

Le Mars City Council Meeting  
Tuesday, August 16, 2011, 12:00 P.M.  
Minutes

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

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

- Regular meeting minutes of August 2, 2011.
- List of bills for period ending 8/12/11.
- Monthly Financial Statement for July 2011.
- Issuance of Class C Liquor License to Hugo's.
- Reappoint Jack Guenther to the Board of Zoning Adjustment.
- Closure of 12<sup>th</sup> Street SE from 2<sup>nd</sup> to 4<sup>th</sup> Avenue SE for the Le Mars Sprint Triathlon on September 10, 2011.

NOTE: The Council discussed Chris Pippet's inquiry regarding operation of an ice cream truck in Le Mars. Staff and Pippet will do more research and report back to Council.

Nelson moved, Knapp seconded the Quality Truck Wash request for Industrial Property Tax Rebate be approved with potential qualifications, such as possible changes to State Rollback and expiration of the Le Mars Urban Renewal TIF. On Roll Call: Ayes: All present. Nays: None.

NOTE: Council discussed the Water System Evaluation and Management Plan from Mc Clure Engineering.

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.

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

Ihrke moved, Rexwinkel seconded the meeting be adjourned at 1:10 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