

Le Mars City Council Meeting
Tuesday, May 7, 2019, 12:00 P.M.
Minutes

Mayor Kirchoff presided. Present: Rexwinkel, Knapp, Wick. Absent: Goodchild, Nelson.

Wick moved, Rexwinkel seconded the Agenda be approved. Ayes: All present.

NOTE: A hearing was held regarding increasing water user rates five percent (5%) per year for two (2) consecutive years and no oral or written objections were received.

Wick moved, Knapp seconded the first reading of Ordinance No. 952 amending Section 92.02, Water "Rates for Service" be approved. Ayes: Rexwinkel, Wick Knapp. Nays: None.

NOTE: A hearing was held regarding increasing sewer user rates five percent (5%) per year for two (2) consecutive years and no oral or written objections were received.

Wick moved, Knapp seconded the first reading of Ordinance No. 953 amending Chapter 99, "Sewer Service Charges" be approved. Ayes: Rexwinkel, Wick, Knapp. Nays: None.

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

- 4/16/19 Regular Meeting Minutes.
- Bills for period ending 4/30/19.
- Transfer of KC's Liquor License and Outdoor Service Area to the Municipal Park Shelterhouse on 6/8/19.
- 5/21/19 at 12:00 PM be established for a public hearing regarding amendments to the FY 2018-19 Budget.
- Resolution No. 19-11 consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements from Bankers Trust to UMB be adopted.
- Resolution No. 19-12 establishing 6/4/19 at 12:00 PM for a public hearing on any and all offers received by 5/24/19 at 5:00 PM for the S 609.85', E 200.83' of Lot 5, Le Mars Industrial Park South Addition be adopted.
- Central Ave from Plymouth St to 1st St N and Central Avenue from Plymouth St to 1st St S be closed on 7/13/19 from 6:00am – 4:00pm for Ridiculous Days.
- Procurement Policy for Federal Funding.

Rexwinkel moved, Wick seconded Staff be authorized to finalize Architectural Agreement with CMBA for the design and preparation of bidding documents not to exceed \$50,000 for the Le Mars Police Department Building – Phase 2 Project. Ayes: All present.

Wick moved, Rexwinkel seconded to enter Closed Session under Iowa Code 21.5c concerning a matter that is presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Knapp, Wick, Rexwinkel. Nays: None.

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

Rexwinkel moved, Wick seconded the meeting be adjourned at 12:46 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk