

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, June 20, 2022 (5:00 p.m.)

Mayor/Council Present: Mayor K. Billings--1; J. Heckard, J. Clark, A. Goebel, G. Heckard, D. Seylar; B. Carlin--6

Council Absent: R. Gage--1

Staff Present: E. Burton, G. VanLangen, P. Clayton, B. Shatto, R. Arends, K. Olson--6

Media Present: E. Funston (KILR), A. Petersen (EN), A. Gellert (KICD)--3

Others Present: Steve Danielson--1

Aquatic Center Tour

The Aquatic Center Tour was cancelled due to the heat. It will be rescheduled to a later date.

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the June 6, 2022, council session. VOTE: ayes--6 absent: Gage--1

Petitions and Communications

a. Police Annual Report

Reports

Moved by Clark, seconded by J. Heckard to approve the Financial Statement for the month of May, 2022. VOTE: ayes--6 absent: Gage--1

Approval of Liquor License

Moved by Goebel, seconded by Seylar to approve a Class E Liquor License for Fareway Stores, Inc. at 1108 Central Ave. VOTE: ayes--6 absent: Gage--1

Resolution No. 2360

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. 2360 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022" and moved its adoption, which was seconded by G. Heckard. VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, G. Heckard--6 absent: Gage--1

Resolution No. 2361

Sale of Property

Mayor Billings opened the public hearing on the tentative sale of Lot 5 except the So. 45', Meadows Subdivision. No written or oral objections were heard, and the public hearing was closed.

Clark introduced Resolution No. 2361 entitled “RESOLUTION AUTHORIZING SALE OF REAL ESTATE AND EXECUTION OF DEED LOT 5 EXCEPT THE SOUTH 45’, MEADOW’S SUBDIVISION” and moved its adoption, which was seconded by Goebel. VOTE: ayes: Clark, Goebel, G. Heckard, Seylar, Carlin, J. Heckard--6 absent: Gage--1

Ordinance No. 796
Right of Way Parking

Discussion was held on a proposed ordinance regarding right of way parking.

Carlin introduced Ordinance No. 796 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 RIGHT OF WAY PARKING” and asked that it be placed on file and considered for the second time, which was seconded by G. Heckard. VOTE: Carlin, J. Heckard, Clark, Goebel, G. Heckard, Seylar--6 absent: Gage--1

Pay Estimate #3
2021 South Industrial Park Project

Pay Estimate #3 for \$418,468.83 to Hulstein Excavating for the 2021 South Industrial Park Project was presented for approval.

Moved by Seylar, seconded by Carlin to approve Pay Estimate #3 for \$418,468.83 to Hulstein Excavating. VOTE: ayes--6 absent: Gage--1

Sweet Corn Days Requests

A letter from the Estherville Area Chamber of Commerce requesting a number of items related to the Sweet Corn Days event on Aug. 5 through Aug. 8 including street closings, blocking off parking spaces, placing of sponsor boards on light poles, street dance and a fireworks permit was presented.

Moved by Seylar, seconded by Goebel to approve:

- a. closing of the following streets from Thurs., Aug. 4 - Sun. Aug. 7 including No. 6th St. from Central Ave. to 2nd Ave. No. with 2nd Ave. No. remaining open for traffic (Thurs., Aug. 4 9:00 p.m. to 10:00 a.m. Sun., Aug. 7); No. 7th St. from Central Ave. to 2nd Ave. No. (Thurs., Aug. 4 9:00 p.m. to 10:00 a.m. Sun. Aug. 7); No. 8th St. from Central Ave. to 2nd Ave. No. (Sat. only); 1st Ave. No. between No. 6th and 9th Sts., the 10 block of So. 6th St. leaving all intersections accessible on Sat., Aug. 6 from 5:00 p.m. to 8:30 a.m. Sun., Aug. 7 for the street dance. The alley entrances to So. 6th St. would also be blocked off; and 1st Ave. So. from 5th St. to 6th St., but not blocking either street (Fri., Aug. 5 from 5:00 p.m. to 9:30 p.m.)
- b. blocking off the parking area on Central Ave. between 6th and 7th Sts. on Sat., Aug. 6 for the parade,
- c. sell liquor at the Street Dance on So. 6th St. Sat., Aug. 6,
- d. placing Sweet Corn Sponsor boards on light poles two weeks prior to the event,
- e. put up Sweet Corn Days banners two weeks prior to the event,
- f. burning of the cobs in Library Square on Thurs., Aug. 4 at 5:30 p.m.,
- g. use of City parking lot behind Central Perk and Heartland,
- h. use of 6 small dumpsters (1½ c.y.) and 7 large dumpsters (3 c.y.) downtown at no cost,
- i. approval of Fireworks Permit with the proposed discharge on Fri. Aug. 5, at 9:30 p.m. with a rain date of Sat., Aug. 6. VOTE: ayes--6 absent: Gage--1

Bridge Inspection Reports

City Administrator Clayton presented the bridge inspection reports for the bridges on No. 4th St. and WS 1st St. Bridges are in fair condition, no action needed at this time.

Cigarette Permits

Moved by Seylar, seconded by Carlin to approve the renewal of cigarette permits to June 30, 2023, for the following applicants: Casey's General Store #1328, Casey's General Store #1329, Casey's General Store #3034, Fareway Stores, Inc., Hy-Vee Food Store, Hy-Vee Wine & Spirits, Dollar General #4345, and Kwik Star Store #1025. VOTE: ayes--6 absent: Gage--1

Emmet County Fair Request

A letter from the Emmet County Fair Manager was presented. The fair will be held July 27 through Aug. 2. She requests solid waste collection charges be waived.

Moved by Carlin, seconded by Clark to waive the solid waste collection charges. VOTE: ayes--6 absent: Gage--1

Fireworks Permits

The following fireworks permits were presented for approval:

- a. Mike Masters at 21 Maple Heights on July 2, 3 or 4 from 9:00 p.m. to 11:00 p.m.
- b. Jeff & Elizabeth Enderson at WN 7th St. on July 4 from 5:00 p.m. to 10:30 p.m.
- c. Marcus Shimer at 915 1st Ave. No. on July 1-5 from 7:00 p.m. to 11:00 p.m.
- d. William Breck at 1815 5th Ave. No. on July 3 or 4 from 7:00 p.m. to 10:00 p.m.
- e. Curtis Finn at 2003 Dan Bur Dr. on July 3 & 4 from 8:00 p.m. to 11:00 p.m.

Updates

- a. Pool going well.
- b. Chief Shatto reviewed police department process for parking violations.
- c. Ryan Arends is assisting with Code Enforcement.

Adjournment

Moved by Goebel, seconded by Clark to adjourn the meeting at 6:02 p.m. VOTE: ayes--6 absent: Gage--1

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk