The Governing Body of the City of Liebenthal met in regular session on Monday, February 12, 2018 at the City Building at 6:00 p.m. Presiding at the meeting was City Clerk Sheila Herman and the following Council Members, Bill Stark, Bob Tryon and Barb Matal.

Bill made a motion to approve the December 4, 2017 minutes as read. Bob seconded, all in favor, motion carried.

The City Clerk presented city mail and bills. Information for upcoming lagoon repairs was handed out.

Old Business

No old business.

New Business

Barb 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. Bill seconded, all in favor, motion carried.

Barb made a motion to approve the GAAP Resolution 2018-1 relating to accounting principles. Bill seconded, all in favor, motion carried.

Barb 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. Bill seconded, all in favor, motion carried.

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 12, 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, Bill made a motion to adjourn the meeting. Bob seconded, all in favor, motion carried and the meeting adjourned at 6:14 p.m.

Approved this 12th day of March, 2018

Medesa Sander, Mayor

Sheila Herman, City Clerk