

Mayor, Kevin Bill called the regular meeting of the City Council of the City of Lime Springs to order in the Lime Springs Fire Station on June 5, 2018 at 7:00 pm.

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

Member(s) absent:

Visitors: Marcie Klomp (TPD), Richard Cottrell, Dan Gibbs & Larry Leliefeld (GEO Inc.), Kristy McNamara

PLEDGE OF ALLEGIANCE

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

Department Heads:

Fire Department: Nathan was absent; just wanted a reminder of the Fathers Day Breakfast

Library: Donald Lyon was present; 436 patrons in April.

Community Center: Ed Hampe was present; still have bingo...not much new at this time

Park/Pool: Jill Tibbals was present; there have been some issues at Brown Park, wanting to put up a sign saying parks closed at 11 pm—next month, would like for the council to review the Park ordinance to see if it should be amended...Playground equipment behind school & new—Rhonda received a quote of what it will cost to get the equipment moved from behind the school but was also offered a new piece of equipment with costs—council approved the purchase of the new equipment as that piece will take most of all money received from Mr Don Wilkens...For the Mothers Day Luncheon, the Parks and Pool raised appx \$607.56...the pool is hoping and planning on opening June 6th, as the timing wasn't right for the painting this year.

Maintenance Report: Casey Sebastian gave a report...GEO Inc, came to discuss that stage 1 has been completed and are looking forward to starting stage 2....council decided that there is no need for the tractor blade—Casey will return it to Bodensteiners...Easement on Leid property, waiting, Thais emailed to let us know she hasn't forgotten about us...Culvert on Howard/Center Street—Casey introduced a proposal from Linkenmeyer to grind and pulverize the cement out at the brush dump so it could be recycled—council wasn't too fond of the idea with a cost of over appx \$14,000, it will be discussed further next month...Tree budget—council would like Casey to look into the trees in need of removal...Schwade solar—council reviewed the agreement with the county and Kraft made a motion to draw up an agreement regarding the solar power going in for Schwade. Brad Johnson seconded motion. All voted aye...Road rock—council gave Casey the go ahead to purchase up to \$2,000 of road rock to be used where needed...Security camera agreement—soon, the camera system will be put in place going down Main Street, Center Street, and Willard Street—there was much controversy with this idea...Street painting—Casey will proceed with this...Light poles at the ballpark—Casey made a suggestion to post a notice in the paper for sealed bids and council agreed this would be a good idea.

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

Public hearing for budget amendment—resolution 06052018-1—The regular meeting was closed to open the public hearing @ 8:06. With no written or verbal comments, the public hearing was closed @ 8:10 and the regular meeting was re-opened. Mensink made a motion to approve Resolution 06052018-1 approving the budget amendment for FY2018. Kraft seconded motion. All voted aye.

Golf Carts—Kristy McNamara was present...she was quite upset with the fact that the bill for the golf cart was collected through an automatic withdrawal on her account. Council approved the removal of the fee as she informed all that the golf cart wasn't going to be used this year. Council would like to visit the idea of each person have more than one account for these other fees.

Sewer Service—Susan Peachy...council is in agreement that a letter should be sent stating that the city is not paying for this repair as there is no way to prove if it was a city issue or just an act of nature.

Lime Springs Beef—no one was present

Building permits ~ Kareen Johnson (expand front porch); Robert Pavlovec (dog fence);

Complaint letters ~ None

City Wide Clean-up...council would like to see if there is a date available at the end of July or if not, beginning of August before Sweet Corn Days. Rhonda will check into this.

Administrative penalty code references...this will be discussed further next month

Designated healthcare Provider Policy...IMWCA...Brad Johnson made a motion to approve the Designated healthcare Provider Policy. Norton seconded motion. All voted aye.

Building Use & Indemnity Agreement—SALC...Council was in agreement not to change the fees as they were raised last year. Rhonda will send off for their approval.

Schedule of Fees—FY 2019...Council was in agreement to raise water/sewer rates 5% for FY2019.

Cigarette renewal application—Casey's...Kraft made a motion to approve the Cigarette/Tobacco/Nicotine/Vapor permit for Casey's. Mensink seconded motion. All voted aye.

Liquor license approval—KCD's...Brad Johnson made a motion to approve the liquor license for KCD's. Norton seconded motion. Mensink and Kraft abstained as it would be a conflict of interest.

OTHER

Iowa Municipalities Workers Compensation Association...findings

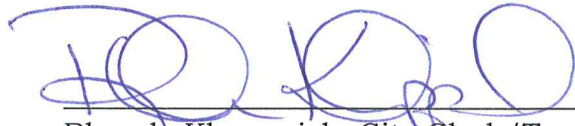
Employee Performance Review Forms

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

Meeting adjourned at 8:48 pm.



Kevin Bill, Mayor



Rhonda Klapperich, City Clerk/Treasurer