

Mayor Pro-Tem, Brian Johnson called the regular meeting of the City Council of the City of Lime Springs to order in the Lime Springs Fire Station on May 1, 2018 at 7:00 pm.

Member(s) present: Brian Johnson, Todd Mensink, Kris Kraft, Amy Norton, Brad Johnson

Member(s) absent: Kevin Bill,

Visitors: Marcie Klomp (TPD), Richard Cottrell, Dan Gibbs (GEO Inc.), Milferd Loewen, Susan Peachey,

PLEDGE OF ALLEGIANCE

Consent Agenda: this consists of the agenda, previous month minutes, bills, & financial report...Kraft made a motion to approve the consent agenda. Brad Johnson seconded motion. All voted aye.

Department Heads:

Fire Department: Nathan Schwickerath was present; last month they did a spring clean-up of the station...working on the Fathers Day and Sweet Corn Days breakfast and gun raffle (tickets already being sold)...received \$500 from MI Energy towards a generator...Elma Golf Tournament is coming up June 12...there have been CRP burns being done for donations.

Library: Mary Stevenson was present; 587 patrons in April...51 participants in the Easter coloring contest...108 signed up for books for national library week...graduate pictures will be displayed through May...Jim Thomas present the Memorial Day program and the Library will be serving the lunch.

Community Center: Ed Hampe was present; still have bingo...received \$2,500 for the heating/cooling upgrade from St Pauls...the community center has totally gotten grants to cover \$12,500 towards the heating/cooling upgrade.

Park/Pool: Jill Tibbals was present; the P&P has taken over the Mothers Day Salad Luncheon which will be held May 12th in the Community Center...Softball sign up will be on May 5th...St Pauls grants received; \$2,500 for pool paint; \$1,000 towards lighting project; and \$1,000 towards picnic table replacement...working on the SCD Chicken/Brat stand...parks/pool clean-up will be done on May 19th...guards for 2018; Shelby Pisney (\$8), Shannon Pisney (\$9), Samantha Weigert (\$8.25), Mattie Slavin (\$8), Kaylea Gosnell (\$8), Katie Huhe (\$8.50), Cameron Ollendick (\$8.25), Anna Mae Levenson (\$8) and Shannon Pisney and Patty Ruggeberg were hired as Co-managers @ \$10/hour...Casey said that he is meeting with Perry Novak electric on Friday between 1-2 to discuss the lighting project.

Maintenance Report: Casey Sebastian gave a report...GEO Inc, came with a revised proposal as there needs to be more holes drilled, Kraft made a motion to approve the revised proposal. Brad Johnson seconded motion. All voted aye....no decisions have been made regarding the tractor blade...Easement on Leid property, waiting, sent to Thais on Friday...Valve replacement on Willard Street, after discussion, council agreed to go ahead and do it...Culvert on Howard/Center Street...separation of school/SALC, council was made aware that the new owners have moved into the school there was some discussion on how to do this with the mention of just building a wall between the 2, instead of tearing the whole hallway down, Casey will look into some costs...Council was made aware there was a discussion of a couple lots which weren't conveyed over to the new property owners of the school, this is getting worked on through Thais: Thank you to Cory, Denny, and Brad for courageously taking down the light-pole on the corner of the Locker.

OLD BUSINESS

118 E Jackson St house—Jeff Harden stopped in and said that prior to August, the roof will be completed and the trim with match the roof to make the property more presentable.

NEW BUSINESS

Golf carts ~ Kris McNamara didn't make it.

Sewer Service—Susan Peachy & Milferd Loewen ~ there were some issues that arose because of some repair work needing to be done to the sewer line at 403 Center Street...Casey let everyone know that there is really no way of knowing that it was the city's fault or if it was just settling ground. Council wanted Casey to speak with insurance to see if there was any coverage for this, if needed.

Lime Springs Beef ~ no one present.

Building permits ~ none.

Complaint letters ~ Dog at large Ihns/Rollie, multiple phone calls—still an issue...

Administrative penalty code references...interested or no?? ~ council would like time to review and discuss with a full council.

Bankers Trust GO loan coming due June 1st (\$385,000)...Resolution 05012018-1 to adopt the term sheet prepared by Maggie Burger...set special meeting when Maggie can attend and discuss ~ Special meeting will be set for Tuesday, May 15 @ 6 pm. Brad Johnson made a motion to approve Resolution 05012018-1 to adopt the term sheet prepared by Maggie Burger. Kraft seconded motion. All voted aye.

Set Public Hearing for budget amendment ~ when we get together on May 15th for the special meeting, council will then set the public hearing date.

OTHER

Chester meter reading ~ council agrees to work together if they move forward

Solar energy for non-taxable entities...Elkader, IA May 4th from 8:30 am to 3 pm

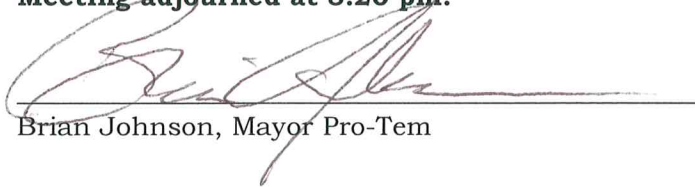
June 5th meeting will need to be held in the fire station...elections

Howard County Business & Tourism Banquet...May 30th...Congressman Rod Blum

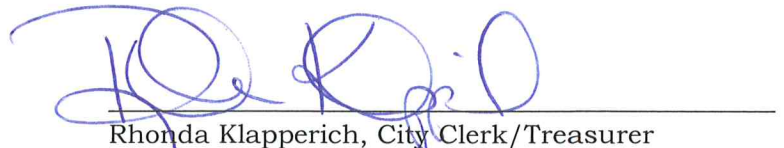
Thank you for letting Jean and I attend the IMFOA Spring Conference in Des Moines

Brad Johnson made a motion to adjourn, Kraft Seconded motion. All voted aye.

Meeting adjourned at 8:20 pm.



Brian Johnson, Mayor Pro-Tem



Rhonda Klapperich, City Clerk/Treasurer