

Mayor Brian Johnson called the regular meeting of the City Council of the City of Lime Springs to order in the Community Center on May 3, 2022 at 7 pm.

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

Member(s) absent: none

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

Visitor(s): Carolyn Nagele, Eddie Miller, Marcie Klomp (TPD), Emily Pisney, Sharla Lieder, Angela Cottrell, Kris Kraft, Janel Cray, Jarry Hughes, Brian Malm, Mary Bielefeld

PLEDGE OF ALLEGIANCE recited.

Agenda, Previous Month's Minutes, Approval of Bills, and Financial report: Kalstabakken motioned to approve agenda, previous month's minutes from April 5, 2022 meeting, bills and financial reports. Burnikel 2nd. Burnikel, Cottrell, Levenson and Kalstabakken voted Yes. The agenda, April minutes, bills and finance reports were approved.

Open Forum: No Comments.

Public Hearing: Appointment of City Council Vacancy. Burnikel motioned to close the regular meeting and open the Public Hearing. Levenson 2nd. All 4 voted Yes. Public Hearing opened at 7:03. It was confirmed this term would be thru December 31, 2023. Mary Bielefeld and Kris Kraft both expressed interest in filling the appointment. Levenson motioned to close the Public Hearing and re-open the regular meeting. Burnikel 2nd. All 4 voted Yes. Regular meeting re-opened at 7:07. Cottrell motioned to appoint Mary Bielefeld. Kalstabakken 2nd. All 4 voted Yes. Mary Bielefeld was sworn into City Council at 7:14, by taking the Oath of Office. Mary Bielefeld is now eligible to motion and vote for Council.

Library Report: Eddie Miller, Board Chair, reported Library's activities which includes hosting a Memorial Day Program & lunch at the Community Center May 30. The Library hosted new children's author Maria Klingsheim with 13 folks attending, April book discussion with 9 attending, Easter Coloring Contest with 24 entries, 4 for Cake Contest. The Library is asking 2022 graduates to bring their pictures in to share and honor their accomplishments for May. Patrons served in March included 212 from in town and 189 from country for a total of 401. Community Art Show is May 7.

Community Center Board: Jarry Hughes, Board Chair reported their board had met and voted to replace the freezer with a frost-free freezer, which has already been delivered. This board is also getting bids to paint inside the community center as well as bids to replace the loose rocks out front by the flags with concrete. The finances have stayed fairly stable, and rents have increased in recent months. This board also picked a new member, Jim Miller to replace Jeff Burnikel.

Park & Rec Report: Sharla Lieder, Board Chair, reported their board is hosting the Mother's Day Salad Luncheon at the United Methodist Church on Saturday, May 7th. Softball registration is scheduled for Saturday, the 14th from 9 to 11. Parks Clean up days is scheduled for Saturday the 14th. The board has been meeting to discuss Pool applicants. Sharla presented new hourly pay rates to be approved. Guards at \$ 9.00 and Guards with WSI certification at \$ 9.50 and discontinuing the \$.25 increase per year of rehire. Assistant Manager at \$ 10.00 and Managers at \$ 11.00. Burnikel motioned to approve the rates as presented. Levenson 2nd. All 5 Voted yes. New rates approved for 2022 Pool Season. Sharla presented applications for 7 lifeguards and 3 managers. Kalstabakken motioned to approve hiring the 7 guards and 3 managers. Levenson 2nd. All 5 Voted Yes. Approved for Lifeguards are: Dalin Kitchen, AnnaMae Levenson, Kinze Shea, Ana Gibbs, Alayna Larson, Teryn Lukes and Hayden Rempfer. Approved for 3 Managers are: Pam Siegenthaler, Holly Andersen and Jessica Wilson. Tentative opening day for the Pool is May 29, 2022.

Public Works Report: Tyler Smith, Public Works Director, reported has been using cold patch to repair holes in streets. Tyler reported great news that he caught a 42 pound beaver in one of his traps by the sewer plant. He reported he attended a class presented by Iowa Rural Water. Casey Sebastian was one of the instructors. Iowa Rural Water (IRW) demonstrated some of their tools used in leak

detection and since City of Lime Springs is a member of IRW, we have access to their tools and experience to draw on. DNR was also there and talked about lead & copper pipes. State of Iowa is asking for assistance in identifying and replacing all lead pipes in state. Tyler has 2 bids for tree trimming. First he called Alliant who came out and topped them off around the power lines. Tarzan's bid is \$ 500 and Norby's is \$ 1500 prior to Alliant's topping off. Tyler does not need council approval for a \$ 500 bid, and he will be contacting Tarzan to take the 2 trees down at Ross Niewoehner's boulevard. Tyler has contacted Visu-Sewer to assist in capping off the sewer service, prior to final demolition of the derelict buildings. Tyler presented 2 quotes replacing the city truck. Quotes are for 2022 Chevrolet Silverado 3500HD 4WD Reg Cab 142 work truck. Molstead quoted at \$ 38,500 and H & S quoted at \$ 49,805. H & S quote does not include the bid assist that GMC offers to government offices in Iowa. If the truck is ordered now, it will not be available until late Fall. A snowplow attachment does not come with these quotes, which will have been ordered separately as the current truck's plow will not fit. Council liked the idea of buying locally from H & S. Levenson motioned to buy the truck at H & S if Tyler would ask them to match the price. Burnikel 2nd. All 5 voted Yes. Motion approved for truck purchase with Tyler asking H & S to match the lower price. The current city truck will be put up for sale. Marking paint for crosswalks is still on back order. Site Services updated they will be back next week to start sorting thru the brick for asbestos. They have had to wait for warmer weather, so their waterlines will not freeze that is used to wet down the exposed asbestos. They have completed the inside and taken off all of the roof part. They have the fallen brick to sort thru next.

Spring Ahead Learning Center Lease: Cottrell asked to be on record that he is against the Council's disregarding the City Attorney's recommendation of requiring the abuse insurance clause. Burnikel motioned for the lease to be signed as currently written without the clause. Levenson 2nd. Burnikel, Levenson, Kalstabakken & Bielefeld voted Yes, and Cottrell voted No. Motion approved. Mayor Johnson and Carolyn Nagele, SALC's Board President signed 2 copies of the lease, one for each of them.

Golf Cart Enforcement: A doctor's note was presented. Tyler reported that the golf cart has been traded for a tractor and the City does not enforce tractor drivers.

Pet Ordinance Enforcement: Council was in agreement with any correspondence to dog owner, to also be sent to property owner. City Attorney has to meet with County Sheriff to check on what letter requires to say for enforcement of City Ordinances.

Public Hearing: Additional action on proposal to enter into a water revenue loan agreement.

Kalstabakken motioned to close regular meeting and open public hearing. Burnikel 2nd. All 5 voted Yes. Public Hearing opened at 8:05. Mayor Johnson read the resolution. No discussion.

Kalstabakken motioned to close the Public hearing and re-open the regular meeting. Burnikel 2nd. All 5 voted Yes. Public Hearing closed and regular meeting re-opened at 8:07. Burnikel motioned to accept the resolution. Levenson 2nd. All 5 voted Yes. Motioned approved.

Public Hearing: Additional action on proposal to enter into a general obligation corporate purpose loan agreement.

Kalstabakken motioned to close regular meeting and open public hearing. Burnikel 2nd. All 5 voted Yes. Public Hearing opened at 8: 10. Mayor Johnson read the resolution.

No discussion. Kalstabakken motioned to close the Public hearing and re-open the regular meeting. Burnikel 2nd. all 5 voted Yes. Public Hearing closed and regular meeting re-opened at 8:13. Burnikel motioned to accept the resolution. Levenson 2nd. All 5 voted Yes. Motioned approved.

Public Hearing: Budget amendment to Fiscal Year 2021-2022. Kalstabakken motioned to close the regular meeting and open public hearing. Burnikel 2nd. All 5 voted Yes. Public Hearing opened at 8:16. Mayor read the resolution. No discussion. Kalstabakken motioned to close the Public Hearing and re-open the regular meeting. Burnikel 2nd. All 5 voted Yes. Public Hearing closed and regular

meeting reopened at 8:16. No discussion. Burnikel motioned to accept the budget resolution. Leverson 2nd. All 5 voted Yes. Budget Amendment approved.

Bolton & Menk Update: Brian Malm presented a tentative bidding & construction timelines prior to Howard County coming in to resurface A23. The schedule also includes the improvements on Jackson Street.

City Wide Clean Up Day: Jane reported that Hawkeye doesn't have the workforce to run Clean Up Days like it used to, which was picking up each individual household. They could bring a dumpster to the City, that trash could be thrown in. Council discussed costs and different options and decided that since there hasn't been very many people asking for this service and the costs in the past, to skip it until there appears to be a need. The City had been given A&B Recycling as a source to dump appliances.

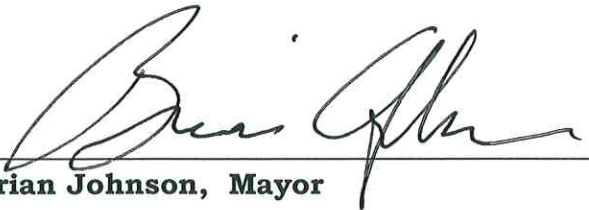
Liquor Licenses: Burnikel motioned to approve both liquor licenses for The Mill House Bar & Grill and KCD's. Kalstabakken 2nd. All 5 voted Yes. The Mill House and KCD's liquor license renewals approved.

Sidewalk removal: Dale Schwade is asking to remove the sidewalk from his property and not replace it. This would be KCD's property line to Clark Street. Leverson motioned to approve. Burnikel 2nd. All 5 voted Yes. Motion approved for Dale to remove the sidewalk and not replace.

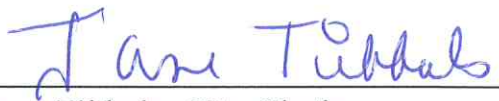
Other: Burnikel asked if Main Street could be closed off June 11, for a Bean Bag Tournament. They are not sure of location yet. June 11 will be added to next Council Agenda.

Leverson motioned to adjourn. Burnikel 2nd. All 5 voted Yes.

Meeting adjourned at 8:51 pm.



Brian Johnson, Mayor



Jane Tibbals, City Clerk