Le Mars City Council Meeting Tuesday, April 19, 2022, 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.

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

- 04/5/2022, Regular Meeting Minutes.
- Bills for period ending 04/15/2022.
- Financial Statement for March 2022.
- Consumer Confidence Report for the Le Mars Water Department.
- Close 2nd St NE from Central Ave to 1st Ave NE for the Plymouth County Cyclists events on 5/6/2022 and 6/11/2022.
- Street closures on July 16, 2022, for Crazy Days event.
- Renewal of Liquor License to Baacker's.
- Resolution No. <u>22-13</u> authorizing submission of required reporting and electing the Standard Revenue Loss Allowance for the American Rescue Plan Act (ARPA) funding be adopted.

Goodchild moved, Sturgeon seconded the Agreement for Professional Services with Schemmer Associates, Inc. with fees not to exceed \$10,155 for the 24th Street SW Bridge Repair be approved. Ayes: All present.

Goodchild moved, Wick seconded the Agreement for Professional Services – Industrial Wastewater Forcemain Design with Bolton & Menk, Inc. with fees not to exceed \$9,000 for the Wells North Ice Cream Plant be approved. Ayes: All present.

Wick moved, Goodchild seconded that Administration proceed with creating a new Community Development Department and a new Community Development Director position be approved. Ayes: All present.

Goodchild moved, Wick seconded the meeting be adjourned at 12:54 P.M. Ayes: All present.

Rob Bixenman, Mayor

Jan Feller. City Clerk