The Governing Body of the City of Liebenthal met in special call session on Monday, February 9, 2015 at the City Building at 7:30 p.m. Presiding at the meeting were Mayor Medesa Sander, City Clerk Sheila Herman and the following Council Members, Bill Stark, Bob Tryon, Barb Matal and Thomas McElroy. Meeting was called to order at 7:30 p.m.

Bill made a motion to approve the January 5, 2015 minutes as read. Barb seconded, all in favor, motion carried.

The Clerk presented City mail, water screening reports & bills. Conference attendance was brought to council for training purposes. Clerk brought to council the reissue of the CMB license for Sonny’s Tavern in order to be current with the December 31st renewal date. Bill made a motion to approve the reissue for cost of the stamp and no extra fee for the license. Barb seconded, all in favor, motion carried.

Mayor presented Maintenance Personnel report. Water sample bottles came in for testing when doing filter/cartridge changes. A water meter was removed from 215 E. 4th due to tampering, there is also a leak under the home of the property. City waterlines were moved temporarily on January 26, 2015 to allow bridge construction to begin on January 27, 2015. When bridge construction is completed, the full water line replacement will take place for waterlines to be re-routed around the new bridge. Western Cooperative Electric replaced pole and all electric lines at the lift station due to the construction. Estimates are being collected for a new city weed eater. Courtesy shut off for 206 W. 4th for a leak while reading meters as residents were not at home. Lug nut maintenance on city vehicle since new tires installed has been completed.

Old Business

Temporary easement agreement has been signed and filed.

Payment agreement on damaged RO Unit has been signed, filed and payments are current.

Legal proceedings are in motion for enforcement of ordinance #109.

Ordinance #2015-1 and #2015-2 approved. Bill made a motion to adopt the ordinances. Thomas seconded, all in favor, motion carried.

New Business

The resignation has been received from Steve Amerine. Casey Shaw interested to fill council position. Mayor appointed Casey, council in agreement.

Ordinance #105 and #130 discussed. No action taken.

Ordinance #2015-3 approved. Bill made a motion to adopt the ordinance. Barb seconded, all in favor, motion carried.

City maps have been collected and scanned for maintenance use and access.

Complaint received for Jake Brake noise. Concern will be addressed.

A reminder to keep yards clean and free of debris for safety and appearance. A resident communicated to Mayor of a rattlesnake in their backyard, evidence was witnessed.

A report of another frozen RO system. City attorney has been contacted and paperwork for payment has been sent to resident to be signed and returned.

Complaint of stacking items against building on another resident property with possibility of damage to occur. Resident has been contacted and asked to be respectful towards other property.

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

The next regular City meeting will be held on Monday, March 2, 2015 at the City Building at 7:30 p.m. Anyone with questions or concerns is encouraged to attend City meetings.

There being no further business to discuss, Bill made a motion to close the meeting. Bob seconded, all in favor, motion carried and the meeting adjourned at 9:06 p.m.

/s/ Medesa Sander\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

/s/ Sheila M. Herman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk