

Le Mars City Council Meeting
Tuesday, May 16, 2023, 12:00 P.M.
Minutes

Mayor Pro Tem Wick presided. Present: Goodchild, Donlin, Wick, Sturgeon, Bruns. Absent: None.

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

NOTE: A hearing was held regarding an amendment to the City's 2022-2023 adopted budget and no oral or written objections were received. Mayor Pro Tem closed the hearing.

Goodchild moved, Donlin seconded Resolution No. 23-23 amending the 2022-2023 adopted budget be adopted. Ayes: Bruns, Sturgeon, Wick, Donlin, Goodchild. Nays: None.

NOTE: A hearing was held on amending Chapter 99, "Sewer Service Charges", of the Le Mars Code of Ordinances and no oral or written objections were received. Mayor Pro Tem closed the hearing. Jason Vacura noted change to the Ordinance under 99.09 should read Kemps vs Dean Foods.

Goodchild moved, Sturgeon seconded the first reading of Ordinance No. 979 Amending the Le Mars Code of Ordinances – Chapter 99, "Sewer Service Charges", be approved with noted change to read Kemps vs Dean Foods. Ayes: Donlin, Wick, Bruns, Sturgeon, Goodchild. Nays: None.

NOTE: A hearing was held on amending Chapter 23, "Library Board of Trustees", of the Le Mars Code of Ordinances and no oral or written objections were received. Mayor Pro Tem closed the hearing.

Sturgeon moved, Bruns seconded the first reading of Ordinance No. 980 Amending the Le Mars Code of Ordinances – Chapter 23, "Library Board of Trustees", be approved. Ayes: Goodchild, Wick, Donlin, Bruns, Sturgeon. Nays: None.

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

- 05/02/2023 Regular Meeting Minutes.
- Bills for period ending 05/12/2023.
- Financial Statement for April 2023.
- Two new 5-day Liquor Licenses to Baacker's for 6/1/23-6/5/23 & 6/22/23-6/26/23.
- Appoint Sarah DeBoer to fill an unexpired term and Reappoint Pam Floy for another five-year term for the Planning and Zoning Commission.
- One (1) Urban Revitalization Tax Exemption request is as follows: 1926 2nd Ave SE.
- 2022 Le Mars Alley Improvements Project Change Order #1 and Change Order #2 totaling a \$39,100 increase be approved.
- Amendment No. 2 to the Water Tower and Ground Space Supplemental Lease Agreement between Pegasus Towers, LLC and New Cingular Wireless PCS, LLC, be approved.
- Resolution No. 23-24 to approve submittal of the Airport State Funding Application for sitework development for two proposed privately owned hangars at the Municipal Airport be adopted.

- Resolution No. 23-25 to approve a \$5.50 minimum landfill tonnage fee effective May 1, 2023, be adopted.
- 2022 Central Avenue PCC Overlay Change Order #2 totaling \$31,710.03 be approved.

Sturgeon moved, Donlin seconded Resolution No. 23-26 awarding the contract for the PlyWood Trail Phase 1B Project to Godbersen-Smith in the amount of \$2,307,862.58 be adopted. Ayes: Bruns, Wick, Goodchild, Donlin, Sturgeon. Nays: None.

Sturgeon moved, Goodchild seconded the Agreement for Construction Services for PlyWood Phase 1B with McClure Engineering at a cost of \$194,300, be approved. Ayes: All present.

Sturgeon moved, Goodchild seconded Amendment #1 to the Engineering Services Agreement with McClure Engineering Co. for final design of the Le Mars Reverse Osmosis Water Treatment Plant Project be approved with additional fees not to exceed \$1,621,500. Ayes: All present.

Sturgeon moved, Goodchild seconded the Professional Engineering Services Agreement with Bolton & Menk to perform a CATEX for taxiway to new hangars be approved at a fee of \$47,600. Ayes: All present.

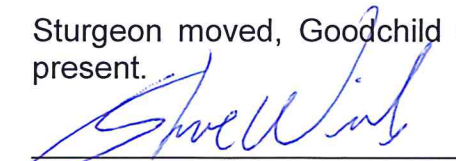
Sturgeon moved, Goodchild seconded adding an additional Water Operator position for the Water Department as of July 1, 2023, be approved. Ayes: Donlin, Wick, Bruns, Goodchild, Sturgeon. Nays: None.

Bruns moved, Goodchild seconded Resolution No. 23-27 approving the Workforce Housing Tax Incentive Program Application to Iowa Economic Development Authority for the construction of the Multi-Family Housing by Galles Construction, Inc. be adopted. Ayes: Sturgeon, Wick, Donlin, Goodchild, Bruns. Nays: None.

Donlin moved, Sturgeon seconded to enter Closed Session under Iowa Code Section 21.5(1)(j) where the disclosure of the discussion of the purchase or sale of real estate would be to the disadvantage of the City. Ayes: Bruns, Donlin, Wick, Goodchild, Sturgeon. Nays: None.

Sturgeon moved, Goodchild seconded to move out of Closed Session. Ayes: All present.

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



Steve Wick, Mayor Pro Tem



Jan Feller, City Clerk