

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

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

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

NOTE: A hearing was held on Designation of Expanding the Le Mars Highway 75 Bypass Urban Renewal Area and Urban Renewal Plan Amendment and no oral or written objections were received.

Rexwinkel moved, Nelson seconded Resolution No. 19-5 to declare necessity and establish an Urban Renewal Area, and approve Urban Renewal Plan Amendment for the Le Mars Highway 75 Bypass Urban Renewal Area be adopted. Ayes: Knapp, Wick, Goodchild, Rexwinkel, Nelson. Nays: None.

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

- 3/5/19 Regular Meeting Minutes.
- Bills for period ending 3/15/19.
- February 2019 Financial Statement.
- Close 6th Ave E between 2nd St and 3rd St S for National Superhero Day on 4/27/19.
- Quote from Ahlrich Concrete, Inc. in the amount of \$114,371 for the construction of a downtown parking lot on the site of the old Police Department.
- Five (5) Urban Revitalization Tax Exemption requests as follows: 902 PGA Dr; 181 17th St SW; 1979 4th Ave SE #1; 857 PGA Dr; 565 Prospect St SW.

Rexwinkel moved, Nelson seconded Resolution No. 19-6 awarding the contract for the 2019 Key Avenue Recreation Trail Project to Howrey Construction, Inc, Manson, IA in the amount of \$358,237.44 be adopted. Ayes: Knapp, Wick, Goodchild, Nelson, Rexwinkel. Nays: None.

Wick moved, Nelson Resolution No. 19-7 establishing April 2, 2019 at 12:00 PM for a public hearing on the proposed amendment to the Le Mars Highway 75 Bypass Urban Renewal Area approving a Development Agreement with ML Fedder's Marine & RV, Inc. providing tax increment financing support in an amount not to exceed \$43,500 be adopted. Ayes: Knapp, Goodchild, Rexwinkel, Nelson, Wick. Nays: None.

Nelson moved, Wick seconded the meeting be adjourned at 1:00 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk