

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, April 18, 2022 (5:00 p.m.)

Mayor/Council Present: Mayor K. Billings--1; J. Heckard, J. Clark, A. Goebel, R. Gage, G. Heckard, D. Seylar; B. Carlin--7

Council Absent: None--0

Staff Present: E. Burton, G. VanLangen, P. Clayton, B. Shatto, J. Finn, Bryan Morisch**, Tony Gray, Lyle Hevern, Mark Nauss, Rosemarie Croner, Paula Spoo, Tena Sunde, Travis Sheridan*--13

Media Present: E. Funston (KILR), A. Petersen (EN)--2; via Zoom: (KUOO)--1

Others Present: Jessie Clabaugh--1

Library Tour

Library Director Tena Sunde and Mark Nauss, Rosemarie Croner, and Paula Spoo gave a tour of the Library and the council reconvened to city hall for the remainder of the meeting.

Minutes

Moved by Goebel, seconded by J. Heckard to approve the minutes of the Apr. 4, 2022, council session. VOTE: ayes--6 abstain: Seylar--1 (was absent for Apr. 4 meeting)

Reports

Moved by Clark, seconded by Goebel to approve the Financial Statement for the month of Mar., 2022. VOTE: ayes--7

*Travis Sheridan arrives.

Resolution No. 2343
Sale of Property
614 South 10th Street

Mayor Billings opened the public hearing on the tentative sale of Lot 3, Block 6, Wood's Addition (614 So. 10th St.). No written or oral objections were heard, and the public hearing was closed.

Gage introduced Resolution No. 2343 entitled "RESOLUTION AUTHORIZING SALE OF REAL ESTATE AND EXECUTION OF DEED LOT 3, BLOCK 6, WOOD'S ADDITION (614 SOUTH 10TH STREET) TO ESTHERVILLE, IOWA, EMMET COUNTY, IOWA" and moved its adoption, which was seconded by Clark. VOTE: ayes: Gage, G. Heckard, Seylar, Carlin, J. Heckard, Clark, Goebel--7

Ordinance No. 794
Parking

Seylar introduced Ordinance No. 794 entitled "AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 10, OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REGARDING PARKING" and asked that it be placed on file and considered for the second time, which was seconded by G. Heckard. VOTE: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

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

Moved by Seylar, seconded by G. Heckard that the proposed Ordinance No. 794 entitled "AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 10, OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REGARDING PARKING" be finally passed and adopted. VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

Pay Estimate #2
2021 South Industrial Park Project

Pay Estimate #2 for \$341,754.90 to Hulstein Excavating for the 2021 South Industrial Park Project was presented for approval.

Moved by Seylar, seconded by Carlin to approve Pay Estimate #2 for \$341,754.90 to Hulstein Excavating. VOTE: ayes--7

Resolution No. 2344
South 19th Street Closing

Administrator Clayton presented information on the So. 19th St. road construction project and that the street would be closed from 9th Ave. So. to the brush dump. The street will be closed two weeks for construction and then seven days when the road is paved.

Carlin introduced Resolution No. 2344 entitled "RESOLUTION FOR CLOSING SOUTH 19TH STREET IN THE CITY OF ESTHERVILLE, IOWA, FOR PURPOSES OF ROAD CONSTRUCTION" and moved its adoption, which was seconded by G. Heckard. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Change Order #5
Estherville Pool Project

Administrator Clayton presented Change Order #5 decreasing the amount by \$15,233.20 from Sande Construction, Inc. for the Estherville Pool Project for approval.

Moved by Carlin, seconded by J. Heckard to approve Change Order #5 decreasing the amount by \$15,233.20 from Sande Construction, Inc. for the Estherville Pool Project. VOTE: ayes--7

Resolution No. 2345
FY 2021-22 Budget

City Clerk Burton provided information regarding the proposed amendment of the fiscal year 2021-22 Budget.

Carlin introduced Resolution No. 2345 entitled "RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED AMENDMENT OF BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Goebel. (This resolution sets May 16, 2022 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.) VOTE: ayes: Carlin J. Heckard, Clark, Goebel, Gage, G. Heckard, Carlin--7

Fire Department - Pool Fill Policy

Fire Chief Travis Sheridan presented a proposed pool filling policy for residential swimming pools by the Estherville Fire Dept. for approval.

Moved by Carlin, seconded by Seylar to approve the Pool Filling Policy by the Estherville Fire Dept. pool filling for city water customers only. VOTE: ayes--7

**Travis Sheridan & Bryan Morisch leave.

Estherville Rodeo Solid 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 Apr. 30 & May 1. 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 G. Heckard 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 Apr. 30 & May 1. VOTE: ayes--7

Appointments

Mayor Billings announced the reappointment of Mark Friesner to the Civil Service Commission and the appointment of Karen Russell to the Airport Commission.

Moved by Clark, seconded by J. Heckard to approve the reappointment of Mark Friesner to the Civil Service Commission and the appointment of Karen Russell to the Airport Commission. VOTE: ayes--7

2022 Storm Sewer Improvements

Administrator Clayton presented information on the proposed plans for the 1st Ave. So. & Hwy. 4 Storm Sewer Relief Project and to authorize accepting bids for approval.

Moved by G. Heckard, seconded by Seylar to approve the plans for the 1st Ave. So. & Hwy. 4 Storm Sewer Relief Project and authorize accepting bids for the project. VOTE: ayes--7

Wastewater Treatment Agreements

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

Moved by J. Heckard, seconded by Clark to approve the updated wastewater treatment agreements with Central Bi-Products and Redwood Farms. VOTE: ayes--7

East Water Tower

Administrator Clayton & Water Plant Superintendent Tony Gray presented an engineering agreement with DGR for services related to the East Water Tower Project, which includes riser and mixer designs for approval.

Moved by Carlin, seconded by G. Heckard to approve the engineering agreement with DGR for services related to the East Water Tower Project, which includes riser and mixer designs. VOTE: ayes--7

Adjournment

Moved by Goebel, seconded by Carlin to adjourn the meeting at 6:08 p.m. VOTE: ayes--7

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk