

COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, January 18, 2020 (5:00 p.m.)

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

Council Absent: None--0

Staff Present: E. Burton, B. Shatto, G. VanLangen, P. Clayton, J. Finn--5

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

Others Present: Deb Satern, Brian Dalziel, Kiley Miller, Edwin Waleh--4

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Jan. 4, 2021, council session. VOTE: ayes--6 absent: Haukoos--1

Standing Committee Reports

- a. News Release - President's Day Hours & Refuse Collection Schedule.
- b. Economic Development Director's Report

Reports

Moved by Clark, seconded by Carlin to approve the Financial Statements for the month of January, 2021. VOTE: ayes--6 absent: Haukoos--1

Economic Development Update

Brian Dalziel, President & CEO, Iowa Lakes Corridor presented updates on the following:

- a. Startups
- b. Existing Industry Programs
- c. Industry Recruitment
- d. Ag Tech

Resolution No. 2272  
2021 Street Resurfacing

A proposed resolution related to street resurfacing was presented. The proposed bid opening date is Feb. 24, 2021 at 10:00 a.m. with a public hearing on Mar. 1, 2021 at 5:00 p.m.

Seylar introduced Resolution No. 2272 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 FOR THE CITY OF ESTHERVILLE, IOWA, AND FOR THE TAKING OF BIDS FOR SAID IMPROVEMENT" and moved its adoption, which was seconded by Heckard. (This resolution sets Feb. 24, 2021 at 10:00 a.m. for the bid opening and Mar. 1, 2021 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: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage--6 absent: Haukoos--1

### City Offices Lease Agreement

Administrator Clayton presented an amendment to the lease agreement for city offices with Estherville Housing concerning general liability insurance that maintains at least \$1,000,000 coverage.

Moved by Seylar, seconded by Heckard to approve the amendment to the lease agreement for city offices with Estherville Housing that we maintain general liability insurance of at least \$1,000,000. VOTE: ayes--6 absent: Haukoos--1

\*Haukoos arrives.

### Resolution No. 2273 Maximum Property Tax Dollars for Fiscal Year 2021-22

City Clerk Burton presented information and a proposed resolution to set a date for a public hearing for the Proposed Maximum Property Tax Dollars for the Fiscal Year 2021-22 Budget.

Haukoos introduced Resolution No. 2273 entitled "RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED MAXIMUM PROPERTY TAX DOLLARS FOR THE FISCAL YEAR ENDING JUNE 30, 2022, FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Gage. (This resolution sets Feb. 15, 2021 at 5:00 p.m. in the council chambers as the time and place for the public hearing.) VOTE: ayes: Haukoos, Clark, Goebel, Gage, Heckard, Seylar, Carlin--7

### Resolution No. 2274 RISE Grant Application

Administrator Clayton presented a proposed resolution endorsing an application for RISE Grant Funds for the development of a new industrial park.

Seylar introduced Resolution No. 2274 entitled "A RESOLUTION ENDORSING AN APPLICATION FOR RISE GRANT FUNDS" and moved its adoption, which was seconded by Gage. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

### Purchase of Property

Administrator Clayton presented information on vacant property owned by Avenue of Flags Foundation that is adjacent to Well #9. Administrator Clayton recommends purchasing the property for \$10,000.

Moved by Gage, seconded by Goebel to approve the purchase of the vacant lot owned by Avenue of Flags Foundation for \$10,000. VOTE: ayes--6 abstain: Haukoos--1

### Resolution No. 2275 Urban Renewal Plan Amendment

Administrator Clayton presented information on a proposed Urban Renewal Plan Amendment which describes the use of incremental property tax revenues in a development agreement with Farmers Union Industries dba Redwood Farms.

Carlin introduced Resolution No. 2275 entitled "SETTING DATE FOR PUBLIC HEARING ON 2021 AMENDMENT TO URBAN RENEWAL PLAN FOR ESTHERVILLE CONSOLIDATED URBAN RENEWAL AREA" and moved its adoption, which was seconded by Haukoos. (This resolution sets Feb. 15, 2021 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.)

Resolution No. 2276  
Development Agreement

Administrator Clayton presented information on a proposed Development Agreement with Farmers Union Industries dba Redwood Farms.

Carlin introduced Resolution No. 2276 entitled "TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO HOLD A PUBLIC HEARING ON A DEVELOPMENT AGREEMENT WITH FARMERS UNION INDUSTRIES, LLC dba REDWOOD FARMS" and moved its adoption, which was seconded by Haukoos. (This resolution sets Feb. 15, 2021 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.)

Pool Demolition Bid

Administrator Clayton presented the bid tab for the pool demolition project with three bids and Michaelson, Inc. submitting the low bid of \$34,735 for approval.

Moved by Seylar, seconded by Goebel to approve the bid for \$34,735 from Michaelson, Inc.  
VOTE: ayes--7

Updates

- a. Streets & Alleys Committee meeting on Wed., Jan. 20 at 5:00 p.m. in the Council Chambers.
- b. 515 6<sup>th</sup> Ave. No. will be deeded to the City in the near future.
- c. Skating Rink - So. 14<sup>th</sup> St. Park.

Adjournment

Moved by Heckard, seconded by Carlin to adjourn the meeting at 6:04 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk