

Mayor Chris Chilson called the Special meeting and Work Session of the City Council of the City of Lime Springs to order in the Community Center on June 23, 2020, at 7:00 pm.

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

**Member(s) absent:** none

**Visitor(s):** Marcie Klomp (TPD), Jill Tibbals, Nathan Schwickerath, Tyler Smith, Dan Murphy, Aaron Johnson, Ed Hampe

### **PLEDGE OF ALLEGIANCE**

**Open Forum:** Fire Chief Nathan Schwickerath presented fund raising ideas to run in August. These include Tractor Pull hosted by the Fire Department. The puller normally carries their own liability insurance, so the city would not need anything additional. The Fire Department would make money by the hooks as well as with sponsorships. The Fire Department asked for permission to host a dance on Main Street conjunction with the bars. Both events would take place 2<sup>nd</sup> weekend of August. The bars will contribute the alcohol and food, instead of a beer garden. The Fire Department volunteers plan to control the entrances and exits. The City normally pays for extra patrol for these events. The dance and extra patrol will be put on next meeting's agenda for motion and approval.

### **Work Session:**

Yard Waste Fee Ordinance, wording was clarified. Will be retyped and presented at next council meeting.

Hampe was given permission by the Council to burn the tree dump soon. Concern was expressed of neighboring CRP field, to watch for sparks.

Chicken Ordinance will be renamed to Domestic Fowl Ordinance. Will be retyped and presented at next council meeting.

Animal Control and License Ordinance: the updated ordinance will combine 2 ordinances Animal Control and Animal License Ordinances, into one and will include both cats and dogs. The wording was clarified and condensed. The ordinance will be updated and presented at next council.

### **Special Meeting:**

**Park/Pool:** Jill Tibbals presented Certified Pool Operator as Lindsey Milks and hiring of the guards. Four new guards presented are Noah Holland, Skylar Henry, Ana Gibbs and Teryn Lukes. Two experienced guards are named as managers, Kendel Slavin and Kaylea Gosnell. Kraft made a motion to hire CPO and the guards. McNamara 2<sup>nd</sup>. All voted Aye.

**Public Works Director Report:** Mayor Chris Chilson reported that Mike Born has agreed to be the certified signer for sewer and water. Ed Hampe reported previously this was done weekly with a previous signer. Mayor Chilson will get details and confirm with Mike Born. The 4 new aerators were installed and are working. Kraft made a motion to purchase the 4 aerators instead of leasing for \$ 33,600. The previously order for 2 aerators was canceled. DeVries 2<sup>nd</sup> the motion. All voted Aye. Novak's proposal for timers and I-Beam installation will be clarified for the July meeting.

**Tienter and Jenkins Building Update:** Removal of Asbestos was discussed and will be tabled until July meeting.

**Beef Plant Software & update on paying old debt billed at wrong rate:** Ed Hampe and Jane Tibbals had met with a foreman with the Upper Iowa Beef Plant. DNR has requested daily readings from all their meters, electricity, water, and sewer. BEACON software was sent to us by Metering & Technology. The cost is \$ 6,000 for BEACON software sent to us by Metering & Technology. This will be tabled until another meeting.

**Trees:** Tabled until July meeting.

Motion made to go into closed session by Kraft. DeVries 2<sup>nd</sup>. All voted Aye to go into closed session at 8:35 pm.

Motion made a meeting to come out of closed session by McNamara at 9:45 pm to adjourn. Smith 2<sup>nd</sup>. All voted aye to adjourn.

**Meeting adjourned at 9:45 pm.**