

Le Mars City Council Meeting  
Tuesday, June 21, 2011, 12:00 P.M.  
Minutes

Mayor Kirchoff presided. Present: Ihrke, Knapp, Nelson, Rexwinkel.  
Absent: Leonard.

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

- Regular meeting minutes of June 17, 2011.
- List of bills for period ending 6/17/11.
- Monthly Financial Statement for May 2011.
- Resolution No. 11-18 making certain interfund transfers be adopted.
- Fire and Ambulance personnel salary adjustments for FY 2011-2012.
- Resolution No. 11-19 granting cigarette permits be adopted.
- Civil Service Commission's Certified List of Qualified Civil Service Examinees dated June 20, 2011.
- Renewal of Class C Liquor License and Outdoor Service to Louie's Place and Class C Liquor License to Mr. P's.

Ihrke moved, Nelson seconded Resolution No. 11-20 awarding the contract for the Snow Removal Equipment Building – Le Mars Municipal Airport to Holtze Construction Co., Sioux City, IA in an amount not to exceed \$213,400.00 subject to FAA funding, FAA concurrence and value engineering be adopted. On Roll Call: Ayes: Knapp, Rexwinkel, Ihrke, Nelson. Nays: None.

Nelson moved, Knapp seconded the Preliminary Concept for a smaller project of the IA 3 West – Trail be approved and the project be authorized to proceed to final design and bid letting as proposed subject to a \$5,000 cap for additional engineering. On Roll Call: Ayes: Knapp, Nelson. Nays: Rexwinkel, Ihrke. Motion failed.

Rexwinkel moved, Ihrke seconded the second reading of Ordinance No, 893 amending Wards and Precincts be approved. On Roll Call: Ayes: Nelson, Knapp, Rexwinkel, Ihrke. Nays: None.

Nelson moved, Knapp seconded the concept to abolish wards be approved and July 5, 2011 at 12:00 PM be established as a public hearing on proposed Ordinance to Abolish Wards. On Roll Call: Ayes: All present. Nays: None.

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, Rexwinkel, 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 per Iowa Code Section 21.5i to evaluate the professional competency of three (3) individuals (City Attorney, Assistant City Administrator, City Administrator) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to those individuals' reputation and individuals request a closed session. On Roll Call: Ayes: Knapp, Rexwinkel, 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 3:10 P.M. On Roll Call: Ayes: All present. Nays: None.

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Beverly Langel, City Clerk

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Dick Kirchoff, Mayor