

Le Mars City Council Meeting
Tuesday, September 19, 2023, 12:00 P.M.
Minutes

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

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

NOTE: A hearing was held on plans, specifications, form of contract, and estimate of cost for the 2023 Southview Industrial Park Project and no oral or written objections were received. The Mayor Pro Tem closed the hearing.

Donlin moved, Sturgeon seconded Resolution No. 23-39 on plans, specifications, form of contract, and estimate of cost for the 2023 Southview Industrial Park Project be adopted. Ayes: Bruns, Wick, Goodchild, Sturgeon, Donlin. Nays: None.

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

- 09/05/23 Regular Meeting Minutes.
- Bills for period ending 09/15/2023.
- Financial Statement for August 2023.
- New 5-Day Liquor License to Baacker's for 11/16/23-11/20/23.
- PlyWood Trail Phase 1B Project Change Order #2 be approved in the amount of \$17,600.

Sturgeon moved, Goodchild seconded to appoint Tom Hansen (1-year term), Beth Raymond (2-year term), Patty Sitzmann (2-year term), Tammy Sudtelgte (3-year term), and Jason Weiland (3-year term) to the Parks and Recreation Committee. Ayes: All present.

Sturgeon moved, Goodchild seconded Resolution No. 23-40 approving the Final Plat of Schuster Industrial Park be adopted. Ayes: Donlin, Wick, Bruns, Goodchild, Sturgeon. Nays: None.

Donlin moved, Bruns seconded Amendment #1 to the Agreement for Professional Services with JEO Consulting Group for the 2023 Southview Industrial Park Project in the amount of \$110,000. Ayes: All present.

Goodchild moved, Donlin seconded the meeting be adjourned at 12:34 P.M. Ayes: All present.



Steve Wick, Mayor Pro Tem



Jan Feller, City Clerk