

COUNCIL PROCEEDINGS

- Regular City Council Meeting: Monday, May 16, 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, K. Olson, L. Hevern, T. Sheridan--7
- Media Present: E. Funston (KILR), A. Petersen (EN)--2; via Zoom: (KUOO)-1
- Others Present: Lesa Nauss*, Earl Van Driel, Rob Goebel***, Joanne Follon**--4

Fire Hall Tour

Fire Chief Travis Sheridan gave a tour of the Fire Hall at 4:30 p.m. 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 May 2, 2022, council session. VOTE: ayes--7

Petitions and Communications

- a. News Release - Memorial Day Closing & Refuse Collection Schedule
- b. City Wide Clean-up Cost Summary

Reports

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

Approval of Liquor License

Moved by Goebel, seconded by Gage to approve a Class E Liquor License for Casey's General Store #1328 at 1332 No. 9th St. VOTE: ayes--7

Resolution No. 2350

2021-22 Budget Amendment

Mayor Billings opened the public hearing on amending the FY 2021-22 Budget. City Clerk Burton reviewed the changes to the budget. No written or oral objections were heard, and the public hearing was closed.

Seylar introduced Resolution No. 2350 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022" and moved its adoption, which was seconded by Carlin. VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

Resolution No. 2351
Wanda Christensen Acres 2nd Addition
Preliminary & Final Plats

Mayor Billings opened the public hearing on the preliminary and final plats for the Wanda Christensen Acres 2nd Addition. Greg Van Langen, Code Enforcement Officer presented information on the plats. No written or oral objections were heard, and the public hearing was closed.

Carlin introduced Resolution No. 2351 entitled “A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL PLATS ENTITLED WANDA CHRISTENSEN ACRES 2ND ADDITION TO EMMET COUNTY, IOWA” and moved its adoption, which was seconded by Seylar. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Resolution No. 2352
Proposed Easement Vacation

Mayor Billings opened the public hearing on the proposed easement vacation of the North, South, and West easements of Outlot 1, Meadows Subdivision. Greg Van Langen, Code Enforcement Officer presented information on the easements to be vacated. No written or oral objections were heard, and the public hearing was closed.

Carlin introduced Resolution No. 2352 entitled “RESOLUTION APPROVING VACATION OF THE NORTH, SOUTH, AND WEST EASEMENTS OF OUTLOT 1, MEADOW’S ADDITION (2014 5TH AVENUE NORTH)” and moved its adoption, which was seconded by Clark. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Resolution No. 2353
Sale of Lot 4 & the South 45’ of Lot 5
Meadows Subdivision

Administrator Clayton presented a proposed resolution to set a public hearing for the sale of Lot 4 & the South 45’ of Lot 5, Meadows Subdivision for approval.

Seylar introduced Resolution No. 2353 entitled “RESOLUTION TENTATIVELY APPROVING THE SALE OF LOT 4 AND THE SOUTH 45’ OF LOT 5, MEADOWS SUBDIVISION WITHIN THE CITY OF ESTHERVILLE, IOWA, ESTABLISHING TERMS AND CONDITIONS FOR SUCH SALE AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING” and moved its adoption, which was seconded by Carlin. (This resolution tentatively approves the sale and sets June 6, at 5:00 p.m. in the Council Chambers, as the time and place for a public hearing on the proposed sale.) VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

*Lesa Nauss leaves.

Iowa Lakes Corridor Development
Annual Report

Joanne Follon from the Iowa Lakes Corridor Development Corporation updated the Council with their Annual Report.

**Joanne Follon leaves.

Resolution No. 2354
FY 2021-22 Budget Transfers

City Clerk Burton presented a proposed resolution authorizing the City Clerk to make the appropriate fund transfers for the 2021-22 City Budget.

Carlin introduced Resolution No. 2354 entitled “A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2022 FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Goebel. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Ordinance No. 795
Traffic Control Signal

Seylar introduced Ordinance No. 795 entitled “AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, OF THE CITY CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, TO ELIMINATE SPECIAL TRAFFIC CONTROL SIGNAL DEVICES AT THE INTERSECTION OF NORTH 6TH STREET AND 1ST & 2ND AVENUES IN THE CITY OF ESTHERVILLE, IOWA” and asked that it be placed on file and considered for the first time, which was seconded by G. Heckard. VOTE: Seylar, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 nays: Carlin--1

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, J. Heckard, Goebel, Gage, G. Heckard--5 nays: Carlin, Clark--2

Contract with Regional Transit
Authority for Bus Service

City Clerk Burton presented a proposed contract with Regional Transit Authority/RIDES for bus service for July 1, 2022 through June 30, 2023 for approval.

Moved by Seylar, seconded by Gage to approve the contract with Regional Transit Authority/RIDES for bus service for July 1, 2022 through June 30, 2023. VOTE: ayes--7

Resolution No. 2355
Approving Submittal of
State Funding Application

The Airport Commission proposes to submit a grant application to the Iowa Department of Transportation for the Estherville Airport Apron. The proposed resolution authorizes the submission of a grant application and certifies the local match is available.

Carlin introduced Resolution No. 2355 entitled “RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR IOWA DEPARTMENT OF TRANSPORTATION AIRPORT FUNDING AND CERTIFYING ELIGIBILITY REQUIREMENTS” and moved its adoption, which was seconded by G. Heckard. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

2022 Storm Sewer Improvements

Administrator Clayton presented a bid tab for the 1st Ave. So. & Hwy. 4 Storm Sewer Relief Project for review. Three request for proposals were mailed out and only one bid was submitted. A.B.C. Services submitted a bid of \$84,746.

Moved by Seylar, seconded by Carlin to approve the bid submitted by A.B.C. Services for \$84,746. VOTE: ayes--7

Appointment

Mayor Billings announced the reappointment of Ann Ingvall to the Park & Recreation Board.

Moved by Goebel, seconded by J. Heckard to approve the reappointment of Ann Ingvall to the Park & Recreation Board. VOTE: ayes--7

***Rob Goebel leaves.

Urban Revitalization Housing Condition Assessment

Administrator Clayton presented information on the proposal from Simmering-Cory to conduct an Urban Revitalization Housing Condition Assessment in an amount not to exceed \$6,000. This assessment will be to see if the City will qualify to implement an enhanced tax abatement program for new or improved housing.

Moved by Seylar, seconded by Carlin to approve the Simmering-Cory Urban Revitalization Housing Condition Assessment in an amount not to exceed \$6,000. VOTE: ayes--7

Public Forum

- a. Deer Creek Apts. ribbon cutting Wed., May 18 at 11:30 a.m.
- b. A group will be meeting at Studio 12 on Wed., May 18 at 3:00 p.m. to discuss saving the Grand Theater.

Adjournment

Moved by Goebel, seconded by Clark to adjourn the meeting at 6:35 p.m. VOTE: ayes--7

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk