

Mayor Brian Johnson called the Special Meeting of the City Council of the City of Lime Springs to order in the Community Center on August 16, 2022 at 6:30 pm.

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

Member(s) absent: none

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

Visitor(s): Jill Tibbals

PLEDGE OF ALLEGIANCE recited.

Agenda: Levenson motioned to approve the agenda, Bielefeld 2nd. Kalstabakken, Cottrell, Levenson and Bielefeld voted yes with Burnikel absent from vote. The agenda was approved.

Open Forum: no comments.

Resolution 08162022-1: Hardcopies of Resolution were available. Cottrell motioned to approve the Resolution adopting and approving tax compliance procedures relating to tax-exempt bonds with Kalstabakken 2nd. All 5 voted Yes. Resolution approved.

Resolution 08162022-2: Hardcopies of Resolution were available. Jane pointed out that the levy portion has to be filed with Howard County Auditor. The levy portion refers to an amount of up to \$ 57,959 for the first year, which can be asked for in property taxes. The \$ 20,000, that is currently levied thru property taxes, would be replaced with the new amount. The \$ 20,000 refers to the amount left on the Lime Springs Community Center building, which is due to be paid off June 2023. Cottrell motioned to approve the Resolution authorizing and approving a loan agreement, providing for the issuance of \$ 600,000 General Obligation Corporate Purposes Bonds, Series 2022 and providing the levy of taxes to pay the same. Kalstabakken 2nd. All 5 voted yes. Resolution approved.

Other: Burnikel brought up Hawkeye Sanitation and some feedback that he has heard. A survey asking City residents' for their opinions about Hawkeye's totes, will be sent with next Water bills. Tyler reported the Jackson Street water main break was fixed. There was a 4 inch line going down to a 2 inch with a 90 degree elbow that contributed to the break, along with worn pipes. Cottrell asked about state requirements when replacing a water line. DNR is a good resource for state requirements. RV Dump Station was fixed out at Casey's, prior to weekend. Tyler made a grate to prevent future foreign objects going down in the line. He found part of someone's RV pipe down there, that was blocking the line, preventing others from using it. He also capped it, painted bright red, to prevent rain flooding it and other run off from blocking it. Brian reported he had talked with local DNR to see if they could help with financial assistance. DNR suggested Lime Springs put up a donation box, similar to what was put up by Vernon. Cottrell asked if Tyler could check out a couple of trees by Spring Ahead as well as one by Jackson Street.

Kalstabakken motioned to adjourn. Levenson 2nd. All 5 voted Yes.

Meeting adjourned at 7:23 pm.



Brian Johnson, Mayor



Jane Tibbals, City Clerk