

COUNCIL PROCEEDINGS

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

Mayor/Council Present: Mayor Pro-tem J. Clark presiding--1; G. Haukoos, A. Goebel, R. Gage, D. Seylar, G. Heckard, B. Carlin--6

Council Absent: None--0

Staff Present: G. Van Langen, E. Burton, P. Clayton, T. Van Roekel--3 via Zoom: J. Finn--1

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

Others Present: via Zoom: David Heyer--1

Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the Sept. 8, 2020, council session. VOTE: ayes--7

Petitions & Communications

- a. August Police On-Duty Log Comparison
- b. News Release - Fall Yard Waste

Reports

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

Approval of Liquor License

Moved by Goebel, seconded by Gage to approve renewal of a Class C Liquor License, and Sunday Sales Privileges for El Tequila at 710 Central Ave., Class C Beer Permit, Class B Wine Permit, and Sunday Sales Privilege for Dollar General at 1700 Central Ave., a Class C Liquor License, and Sunday Sales Privilege for AllStar Lanes, LLC at 104 So. 17<sup>th</sup> St. pending dram; and a refund in the amount of \$18.75 for Casey's General Store #1328 at 1332 No. 9<sup>th</sup> St. VOTE: ayes--7

City Property

220 W 1<sup>st</sup> Ave. So.

Greg VanLangen, Code Enforcement Officer proposed that the Council authorize the acceptance of request for proposals with no set minimum for the city owned property at 220 W. 1<sup>st</sup> Ave. So. There is some interest in the property and it would benefit the City if we could sell the property before any demolition.

Moved by Seylar, seconded by Heckard to authorize the acceptance of request for proposals for city owned property located at 220 W. 1<sup>st</sup> Ave. So. VOTE: ayes--7

City Property

215 Park Road

Greg VanLangen, Code Enforcement Officer requested the Council authorize staff to redo the request for proposals for city owned property located at 215 Park Rd. with a lower minimum bid of \$5,000. The last request for proposal deadline was Aug. 31, 2020 with one bid that was far below the set minimum bid.

Moved by Heckard, seconded by Goebel to redo the request for proposals for city owned property located at 215 Park Rd. with a minimum bid of \$5,000. VOTE: ayes--7

Resolution No. 2252  
Community Catalyst Grant

City Administrator Clayton presented a community catalyst grant application with the Enhance Iowa Board for a Community Attraction and Tourism Grant #21-CAT-001 for the pool project.

Seylar introduced Resolution No. 2252 entitled “A RESOLUTION OF THE CITY OF ESTHERVILLE, IOWA AUTHORIZING THE EXECUTION AND DELIVERY OF THE COMMUNITY ATTRACTION AND TOURISM GRANT AGREEMENT 21-CAT-001” and moved its adoption, which was seconded by Haukoos. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Contract with Regional Transit  
Authority for Bus Service

A proposed transportation service contract with RIDES in the amount of \$7,500 was presented.

Moved by Haukoos, seconded by Gage to approve the transportation service agreement with RIDES for the period of Aug. 3, 2020 through June 30, 2021 in the amount of \$7,500. VOTE: ayes--7

Commercial Building Standards  
Variance Request

A variance request from Commercial Building Standards submitted by David Heyer for property located at 706 Central Ave. was presented. The two brick walls on the south and west sides of the building are crumbling and he would like to install steel siding to protect the walls from further crumbling and the weather.

Moved by Gage, seconded by Goebel to approve the variance request from Commercial Building Standards for property located at 706 Central Ave. VOTE: ayes--7

Appointment

City Administrator Clayton recommended Kenny Billings to the ECCOG Board to replace Steve Woodley upon his resignation.

Moved by Seylar, seconded by Carlin to approve Kenny Billings to the ECCOG Board. VOTE: ayes--7

Switchgear Relay Upgrade  
Engineering Agreement

City Administrator Clayton presented a proposed task order amendment to the agreement with DGR Engineering for professional services related to the Switchgear Relay Upgrade Project at the Power Plant for approval.

Moved by Carlin, seconded by Seylar to approve the task order amendment to the agreement with DGR Engineering for professional services related to the Switchgear Relay Upgrade Project at the Power Plant. VOTE: ayes--7

Iowa Lakes Regional Water Request

A request from Iowa Lakes Regional Water to provide water service to the property located at 1956 380<sup>th</sup> Ave. which is inside the Estherville Water Service territory was presented for approval.

Moved by Seylar, seconded by Haukoos to approve Iowa Lakes Regional Water providing water service to 1956 380<sup>th</sup> Ave. VOTE: ayes--7

Pay Estimate #1  
Partial Parallel Taxiway

Pay Estimate #1 for the amount of \$91,282.34 from Wicks Construction for the Partial Taxiway Construction Project, FAA Grant 3-19-0032-013 was presented for approval.

Moved by Seylar, seconded by Heckard to approve Pay Estimate #1 in the amount of \$91,282.34 to Wicks Construction. VOTE: ayes--7

Public Forum

- a. It was suggested that we need to revisit the chickens and pit bull ordinances.

Updates

- a. Trail Project ribbon cutting is Wed., Sept. 23, 2020 at 11:45.
- b. Dog Park Grand Opening is Sat., Oct. 3, 2020 at 11:00 a.m.
- c. Trick or Treat will be Sat., Oct. 31, 2020 from 5:30 p.m. - 7:30 p.m.
- d. City Beacon site currently shows zoning compliance permits.

Adjournment

Moved by Carlin seconded by Goebel to adjourn the meeting at 5:58 p.m. VOTE: ayes--7

Julie Clark, Mayor Pro-tem

ATTEST:

Elizabeth Burton, City Clerk