

Le Mars City Council Meeting
Tuesday, June 20, 2023, 12:00 P.M.
Minutes

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

Goodchild moved, Sturgeon 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.

- 06/06/2023 Regular Meeting Minutes.
- Bills for period ending 06/16/2023.
- Financial Statement for May 2023.
- Renewal of Liquor License/Outdoor Service Area to P's Pizza, Archie's Waeside, two (2) locations to the American Legion, Habitude Coffeehouse, and The Dailey Stop.
- Resolution No. 23-30 making certain interfund transfers for the 2022-2023 FY be adopted.
- Re-appoint Beth Tanoff and Lorrie Luense to the Le Mars Historic Preservation Commission and re-appoint Pam Jeneary and appoint Kim Wick and Pat Rosacker to the Library Board of Trustees.
- Close portions of 2nd Street NE, 1st Street NE, and 1st Avenue NE for the Scoop the Loop event on August 23, 2023.
- 2022 Le Mars Alley Improvements Project Change Order #3 totaling \$16,800 be approved.

Goodchild moved, Sturgeon seconded the third reading of Ordinance No. 979 Amending Chapter 99, "Sewer Service Charges" of the Le Mars Code of Ordinances be approved. Ayes: Bruns, Wick, Donlin, Sturgeon, Goodchild. Nays: None.

Goodchild moved, Sturgeon seconded Ordinance No. 979 Amending Chapter 99, "Sewer Service Charges" of the Le Mars Code of Ordinances be adopted on its third reading. Ayes: Bruns, Wick, Donlin, Sturgeon, Goodchild. Nays: None.

Wick moved, Donlin seconded consent to raise poultry on the property at 820 2nd Street SE be denied. Ayes: All present.

Bruns moved, Sturgeon seconded discussing the parameters of the Le Mars Code of Ordinances, Chapter 55, "Animal Protection and Control" as an agenda item at the July 6, 2023, Council meeting. Ayes: Goodchild, Donlin, Sturgeon, Bruns. Nays: Wick.

Bruns moved, Donlin seconded the Maintenance Contracts for the two city water towers with Viking Painting, LLC be approved with the contract on the oldest water tower being subject to a successful termination of the current contract. Ayes: All present.

Sturgeon moved, Goodchild seconded to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual (City Administrator) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Donlin, Wick, Bruns, Goodchild, Sturgeon. Nays: None.

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

Bruns moved, Sturgeon seconded that a \$6,000 increase to the City Administrator's salary for fiscal year 2023-2024 be approved. Ayes: All present.

Goodchild moved, Sturgeon seconded the meeting be adjourned at 1:29 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk