

## COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, October 18, 2021 (5:00 p.m.)

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

Council Absent: None--0

Staff Present: E. Burton, G. VanLangen, J. Finn, L. Hevern, P. Clayton--5

Media Present: E. Funston (KILR), (KICD)\*--2; via Zoom: (KUOO)--1

Others Present: None--0

### Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the Oct. 4, 2021, council session. VOTE: ayes--5 abstain: Clark--1

### Standing Committee Reports

a. Excel! Estherville Oversight Committee Minutes - Sept. 28

### Reports

Moved by Clark, seconded by Heckard to approve the Financial Statement for the month of Sept., 2021. VOTE: ayes--6

### Pool Project

Administrator Clayton presented invoices in the amount of \$522,595.90 from Burbach Aquatics, Inc. for approval.

Moved by Seylar, seconded by Gage to approve invoices in the amount of \$522,595.90 from Burbach Aquatics, Inc. VOTE: ayes--6

### Economic Development Report

Lyle Hevern, Estherville and Emmet County Economic Development Director presented an update on current activities.

### Iowa Lakes Regional Water Request

A request from Iowa Lakes Regional Water to release the property at 3625 170<sup>th</sup> St. so that Iowa Lakes Regional Water may serve water to that property was presented for approval. This property is currently within the service territory of the City of Estherville.

Moved by Gage, seconded by Goebel to approve the release of 3625 170<sup>th</sup> St. so that Iowa Lakes Regional Water may serve water. VOTE: ayes--6

### Resolution No. 2307 Partial Parallel Taxiway

City Clerk Burton presented a resolution approving the Acceptance of Completion and the Closeout of the project for Partial Taxiway Construction Project, FAA Grant #3-19-0032-013.

Seylar introduced Resolution No. 2307 entitled “RESOLUTION ACCEPTING COMPLETION OF THE CONSTRUCT PARTIAL PARALLEL TAXIWAY IMPROVEMENTS AND CLOSEOUT OF PROJECT AT THE ESTHERVILLE MUNICIPAL AIRPORT FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Heckard. VOTE: ayes: Seylar, Carlin, Clark, Goebel, Gage, Heckard--6

\*KICD arrives.

Ordinance No. 787  
Method of Service

Greg VanLangen, Code Enforcement Officer presented an ordinance amending the code regarding method of service.

Seylar introduced Ordinance No. 787 entitled “AN ORDINANCE AMENDING AND REVISING TITLE III, CHAPTER 1, ARTICLE 2, SECTION 310.203 OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REGARDING METHOD OF SERVICE” and asked that it be placed on file.

Moved by Seylar, seconded by Goebel that the previously entitled Ordinance No. 787 be considered for the first time. VOTE: ayes: Seylar, Carlin, Clark, Goebel, Gage, Heckard--6

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

Moved by Seylar, seconded by Goebel that the proposed Ordinance No. 787 entitled “AN ORDINANCE AMENDING AND REVISING TITLE III, CHAPTER 1, ARTICLE 2, SECTION 310.203 OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REGARDING METHOD OF SERVICE” be finally passed and adopted. VOTE: ayes: Seylar, Carlin, Clark, Goebel, Gage, Heckard--6

School Resource Officer Agreement

Administrator Clayton presented a 28E Agreement with Estherville Lincoln Central Community School District for the School Resource Officer program for approval.

Moved by Heckard, seconded by Gage to approve the 28E Agreement with Estherville Lincoln Central Community School District for a School Resource Officer. VOTE: ayes--6

Appointment

Mayor May announced the appointment of Kirk Radtke to the Parks & Recreation Board to fill the retirement of Gary Phillips to March 2024.

Moved by Clark, seconded by Goebel to approve the appointment of Kirk Radtke to the Parks & Recreation Board. VOTE: ayes--6

Rural Housing Readiness  
Assessment Update

Administrator Clayton, Mayor May and Code Enforcement Officer VanLangen presented an update on the Rural Housing Readiness Assessment.

Updates

- a. Trick or Treat will be Sun., Oct. 31 from 5:30 p.m. to 7:30 p.m.
- b. New Industrial Park.
- c. Bath House at the pool.

Adjournment

Moved by Goebel, seconded by Seylar to adjourn the meeting at 5:38 p.m. VOTE: ayes--6

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk