

Le Mars City Council Meeting
Tuesday, October 4, 2011, 12:00 P.M.
Minutes

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

NOTE: A hearing was held on the proposal to take action on not to exceed \$1,400,000 Water Revenue Loan Agreement and no oral or written objections were received.

Nelson moved, Rexwinkel seconded Resolution No. 11-29 taking additional action to enter into a Water Revenue Loan & Disbursement Agreement be adopted. On Roll Call: Ayes: Ihrke, Leonard, Knapp, Nelson, Rexwinkel. Nays: None.

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

- Regular meeting minutes of September 20, 2011.
- Special meeting minutes of September 27, 2011.
- List of bills for period ending 9/30/11.
- Renewal of Special Class C Liquor License to Family Table Restaurant, Class C Liquor License to La Fiesta Charra, and Outdoor Service Area to Mr. P's.
- Listed property be declared as surplus and disposed of.
- St. Joseph's Church request for temporary closure of 6th Avenue NE and O'Brien/Yoerger Drive for the church project until November 1, 2011.

Leonard moved, Nelson seconded the Planning and Design Loan Application to Iowa Department of Natural Resources in the amount of \$600,000 by the FY 2012 deadline of October 6, 2011 for EPC approval on December 20, 2011 be accepted. On Roll Call: Ayes: All present. Nays: None.

Leonard moved, Nelson seconded November 1, 2011 at 12:00 P.M. be established as a public hearing on the Water Utility Evaluation and Management Plan, a Preliminary Engineering Report with the intent to finalize and submit to IDNR by December 1, 2011 in order to be placed on the FY 2012 SRF Drinking Water "Intended Use Plan" (IUP). On Roll Call: Ayes: All present. Nays: None.

Nelson moved, Ihrke seconded Resolution No. 11-30 authorizing and approving a Loan Agreement, providing for the issuance of \$4,950,000 GO Refunding Bonds, Series 2011, providing for the levy of taxes to pay same and approving an escrow agreement be adopted. On Roll Call: Ayes: Rexwinkel, Knapp, Leonard, Nelson, Ihrke. Nays: None.

Nelson moved, Leonard seconded the Airport Apron Extension Project under Local Criteria in FY 2012 be approved. 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, 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 1:50 P.M. On Roll Call: Ayes: All present. Nays: None.

Beverly Langel, City Clerk

Dick Kirchoff, Mayor