The Governing Body of the City of Liebenthal met in regular session on Monday, January 9, 2017 at the City Building at 7:30 p.m. Presiding at the meeting were Mayor Medesa Sander, City Clerk Sheila Herman, City Treasurer Elsie Herman and the following Council Members, Bill Stark, Barbara Matal, Bob Tryon and Casey Shaw. Also present was maintenance personnel Sara Kay Carrell.

Bill made a motion to approve the December 5, 2016 minutes as read. Barb seconded, all in favor, motion carried.

The Clerk presented City mail, water screening reports, and bills. A building permit was issued and collected for a shed at 400 Elm.

Maintenance Personnel reported water samples up to date and routine bacteria samples mailed in for the month. All water systems are in good order. The lift station was cleaned out on Jan. 4th and a new heater was installed.

Old Business

Discussion held on ordinances. Bill made a motion to amend Ordinance #2016-1/Water to remove specific rates under miscellaneous charges and allow for market adjustment. Bob seconded, all in favor, motion carried. Bill made a motion to amend Ordinance #2016-2/Trash to remove specific rates and allow for market adjustment. Barb seconded, all in favor, motion carried. Bill made a motion to adopt and approve Charter Ordinance #2017-1/Elections, Barb seconded, all in favor, motion carried.

City Bridge was discussed. No action taken.

Discussion held to address a resident complaint of junk vehicles. Bill motioned to send a letter to the property owner in order to enforce Ordinance #109-Inoperable/Untagged Vehicles. Bob seconded, all in favor, motion carried.

New Business

Bill made a motion to retain E. Jay Deines as the City Attorney, Adams, Brown, Beran & Ball as the City Accountant, Farmers Bank & Trust as the official City Bank, and Rush County News as the official City Newspaper. Bob seconded, all in favor, motion carried.

Bill made a motion to approve the GAAP Resolution 2017-1 relating to accounting principles. Bob seconded, all in favor, motion carried.

Bill made a motion to reappoint Sheila Herman as the City Clerk, Elsie Herman as the City Treasurer, Sara Kay Carrell as City Maintenance, and Darold Randa as Assistant City Maintenance. Bob seconded, all in favor, motion carried.

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

The next regular City meeting will be held on Monday, February 6, 2017 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, Casey made a motion to close the meeting. Bob seconded, all in favor, motion carried and the meeting adjourned at 8:22 p.m.

Approved this 6th day of February, 2017

Medesa Sander, Mayor

Sheila Herman, City Clerk