

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 March 3, 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, Jill Tibbals, Jarry Hughes, Eddie Miller, Jim Miller, Katie Sterk (Bolton & Menk), Brian Malm (Bolton & Menk)

## **PLEDGE OF ALLEGIANCE**

### **OPEN FORUM:**

**Consent Agenda:** The consent Agenda consists of the agenda, bills, & financial report...

### **Minutes Approval:**

Kraft made a motion to approve the Consent Agenda, Previous Month Minutes and Bills. Norton seconded motion. All voted aye.

**Financial Report:** January information was printed and given to council for their own review. Not approved at this time.

Meeting Closed at 7:06 pm to read Resolution 03032020-1.

Resolution approving the maximum tax dollars from certain levies for the city's proposed fiscal year 2020-2021 budget. Chilson asked for any discussion and comments. No comments from anyone. Kraft made a motion to approve Resolution 03032020-1. DeVries 2<sup>nd</sup>. All voted aye.

Regular Council meeting re-opened at 7:09 pm

### **Department Heads:**

**Fire Department:** Nathan Schwickerath was present. The Fire Dept. had a Burn Trailer training with 10 people. Fire Dept had yearly Hazmat training February 24 with 46 people attending. Schwickerath updated from the last meeting regarding First Responder training still needs more interested parties. There may be funding available. The training is 60 hours with 20 hours on-site and rest of it as on-line courses. There is reimbursement available for those that complete and pass the course, those interested can contact Nate directly.

**Library:** Eddie Miller was present. Eddie presented the list of recent activities. He reported 244 from In-Town Visitors and 157 Country Visitors this past month.

**Community Center:** Jarry Hughes was present. Hughes mentioned that Patty Ruggeburg quit as Janitor as her hours changed with her other job. There will be job posting for Janitor services, contact Hughes directly for information. McNamara made a motion to hire a temp janitor until one is hired with Norton 2<sup>nd</sup>. All voted Aye to approve.

**Park/Pool:** Jill Tibbals was present. The Pool is taking applications for guards. Tibbals was contacted by Wendy Bohr. The Cresco Fitness Center is holding WSI Lifeguard classes starting March 15-, then this is 3 Sundays in a row, March 15, 22 and April 5. The tickets for the coming year are not changing if they are bought before May 31, 2020. After that time the price is \$130 for Family Season Pass and \$ 70 for Single Season Pass. The discounted prices are \$ 110 and \$ 55. Also, the 10 punch passes are still priced at \$ 30.00 for 10.

**Public Works Director Report:** Casey Sebastian was present. Guests from Bolton & Menk (Katie & Brian) presented information on Wastewater Treatment Plant, E Merrill Street Bridge and Water Tower. Bolton & Menk plan to come to the next council meeting after everyone has had a chance to review the handouts and look at the different options. Sebastian said he will have a final dollar amount for the Grapple hook currently on loan.

**Bingo:** Richard Cottrell was present. He reported that average attendance is between 24/25 per session and encouraged all to attend. Wednesday scheduled games will be suspended during March for Lent.

### **OLD BUSINESS**

**Regional Health Service Lease extension:** No update available

**Resolution 03032020-2: Resolution making an appointment to fill a City Council Vacancy.** McNamara made a motion to approve Resolution 03032020-2 to fill City Council Vacancy with Jen Smith. DeVries 2<sup>nd</sup>. All voted Aye. **Jen Smith** was sworn into City Council at 8:15 pm.

**Resolution 03032020-3: Resolution appointing City Clerk for the City of Lime Springs IA:** Kraft made a motion to approve the hired of Jane Tibbals as City Clerk for the City of Lime Springs IA. McNamara 2<sup>nd</sup>. All voted Aye with Jen Smith's vote added.

### **NEW BUSINESS**

**Letter from City Attorney:** Chris Chilson read a letter from Attorney Thais Ann Folta. Attorney Folta wanted it noted that the Cresco Times Plain Dealer reported that she was "okay" with Councilwoman working for the library. She stated this was not an accurate statement. Attorney Folta wanted it formally noted that from her letter and attachment that she specifically advised against it.

Gambling License Renewal: Current Gambling License, used for Bingo and Raffles, expires March 15, 2020. Currently the city is working to renew, however until the License is renewed; Bingo will be suspended after March 15, 2020. It was also noted that the Community Club does not have its own Gambling license.

### **OTHER**

**Chilson set a date for the Public Hearing for the Budget on March 24, 2020 at 6:30 pm.**

**Kraft made a motion to adjourn, Norton 2<sup>nd</sup>. All voted aye.**

**Meeting adjourned at 8:30 pm**

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Chris Chilson, Mayor

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Jane Tibbals, City Clerk