

Le Mars City Council Meeting
Tuesday, February 7, 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 2023 Storm Sewer Improvement Project and no oral or written objections were received. The Mayor closed the hearing.

Goodchild moved, Sturgeon seconded Resolution No. 23-8 on plans, specifications, form of contract, and estimate of cost for the 2023 Storm Sewer Improvement Project be adopted. Ayes: Donlin, Wick, Bruns, Sturgeon, Goodchild. Nays: None.

NOTE: A hearing was held considering any and all offers for City land located at 331 1st Street NE (former public works property) and no oral or written objections were received. The Mayor closed the hearing.

Sturgeon moved, Wick seconded Resolution No. 23-9 authorizing the sale of property at 331 1st Street NE to Red Shed Enterprises, LLC, Le Mars, IA in the amount of \$305,000 be adopted. Ayes: Bruns, Donlin, Goodchild, Wick, Sturgeon. Nays: None.

Bruns moved, Sturgeon seconded the following "Consent Agenda" items be approved. Ayes: All present.

- 1/17/23 Regular Meeting Minutes & 1/25/23 Special Meeting Minutes.
- Bills for period ending 1/31/2023.
- Renewal of Liquor License to Dusty Lady, Brew, Walmart, Kwik Star and a temporary premise transfer to KC's for the Pheasants Forever Annual Banquet at the Fairgrounds on March 4, 2023.
- Two (2) Urban Revitalization Tax Exemption requests are as follows: 303 19th St SE; 129 19th St SE.
- Receipt of the CVB Advisory Board's recommendation for FY '24 project funding, action tabled to 2/21/23 meeting to allow citizen input.

Wick moved, Sturgeon seconded the Le Mars Police Department's request to allocate \$4,000 of Hotel/Motel Funds for costs associated with hosting the Midwest K9 Trials be approved. Ayes: All present.

Goodchild moved, Wick seconded Resolution No. 23-10 awarding the contract for the 2023 Plymouth Street Water Main Replacement Project to SuBSurfco, LLC in the amount of \$259,515.95 be adopted, and use American Rescue Plan Act funds to cover costs. Ayes: Donlin, Sturgeon, Bruns, Wick, Goodchild. Nays: None.

Bruns moved, Sturgeon seconded February 21, 2023, at 12:00 PM be established for a public hearing to amend the Le Mars Code of Ordinances, Chapter 165, "Subdivision Regulations". Ayes: All present.

Goodchild moved, Donlin seconded the Agreement for Professional Services – Industrial Wastewater Pretreatment Evaluation Amendment No. 1 with Bolton & Menk, Inc. be approved, with the total agreement fees not to exceed \$130,000. Ayes: All present.

Bruns moved, Sturgeon seconded to enter into an agreement with the LBIC where the City of Le Mars makes interest payments on a loan secured by the LBIC for the purchase of the Erdmann Enterprises, LLC property be approved. Ayes: All present.

Bruns moved, Sturgeon seconded to enter into an agreement with the LBIC where the City of Le Mars makes interest payments on a loan secured by the LBIC for the purchase of the Randall DeYoung property be approved. Ayes: All present.

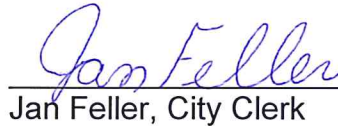
Sturgeon moved, Wick seconded February 21, 2023, at 12:00 PM be established for a public hearing on updating the long-term land lease regarding Floyd Valley Apartments. Ayes: All present.

NOTE: The Council discussed Budget considerations for FY 2023-24.

Goodchild moved, Sturgeon seconded the meeting be adjourned at 3:18 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk