

Mayor, Kevin Bill called the regular meeting of the City Council of the City of Lime Springs to order in the Lime Springs Community Center on July 10, 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, John Graupman (Bolton & Menk),

PLEDGE OF ALLEGIANCE

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

Department Heads:

Fire Department: Nathan was absent; reminder of Sunday omelet breakfast for sweet Corn Days

Library: Donald Lyon was present...Mary Stevenson has resigned from the board; 473 patrons in May & 54 enrolled in the Summer Reading Program.

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

Park/Pool: Jill Tibbals was present; reminder of the Friday night BBQ Chicken & brat food stand for Sweet Corn Days; there is a tractor ride coming through town on the 13th sponsored by the Parks and pool; there has been a complaint of kids crawling on top of the Brown Park Shelter...council approved putting up signs that the parks are closed from 10:30 pm to 6 am.

Maintenance Report: Casey Sebastian gave a report...GEO Inc, Community Center and Fire Station project completed; easement on Leid property, nothing to report at this time; culvert on Howard/Center Street (Casey needs to get an estimate from Mehmert's)—Casey introduced a proposal from Linkenmeyer to grind and pulverize the cement out at the brush dump so it could be recycled—after more discussion...Brad Johnson made a motion to approve making 2 piles one big (2/3) and 1 small (1/3). Mensink seconded motion. Kraft voted nay, motion carries. This will be charged 1/3 water, 1/3 sewer, and 2/3 RUT; Tree budget—Casey gave council a list that Tarzan calculated on trees in town...Brad, Brian, and Casey will get together and discuss which ones are in dire need of pruning or removal; Security camera agreement—billing...need to let Mr Miner know how much we are paying, it was stated previously of the scity putting \$7,000 towards the project. Total project cost was \$22,306.08—Mr Miner has \$8,000 towards it already. After much discussion; Brian Johnson made a motion to approve paying \$7,000 from Local Option money. Norton seconded motion. Kraft voted nay, motion carries. Waste water update, John was present from Bolton & Menk...spoke on the compliance schedule the City needs to follow to update or replace the wastewater treatment plant. He reminded Council five years prior Lime Springs had been labeled as a disadvantaged community, which put off having to start the huge project. Graupman says it is likely the DNR will again label the community as disadvantaged as not much has changed in five years, but he could not guarantee it.

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 will match the roof to make the property more presentable.

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

NEW BUSINESS

Lime Springs Beef—no one was present...Bill noted LimeSprings Beef had lost a buyer, but other than that, things seemed to be going well.

Building permits ~ Paul & Rebecca Eck (front room & entry); Ryon's Garage (add on shed); Gerald & Barb Robinson (replace fence) no fee as just replacement; Thomas Stevenson (lean-to)

Complaint letters ~ Russ Theis—neighbor dogs...civil suit between neighbors

City Wide Clean-up...scheduled for July 26th, council would like Rhonda to create a flyer

Schedule of Fees—FY2019—Resolution 07102018-1...Brian Johnson made a motion to approve the raised water/sewer rates. Brad Johnson seconded motion. Kraft voted nay, motion carries.

Liquor license approval...Kraft made a motion to approve the liquor license for LS Community Club (SCD). Norton seconded motion. All voted aye.

School transfer issue...after further discussion and with direction of Thais Folta because previously there were a couple parcels not included, which should have been, but the description...Brad Johnson made a motion to approve the correction to the school transfer and for the Mayor to sign the deed and associated paperwork. Norton seconded motion. All voted aye.

Entity employees...Todd made a mention that he has concern with protecting the city from litigation on matters regarding the hiring and firing of employees.

OTHER

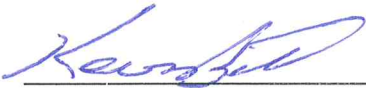
Employee Performance Review Forms—turn in

Building Use & Indemnity Agreement—SALC—signed and returned

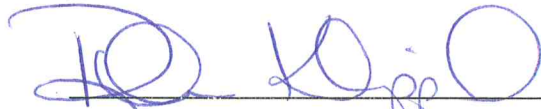
Annual Conference & Exhibit...September 12-14 in Council Bluffs. Council approve for Jean and Rhonda to attend.

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

Meeting adjourned at 8:48 pm.



Kevin Bill, Mayor



Rhonda Klapperich, City Clerk/Treasurer