

Le Mars City Council Meeting  
Tuesday, February 19, 2019, 12:00 P.M.  
Minutes

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

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

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

- 2/5/19 Regular Meeting Minutes.
- Bills for period ending 2/15/19.
- January 2019 Financial Statement.
- Renewal of Liquor License to Walmart.
- Acknowledge receipt of the CVB Advisory Board's recommendation for FY '20 project funding; action tabled to 3/5/19 meeting to allow citizen input.
- Four (4) Urban Revitalization Tax Exemption requests as follows: 434 20th St SE; 1290 2nd Ave SE #112; 1683 Willow Run Blvd; 593 14th St SW.

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

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

Rexwinkel moved, Nelson seconded Resolution No. 19-3 establishing March 19, 2019 at 12:00 PM for a public hearing on Designation of Expanding the Le Mars Highway 75 Bypass Urban Renewal Area and an Urban Renewal Plan Amendment be adopted. Ayes: Wick, Goodchild, Knapp, Rexwinkel, Nelson. Nays: None.

Wick moved, Nelson seconded the proposed 2019-2020 annual budget at a mill levy of \$11.90 be accepted and March 5, 2019 at 12:00 P.M. be established as the date and time for public hearing regarding adoption of the FY 2019-2020 Budget. Ayes: All present.

Wick moved, Rexwinkel seconded to enter closed session per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual (Assistant City Administrator) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Goodchild, Knapp, Nelson, Wick, Rexwinkel. Nays: None.

Goodchild moved, Wick seconded to move out of Closed Session. Ayes: All present.

Knapp, moved, Goodchild seconded the meeting be adjourned at 1:35 P.M. Ayes: All present.

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Rex E. Knapp, Mayor Pro Tem

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Beverly Langel, City Clerk