pool: Jill Tibbals was present. Jill completed 2 grants. The Pool & Park committee met, and finished budget numbers and next meeting will include discussion about lifeguard hiring.

Public Works Director Report: Casey Sebastian was present. Casey has been looking at updating the city truck, either repair or a different truck. He also said that they needed a 3-4-day window for the tractor to be repaired.

Bingo: Richard Cottrell was present. He reported that average attendance is between 25/26 per session and encouraged all to attend.

OLD BUSINESS

Jennifer DeVries has been moved from a city employee to an independent contractor for the library, as she currently serves on City Council. It was clarified that yes, she can vote on all library matters, except for those that directly affect her independent contractor status.

Bolten-Menk Invoice. McNamara made a motion to pay the \$750.00 invoice from June 2019. Norton seconded motion. All voted aye.

Regional Health Service Lease update. The deed may have been found.

Upper Iowa Beef Bill update. They have agreed to pay after they receive a more detailed billing of the old charges for their Nebraska corporate office. The payments for the past due amount may be made over a 12-month period.

NEW BUSINESS

Jill Johnson. McNamara made a motion to approve Johnson as Temporary Deputy Clerk. DeVries seconded. All voted aye.

Brad Johnson resignation. McNamara made a motion to accept Brad Johnson's resignation from City Council. Norton seconded motion. All voted aye.

Council Vacancy. McNamara made a motion to fill the council vacancy by appointment. DeVries seconded. All voted aye.

Setting Public Hearing for Max Levy Budget. DeVries made a motion to set hearing as March 3, 2020. Kraft Seconded. All voted aye.

City Clerk New Hire. It was announced that Council had hired Jane Tibbals for City Clerk position.

Inquiry rights/authorized signatures (banking)...removing Rhonda Klapperich and Brad Johnson as authorized signers and adding Jane Tibbals to authorized signatures McNamara made a motion to approve Inquiry Rights/Authorized Signatures for banking purposes. Kraft seconded motion. All voted aye.

OTHER

Kraft made a motion to adjourn, DeVries seconded motion. All voted aye.

Meeting adjourned at 7:40 pm.

Chris Chilson, Mayor

Jill Johnson, Temporary Deputy Clerk