

LE MARS CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 25, 2011, 4:00 P.M.
AGENDA

A. CALL TO ORDER - MAYOR
ROLL CALL - CITY CLERK

COUNCILMEMBERS: NELSON_____, LEONARD_____, KNAPP_____,
REXWINKEL_____, IHRKE_____

B. ACTION ITEMS

1. Federal-Aid Agreement STP – Lincoln/Lake Intersection Improvements
2. Joint Urban Renewal Expenditure

C. BUDGET WORKSHOP - Please bring your Copy of the Budget

1. General Comments
 - Mayor – General
 - Assistant City Administrator – Overview and Update
 - Finance Committee – Additional Comments
2. Economic Development
 - Neal Adler – Chamber/LBIC (Page 68)
3. Operations, Equipment, Vehicles and Improvements
 - Police (Page 31)
 - Public Works (Pages 37-45)
 - Wastewater (Pages 61-62)
 - Water (Pages 63)
4. Library Board of Trustees
 - Needs Assessment – Phase II (Page 5)
 - Operations (Page 53)
5. Other Department Budgets
 - Council Decision

CONCLUSIONS – GENERAL

NEXT REVIEW – February 1, 2011 Council Meeting
Council Expectations for Next Meeting

ADJOURNMENT

Next Resolution No. 11-4
Next Ordinance No. 892

CITY OF LE MARS, IOWA

Action	REQUEST FOR COUNCIL ACTION	Date: January 25, 2011
	Description: Federal-Aid Agreement STP-Lincoln/Lake Intersection Improvements	Item No. B-1

Information:

Attached is a Federal-Aid Agreement for a Surface Transportation Project (STP) for the Lincoln/Lake Intersection Improvements from 4th Street SW to 24th Street SW. This project was appropriated \$250,000 federal aid or 80% of project costs and is estimated at \$350,000

The Council approved DGR to design the project and Final plans are now complete.

Bid opening is scheduled for April 19, 2011 at IDOT Offices, Ames, IA.

Staff Recommendation:

DGR and Staff recommend approval and to proceed to said bid opening.

Financial Impact:

Total Project \$350,000
Federal Share \$250,000
Local Share \$100,000 plus Engineering Costs

COUNCIL ACTION REQUESTED

Motion adopting Resolution No. _____
approving Federal-Aid Agreement No. 3-10-
STPU-032 for Lincoln/Lake Intersection
Improvements.

(Roll Call)

CITY OF LE MARS, IOWA

Action	REQUEST FOR COUNCIL ACTION	Date: January 25, 2011
	Description: Joint Urban Renewal Expenditure	Item No. B-2

Information:

The Joint Urban Renewal Advisory Board met Monday, January 17, 2011 regarding Northwest Electric's request for assistance to relocate to rural Le Mars (former Clark Engineering Building at intersection of Lake Avenue and C38).

The County and City proposed the following:

An offer of a \$20,000 forgivable loan over 4 years. This is a 0% forgivable loan as long as the following criteria are met. The company will open in their new location (the Clark Engineering building) and start operation with 4 employees. Within the first three years from the date of this loan, the company will hire 3 new employees (1 or 2 in the first two years, with a total of no less than 3 new employees within the first three years). For each of these employees \$5,000 will be forgiven on the loan. At a time that a job audit is done at the end of four years from the date of this loan, the remaining \$5,000 will be forgiven if these 7 positions have remained filled. If, for whatever reason, the total of 3 positions have not been created and retained as stated above, the remaining portion of the loan will become due and payable; and if amortized will have an interest rate of 5%.

Staff Recommendation:

Joint Urban Renewal Advisory Board and City Administration recommend approval.

Financial Impact:

Plymouth County would finance the \$20,000 through their own system; however, would expect reimbursement through Joint TIF Revenues.

COUNCIL ACTION REQUESTED

Motion approving a Joint Urban Renewal expenditure of \$20,000 by Plymouth County for a forgivable loan to Northwest Electric and if forgiven, to be reimbursed through Joint T.I.F. Revenues.

(No Roll Call)

