

Le Mars City Council Meeting
Tuesday, September 20, 2011, 12:00 P.M.
Minutes

Mayor Kirchoff presided. Present: Ihrke, Rexwinkel, Knapp, Nelson. Absent: Leonard.
NOTE: A hearing was held on the Water Meter Change Out Project and Drinking Water SRF Green Project Loan Forgiveness Program and no oral or written objections were received.

Nelson moved, Knapp seconded the Preliminary Project Concept of the Water Meter Change Out Project and funding through the Drinking Water SRF Green Project Loan Forgiveness Program be approved and that City Staff be authorized to work with all necessary parties to bring final documents back to Council. On Roll Call: Ayes: All present. Nays: None.

Nelson moved, Ihrke seconded that Resolution No. 11-25 establishing October 4, 2011 at 12:00 P.M. for public hearing for Water Revenue Loan and Disbursement Agreement not to exceed \$1,400,000 be adopted. On Roll Call: Ayes: Rexwinkel, Knapp, Nelson, Ihrke. Nays: None.

NOTE: A hearing was held regarding a proposed Land Lease with the Premier Communications, Inc. for a parcel of land on the water tower site and no oral or written objections were received.

Knapp moved, Nelson seconded the Land Lease with Premier Communications, Inc. be approved, subject to final draft by City Attorney. On Roll Call: Ayes: All present. Nays: None.

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

- Regular meeting minutes of September 6, 2011.
- List of bills for period ending 9/16/11.
- Monthly Financial Statement for August 2011.
- The Civil Service Commission's Certified List of Qualified Civil Service Examinees dated September 15, 2011.
- Adopting Resolution No. 11-26 approving the Annual Street Finance Report.
- Renewal of Class C Liquor License to Knights of Columbus.

Knapp moved, Rexwinkel seconded that Neal Anthony's request for Industrial Property Tax Rebate on his facility located at 31835 C38 be approved. On Roll Call: Ayes: All present. Nays: None.

Knapp moved, Rexwinkel seconded that Resolution No. 11-27 establishing September 27, 2011 at 12:00 P.M. for a public hearing on a Loan Agreement in a principal amount not to exceed \$4,990,000 and approving Preliminary Official Statement be adopted. On Roll Call: Ayes: Ihrke, Nelson, Knapp, Rexwinkel. Nays: None.

Rexwinkel moved, Nelson seconded the STP Capital Project, Lincoln Street / Lake Avenue, be accepted as fully completed by TR Harris Construction, Inc., Homer, NE and as recommended by DGR. On Roll Call: Ayes: All present. Nays: None.

Ihrke moved, Rexwinkel 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: Nelson, Knapp, Ihrke, Rexwinkel. 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 1:17 P.M. On Roll Call: Ayes: All present. Nays: None.

Beverly Langel, City Clerk

Dick Kirchoff, Mayor