

Le Mars City Council Meeting  
Tuesday, February 15, 2011, 12:00 P.M.  
Minutes

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

NOTE: A hearing was held regarding the proposal to vacate City right-of-way in the One Hundred (100) Block of both 1<sup>st</sup> Street SE and 1<sup>st</sup> Avenue SE and to verify any uncertainty regarding previously vacated alleys and easements relative to both the North Ice Cream Plant and South Ice Cream Plant and no oral or written objections were received.

Rexwinkel moved, Nelson seconded Resolution No. 11-6 authorizing the vacation and sale of City Right-of-Way of both 1<sup>st</sup> Street SE and 1<sup>st</sup> Avenue SE adjacent to the North Ice Cream Plant and modify the previously vacated alleys and easements, as stated to Wells' Dairy, Inc. be adopted, and that the Legal Committee be authorized to finalize the transactions. On Roll Call: Ayes: Leonard, Knapp, Ihrke, Rexwinkel, Nelson. Nays: None.

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

- Regular meeting minutes of February 1, 2011 and Special Meeting Minutes of February 7, 2011.
- List of bills for period ending 2/11/11.
- Receipt of January 2011 Financial Statement.

Nelson moved, Ihrke seconded receipt of the Convention and Visitor Bureau Advisory Board's recommendation for FY '12 project funding be acknowledged; however, table action until the March 1, 2011 Council Meeting to allow citizen input. On Roll Call: Ayes: All present. Nays: None.

Ihrke moved, Nelson seconded the proposed 2011-2012 Annual Budget be accepted and that March 1, 2011 at 12:00 PM be established for public hearing regarding adoption of the FY 2011-2012 Budget. On Roll Call: Ayes: All present. Nays: None.

Leonard moved, Rexwinkel seconded the Agreement with GIS Workshop, Inc. be approved in the amount of \$29,685 to design and develop a GIS database for both Water and Wastewater Departments. On Roll Call: Ayes: All present. Nays: None.

Nelson moved, Ihrke seconded the Engineering Agreement with Bolton & Menk entitled Work Order No. 2 in the amount of \$42,600 for the Airport Snow Removal Equipment Building be approved. On Roll Call: Ayes: All present. Nays: None.

Knapp moved, Rexwinkel seconded Staff negotiate a new contract with the Airport Manager to be effective July 1, 2011. On Roll Call: Ayes: All present. Nays: None.

NOTE: Annual Reports were presented by Police and Wastewater Departments.

Ihrke moved, Rexwinkel 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, Nelson, Knapp, Ihrke, Rexwinkel. Nays: None.

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

Ihrke moved, Rexwinkel seconded the meeting be adjourned at 1:45 P.M.

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Beverly Langel, City Clerk

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Rex E. Knapp, Mayor Pro Tem