

Le Mars City Council Meeting  
Tuesday, January 17, 2023, 12:00 P.M.  
Minutes

Mayor Bixenman presided. Present: Goodchild, Donlin (via phone), Wick, Sturgeon, Bruns. Absent: None.

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

NOTE: A hearing was held on plans, specifications, form of contract, and estimate of cost for the PlyWood Trail Phase 1B Project and no oral or written objections were received. The Mayor closed the hearing.

Sturgeon moved, Bruns seconded Resolution No. 23-5 on plans, specifications, form of contract, and estimate of cost for the PlyWood Trail Phase 1B Project be adopted. Ayes: Goodchild, Donlin, Wick, Bruns, Sturgeon. Nays: None.

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

- 1/3/2023 Regular Meeting Minutes.
- Bills for period ending 1/13/2023.
- Financial Statement for December 2022.
- Resolution No. 23-6 authorizing the transfer of the 2003 GMC Sierra 2500 Truck from the Water Depart to the Street Depart for \$4,500. be adopted.
- The Street Department's 1999 Chevy 1500 Pickup and 2016 Johnston Street Sweeper be declared as surplus and disposed of.

Wick moved, Goodchild seconded February 7, 2023, at 12:00 PM be established for a public hearing on plans, specifications, form of contract, and estimate of cost for the 2023 Storm Sewer Improvement Project, and March 1, 2023, at 10:00 AM be established to receive and open bids with said bids to be considered at the March 7, 2023, meeting. Ayes: All present.

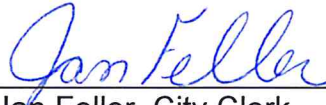
Bruns moved, Goodchild seconded an Agreement for Professional Services with ISG, Inc. for design and platting of Le Mars Industrial Park – Fourth Addition be approved, with fees not to exceed \$17,500. Ayes: All present.

Goodchild moved, Wick seconded Resolution No. 23-7 establishing February 7, 2023, at 12:00 PM as a public hearing to sell the old Public Works property located at 331 1<sup>st</sup> Street NE be adopted. Ayes: Donlin, Sturgeon, Bruns, Wick, Goodchild. Nays: None.

NOTE: Mayor Bixenman excused himself from the meeting at 12:55 P.M. and Wick continued as Mayor Pro Tem.

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

  
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Rob Bixenman, Mayor

  
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Jan Feller, City Clerk