

COUNCIL PROCEEDINGS

<u>Regular City Council Meeting:</u>	Monday, January 20, 2020 (5:00 p.m.)
<u>Mayor/Council Present:</u>	Mayor J. May presiding--1; G. Haukoos, J. Clark, A. Goebel, R. Gage, G. Heckard, D. Seylar, B. Carlin--7
<u>Council Absent:</u>	None--0
<u>Staff Present:</u>	P. Clayton, J. Finn, N. Dunlavy, G. Van Langen, L. Hevern, E. Burton--6
<u>Media Present:</u>	E. Funston (KILR)--1
<u>Others Present:</u>	Laurel Hash, Roger Hash, John Skrepak*, Josh Layer, Joe Blanchard--5

Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the Jan. 6, 2019, council session with the correction that Mark Jackson presented the Goal Setting Report. VOTE: ayes--7

Standing Committee Reports

- a. Finance Committee - Jan. 5 & Jan. 11
- b. Park & Rec Board - Jan. 13

Petitions and Communications

- a. News Release - Change in Recycling Collection Hours

Reports

Moved by Haukoos, seconded by Clark to approve the Financial Statements for the month of Dec., 2019. VOTE: ayes--7

Resolution Nos. 2210 & 2211

Estherville Municipal Swimming Pool Project

Josh Layer and Joe Blanchard from Burbach Aquatics presented plans and specs for the Estherville Municipal Swimming Pool Project for approval.

*John Skrepak arrives.

Resolution No. 2210: Clark introduced Resolution No. 2210 entitled "RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR THE ESTHERVILLE MUNICIPAL SWIMMING POOL PROJECT IN THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Goebel. VOTE: ayes: Clark, Goebel, Gage, Seylar, Carlin, Haukoos--6 abstain: Heckard--1

The contracts were presented. Contract 1 & 2 could be bid as a combination and Contract 3 would be a separate bid. A proposed resolution to set a bid letting date was presented for approval.

Resolution No. 2211: Goebel introduced Resolution No. 2211 entitled "RESOLUTION TO PROVIDE FOR THE TAKING OF BIDS FOR THE ESTHERVILLE SWIMMING POOL PROJECT FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Gage. (This resolution sets Feb. 27 at 2:00 p.m. for the bid opening.) VOTE: ayes: Goebel, Gage, Seylar, Carlin, Haukoos, Clark--6 abstain: Heckard--1

Burbach Aquatics requested authorization of Phase 3 of the Engineering Contract for the construction of the Estherville Municipal Swimming Pool Project.

Moved by Seylar, seconded by Goebel to authorize Phase 3 of the Engineering Contract. VOTE: ayes--6 abstain: Heckard--1

As recommended by the City Attorney Seylar moved to rescind the authorization of Phase 3 of the Engineering Contract, which was seconded by Goebel. This item will be placed on the next city council meeting agenda for consideration. VOTE: ayes--7

Nuisance Abatement

Copies of correspondence and pictures related to the abatement of a nuisance at 803 North 4th Street were provided. Staff requests authorization for city personnel to abate the nuisance and charge property owners for all expenses.

Moved by Seylar, seconded by Haukoos to approve city personnel to abate the nuisance and charge property owners for all expenses. VOTE: ayes--7

Economic Development Report

Lyle Hevern, Estherville and Emmet County Economic Development Director updated the Council on Estherville Area Growth Partnership. EAGP was formed in 1959 as Estherville Industrial Development Corporation.

Resolution No. 2212

Maximum Property Tax

Dollars for Fiscal Year 2020-21

City Clerk Burton presented information and a proposed resolution to set a date for a public hearing for the Proposed Maximum Property Tax Dollars for the Fiscal Year 2020-21 Budget.

Seylar introduced Resolution No. 2212 entitled “RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED MAXIMUM PROPERTY TAX DOLLARS FOR THE FISCAL YEAR ENDING JUNE 30, 2021, FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Clark. (This resolution sets Feb. 17, 2020 at 5:00 p.m. in the council chambers as the time and place for the public hearing.) VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Mayor Pro-tem Appointment

Mayor May appointed Julie Clark to Mayor Pro-tem.

Annual Reports

Administrator Clayton presented the Annual Report for the Water Dept. There were some changes that need to be made and then will bring back to next Council Meeting.

Updates

a. Street crews worked all weekend moving snow.

Closed Session

Moved by Clark, seconded by Heckard to adjourn into closed session at 6:13 p.m. pursuant to Section 21.5(1)j of the Code of Iowa. VOTE: ayes--7

Moved by Seylar, seconded by Carlin to return to open session at 6:35 p.m. VOTE: ayes--7

Adjournment

Moved by Carlin seconded by Goebel to adjourn the meeting at 6:35 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk

jm