

Le Mars City Council Meeting
Tuesday, February 1, 2022, 12:00 P.M.
Minutes

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

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

NOTE: A hearing was held regarding changes to Chapter 152 – “Signs” to set a fee for portable/temporary signs. Administration recommends that Council does not proceed with amending ordinance.

Goodchild moved, Wick seconded amending Chapter 152 – “Signs” of the Le Mars Code of Ordinances be denied. Ayes: All present.

Goodchild moved, Bruns seconded the following “Consent Agenda” items be approved.
Ayes: All present.

- 1/18/22 Regular Meeting Minutes.
- Bills for period ending 1/28/2022.
- Renewal of Liquor License to Brew and Walmart and Beer/Native Wine Permit to Kimmes Country Store.
- Feb. 15, 2022, at 12:00 p.m. be established for public hearing on a Resolution on Maximum Property Tax Dollars for FY '23.
- Two (2) Urban Revitalization Tax Exemption requests as follows: 620 14th Court SW; 224 2nd Ave NE.
- Receipt of the CVB Advisory Board’s recommendation for FY '23 project funding; action tabled to 2/15/22 meeting to allow citizen input.

Sturgeon moved, Goodchild seconded a 3-year agreement with Trudy Poeckes to manage the Willow Creek Campground be authorized. Ayes: All present.

Goodchild moved, Donlin seconded the Agreement for Professional Services – Wastewater Disinfection and Forcemain Cleaning with Bolton & Menk, Inc. with a not to exceed fee of \$40,000. be approved. Ayes: All present.

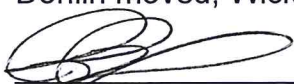
Wick moved, Goodchild seconded the public improvements on 4th Ave SE, Redwood Drive SE, and 22nd Street SE in the Dogwood Third Addition be accepted. Ayes: All present.

Sturgeon moved, Goodchild seconded Resolution No. 22-5 adding a stop sign on 22nd Street SE at the intersection with 7th Avenue SE (K49) be adopted. Ayes: Goodchild, Donlin, Wick, Sturgeon, Bruns. Nays: None.

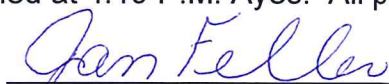
Wick moved, Donlin seconded, a 3-year service contract with Premier Network Solutions to provide IT services to the library be authorized. Ayes: All present.

NOTE: The Council discussed Budget considerations for FY 2022-23.

Donlin moved, Wick seconded the meeting be adjourned at 4:19 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk