

Le Mars City Council Meeting
Tuesday, April 2, 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 regarding a Development Agreement with Fedders Marine & RV, Inc. providing tax increment financing support and no oral or written objections were received.

Wick moved, Nelson seconded Resolution No. 19-8 approving Development Agreement with M L Fedder's Marine & RV, Inc., authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement in an amount not to exceed \$36,000 be adopted. Ayes: Knapp, Rexwinkel, Goodchild, Wick, Nelson. Nays: None.

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

- 3/19/19 Regular Meeting Minutes.
- Bills for period ending 3/31/19.
- Consumer Confidence Report for the Le Mars Water Department.

Nelson moved, Rexwinkel seconded the Service Contract with Premier Network Solutions, Inc. for the period of July 1, 2019 to June 30, 2020 be approved. Ayes: All present.

Rexwinkel moved, Nelson seconded the "On Call" Engineering Services Agreement with JEO Consulting Group, Inc. be approved. Ayes: All present.

Nelson moved, Wick seconded the meeting be adjourned at 12:57 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk