

Mayor Rick Kirkpatrick called the regular meeting of the City Council of the City of Lime Springs to order in the Fire Station as Voting was taking place in the Community Center on November 5, 2024 6:30 pm.

Member(s) present: Jeff Burnikel, Jennifer Kalstabakken, John Heisler, Mike Levenson, Richard Cottrell

City Employees: Kendall Fox (Public Works Director), Jane Tibbals (City Clerk)

Visitor(s): Jill Tibbals, Jeff Siegenthaler, Scott Osmundson, Ed Hampe, BJ Fritcher, Sandy Heisler, Eddie Miller

PLEDGE OF ALLEGIANCE recited.

Agenda: Heisler motioned to approve the Agenda, previous month's minutes, bills & financial reports. Kalstabakken 2nd. All 5 voted Yes. The Agenda, October 1 Minutes, Bills & Financial Reports Approved.

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Levenson motioned to adjourn with Burnikel 2nd. All 5 Voted Yes. Meeting adjourned 8:31 pm.

Mayor Rick Kirkpatrick called the regular meeting of the City Council of the City of Lime Springs to order in the Fire Station as Voting was taking place in the Community Center on November 5, 2024 6:30 pm.

Member(s) present: Jeff Burnikel, Jennifer Kalstabakken, John Heisler, Mike Levenson, Richard Cottrell

City Employees: Kendall Fox (Public Works Director), Jane Tibbals (City Clerk)

Visitor(s): Jill Tibbals, Jeff Siegenthaler, Scott Osmundson, Ed Hampe, BJ Fritcher, Sandy Heisler, Eddie Miller

PLEDGE OF ALLEGIANCE recited.

Agenda: Heisler motioned to approve the Agenda, previous month's minutes, bills & financial reports. Kalstabakken 2nd. All 5 voted Yes. The Agenda, October 1 Minutes, Bills & Financial Reports Approved.

Fire Dept: Fire Chief Scott Osmundson, reported 0 calls for October. He reported Devan Gates, new firefighter, already has Fire Fighter 1 training. Fire Chief asked Kendall, for clarification of the Fire Hydrants' status on Willard Street. Scott understood that these fire hydrants were not be used. Kendall responded that it may depend on time of day when water usage may be lower in the area North of Jackson, including Clark & N Miller Streets. Kendall continued that in an emergency, these fire hydrants are available, however note that a water main break may happen again in these areas due to old water mains, and due to different sizes of water main pipes. Council requested Kendall to get costs of replacing these older and smaller water mains. It was also clarified that these lines are in the boulevard and it was estimated on Willard Street of 300 to 400 feet. Casey Sebastian can help trace where the water lines are as well as condition of these lines. Drew Weber, City Engineer will be contact to help with estimates.

Library Board: Eddie Miller, Library Board Chair, presented the Library Board report. He reported the children's Halloween Movie was held Oct 7, the Halloween Cake Decorating had 8 entries, scary stories on the 21st had 3 children attend. Adult Bingo was held the 19th, Spring Ahead Day Care brought 20 children for trick or treat. Children's Halloween party was held the 30th. Dogs' nails clip and dog chip was held Nov 2. Lego program is coming up on Nov 8. Patrons served for Sept was 147 Town & 146 Country. Cottrell asked what was found out on the City's liability insurance for the Library, has he has volunteered to change the current lights to LED. Jane checked with Tom at Cray Insurance and he reported that State Code states that licensed electricians are required for any live electrical hookups in City buildings. Cray explained that Cottrell is covered under the City's liability insurance for the job/role as Council person, not for electrical work. His electrical work would be covered if he could be hired as an independent contractor and Cottrell had his own liability insurance. Cottrell stated that he used to be, but is not currently a licensed electrician. He then asked if Kendall could/would change these. Kendall responded that he is hired by the City for maintenance, and changing light bulbs and ballasts is maintenance, but removing ballasts for LED changes is more involved. Cottrell stated the LEDs don't save that much, but the LED bulbs last up to 50,000 hours, so don't have to buy the bulbs as often. Sandy Heisler, Library Board Vice Chair, stated that she just wants all building maintenance to be done above board. Mayor stated that City can clarify what Kendall can do according to City insurance. Cottrell asked if Kendall did the changes, would the Library be charged and Kalstabakken confirmed that Kendall's time would be charged to Library. Cottrell stated if going to cost the Library anything, then to forget it, as no cost savings.

Community Center Board: presented a pay raise for Kim McKenzie, who cleans. Cottrell motioned to accept the Resolution 11052024-1 for a \$.50 raise with Kalstabakken 2nd. All 5 Voted Yes. Motion approved for pay rate of \$ 15.50 an hour from \$ 15.00 an hour to be effective October 14, 2024.

Park & Rec Board: BJ Fritcher came before Council, representing St Paul's Lutheran Church. The Church discovered they were still listed as owners of the land used by the LS Ball Field. She presented

that most of the infield is still the Church's. The Church found a long term lease signed between the City and Church back in 1979. The Church is offering the real estate used by the LS Parks for zero dollars if the City will pay for surveying, attorney fees and filing the paperwork. The City currently has liability insurance coverage on the area. Mayor & BJ will meet at the property and then Mayor will contact City Attorney.

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