

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, October 19, 2020 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, A. Goebel, R. Gage, D. Seylar, G. Heckard--5 via Zoom Clark*, Carlin--2

Council Absent: None--0

Staff Present: G. Van Langen, E. Burton, P. Clayton, B. Shatto, J. Finn, D. Edwards--6

Media Present: via Zoom: E. Funston (KILR), A. Peterson (EN), KICD--3

Others Present: via Zoom: Bill Jensen--1

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Oct. 5, 2020, council session. VOTE: ayes--6 absent: Clark--1

Reports

Moved by Haukoos, seconded by Heckard to approve the Financial Statements for the month of September, 2020. VOTE: ayes--6 absent: Clark--1

Estherville Firefighters Association

Don Edwards of the Estherville Fire Dept. presented financial statements and updated the council on purchases.

Resolution No. 2254

FEMA Designation of Authorized Representative & Participation in the National Flood Insurance Program

City Clerk Burton presented a proposed resolution designating authorized representatives to sign and file documents on behalf of the City with FEMA and Iowa Homeland Security.

Haukoos introduced Resolution No. 2254 entitled "A RESOLUTION PROVIDING FOR DESIGNATION OF AUTHORIZED REPRESENTATIVE TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT THROUGH THE IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION, APPROVAL OF GRANT #HMGP-DR-4421-0031 AND CONTINUED PARTICIPATION IN THE NATION FLOOD INSURANCE PROGRAM" and moved its adoption, which was seconded by Goebel. VOTE: ayes: Haukoos, Goebel, Gage, Heckard, Seylar, Carlin--6 absent: Clark--1

5th Avenue North Water Main Project - 2020

City Administrator Clayton presented an invoice in the amount of \$109,910 from ABC Services for the 5th Ave. No. Water Main Project - 2020 for approval.

Moved by Seylar, seconded by Heckard to approve the invoice in the amount of \$109,910 from ABC Services. VOTE: ayes--6 absent: Clark--1

*Clark joins via Zoom.

Resolution No. 2255
2020 G.O. Bonds for Aquatic Center

City Administrator Clayton presented a proposed resolution setting date for sale of the City's general obligation bonds for the Aquatic Center in the principal amount not to exceed \$4,100,000

Gage introduced Resolution No. 2255 entitled "RESOLUTION SETTING NOVEMBER 2, 2020, AS THE DATE FOR THE SALE OF GENERAL OBLIGATION AQUATIC CENTER BONDS, SERIES 2020A AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS" and moved its adoption, which was seconded by Seylar. (This resolution sets Nov. 2, 2020 at 10:00 a.m. in the Council Chambers for the bid opening and Nov. 2, 2020 at 5:00 p.m. in the Council Chamber as the time and place for consideration of bids received and adopting a resolution providing for the award and sale of the Bonds.) VOTE: ayes: Gage, Heckard, Seylar, Carlin, Haukoos, Clark, Goebel--7

Updates

- a. Council Workshop - Oct. 26 at 5:00 p.m.
- b. 2020 Street Improvement Project.

Adjournment

Moved by Goebel, seconded by Seylar to adjourn the meeting at 5:21 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk