

Le Mars City Council Meeting
Tuesday, April 16, 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.

Goodchild moved, Wick seconded the following "Consent Agenda" items be approved. Ayes: Knapp, Nelson, Rexwinkel, Goodchild, Wick. Nays: None.

- 4/2/19 Regular Meeting Minutes.
- Bills for period ending 4/12/19.
- March 2019 Financial Statement.
- Renewal of Liquor License to Baacker's Sports Bar and transfer of KC's Liquor License to the Fairgrounds on 5/11/19.
- Close 2nd St NE between Central Ave and 1st Ave NE on 5/1/19 2:00-7:30 PM for the Annual Bike Rodeo for Kids.
- Various street closures from 6/12-15/19 for Ice Cream Days Events.
- \$42,000 pool of funds for non-bargaining performance-based wage increases for FY 20.
- Resolution No. 19-9 making interfund transfers for the 2018-19 fiscal year be adopted.

Nelson moved, Goodchild seconded the Agreement for Engineering Services – Water System Preliminary Engineering Report with Mc Clure Engineering Company, Inc., not to exceed \$28,400, be approved. Ayes: All present.

Knapp moved, Nelson seconded May 7, 2019 at 12:00 PM be established for public hearing to amend the Le Mars Code of Ordinances, Section 92.02, Water "Rates for Service." Ayes: All present.

Knapp moved, Wick seconded May 7, 2019 at 12:00 PM be established for public hearing to amend the Le Mars Code of Ordinances, Chapter 99, "Sewer Service Charges" effective 1/1/20 and 1/1/21. Ayes: All present.

Rexwinkel moved, Nelson seconded Resolution No. 19-10 approving recommended change to Landfill Rates be adopted. Ayes: Goodchild, Wick, Knapp, Rexwinkel, Nelson. Nays: None.

Goodchild moved, Wick seconded the meeting be adjourned at 1:16 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk