

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, April 19, 2021 (5:00 p.m.)

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

Council Absent: None--0

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

Media Present: via Zoom: (KICD), (KUOO)--2

Others Present: Amy Sill, Rick Reed--2

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Apr. 5, 2021, council session. VOTE: ayes--7

Petitions & Communications

- a. Economic Development Directors Report.
- b. News Release - City Offices Closure for Maintenance Project

Reports

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

Unit #4 Loss Release & Assignment

Administrator Clayton presented information on the release and assignment of all claims for Unit #4 at the Power Plant. The City had contracted with Wheeler World for an overhaul. After the overhaul and during the test run, the unit failed and could not be operated until further repair. It was determined that the failure was a result of actions and/or omissions of a subcontractor of Wheeler World. Due to the failure the City lost income because we were unable to collect the capacity credits that are paid to the City by Corn Belt Power. The City will receive \$256,865.03 as a result of this loss.

Moved by Gage, seconded by Goebel to approve the release and assignment agreement for Unit #4. VOTE: ayes--7

Electric Compilation

Rick Reed of Brinkman & Reed CPA's presented the 2020 Electric Compilation.

Street Closing Request

A written request to close the 100 Block of No. 7th St. and the 700 Block of 1st Ave. No. for the Team Amy Run on Sat., May 8, from 7:00 a.m. to noon was presented.

Moved by Goebel, seconded by Seylar to approve the closing of the 100 Block of No. 7th St. and the 700 Block of 1st Ave. No. on Sat., May 8 for the Team Amy Run. VOTE: ayes--7

Resolution No. 2291
FY 2020-21 Budget

City Clerk Burton provided information regarding the proposed amendment of the fiscal year 2020-21 Budget.

Seylar introduced Resolution No. 2291 entitled “RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED AMENDMENT OF BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Heckard. (This resolution sets May 17, 2021 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.) VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Estherville High School
Rodeo Sold Waste Fees

A written request from Brent Shatto on behalf of the Estherville Rodeo Committee was presented. The Iowa High School and Junior High School Rodeo will be held at the fairgrounds on May 1 & May 2. The request is to provide up to four (4) dumpsters for campers at no charge. He also requested Skateland and the fairgrounds not be charged for their dumpsters, as campers have placed solid waste in these dumpsters in the past.

Moved by Goebel, seconded by Gage to approve the four (4) dumpsters and waive fees. Also the fees would be waived for the dumpsters at Skateland and the fairgrounds for the Estherville Rodeo on May 1 & May 2. VOTE: ayes--7

Agreement with Iowa DOT

Administrator Clayton presented an agreement with the Iowa Dept. of Transportation regarding maintenance and repair of primary roads for approval. The agreement is for the five (5) year period of July 1, 2021 to June 30, 2026.

Moved by Seylar, seconded by Gage to approve the agreement with the Iowa Dept. of Transportation regarding maintenance and repair of primary roads for the five (5) year period of July 1, 2021 to June 30, 2026. VOTE: ayes--7

Wastewater Treatment Agreements

Administrator Clayton presented revised wastewater treatment agreements with Redwood Farms and Central Bi-Products for approval.

Moved by Haukoos, seconded by Heckard to approve the revised wastewater treatment agreements for Redwood Farms and Central Bi-Products. VOTE: ayes--7

Updates

- a. Emergency Repair on West Tower.

Closed Session

Moved by Gage, seconded by Seylar to adjourn into closed session at 5:43 p.m. pursuant to Section 21.5(1)c of the Code of Iowa. VOTE: ayes--7

Moved by Heckard, seconded by Goebel to return to open session at 6:05 p.m. VOTE: ayes--7

Adjournment

Moved by Seylar, seconded by Heckard to adjourn the meeting at 6:06 p.m. VOTE: ayes--7

Julie Clark, Mayor Pro-tem

ATTEST:

Elizabeth Burton, City Clerk