

Le Mars City Council Meeting
Tuesday, February 5, 2019, 12:00 P.M.
Minutes

Mayor Kirkoff presided. Present: Rexwinkel, Knapp, Goodchild, Wick, Nelson. Absent: None.

Nelson moved, Goodchild seconded the Agenda be approved. Ayes: All present.

Nelson moved, Goodchild seconded the following "Consent Agenda" items be approved. Ayes: All present.

- 1/15/19 Regular Meeting Minutes.
- Bills for period ending 1/31/19.
- Renewal of Beer Permit to Kimmes Le Mars Country Store.

Nelson moved, Rexwinkel seconded the City of Le Mars Comprehensive Annual Financial Report for the year ended June 30, 2018 be accepted. Ayes: All present.

Wick moved, Nelson seconded Staff be authorized to finalize Architectural Agreement with CMBA for the design and preparation of bid documents in an amount not to exceed \$180,000 for the Le Mars Community Wellness Center Expansion/Renovation Project. Ayes: All present.

Rexwinkel moved, Goodchild seconded the Second reading of Ordinance No. 951 amending Chapter 155, Building and Construction Regulations - National Electric Code (NEC), 2017 Edition be approved. Ayes: Knapp, Nelson, Wick, Rexwinkel, Goodchild. Nays: None.

Rexwinkel moved, Nelson seconded the application to the Surface Transportation Block Grant Program (STBG) be approved for the 12th St S (2nd Ave E to 7th Ave E) and K-49 (18th St S to 24th St S) projects listed under 2020-2025 for FY 2023 construction. Ayes: All present.

Rexwinkel moved, Nelson seconded Resolution No. 19-2 for official commitment of Funds and providing for the operation and maintenance of said roadways be adopted. Ayes: Goodchild, Wick, Knapp, Rexwinkel, Nelson. Nays: None.

NOTE: The Council discussed Budget considerations for FY 2019-2020.

Nelson moved, Rexwinkel seconded the meeting be adjourned at 3:40 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk