

Le Mars City Council Meeting  
Tuesday, January 18, 2011, 12:00 P.M.  
Minutes

Mayor Kirchoff presided. Present: Ihrke, Rexwinkel, Leonard, Nelson, Knapp. Absent: None.

Nelson moved, Leonard seconded that the following items be approved under the "Consent Agenda." On Roll Call: Ayes: All present. Nays: None.

- Regular meeting minutes of January 4, 2011.
- List of bills for period ending 1/14/11.
- Monthly Financial Statement for December 2010.
- Appoint Wayne Schipper to the Plymouth County Emergency Management Commission for 2011.
- Renewal of Class C Wine Permit to Archie's.
- Additional wage/pay rates for Ambulance Unit 2.

Nelson moved, Ihrke seconded Resolution No. 11-2 approving the Final Plat of Dirksen Ag, Plymouth County be adopted. On Roll Call: Ayes: Knapp, Leonard, Rexwinkel, Nelson, Ihrke. Nays: None.

Rexwinkel moved, Nelson seconded Resolution No. 11-3 establishing February 15, 2011 at 12:00 P.M. for public hearing regarding the proposals presented, including vacations of various streets to Wells' Dairy, Inc. be adopted, with additional information available to Council and Public by February 9<sup>th</sup>. On Roll Call: Ayes: Leonard, Ihrke, Knapp, Rexwinkel, Nelson. Nays: None.

Knapp moved, Ihrke seconded the application to Surface Transportation Program (STP) for the 2015-2020 street projects (Central Avenue – 3<sup>rd</sup> St. N. to 3<sup>rd</sup> St. S. and 4<sup>th</sup> Avenue E. – 2<sup>nd</sup> St. S. to 10<sup>th</sup> St. S.) be approved. On Roll Call: Ayes: All present. Nays: None.

Leonard moved, Nelson seconded the Street Light Policy be approved as amended. On Roll Call: Ayes: All present. Nays: None.

Nelson moved, Knapp seconded the Capital Improvement Program (CIP) - List of Projects be acknowledged with amendment. On Roll Call: Ayes: All present. Nays: None.

Ihrke moved, Nelson seconded to enter Closed Session under Iowa Code 21.5c concerning a matter that is presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage

the position of the governmental body in that litigation. On Roll Call:  
Ayes: Leonard, Rexwinkel, Knapp, Ihrke, Nelson. Nays: None.

Ihrke moved Rexwinkel seconded to move out of Closed Session. On Roll  
Call: Ayes: All present. Nays: None.

Ihrke moved, Nelson seconded to enter Closed Session under Iowa Code  
Section 20.17 (3) concerning Collective Bargaining where negotiating  
sessions and strategy meetings of public employers shall be exempt from  
the provisions of Chapter 21, open meetings. On Roll Call: Ayes:  
Leonard, Rexwinkel, Knapp, Ihrke, Nelson. Nays: None.

Ihrke moved, Rexwinkel seconded to move out of Closed Session. On  
Roll Call: Ayes: All present. Nays: None.

Ihrke moved Rexwinkel seconded the meeting be adjourned at 3:25 P.M.

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Beverly Langel, City Clerk

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Dick Kirchoff, Mayor