

## COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, November 16, 2020 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, R. Gage, G. Heckard, D. Seylar --4 via Zoom: J. Clark, A. Goebel, B. Carlin--3

Council Absent: None--0

Staff Present: G. Van Langen, E. Burton, P. Clayton, B. Shatto--4 via Zoom: J. Finn--1

Media Present: E. Funston (KILR)--1 via Zoom: A. Peterson (EN), KICD--2

Others Present: None--0

### Minutes

Moved by Seylar, seconded by Heckard to approve the minutes of the Nov. 2, 2020, council session. VOTE: ayes--7

### Petitions and Communications

a. News Release - Thanksgiving Office Hours & Refuse Collection Schedule.

### Reports

Moved by Haukoos, seconded by Goebel to approve the Financial Statements for the month of October, 2020. VOTE: ayes--7

### Resolution No. 2261

#### Sale of Property

#### 215 Park Road

Mayor May opened the public hearing on the proposed sale of Lot 7, Division 3, Auditors Plat 15-73 (215 Park Road) to Doug & Lois Miner. No written or oral objections were heard, and the public hearing was closed.

Seylar introduced Resolution No. 2261 entitled "RESOLUTION AUTHORIZING SALE OF REAL ESTATE AND EXECUTION OF DEED LOT 7, DIVISION 3, AUDITORS PLAT 15-73 (215 PARK ROAD)" and moved its adoption, which was seconded by Gage. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

### Resolution No. 2262

#### 2021 Street Improvements Project

#### Murray Road Repair

A proposed resolution related to street repair was presented. The proposed bid opening date is Dec. 16, 2020 at 10:00 a.m. with a public hearing on Dec. 21, 2020 at 5:00 p.m.

Seylar introduced Resolution No. 2262 entitled "RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2021 STREET IMPROVEMENTS PROJECT - MURRAY ROAD REPAIR FOR THE CITY OF ESTHERVILLE, IOWA, AND FOR THE TAKING OF BIDS FOR SAID IMPROVEMENT" and moved its adoption, which was seconded by Goebel. (This resolution sets Dec. 16, 2020 at 10:00 a.m. for the bid opening and Dec. 21, 2020 at 5:00 p.m. in the Council Chambers as the time and place for a public hearing on the proposed plans and specifications, form of contract and estimated cost.) VOTE: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Updates

- a. 2020 Street Resurfacing Project - paving to begin Nov. 17.

Adjournment

Moved by Heckard, seconded by Gage to adjourn the meeting at 5:14 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk