

Le Mars City Council Meeting  
Tuesday, June 18, 2019, 12:00 P.M.  
Minutes

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

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

NOTE: A hearing was continued to consider offers for the S 609.85'; E 200.83' of Lot 5, Le Mars Industrial Park South Addition (2.81 ac) and no oral or written objections were received.

Knapp moved, Nelson seconded Resolution No. 19-15 authorizing the sale of South 609.85'; East 200.83' of Lot 5, Le Mars Industrial Park South Addition to Neal Anthony, Le Mars, IA in the amount of \$56,200 with the buyer agreeing to make \$20,000 or more of improvements to the property within one (1) calendar year and contingent on First Right of Refusal be adopted. Ayes: Goodchild, Rexwinkel, Knapp, Nelson. Nays: None.

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

- 6/4/19 Regular Meeting Minutes.
- Bills for period ending 6/14/19.
- May 2019 Financial Statement
- Renew Liquor/Wine Licenses to Archie's Waeside, Liquor License/Outdoor Service Area to P's Pizza House, Liquor License to Fraternal Order of Eagles, and Beer/Wine Permit/Outdoor Service Area to Habitude'.
- Resolution No. 19-16 granting cigarette permits 7/1/19 to 6/30/20 be adopted.
- Agreement for Connections Area Agency on Aging.
- Contract for Transportation Services with SRTS 7/1/19 to 6/30/20 at a cost of \$8,400.00.
- Four (4) Urban Revitalization Tax Exemption requests: 541 Prospect St SW; 1981 4th Ave SE; 126 4th Ave NW; 3292 Sadona Hills S.
- Resolution No. 19-17 naming bank depositories for the City of Le Mars be adopted.
- Appoint Tom Schuch to the Library Board of Trustees and reappoint Dennis Bollin and Pat Kenaley to the Planning & Zoning Commission.
- Runway 18 Turnaround Project Change Order #1.
- FY '20 Fire and Ambulance Personnel salary adjustments.
- Central Avenue PCC Overlay (3rd St N to 3rd St S) Change Order #2 and Change Order #3.
- Resolution No. 19-18 making certain interfund transfers for FY 18-19 be adopted.

Goodchild moved, Nelson seconded Resolution No. 19-19 establishing July 2, 2019 at 12:00 PM as a public hearing on any and all offers received by June 27, 2019 at 12:00

PM for the property located at 1964 Lincoln Ave SW, Le Mars, IA be adopted. Ayes: Knapp, Rexwinkel, Nelson, Goodchild. Nays: None.

Knapp moved, Nelson seconded Resolution No. 19-20 approving submittal of application for State Recreational Trails Program Funding for Stage 1 of the Plywood Trail be adopted. Ayes: Rexwinkel, Goodchild, Nelson, Knapp. Nays: None.

Rexwinkel moved, Nelson seconded July 2, 2019 at 12:00 PM be established for a public hearing on plans, specifications, form of contract and estimate of cost for the Prospect Street SW Storm Sewer Project and July 26, 2019 at 10:00 AM be established to receive and open bids, with said bids to be considered at the August 6, 2019 meeting. Ayes: All present. Nays: None.

Goodchild moved, Rexwinkel seconded to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual (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: Knapp, Nelson, Goodchild, Rexwinkel. Nays: None.

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

Goodchild moved, Rexwinkel seconded the meeting be adjourned at 2:00 P.M. Ayes: All present.

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Dick Kirchoff, Mayor

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Beverly Langel, City Clerk