

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, August 17, 2020 (5:00 p.m.)
Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, A. Goebel, R. Gage, G. Heckard, D. Seylar, B. Carlin--6
Council Absent: Clark--1
Staff Present: G. Van Langen, J. Miller, J. Kautz, P. Clayton--4 via Zoom: J. Finn,
Media Present: via Zoom: E. Funston (KILR), A. Peterson (EN)--2
Others Present: David Welch, *John Clark, **Steve Danielson--3

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Aug. 3, 2020, council session. VOTE: ayes--6 absent: Clark--1

Petitions & Communications

- a. Economic Development Directors Report
- b. News Release - Labor Day Closing
- c. July Police On-Duty Log Comparison

Reports

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

Approval of Liquor License

Moved by Goebel, seconded by Gage to approve renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales Privilege for Hy-Vee Food Stores, Inc. at 1221 Central Ave. VOTE: ayes--6 absent: Clark--1

Ordinance No. 778

Zoning Reclassification

Mayor May opened the public hearing on a request to classify the zoning of Lot 11, Block 10, Woods Addition (727 So. 11th St.) from Single-Family Residential (R-1) to Light Industrial (LI). No written or oral objections were heard, and the public hearing was closed.

Moved by Haukoos, seconded by Carlin that the proposed Ordinance No. 778 entitled "AN ORDINANCE AMENDING TITLE VI, CHAPTER 5, ARTICLE 4, SECTION 2 OF THE CITY CODE OF ESTHERVILLE, IOWA, RECLASSIFYING USE RESTRICTIONS ON LOT 11, BLOCK 10, WOODS ADDITION, ESTHERVILLE, EMMET COUNTY, IOWA" be considered for the first time. VOTE: ayes: Haukoos, Goebel, Gage, Heckard, Seylar, Carlin--6 absent: Clark--1

Moved by Carlin, seconded by Heckard that the rule requiring the previously entitled ordinance to be considered on three different council meetings be waived. VOTE: Carlin, Haukoos, Goebel, Gage, Heckard, Seylar--6 absent: Clark--1

Moved by Haukoos, seconded by Carlin that the proposed Ordinance No. 778 entitled “AN ORDINANCE AMENDING TITLE VI, CHAPTER 5, ARTICLE 4, SECTION 2 OF THE CITY CODE OF ESTHERVILLE, IOWA, RECLASSIFYING USE RESTRICTIONS ON LOT 11, BLOCK 10, WOODS ADDITION, ESTHERVILLE, EMMET COUNTY, IOWA” be finally passed and adopted. VOTE: ayes: Haukoos, Goebel, Gage, Heckard, Seylar, Carlin--6 absent: Clark--1

*John Clark arrives.

Resolution No. 2247
Zoning Reclassification

A zoning reclassification request submitted by Brett Mortimore for property located at 705 So. 12th St. and 1120 7th Ave. So. was presented. This property is currently zoned Multi-Family Residential (R-3). He has an offer on the property contingent on the zoning request. He is requesting the property be zoned as Light Industrial (LI).

Heckard introduced Resolution No. 2247 entitled “RESOLUTION FIXING TIME AND PLACE FOR HEARING AND PRESCRIBING NOTICE ON RECLASSIFYING USE RESTRICTIONS ON LOT 15 (705 SO. 12TH ST.) AND LOT 16 (1120 7TH AVE. SO.), BLOCK 11, WOODS ADDITION ESTHERVILLE, EMMET COUNTY, IOWA” and moved its adoption, which was seconded by Goebel. (This resolution sets Sept. 8, 2020 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.) VOTE: ayes: Heckard, Seylar, Carlin, Haukoos, Goebel, Gage--6 absent: Clark--1

Professional Services Agreement

Administrator Clayton presented information on an agreement with Bolton & Menk, Inc. in the amount not to exceed \$35,000 for professional services related to the Chemical Phosphorus Removal Facility Plan for the Wastewater Plant.

Moved by Carlin, seconded by Heckard to approve the agreement with Bolton & Menk, Inc. for professional services related to the Chemical Phosphorus Removal Facility Plan for the Wastewater Plant. VOTE: ayes--6 absent: Clark--1

Resolution No. 2248
Iowa COVID-19 Government Relief Fund

Administrator Clayton presented information on an application for the Iowa COVID-19 Government Relief Fund. The funding reimbursement may only be used for necessary expenditures incurred due to the COVID-19 pandemic that were not accounted for in the current fiscal year city budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

Seylar introduced Resolution No. 2248 entitled “RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND” and moved its adoption, which was seconded by Carlin. VOTE: ayes: Seylar, Carlin, Haukoos, Goebel, Gage, Heckard--6 absent: Clark--1

**Steve Danielson arrives.

Wastewater Treatment Agreement

Administrator Clayton presented information regarding Wastewater Treatment Agreements with Central Bi-Products and Redwood Farms for approval.

Moved by Carlin, seconded by Goebel to approve the Wastewater Treatment Agreements with Central Bi-Products and Redwood Farms.. VOTE: ayes--6 absent: Clark--1

Updates

- a. We had a pre-construction meeting today on the 2020 Street Improvements. Resurfacing will begin on 2nd Ave No. and the new addition in Carrico Heights in Sept.
- b. Trail walk through has been done.
- c. Estherville Foods bought the two houses on No. 4th St. and will be tearing them down.

Adjournment

Moved by Haukoos seconded by Carlin to adjourn the meeting at 5:43 p.m. VOTE: ayes--6 absent: Clark--1

Joseph M. May, Mayor

ATTEST:

Julie Miller, Deputy City Clerk