

## COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, March 15, 2021 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; A. Goebel, R. Gage, D. Seylar--3  
via Zoom: G. Haukoos, J. Clark, G. Heckard, B. Carlin--4

Council Absent: None--0

Staff Present: E. Burton, B. Shatto\*\*, G. VanLangen, P. Clayton, J. Finn--5;  
via Zoom: L. Hevern--1

Media Present: E. Funston (KILR)--1; via Zoom: A. Peterson (EN), (KICD),  
(KUOO)--3

Others Present: Steve & Deb Satern--2; via Zoom: Bill Jensen\*, Eagle  
Construction--2

### Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the Mar. 1, 2021, council session.  
VOTE: ayes--7

### Petitions & Communications

a. Economic Development Directors Report.

### Reports

Moved by Haukoos, seconded by Goebel to approve the Financial Statements for the month of Feb., 2021. VOTE: ayes--7

\*Bill Jensen arrives.

\*\*Chief Shatto arrives.

### Resolution #2288 FY 2021-22 City Budget

Mayor May opened the public hearing on the proposed fiscal year 2021-22 City Budget. No written or oral objections were heard, and the public hearing was closed.

Seylar introduced Resolution No. 2288 entitled "A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022" and moved its adoption, which was seconded by Gage. (This resolution approves the fiscal year 2021-22 budget in the amount of \$31,048,753.) VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

### Redevelopment RFP 515 6<sup>th</sup> Avenue North

The City was awarded ownership of 515 6<sup>th</sup> Ave. No. as a result of a legal proceeding. The property was advertised for redevelopment by an owner occupant. We have received a proposal from an investor and feel we should revise the request for proposal to be received by any interested party.

Moved by Haukoos, seconded by Gage to revise the request for proposal of 515 6<sup>th</sup> Ave. No. to be received by any interested party. VOTE: ayes--7

### Driveway Variance

- a. A request from the city's driveway standards for Satern Custom Machining located at 33 So. 18<sup>th</sup> St. was presented. They are finishing their new addition and would like to expand their off street parking to include the front of the new addition which would expand their parking by another 34 ft.

Moved by Haukoos, seconded by Goebel to approve the driveway variance permit for Satern Custom Machining for property at 33 So. 18<sup>th</sup> St. VOTE: ayes--7

- b. A request from the city's driveway standards for the City of Estherville for the new pool project located at 533 So. 18<sup>th</sup> St. was presented. The project is creating an entrance which mirrors the RWC and would include four (4) separate driveways instead of two (2) which the code allows per frontage.

Moved by Seylar, seconded by Gage to approve the driveway variance for the City of Estherville for the new pool project located at 533 So. 18<sup>th</sup> St. VOTE: ayes--7

### 2021-22 Budget Transfers

A page was missing from the resolution in the packet authorizing the City Clerk to make the appropriate fund transfers for the 2021-22 Budget so this item was tabled to the next council meeting.

### Annual Reports

Jeff Kautz, Wastewater Supt. presented the Wastewater Treatment Plant Annual Report.

Brent Shatto, Police Chief presented the Police Department Annual Report.

Administrator Clayton presented the Parks & Recreation Annual Report.

### City Wide Clean-up

Information on a proposed city wide clean-up for residential customers during the week of June 21 was provided.

Moved by Goebel, seconded by Seylar to authorize a citywide clean-up for residential customers during the week of June 21. VOTE: ayes--7

### Ordinance No. 783

#### Required Stops Changes

Administrator Clayton presented the suggested stop sign changes of adding a required stop on No. 7<sup>th</sup> St. and No. 8<sup>th</sup> St. at 7<sup>th</sup> Ave. No.

Seylar introduced Ordinance No. 783 entitled "AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 6 OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REVISING SECTION 212.602 SPECIAL STOPS REQUIRED" and asked that it be placed on file.

Moved by Seylar, seconded by Carlin that the previously entitled Ordinance No. 783 be considered for the first time. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Moved by Seylar, seconded by Gage that the rule requiring the previously entitled ordinance be considered on three different council meetings be waived. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Moved by Seylar, seconded by Gage that the proposed Ordinance No. 783 entitled "AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 6 OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REVISING SECTION 212.602 SPECIAL STOPS REQUIRED" be finally passed and adopted. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

### Development Agreement

Administrator Clayton presented information on a proposed development agreement with Eagle Construction for the new Deer Creek 64-unit apartment complex for approval.

Moved by Gage, seconded by Goebel to approve the development agreement with Eagle Construction for the new Deer Creek Apartment Complex. VOTE: ayes--7

### Public Forum

- a. Chief Shatto reported that there has been 26 vehicle abatements for the month of Feb.
- b. The suggestion was made to resume going through the ordinances. They were last re-codified in 2015.

### Updates

- a. If DOT application for repair of Hwy. 4 No. is approved, City may be able to swap with its project on So. 1<sup>st</sup> St.

### Closed Session

Moved by Seylar, seconded by Goebel to adjourn into closed session at 6:05 p.m. pursuant to Section 21.5(1)c of the Code of Iowa. VOTE: ayes--7

Moved by Goebel, seconded by Carlin to return to open session at 6:31 p.m. VOTE: ayes--6  
absent: Heckard--1

### Adjournment

Moved by Goebel, seconded by Carlin to adjourn the meeting at 6:32 p.m. VOTE: ayes--6  
absent: Heckard--1

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk