

Le Mars City Council Meeting
Tuesday, May 17, 2011, 12:00 P.M.
Minutes

Mayor Kirchoff presided. Present: Ihrke, Leonard, Knapp, Nelson, Rexwinkel (via phone late). Absent: None.

NOTE: A hearing was held regarding an amendment to the City's 2010-2011 adopted budget and no oral or written objections were received.

Knapp moved, Nelson seconded Resolution No. 11-17 amending the 2010-2011 adopted budget be adopted. On Roll Call: Ayes: Leonard, Ihrke, Knapp, 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 May 3, 2011.
- List of bills for period ending 5/13/11.
- Monthly Financial Report for April 2011.
- Listed property be declared as surplus and staff be authorized to dispose of.
- CN User Agreement with Chicago Central and Pacific Railroad Company and Endeavor Co.
- Renewal of Class E Liquor License to Fareway.
- Issuance of a new Class C Liquor License to Central Avenue Sports Pub & Grille.
- Airport Manager's Agreement effective July 1, 2011.

Nelson moved, Knapp seconded the date to receive and open bids for the Airport Snow Removal Equipment Building – Le Mars Municipal Airport be re-established as June 1, 2011 at 11:00 A.M. with said bids to be considered at the June 7, 2011 Council Meeting. On Roll Call: Ayes: Leonard, Ihrke, Nelson, Knapp. Nays: None.

Ihrke moved, Leonard seconded the City of Le Mars Health Insurance and Flex Benefit plan administration be awarded to First Administrators for FY '12 and the reinsurance plan be awarded to Excess Risk for FY '12 at the proposed amounts. On Roll Call: Ayes: All present. Nays: None.

Knapp moved, Nelson seconded the allocation of \$50,000 Westmar/UR/TIF for the Le Mars Convention Center Phase II Renovation be approved. On Roll Call: Ayes: All present. Nays: None.

Nelson moved, Ihrke seconded June 7, 2011 at 12:00 P.M. be established for a public hearing on amending Chapter 3, Boundaries of the Le Mars Code of Ordinances. On Roll Call: Ayes: All present. Nays: None.

Leonard moved, Nelson seconded the new asking prices, realtor's commission and terms/conditions of sale for the three (3) remaining buildings on the former Westmar Campus be approved as presented. On Roll Call: Ayes: Knapp, Leonard, Nelson. Nays: Ihrke.

NOTE: Council Member Rexwinkel entered the meeting via telephone.

Ihrke moved, Nelson seconded to enter Closed Session under Iowa Code Section 21.5j where the disclosure of the discussion to purchase real estate would be to the disadvantage of the City. On Roll Call: Ayes: Knapp, Leonard, Ihrke, Nelson, Rexwinkel. Nays: None.

Ihrke moved, Nelson 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 388.9 "Competitive Information" where public disclosure would harm the City's competitive position. On Roll Call: Ayes: Knapp, Leonard, Ihrke, Nelson, Rexwinkel. Nays: None.

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

Ihrke moved, Nelson seconded the meeting be adjourned at 2:33 P.M. On Roll Call: Ayes: All present. Nays: None.

Beverly Langel, City Clerk

Dick Kirchoff, Mayor