

Mayor Rick Kirkpatrick called the Special Meeting of the City Council of the City of Lime Springs to order in the Community Center on February 2, 2024 at 1:37 pm.

Member(s) present: Jeff Burnikel, Mike Levenson, Richard Cottrell

City Employees: Jane Tibbals (City Clerk)

Visitor(s): Attorney Bart Seebach

Agenda: Levenson motioned to approve the Agenda with Burnikel 2nd. All 3 present Voted Yes. The Agenda was approved.

Closed Session: Attorney Bart Seebach asked Council to meet in closed session to discuss topic under attorney-client privilege. Levenson motioned to go out of regular meeting and into closed session with Burnikel 2nd. All 3 Voted Yes. Council went into closed session at 1:38 pm. Burnikel motioned to come out of closed session and re-open the Special Meeting with Levenson 2nd. All 3 Voted Yes. Special meeting resumed at 2:17 pm.

Special Meeting: Attorney Bart Seebach recommended Council to allow previously elected Jennifer DeVries Kalstabakken to have an additional 10 days to take the oath of office for Council, under Iowa Code 63.7 as she was also the incumbent for that Council position. Cottrell motioned to allow Jennifer DeVries Kalstabakken to take the oath for 4 year City Council position in next 10 days from February 2, 2024 with Burnikel 2nd. All 3 Voted Yes. Motion approved for Jennifer DeVries Kalstabakken to take oath for City Council position for which she was elected. Mayor said that he would contact her and ask her to take the oath, as either City Clerk or Mayor can witness the oath. Levenson motioned to adjourn with Burnikel 2nd. Cottrell asked how does one void the minutes that have already appeared in the paper from the January 23 meeting. Jane answered that she plans to re-visit the motions from that meeting for re-discussion and vote. Cottrell continued that he wants the motions from the January 2nd meeting also re-visited as Jennifer was not allowed to vote as she would probably vote with him. He was answered that any motion or topic can always be re-visited. Burnikel asked specifically which motions from January 2nd meeting. Cottrell answered buying the building, giving an extra \$ 3,000 to the pool, and nothing extra to the other entities. Everyone is short money. He continued the Pool is only open 10 weeks and Library is open 52 weeks. Levenson answered that the Fire Dept is open 24/7 12 months of the year and they get less than half of what the Library does. It was reminded that these subjects are not on the agenda and can be discussed at a later meeting. It was clarified that anyone appointed to fill the open vacancy on Council, would be able to vote after oath taken at the February 6 meeting. Attorney Seebach encouraged Council to move forward with what is best for the City. Call for vote on motion to adjourn. All 3 Voted Yes. Meeting Adjourned at 2:41 pm.

Rick Kirkpatrick, Mayor

Jane Tibbals, City Clerk