

Le Mars City Council Meeting
Tuesday, February 21, 2023, 12:00 P.M.
Minutes

Mayor Bixenman presided. Present: Goodchild, Wick, Sturgeon, Bruns. Absent: Donlin.

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

NOTE: A hearing was held on amending Chapter 165, "Subdivision Regulations", of the Le Mars Code of Ordinances and no oral or written objections were received.
The Mayor closed the hearing.

Goodchild moved, Sturgeon seconded the first reading of Ordinance No. 977 Amending the Le Mars Code of Ordinances – Chapter 165, "Subdivision Regulations" be approved. Ayes: Wick, Bruns, Sturgeon, Goodchild. Nays: None.

Goodchild moved, Sturgeon seconded the second and third readings of Ordinance No. 977 to amend the Le Mars Code of Ordinances – Chapter 165, "Subdivision Regulations" be waived. Ayes: Wick, Bruns, Sturgeon, Goodchild. Nays: None.

Goodchild moved, Sturgeon seconded Ordinance No. 977 to Amend Chapter 165, "Subdivision Regulations" of the Le Mars Code of Ordinances be adopted on its first reading. Ayes: Wick, Bruns, Sturgeon, Goodchild. Nays: None.

Note: A hearing was held regarding Weinberg Investments, Inc.'s request to update their land lease and no oral or written objections were received.
The Mayor closed the hearing.

Bruns moved, Wick seconded Resolution No. 23-11 approving an update to the long-term land lease agreement regarding Floyd Valley Apartments be adopted. Ayes: Goodchild, Sturgeon, Wick, Bruns. Nays: None.

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

- 02/07/2023 Regular Meeting Minutes.
- Bills for period ending 02/17/2023.
- Financial Statement for January 2023.
- Renewal of Liquor License to Kimmes Country Store and a New 5-day Liquor License to Baacker's at the fairgrounds for March 16-20, 2023.
- March 14, 2023, at 3:00 p.m. be established to receive and open bids for the 24th Street SW Bridge Repair Project with said bids to be considered at the March 21, 2023, Council meeting.
- Two (2) Urban Revitalization Tax Exemption requests as follows: 1694 24th St SW; 1937 Lincoln Ave SW.
- Request to utilize Cleveland Park for a Community Easter Egg Hunt April 1, 2023.

Sturgeon moved, Wick seconded the Convention and Visitor Bureau Advisory Board's recommendations for FY '24 project funding in the amount of \$37,048.00 be approved.
Ayes: All present.

Goodchild moved, Bruns seconded March 7, 2023, at 12:00 p.m. be established for a public hearing on a Resolution on Maximum Property Tax Dollars for Fiscal Year 2023-2024.

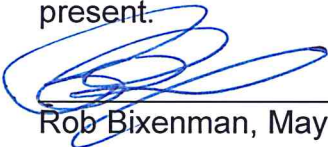
Goodchild moved, Sturgeon seconded Wells Enterprises request to build a private infrastructure within 1st Street SE right-of-way be approved. Ayes: All present.

Wick moved, Sturgeon seconded Resolution No. 23-12 establishing March 21, 2023, at 12:00 PM as a public hearing on the Urban Renewal Plan Amendment for the Le Mars Highway 75 Bypass Urban Renewal Area be adopted. Ayes: Bruns, Goodchild, Sturgeon, Wick. Nays: None.

Wick moved, Sturgeon seconded that Bolton & Menk be approved as the Municipal Airport Engineering Consultant. Ayes: All present.

Goodchild moved, Bruns seconded an \$83,000 pool of funds for non-bargaining performance-based wage increases for FY 24. Ayes: Sturgeon, Wick, Bruns, Goodchild. Nays: None.

Sturgeon moved, Wick seconded the meeting be adjourned at 1:37 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk