

Le Mars City Council Meeting
Tuesday, July 2, 2019, 12:00 P.M.
Minutes

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

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

NOTE: A hearing was held to consider offers for the property located at 1964 Lincoln Ave SW and no oral or written objections were received.

Goodchild moved, Wick seconded Resolution No. 19-21 authorizing the sale of 1964 Lincoln Ave SW, Le Mars, IA to Top Line Properties, LLC in the amount of \$95,000 be adopted. Ayes: Rexwinkel, Goodchild, Wick. Nays: None.

NOTE: A hearing was held on plans, specifications, form of contract and estimate of cost for the Prospect St SW Storm Sewer Project and no oral or written objections were received.

Rexwinkel moved, Goodchild seconded Resolution No. 19-22 on plans, specifications, form of contract and estimate of cost for the Prospect St SW Storm Sewer Project be adopted. Ayes: Rexwinkel, Goodchild, Wick. Nays: None.

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

- 6/18/19 Regular Meeting Minutes.
- Bills for period ending 6/30/19.
- Liquor License/Outdoor Service Area at two (2) locations to American Legion and Beer Permit to Dailey Stop.
- Resolution No. 19-23 certifying rates and/or charges of municipal utility system.

Wick moved, Rexwinkel seconded the Engineering Services Agreement with JEO Consulting Group, Inc. for the design, preparation of bidding documents, and construction services for the Le Mars Industrial Park South Addition 22nd Ave SW and 33rd St SW Grading Project in an amount not to exceed \$95,250 be authorized. Ayes: All present. Nays: None.

Wick moved, Goodchild seconded to enter Closed Session under Iowa Code Section 21.5(1)(j) where the disclosure of the discussion of the purchase or sale of real estate would be to the disadvantage of the City. Ayes: Rexwinkel, Wick, Goodchild. Nays: None.

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

Wick moved, Rexwinkel seconded the meeting be adjourned at 1:27 P.M. Ayes: All present.

Dick Kirchoff, Mayor

Beverly Langel, City Clerk