The Governing Body of the City of Liebenthal met in regular session on Monday, June 24, 2019 at the City Building at 6:00 p.m. Presiding at the meeting was Mayor Thomas McElroy and the following Council Members: President Bill Stark, Stephanie Schmidt, Kathy Herrman, and Barb Matal. Also present Maintenance Personnel Sara Kay Carrell, City Clerk Alicia Hunter, EBH engineer Richard Ammel and Jeralyn Stull from LaCrosse Abstract & Title.

**Old Business:**

Bill moves to approve KIAC and appoint Faye Trent from Great Plains as grant administrator. Discussion on easements with Jeralyn. Discussion on fireworks regulations with League of Municipalities. The City of Liebenthal falls under county jurisdiction, permits will be obtained at the county level. Water samples up to date through May. Lagoon one very full, valves are broken, had to rent a pump to transfer. Bill made a motion to approve the millings on Third Street. Barb seconded, all in favor, motion carried.

**New Business:**

Bill made a motion to authorize the city clerk to pay bills when the council does not meet quorum up to the maximum billed amount within the previous twelve months. So given, that those bills are included in the approval list at the next meeting. Stephanie seconded, all in favor, motion carried.

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

The next regular City meeting will be held on Monday, July 8th, 2019 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, Bill made a motion to adjourn the meeting. Stephanie seconded, all in favor, motion carried, and the meeting adjourned at 7:50p.m.

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Mayor

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City Clerk