The Governing Body of the City of Liebenthal met in regular session on Monday, June 11, 2018 at the City Building at 6:00 p.m. Presiding at the meeting was Mayor Medesa Sander, City Clerk Sheila Herman, City Treasurer Elsie Herman and the following Council Members, Bill Stark, Bob Tryon, Barb Matal and Casey Shaw. Also present was James Meis, surveyor, and resident Martin Brungardt. Maintenance Personnel Sara Kay Carrell entered the meeting at 6:06 p.m. City Attorney E.J. Deines and Intern Andy Bailey entered the meeting at 6:08 p.m.

Maintenance personnel left the meeting at 6:20 p.m.

James presented findings to council from his survey observation. James left the meeting at 6:22 p.m.

Bill made a motion to go into executive session including the City Clerk and City Attorney E. J. Deines at 6:24 p.m. for 20 minutes to discuss the proposed property acquisition. Barb seconded, all in favor, motion carried. Elsie, Martin and Intern Andy left the meeting. Meeting reconvened into open session at 6:42 p.m. Elsie, Martin and Andy returned to the meeting. Bill motioned to accept proposal for property in question and to allow City Clerk to have a check prepared for the purchase. Bob seconded, all in favor, motion carried.

E.J. discussed with council the service easement and maintenance easement in order to get the process completed. E.J., Andy and Martin left the meeting at 7:06 p.m.

Bill made a motion to approve the May 14, 2018 minutes as read. Bob seconded, all in favor, motion carried.

The City Clerk presented city mail and bills. Ordinance reminders and city clean up flyer mailed out. RO Unit maintenance for 2018 at completion.

Old Business

Resident sewer issue has been resolved.

New Business

Non-attended lots to be mowed by city and will be added to property tax.

Bill made a motion to pay the bills. Bob seconded, all in favor, motion carried.

The next regular City meeting will be held on Monday, July 9, 2018 at the City Building at 6:00 p.m. Anyone with questions or concerns is encouraged to attend City meetings.

There being no further business to discuss, Casey made a motion to adjourn the meeting. Barb seconded, all in favor, motion carried and the meeting adjourned at 7:12 p.m.

Approved this 9th day of July, 2018

Medesa Sander, Mayor

Sheila Herman, City Clerk