

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, December 21, 2020 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, A. Goebel, D. Seylar, B. Carlin--4 via Zoom: J. Clark, R. Gage*--2

Council Absent: G. Heckard--1

Staff Present: E. Burton, P. Clayton, J. Finn**--3

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

Others Present: None--0

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Dec. 7, 2020, council session. VOTE: ayes--5 absent: Gage, Heckard--2

Petitions and Communications

- a. News Release - Christmas Office Hours & Refuse Collection Schedule.
- b. FY 2021-22 Budget Calendar

**Jennifer Finn arrives.

Reports

Moved by Haukoos, seconded by Goebel to approve the Financial Statements for the month of November, 2020. VOTE: ayes--5 absent: Gage, Heckard--2

Approval of Liquor License

Moved by Seylar, seconded by Goebel to approve a Class C Liquor License for Mother Natures at 1027 Central Ave., pending dram shop. VOTE: ayes--5 absent: Gage, Heckard--2

Resolution No. 2265

FY 2020-21 Budget

Mayor May opened the public hearing on amending the FY 2020-21 Budget. City Clerk Burton reviewed the changes to the budget. No written or oral objections were heard, and the public hearing was closed.

Seylar introduced Resolution No. 2265 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021" and moved its adoption, which was seconded by Haukoos. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel--5 absent: Gage, Heckard--2

Resolution Nos. 2266 & 2267

2021 Street Improvements Project

Murray Road Repairs

Mayor May opened the public hearing on the 2021 Street Improvements Project. No written or oral objections were heard, and the public hearing was closed.

Resolution No. 2266: Seylar introduced Resolution No. 2266 entitled “RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2021 STREET IMPROVEMENTS PROJECT - MURRAY ROAD REPAIR IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Carlin. VOTE: ayes: Carlin, Haukoos, Clark, Goebel, Seylar--5 absent: Gage, Heckard--2

Administrator Clayton reviewed the bids for the project. Four bids were received with Beck Excavating, Inc. of Spirit Lake, IA submitting a low bid of \$132,804.65.

Resolution No. 2267: Seylar introduced Resolution No. 2267 entitled “RESOLUTION PROVIDING FOR AWARD OF CONTRACT FOR THE 2021 STREET IMPROVEMENTS PROJECT - MURRAY ROAD REPAIR IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Carlin. VOTE: ayes: Carlin, Haukoos, Clark, Goebel, Seylar--5 absent: Gage, Heckard--2

*Gage joins via Zoom

Pay Estimate #2
Partial Parallel Taxiway

Pay Estimate #2 for the amount of \$404,948.36 from Wicks Construction for the Partial Taxiway Construction Project, FAA Grant 3-19-0032-013 was presented for approval.

Moved by Haukoos, seconded by Carlin to approve Pay Estimate #2 in the amount of \$404,948.36 to Wicks Construction. VOTE: ayes--6 absent: Heckard--1

Resolution No. 2268
Budget Transfers

City Clerk Burton presented a proposed resolution authorizing the City Clerk to make the appropriate fund transfers for the 2020-21 City Budget.

Seylar introduced Resolution No. 2268 entitled “A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2021 FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Goebel. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage--6 absent: Heckard--1

Pay Estimates
2020 Street Improvements Project

Pay Estimate #1 for \$189,251.26 to Blacktop Services for the 2020 Street Improvements Project - Section 1, 1st Ave. No., 2nd Ave. No., and 5th Ave. No. was presented for approval.

Pay Estimate #3 for \$104,043.39 to Blacktop Services for the 2020 Street Improvements Project - Section 2, Beth Lane & Brad Alan Blvd. (Carrico Heights) was presented for approval.

Moved by Seylar, seconded by Carlin to approve Pay Estimate #1 for \$189,251.26 and Pay Estimate #3 for \$104,043.39 to Blacktop Services for the 2020 Street Improvements Project. VOTE: ayes--6 absent: Heckard--1

Resolution No. 2269
Nuisance Assessments

An assessment schedule for the collection of an unpaid invoice totaling \$3,775.65 was presented. If adopted the list would be certified to the Emmet County Treasurer for collection with property tax.

Haukoos introduced Resolution No. 2269 entitled “RESOLUTION ADOPTING ASSESSMENT SCHEDULE FOR THE COLLECTION OF UNPAID INVOICES FOR THE ABATEMENT OF NUISANCES AND OTHER SERVICES IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Goebel. VOTE: ayes: Haukoos, Clark, Goebel, Gage, Seylar, Carlin--6 absent: Heckard--1

Resolution No. 2270
220 West 1st Avenue South

An offer to purchase Lots 3 & 4 & E 39.1’ Lot 10, Coon’s Addition, for \$5,000 from Regina Robinson was presented.

Carlin introduced Resolution No. 2270 entitled “RESOLUTION TENTATIVELY APPROVING THE SALE OF LOTS 3 & 4 & e 39.1’, LOT 10, COON’S ADDITION (220 WEST 1ST AVENUE SOUTH) WITHIN THE CITY OF ESTHERVILLE, IOWA, ESTABLISHING TERMS AND CONDITIONS FOR SUCH SALE AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING” and moved its adoption, which was seconded by Seylar. (This resolution tentatively approves the sale and sets Jan. 4, 2021, at 5:00 p.m. in the Council Chambers, as the time and place for a public hearing on the proposed sale.) VOTE: ayes: Carlin, Haukoos, Clark, Goebel, Gage, Seylar--6 absent: Heckard--1

Updates

- a. Estherville Golf Course has new ownership, Trace & Lesli Iverson.

Adjournment

Moved by Goebel, seconded by Carlin to adjourn the meeting at 5:23 p.m. VOTE: ayes--6 absent: Heckard--1

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk