

Le Mars City Council Meeting  
Tuesday, July 16, 2019, 12:00 P.M.  
Minutes

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

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

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

- 7/2/19 Regular Meeting Minutes.
- Bills for period ending 7/12/19.
- June 2019 Financial Statement.
- Renewal of Beer Permit to Casey's and Le Mars Truck Stop; new 5-day Liquor License/Outdoor Service Area to Baacker's for Fairgrounds 8/1/19.

Rexwinkel moved, Wick seconded the Agreement for Professional Services – Wastewater Treatment Facility Study with Bolton & Menk, Inc. with not to exceed fee of \$110,000 be approved. Ayes: All present.

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, Knapp, Wick, Goodchild. Nays: None.

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

Knapp moved, Rexwinkel seconded that the City authorize the purchase of approximately 5 Acres in the Le Mars Industrial Park, South Addition from Allen Pratt for \$154,656, subject to acceptable closing terms agreed to by the parties. Ayes: All present.

Wick moved, Goodchild seconded the meeting be adjourned at 1:23 P.M. Ayes: All present.

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Dick Kirchoff, Mayor

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Beverly Langel, City Clerk