

Mayor Brian Johnson called the special meeting of the City Council of the City of Lime Springs to order in the Community Center on February 19, 2022 at 10 am.

Member(s) present: Jennifer Kalstabakken, Jeff Burnikel, Richard Cottrell, Michael Levenson, Kristy McNamara

Member(s) absent: none

City Employees: Tyler Smith (Public Works), Jane Tibbals (City Clerk)

Visitor(s): none

PLEDGE OF ALLEGIANCE recited.

Agenda: McNamara motioned to approve the agenda. Kalstabakken 2nd. All 5 voted Aye. Agenda approved.

Open Forum: No Comments.

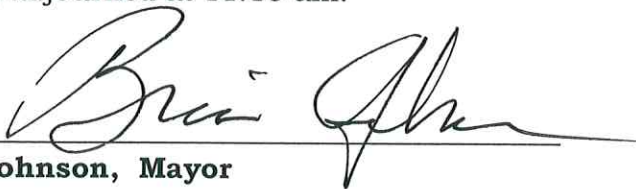
Max Levy: There was discussion of why the previous Budget Hearing on February 16 was not valid. The invalidity is because the percentage change from last year's Max Levy was higher than 2%, and the vote at the February 16 Council meeting was 3 voted Aye, 1 voted No with 1 Absent. The vote of 3 out of 5 is 60% for approval and 67% is needed to approve, therefore the published Max Levy was not approved on February 16. Council discussed what numbers to record for the re-publish of the Max Levy. McNamara motioned to publish the same numbers as previously published so the hearing date can be March 9, 2022. Levenson 2nd. All 5 voted Aye. The Max Levy will publish February 23 with a Max Levy Public Hearing date of March 9, 2022. Budget will have to be re-published as well. Date for Budget's Public Hearing was set tentatively as March 22, 2022.

Budget: Budget numbers were part of Council's packet. McNamara asked everyone to please review the Budget numbers prior to March 1, 2022 Council meeting in order to have any changes ready to discuss at the March 1, 2022 meeting.

Other: Council's packet also included water & sewer billings for last year and this year thru January 2022. It was noted that the monthly average of total water & sewer billings for this year is \$ 23,276. The City has not yet received the second letter of insurance denial from Spring Ahead Learning Center. Kalstabakken asked if there has been any response to recent ad for Deputy Clerk. There have been 3 applications turned in so far. Council asked for interviews to be set up for Tuesday February 22 starting at 6 pm, with McNamara and Kalstabakken interviewing the applicants. Council discussed establishing a designated truck route to ask the trucks to stay off certain streets. Mayor said that he would talk with Johnson Farms to clarify their routes.

Levenson motioned to adjourn. Burnikel 2nd. All 5 voted Aye.

Meeting adjourned at 11:15 am.



Brian Johnson, Mayor



Jane Tibbals, City Clerk