

Le Mars City Council Meeting
Tuesday, August 15, 2023, 12:00 P.M.
Minutes

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

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

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

- 8/1/23 Regular Meeting Minutes.
- Bills for period ending 08/11/2023.
- Financial Statement for July 2023.
- Three (3) Temporary Premise Transfers for Liquor Licenses to KC's on 9/9/23, 9/16/23, and 9/23/23, and an Amendment for Outdoor Service Area to Wise I on 9/16/23 and 4 Brothers on 9/30/23.
- Two (2) Urban Revitalization Tax Exemption Requests as follows: 1323 Holton Drive; 2033 4th Ave SE.
- The Police Department's 2013 Dodge Charger be declared as surplus and disposed of.
- Request to Close 1st Ave NE from 1st Street to mid-block north and 1st Street NE from the alley to 1st Ave NE for the Olson Concert Bash on 9/16/23 be approved.
- Request to Close 2nd Street NE from Central Ave to and including the Alley for the Wise I Brewing Company Oktoberfest Celebration on 9/16/23 be approved.
- Request to Close a portion of Otter Tail Trail for an outdoor event at 4 Brothers on 9/30/23.

Bruns moved, Wick seconded the second reading of Ordinance No. 981 Amending the Le Mars Code of Ordinances by adding Chapter 25, "Parks and Recreation Committee" be approved. Ayes: Goodchild, Donlin, Sturgeon, Wick, Bruns. Nays: None.

Goodchild moved, Bruns seconded an Agreement for the design of reverse osmosis equipment with DesaliTec for the amount of \$150,000 be approved after the City Attorney reviews the agreement and approves of it. Ayes: All present.

Bruns moved, Sturgeon seconded Resolution No. 23-36 to establish September 5, 2023, at 12:00 PM as a public hearing to vacate a 10' Utility and Drainage Easement on Lot 1, Majestic View Addition be adopted. Ayes: Wick, Donlin, Goodchild, Sturgeon, Bruns. Nays: None.

Wick moved, Goodchild seconded October 3, 2023, at 12:00 PM be established for a public hearing on voluntary annexation of certain lands south of the current City limits. Ayes: All present.

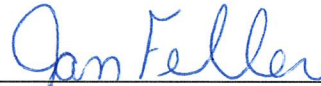
Sturgeon moved, Wick seconded to enter Closed Session under Iowa Code Section 21.5(1)(j) where the disclosure of the discussion of the purchase or sale of real estate would be to the disadvantage of the City. Ayes: Donlin, Bruns, Goodchild, Wick, Sturgeon. Nays: None.

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

Goodchild moved, Sturgeon seconded the meeting be adjourned at 12:40 P.M. Ayes: All present.



Rob Bixenman, Mayor



Jan Feller, City Clerk