

Le Mars City Council Meeting
Tuesday, June 21, 2022, 12:00 P.M.
Minutes

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

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

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

- 06/07/2022 Regular Meeting Minutes.
- Bills for period ending 06/16/2022.
- Financial Statement for May 2022.
- Renewal of Liquor License to Archie's Waeside.
- Resolution No. 22-17 granting Cigarette/Tobacco/ Nicotine/Vapor Permits for the period July 1, 2022, to June 30, 2023, be adopted.
- Four (4) Urban Revitalization Tax Exemption requests as follows: 1903 1st Ave SE; 467 Dogwood Dr SE; 1809 1st Ave SE; 1911 1st Ave SE.
- Re-appoint Richard Zietlow, Karla Dekkenga, and Pam Staab-Hutchins to the Le Mars Historic Preservation Commission.
- Resolution No. 22-18 making certain interfund transfers for the 2021-2022 FY be adopted.
- Close 3rd St SW between 1st Ave and 2nd Ave on July 4th for the Plymouth County Historical Museum car show.
- Close Central Ave from 1st St N to 2nd St N on July 16 for Crazy Days.

Goodchild moved, Bruns seconded July 5, 2022, at 12:00 PM be established for a public hearing on plans, specifications, form of contract, and estimate of cost for the Hawkeye Avenue & 12th Street SW Intersection PCC Replacement Project, and July 27, 2022, at 10:00 AM be established to receive and open bids with said bids to be considered at the August 2, 2022, meeting. Ayes: All present.

Goodchild moved, Donlin seconded July 5, 2022, at 12:00 PM be established for a public hearing on plans, specifications, form of contract, and estimate of cost for the Wastewater Improvements – 2022 Ultraviolet Disinfection, and August 4, 2022, at 2:00 PM be established to receive and open bids with said bids to be considered at the August 16, 2022, meeting. Ayes: All present.

Sturgeon moved, Bruns seconded Resolution No. 22-19 to approve submittal of application for State Recreational Trails Program funding for Phase 1B of the PlyWood Trail be adopted. Ayes: Donlin, Goodchild, Bruns, Sturgeon. Nays: None.

Donlin moved, Bruns seconded the public improvements on 3rd Avenue SE in the KNS Fourth Addition be approved. Ayes: All present.

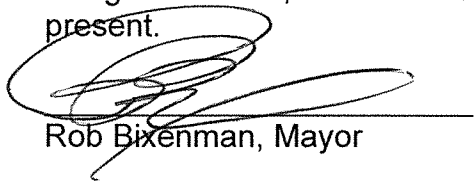
Donlin moved, Sturgeon seconded July 5, 2022, at 12:00 PM be established for a public hearing to amend the Le Mars Code of Ordinances by adding a Vacant Building Ordinance. Ayes: All present.

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: Bruns, Donlin, Goodchild, Sturgeon.

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

Goodchild moved, Sturgeon seconded that a \$5,275 salary increase for the City Administrator be approved effective July 1, 2022. Ayes: All present.

Sturgeon moved, Goodchild seconded the meeting be adjourned at 1:27 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk