CITY OF STORM LAKE
REGULAR COUNCIL SESSION MEETING, CITY HALL COUNCIL CHAMBERS
FEBRUARY 20, 2023
5:00 PM

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

AGENDA

Access to the official meeting can also be done through the following ways:

BY TELEPHONE:	BY COMPUTER:
Dial: 1-312-626-6799 or toll-free: 1-888-475-4499 Zoom Meeting ID: 933-2006-3301	https://zoom.us/j/93320063301

Open the Meeting

- **Call to Order**
- **Pledge of Allegiance**
- **Proclamation**

A. **Consideration of Changes in Agenda and Setting the Agenda**

B. **Disclosure by City Council Members**

C. **Hear the Public**

D. **Consent Agenda**

1. Consent Agenda
2. Buy Local Information
3. SLPD City Code Enforcement Summary

E. **Unfinished Business**

F. **New Business**

1. Resolution No. 40-R-2022-2023 Approving Final Completion, Change Order No. 6, and Final Payment of the Oneida Street Reconstruction Project, Phase 1
2. Sensys Gatso Automated Traffic Enforcement Study Session Presentation
3. City Council Requested Items
4. TIF Bond Update
5. Fiscal Year 2023-2024 Budget Work Session

G. **Adjourn**

Meeting Protocol

If you wish to speak today, please:

1. To speak on an agenda item please approach the podium when that agenda item is called and upon recognition by the Mayor identify yourself by stating your name and address.
2. If your issue is not a topic on the agenda please approach the podium under the "Hear the Public" agenda item and upon recognition by the Mayor identify yourself by stating your name and address.
3. Please keep your remarks to three (3) minutes or less.
4. If you require accommodation for this meeting including but not limited to translation services, hearing assistance, or accessibility please contact the City Clerk at least four (4) hours prior to the start of the meeting.

**If you have concerns about any of the items on the consent agenda, they may be separated from the consent agenda and voted on individually.*

***Ordinances may be read at three consecutive meetings or readings may be waived and ordinances may be passed at only one or two meetings.*

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Staff Summary

02/20/2023
Agenda Item # D.1.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO: Honorable Mayor & Council

FROM: Mayra Martinez City Clerk

SUBJECT: **Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of Bills
- King's Pointe & Sunrise Pointe Disbursements
- Approve February 6, 2023 City Council Minutes
- Acknowledge January 2023 Library Minutes
- Acknowledge January 2023 Airport Minutes
- Approve New Appointment of Kay MacDonald to the Band Trustees - Term to Expire 06/30/2025
- Approve Customer Support Renewal Agreement with Ziegler Power Systems for the Water/Wastewater Generators
- Approve Buy Local Information
- Approve Storm Lake Police Department City Code Enforcement Update

FISCAL IMPACT: The City Will Pay The Following Expenditures:

- List of Bills: $ 493,868.30
- King's Pointe & Sunrise Pointe Golf Course Bills: $215,017.65

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

02/20/2023 City Claims/Expense Report.pdf
02/20/2023 King's Pointe Claims 2.2.2023 to 2.15.2023.pdf
02/06/2023 City Council Minutes.pdf
Library January 2023 Minutes.pdf
Airport January 2023 Minutes.pdf
New Appointment to Band Trustees Board - Kay MacDonald - 3 yr term.pdf
Wastewater - Ziegler Agreement.pdf
Water - Ziegler Agreement.pdf

My Buy Local_v1

Storm Lake, IA

Payment Date Range: 02/09/2023 - 02/22/2023

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Mike's Electronics Inc	BVC	Lime Press Service	2,219.66
Power Solutions, Inc	BVC	Station Lighting Updates	1,723.91
RR Electric LLC	BVC	Hangar Light & Outlet Replacements	1,008.86
Mike's Electronics Inc	BVC	Mixer System Service	2,928.34
Control System Specialists, LLC	BVC	Boiler Repairs	206.00
Mike's Electronics Inc	BVC	Screen Transmitter Service	590.00
Control System Specialists, LLC	BVC	Boiler Repairs	206.00
Buena Vista County Solid Waste	BVC	Recycling	61.88
Mike's Electronics Inc	BVC	WP LS Pump 1 Service	47.50
Alta Implement Company, Inc	BVC	Filter	58.33
	BVC Total:	**9,050.48**	
Contract/Agreement			
Hulstein Excavating Inc	Contract/Agreement	Pay #11 (Final) of Oneida Street Recon	30,000.00
Bolton & Menk, Inc	Contract/Agreement	Design Services	42,200.14
I & S Group, Inc	Contract/Agreement	Master Plan Services	3,100.00
Local Government Professionals Services, I	Contract/Agreement	Grant Writting Application	2,000.00
Bolton & Menk, Inc	Contract/Agreement	General Engineering Services	1,444.00
Local Government Professionals Services, I	Contract/Agreement	Grant Writting Services	800.00
SCE, LLC	Contract/Agreement	Intake Grate Repairs	434.28
	Contract/Agreement Total:	**79,978.42**	
Local			
Growmark, Inc	Local	Fuel	19,585.75
Alliant Energy	Local	Gas Services	18,648.59
Stille Pierce & Pertzborn	Local	Annual Insurance Renewal	11,786.70
Jim Bartholomew	Local	February 2023 Airport Contract	5,957.49
North Lake Truck Repair	Local	Motor to Motor Replacement	5,286.34
Rebnord Technologies, Inc	Local	IT Service Agreement	3,833.33
Verizon Wireless Services LLC	Local	Cell Phone Service	3,586.43
Central Bank	Local	Services	2,947.49
Edwards Storm Lake	Local	Water Pump Replacement	2,580.08
Rebnord Technologies, Inc	Local	Comm Director PC Replacement	2,300.00
The Storm Lake Times	Local	January 2023 Publications	2,098.26
Larson Oil & Distributing Co, Inc	Local	Diesel Fuel	1,964.29
Stanton Electric, Inc	Local	Light Repairs	1,663.94
Larson Oil & Distributing Co, Inc	Local	Propane	2,797.20
Graham Tire	Local	New Tire	1,370.98
Michael P. Reinert	Local	Pipe Materials	741.03
Stanton Electric, Inc	Local	Water Heater Service	519.24
Vetter Equipment	Local	Engine Rebuild	493.44
Iowa Office Supply Inc	Local	Office Supplies	465.00
Stanton Electric, Inc	Local	Air Compressor Wiring	365.64
Rebnord Technologies, Inc	Local	Enrich Iowa- Subscription- Deep Freeze	365.00
Lakeshore Canvas & Leather	Local	Truck Seat Repairs	294.00
Vetter Equipment	Local	Hose Assembly	289.48
Stanton Electric, Inc	Local	Thermostat Replacement	284.10
Rebnord Technologies, Inc	Local	Enrich Iowa- Barcode Scanner	250.00
Michael P. Reinert	Local	Fabrication Services	250.00
Iowa Office Supply Inc	Local	Chairmat	198.00
Storm City Auto Parts, Inc	Local	Hyd Oil	166.48
Larson Oil & Distributing Co, Inc	Local	Supplies	157.15
Visual Edge Inc	Local	Copier Maintenance Agreement	147.99
Qwest Corporation	Local	Phone Service	136.25
Rebnord Technologies, Inc	Local	Keyboard & Mouse	134.85

Vendor Name	Buy Local Info	Payable Description	Total Payments
A & A Automotive	Local	Service P-6	121.09
Vetter Equipment	Local	Supplies- Less Tax	110.61
Dianne Johnson	Local	Service- Ozzy	110.39
Dennis R Julius	Local	Entrance Mat Services	101.70
Stanton Electric, Inc	Local	Time Clock Repairs	100.00
Visual Edge Inc	Local	Copier Maintenance Agreement	97.28
A & A Automotive	Local	Service P4	499.49
Buena Vista Regional Medical Center	Local	11/21/2022 Testing- Ferrusca-Inzuna	72.00
Edwards Storm Lake	Local	Service	59.88
Visual Edge Inc	Local	Copier Maintenance Agreement	131.64
Plumbing & Heating Wholesale, Inc	Local	Pipe	31.93
Culligan Water Storm Lake	Local	Water Supplies	25.50
Dennis R Julius	Local	2/1/2023 Entrance Mat Services	24.00
Iowa Office Supply Inc	Local	Tape	20.40
Reding's Gravel & Excavating Co., Inc	Local	Scale Fees	9.00
Iowa Office Supply Inc	Local	Chairmat Returned	-104.82
	Local Total:	**93,074.61**	

Non-Local

Vendor Name	Buy Local Info	Payable Description	Total Payments
Ziegler, Inc	Non-Local	Generator Service Agreement	42,919.07
Midwestern Mechanical of Iowa, Inc	Non-Local	Server Room Mini Split HVAC	26,878.00
Municipal Supply, Inc	Non-Local	Meters & Smart Points	20,768.00
Ziegler, Inc	Non-Local	Generator Maintenance Agreement	12,771.58
Mississippi Lime Company	Non-Local	Lime	17,238.74
Outdoor Workout Supply	Non-Local	Harmony Garden Instruments	7,692.00
Electric Pump Inc	Non-Local	A-Basin Mixer Repairs	6,010.13
Schaeffer Manfacturing Company	Non-Local	Oil- Less Tax	3,413.90
Bend Mailing Services, LLC	Non-Local	Bill Printing Services	3,111.31
Crysteel Truck Equipment, Inc	Non-Local	Cutting Edges	2,710.44
Linde Inc	Non-Local	Carbon Dioxide	2,218.74
Sta-Mel Enterprises, Inc	Non-Local	Deicing Salt	2,210.00
Linde Inc	Non-Local	Carbon Dioxide	2,174.78
UnityPoint Health Trinity Regional Medical	Non-Local	Physical- Winey	1,830.40
Hach Company	Non-Local	Testing Supplies	1,707.04
Dive Rescue Inc	Non-Local	Rescue Suit & Flotation Devices	1,584.74
Able Card, LLC	Non-Local	Supplies	1,559.46
Cannon Moss Brygger & Associates, PC	Non-Local	Engineering Services	1,400.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	1,369.75
Toyne, Inc	Non-Local	Sensor	2,388.80
Northwest Glass, Inc	Non-Local	Exterior Door Push Button Repairs	1,049.26
WaterPro Supplies Inc	Non-Local	Supplies	945.00
Imagine the Possibilities, Inc	Non-Local	Janitorial Services	800.00
Ed M. Feld Equipment Company, Inc	Non-Local	Boots	765.99
Utility Supply of America, Inc	Non-Local	Operator Testing Supplies	642.85
Baker & Taylor, Inc	Non-Local	Books	639.55
Northwest Glass, Inc	Non-Local	4 Door Adjustments	635.00
Utility Supply of America, Inc	Non-Local	Operator Testing Supplies	607.85
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	464.00
Istate Truck, Inc	Non-Local	Bolster Spring Pair	455.39
Blue to Gold, LLC	Non-Local	Training Registration	450.00
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	448.80
Day's Door Company	Non-Local	Overhead Door Remote	445.00
Hach Company	Non-Local	Testing Supplies	422.00
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	406.65
Iowa Division of Labor	Non-Local	Boiler Inspection Services	405.00
Alex Air Apparatus, Inc	Non-Local	Helmet	399.98
Iowa Heart Center	Non-Local	1/18/2023 Winey Physical	335.00
Multi-Cultural Books & Videos, Inc	Non-Local	Books	333.72
Continental Research Corporation	Non-Local	Cleaning Supplies	308.45
Multi-Cultural Books & Videos, Inc	Non-Local	Books	295.33
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	287.29

Vendor Name	Buy Local Info	Payable Description	Total Payments
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	265.00
Language Line Services, Inc	Non-Local	Interpretation Services	261.79
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	256.00
Multi-Cultural Books & Videos, Inc	Non-Local	Books	244.52
Schumacher Elevator Company	Non-Local	Elevator Maintenance	232.80
Calibre Press	Non-Local	Conference Registration	219.00
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	208.83
Badges Ex Cetera	Non-Local	Add'l Badges- Sesquincentenial	206.50
Fire Service Training Bureau	Non-Local	Training Registration	200.00
Laurens House of Print Ltd	Non-Local	Stamp	178.30
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	164.00
American Library Association	Non-Local	FY2023 Membership- Huff	155.00
Iowa Law Enforcement Academy	Non-Local	MMPI 2 Evaluation	150.00
Brodart Co.	Non-Local	Books	144.37
Ahlers & Cooney, P.C.	Non-Local	Labor Relations	137.50
Brodart Co.	Non-Local	Books	135.03
Utility Supply of America, Inc	Non-Local	Fluoride Reagent	130.38
ABC Pest Control, Inc	Non-Local	Pest Control Services	130.00
Hach Company	Non-Local	Testing Supplies	128.00
Midwest Tape, LLC	Non-Local	DVDs	120.69
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	107.26
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	107.20
Iowa Association of Professional Fire Chiefs	Non-Local	FY2023 Membership	100.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	93.00
ABC Pest Control, Inc	Non-Local	Pest Control Services	91.00
Color-Ize Promo Plus, LLC	Non-Local	Retirement Plaque	89.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	82.00
Ace Sign Desplays	Non-Local	Sign	80.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	79.00
Ingram Library Services, Inc	Non-Local	Books	78.06
Marcus Lumber Company Corp	Non-Local	Santa's Castle Supplies	75.66
Midwest Tape, LLC	Non-Local	DVDs	60.72
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	58.59
Housby Heavy Equipment, LLC	Non-Local	Bracket	51.45
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	44.97
Utility Supply of America, Inc	Non-Local	Slings	43.35
Ingram Library Services, Inc	Non-Local	Books	42.83
Dale Vitito	Non-Local	Earpiece	39.95
Ingram Library Services, Inc	Non-Local	Books	39.05
Midwest Tape, LLC	Non-Local	DVDs	37.48
Multi-Cultural Books & Videos, Inc	Non-Local	Books	34.43
Laurens House of Print Ltd	Non-Local	Stamper	34.15
Hach Company	Non-Local	Testing Supplies	30.15
Brodart Co.	Non-Local	Books	28.35
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	25.20
Crysteel Truck Equipment, Inc	Non-Local	Cable	24.83
UPS	Non-Local	Shipping	22.51
Midwest Tape, LLC	Non-Local	DVDs	44.98
Ingram Library Services, Inc	Non-Local	Books	78.58
Central Iowa Distributing, Inc	Non-Local	Bags	18.00
Baker & Taylor, Inc	Non-Local	Books	13.48
Ingram Library Services, Inc	Non-Local	Books	11.79
UPS	Non-Local	Shipping	11.69
Baker & Taylor, Inc	Non-Local	Books	9.68
Marcus Lumber Company Corp	Non-Local	Santa's Castle Supplies	7.99
		Non-Local Total: 178,963.08	
Payroll/Refunds			
Jesus Ivan Rojo	Payroll/Refunds	2/6/2023 Fuel Reimb	122.09
Rita Krowiorz	Payroll/Refunds	2/1/2023 CDL Reimbursement	32.00
Custodian of Petty Cash	Payroll/Refunds	January 2023 Postage	22.96

Vendor Name	Buy Local Info	Payable Description	Total Payments
Beth Ann Dawson McPherren	Payroll/Refunds	January 2023 Homebound Deliveries	11.13
	Payroll/Refunds Total:	**188.18**	
	Grand Total:	**361,254.77**	

King's Pointe Resort

Claims Publication

From 2/2/2023 to 2/15/2023

Vendor	Description	Amount
ACCO Unlimited Corporation	Supplies	$ 3,820.60
Amazon Capital Services, Inc	Supplies	$ 234.97
Authnet Gateway	Services	$ 25.00
Bomgaars Supply Inc.	Supplies	$ 299.91
Cintas Corporation	Supplies	$ 201.13
City of Storm Lake	Utilities	$ 3,395.39
Copper Cottage	Services	$ 1,747.99
Crescent Electric Supply Company	Supplies	$ 169.43
Doll Distribution	Beverages	$ 568.60
Fintech	Services	$ 61.27
GuestSupply	Supplies	$ 982.18
Hermel Wholesale	Food	$ 272.89
HotelEngine, Inc	Services	$ 35.70
HyVee	Beverages	$ 797.15
Iowa Division of Labor	Services	$ 280.00
Johnson Brothers	Beverages	$ 852.70
KAYL/KKIA	Advertising	$ 446.25
KCAU TV	Advertising	$ 500.00
Laurens House of Print, LTD	Supplies	$ 471.28
Loffredo Fresh Foods Inc	Food	$ 552.22
M3 Accounting Services Inc.	Services	$ 345.00
Marcus Lumber Co	Supplies	$ 171.79
Martin Brothers	Food	$ 11,291.00
Mediacom	Utilities	$ 482.90
Munters Corporation	Services	$ 6,887.25
Nelson's Vet Supply	Supplies	$ 227.35
Northwind - Maestro PMS	Services	$ 11,755.00
Pepsi Beverages Company	Beverages	$ 437.30
Plumbing and Heating Wholesale, Inc.	Supplies	$ 432.56
Power Solutions Inc.	Services	$ 364.23
Rebnord Technologies, Inc.	Services	$ 2,973.33
Rent-All Inc.	Supplies	$ 58.00
Rolloff Dumpster Rental of Iowa INC.	Utilities	$ 307.80
SESAC LLC	Services	$ 317.94
Shift 4	Services	$ 10,538.15
Spencer Radio Group	Advertising	$ 110.00
Storm Lake Ace Hardware	Supplies	$ 205.77
Storm Lake Times	Services	$ 113.50
Symmetry Energy Solutions LLC	Services	$ 21,662.85
Sysco Iowa, Inc.	Food	$ 6,612.19
SYS-KOOL, LLC	Supplies	$ 15,645.28
Tometich Engineering Inc	Services	$ 5,811.00

Verde Outdoor Media LLC	Advertising	$	3,700.00
Verizon Wireless	Utilities	$	273.74
Vista Paints	Supplies	$	58.32
Vizergy	Services	$	1,241.45
W-O Mgmt Fee- Dec 2022	Agreement	$	9,711.90
W-O Payroll 2/3	Payroll	$	87,567.39
			215,017.65

CITY OF STORM LAKE CITY HALL COUNCIL CHAMBERS REGULAR COUNCIL SESSION MEETING, FEBRUARY 6, 2023 5:00 PM

Present: Mayor Michael Porsch, Council Members Matt Ricklefs, Maggie Martinez, and Maria Ramos. Present via Zoom Council Members Kevin McKinney and Tyson Rice.

Staff present: City Manager Keri Navratil, Assistant City Manager David Derragon, City Attorney Phil Havens, Police Chief Chris Cole, Fire Chief Glenn Schlesser, King’s Pointe Manager Amy VonBank, Public Works Director Matt Beckman, Building and Code Compliance Director Scott Olesen, Library Director Elizabeth Huff, Development Services Specialist Lee Dutfield, Communications Coordinator Dana Larsen, Public Services Supervisor Scott Bonebrake, Assistant Public Services Supervisor Brandon Ripke, Finance Director Brian Oakleaf, Staff Accountant Tyler Gibbins and City Clerk Mayra Martinez.

Media Present: Ryan Thompson with KAYL.

Mayor Porsch called the meeting to order at 5:00 pm.

Pledge of Allegiance

Agenda - Moved by Council Member Ramos to approve setting the agenda. Seconded by Council Member Ricklefs. Vote: All ayes. Motion carried.

Disclosure by City Council Members - No items at this time.

Hear the Public - Andriette Wickstrom from 909 W 5th Street voiced her concern that snow is not being shoveled off the sidewalks after a snowstorm which makes it difficult for pedestrians to walk on the sidewalks. Andriette would like the City to be more proactive about notifying people in Storm Lake that sidewalks need to be cleared of snow within 72 hours after a snow fall to make it safe for pedestrians to walk on and to make the City look better for visitors. Mayor Porsch and City Manager replied that the building officials did issue several citations after the last snowfall to both residential and commercial users. We can also send out more reminders in water bills and other correspondence including social media.

Mayor Porsch read a proclamation declaring Storm Lake’s Sesquicentennial for this year 2023 and the celebration of several events throughout the year honoring the Sesquicentennial.

Police Chief Cole and Fire Chief Schlesser presented to the City Council the commemorative badges that all staff will be wearing for this year of 2023 to honor the City’s Sesquicentennial. These badges are representative of those first worn by police and fire fighters during the late 1800’s.

Consent Agenda - - Moved by Council Member Martinez to approve the List of Bills Check #’s 79436 through 79518, EFT #’s 1029, 1030, 3747 through 3786, DFT’s #1797 through 1810, King's Pointe & Sunrise Pointe Disbursements, Approve January16, 2023, City Council minutes, approve renewal liquor licenses for King's Pointe Resort, Sunrise Pointe Golf Course, Dollar General #1047, and BLP Pohnpei Market, approve Tax Abatement for 1821 W 6th Street Unit #1 for Brash LLC and for 1821 W 6th Street Unit #2 for Brash LLC, approve Sanitary Sewer Line Easements for 1510 W 10th Street

(Flores), 1512 W 10th Street (Lane & Perez), 1030 Northwestern Drive (Rivera Ochoa), and 1507 Maple (SLCSD), approve Farm Lease termination and new Farm Lease, acknowledge the January 24, 2023, Civil Service minutes and eligibility List for Lieutenant and Patrol Officer Ranks, approve Buy Local information, and Storm Lake Police Department City Code Enforcement Update. Seconded by Council Member Ramos. Vote: All ayes. Motion carried.

Unfinished Business – None at this time.

New Business
Iowa Lakes Corridor Update - Shannon Landauer, the president and CEO with Iowa Lakes Corridor, presented to the City Council their comprehensive package of information which includes requests, the Iowa Lakes Corridor team members, what kind of service you can expect from the Corridor and what the Corridor has done over the past year.

Storm Lake United Annual Update –Brooke Sievers, the president and chair of the SLU executive committee, informed City Council of Breanna Horsey's resignation and said that the executive committee is working closely with City staff on the path forward seeking a new director and the board appreciates the work Breanna has done for SLU**.** Breanna Horsey, the director of Storm Lake United, presented to City Council the annual update of how SLU has fulfilled their mission during the year of 2022 and what SLU is looking forward to doing during the year of 2023. Breanna said SLU's mission is to enhance quality of life for residents, promote and support business growth, marketing, and advertising of Storm Lake, promote tourism, increase memberships, and gave an update on memberships, and informed Council of the goals for the year of 2023.

Code of Ethics - Moved by Council Member Ricklefs to adopt Resolution No. 36-R-2022-2023 adopting Code of Ethics for the City Council. Seconded by Council Member Ramos. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 36-R-2022-2023

RESOLUTION TO ADOPT A CODE OF ETHICS FOR MEMBERS OF THE STORM LAKE, IOWA CITY COUNCIL

WHEREAS, the City Council of the City of Storm Lake, Iowa deems it advisable to adopt a Code of Ethics for Members of the Storm Lake City Council and the public participating in Council functions; and

WHEREAS, in keeping with the City's commitment to excellence, all employees and public officials, both elected and appointed, must comply with both the letter and spirit of the laws and policies affecting the operation of government; and

WHEREAS, all employees and public officials, both elected and appointed, are required to be impartial and fair in their judgment and actions and ensure that public office is used for the public good; and

WHEREAS, the citizens and businesses of Storm Lake are entitled to have fair, ethical and accountable local government, which has earned the public's full confidence for integrity.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA:

Section 1. That the Code of Ethics attached hereto as Exhibit A be, and the same is hereby, adopted.

Section 2. That the Code of Ethics will be revied by the Council and City staff periodically.

PASSED AND APPROVED this 6th day of February 2023.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Abatement of A Dangerous Building- Mayor Porsch opened the public hearing on the report of the Director of Public Works relating to the abatement of a dangerous building at 604 Geisinger Road stating this was the time and place for any comments. Hearing no comments and no objections received prior to this public hearing from the Public or City Council, Mayor Porsch closed the public hearing.

Moved by Council Member Martinez to adopt Resolution No. 37-R-2022-2023 with no objections to a report of the Director of Public Works relating to the abatement of a dangerous building at 604 Geisinger Road. Seconded by Council Member Ricklefs. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 37-R-2022-2023

RESOLUTION FOLLOWING SECTION 902 HEARING UNDER THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS REGARDING REPORT OF DIRECTOR OF PUBLIC WORKS WITH RESPECT TO THE EXPENSE INCURRED BY THE CITY OF STORM LAKE, IOWA FOR THE DEMOLITION OF A DANGEROUS BUILDING AT 604 GEISINGER ROAD; AND ASSESSING REAL ESTATE

WHEREAS, following notice as required by law to interested persons and entities as well as the general public of a hearing to be held February 6, 2023, concerning the report of the director of public works, Scott Olesen, who is the City's Building and Code Compliance Director, pertaining to the expense incurred by the City for the demolition of a dangerous building at 604 Geisinger Road (the "Report"), such hearing was held February 6, 2023, during a regular meeting of the City Council of the City of Storm Lake, Iowa;

WHEREAS, before such building was demolished, the City's Building and Code Compliance Director had determined that such building was a dangerous building under the 1997 Uniform Code for the Abatement of Dangerous Buildings and Section 5-7-2 of the City Code of the City of Storm Lake, Iowa; had given all interested persons notice of such determination and reasonable opportunity to abate the dangerous building by repair; when no repairs were made, had given all interested persons notice that the building would be demolished by the City if the owner did not abate the dangerous building by its demolition within a reasonable period of time; and when the owner failed to demolish the building within the prescribed reasonable period of time, caused the building to be demolished by contractors hired by the City, all in compliance with the 1997 Uniform Code for the Abatement of Dangerous Buildings and Section 5-7-2 of the City Code of the City of Storm Lake, Iowa;

WHEREAS, the 1997 Uniform Code for the Abatement of Dangerous Buildings was adopted in pertinent part by the City in Section 5-7-2 of the City Code and such Code has been in effect at all times material to the efforts by the City to enforce its provisions regarding the abatement of the dangerous building at 604 Geisinger Road;

WHEREAS, Section 202 of the 1997 Uniform Code for the Abatement of Dangerous Buildings provides that buildings declared to be dangerous after inspection by the building official are public nuisances and must be abated;

WHEREAS, Section 364.12(3) of the Code of Iowa provides that a city may require the abatement of a nuisance, public or private, in any reasonable manner and, if the property owner fails to do so within a reasonable time after notice, a city may perform the required action and assess the costs against the property for collection in the same manner as a property tax;

WHEREAS, the February 6, 2023 hearing on the Report was held pursuant to Sections 901 and 902 of the 1997 Uniform Code for the Abatement of Dangerous Buildings and Section 5-7-2 of the City Code of the City of Storm Lake, Iowa;

WHEREAS, the Report is an itemized account of the work done and the expense incurred by the City in the demolition of a building owned by Diane Brandow, which demolition was done pursuant to the provisions of Section 701.3, Item 3, of the 1997 Uniform Code for the Abatement of Dangerous Buildings;

WHEREAS, the building demolished was situated upon the following described real estate:

> The NORTH 60 FEET OF: A parcel of land in Lot 12 of the Subdivision of the NW1/4 of the NW1/4 of Section 2, Township 90 North, Range 37, West of the 5th P.M. more particularly described as follows: Beginning at point where the East Line of said Lot 12 intersects with the North Right of Way Line of the Chicago, Milwaukee and St. Paul Railroad, thence North along the East line of said Lot 12 for 185 feet, thence West 207.66 feet to the West line of Lot 12, thence South along the West line of Lot 12 to the point where the West line of Lot 12 intersects with the North Right-of-Way line of the Chicago Milwaukee and St. Paul Railroad Company, thence along the North Right-of-Way line in a southeasterly direction to the point of beginning

(the “Real Estate”);

WHEREAS, the parcel identification number assigned by Buena Vista County, Iowa to the Real Estate for taxation purposes is 1402104009;

WHEREAS, the Report set forth a proposed charge of **$42,690.00** for the demolition work, to be assessed against the Real Estate or imposed as a personal obligation against the owner of the Real Estate, Diane Brandow; and

WHEREAS, no person or entity interested in or affected by the proposed charge filed a written protest or objection concerning the Report with the City Clerk of the City of Storm Lake, Iowa before the hearing on the Report began.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Storm Lake, Iowa as follows:

1. The Report, as submitted, is satisfactory and the proposed charge of **$42,690.00** for the demolition and abatement of the dangerous building is found to be correct.

2. The Report and the charge of **$42,690.00** are confirmed.

3. It is Ordered that the charge of **$42,690.00** shall be assessed against the Real Estate and such assessment is hereby confirmed.

4. Such assessment shall constitute a special assessment against and a lien upon the Real Estate.

5. The City Clerk shall cause the special assessment to be recorded on the assessment roll, and thereafter such assessment shall constitute a special assessment against and a lien upon the Real Estate. The lien shall be subordinate to all existing special assessment liens previously imposed upon the Real Estate and shall be paramount to all other liens except for state, county, and property taxes with which it shall be upon a parity. The lien shall continue until the assessment and all interest due and payable thereon are paid. Any part of the assessment remaining unpaid after thirty (30) days from the date of recording on the assessment roll shall become delinquent and shall bear interest at the rate of seven percent (7%) per annum from and after such date. The validity of any such assessment shall not be contested in any action or proceeding unless the same is commenced within thirty (30) days after the assessment is placed upon the assessment roll.

6. The City Clerk shall certify true copies of this Resolution imposing this assessment and forthwith give such certified copies to the Buena Vista County, Iowa Auditor, the Buena Vista County, Iowa Assessor and the Buena Vista County, Iowa Treasurer, who shall add the amount of the assessment to the next regular tax bill levied against the Real Estate for municipal purposes.

PASSED AND APPROVED this 6th day of February, 2023.

____

Michael Porsch, Mayor

ATTEST:

____

Mayra A. Martinez, City Clerk

FY 2024-2028 Capital Improvement Plan - Mayor Porsch opened the public hearing for the FY 2024-2028 Capital Improvement Plan stating this was the time and place for any comments. Hearing no comments from the Public or City Council, Mayor Porsch closed the public hearing.

Moved by Council Member Ramos to adopt Resolution No. 38-R-2022-2023 approving FY 2024-2028 Capital Improvement Plan. Seconded by Council Member McKinney. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 38-R-2022-2023

RESOLUTION APPROVING THE CITY OF STORM LAKE 5-YEAR CAPITAL IMPROVEMENTS PLAN

WHEREAS, the City of Storm Lake has a need to develop a 5-Year Capital Improvements Plan that will assist city staff and the City Council in the development of long term capital funding priorities; and

WHEREAS, each department of the City of Storm Lake has submitted and prioritized potential projects for the next five fiscal years; and

WHEREAS, the City Manager and City Council have reviewed and prioritized those projects based on potential funding sources in each fund; and

WHEREAS, the proposed 5-Year Capital Improvements Plan has been reviewed and commented on by the City Council during their Budget Workshops in December 2022.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Storm Lake City Council formally approves the City's FY 2024-2028 5-Year Capital Improvement Plan as a planning document for the entire city organization.

PASSED AND APPROVED this 6th day of February, 2023.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Maximum Tax Levy and Rate for FY 2023-2024 - Mayor Porsch opened the public hearing on setting the maximum tax levy and rate for FY 2023-2024 stating this was the time and place for any comments. Hearing no comments from the Public or City Council, Mayor Porsch closed the public hearing.

Moved by Council Member Martinez to adopt Resolution No. 39-R-2022-2023 approving Maximum Tax Levy and Rate for FY 2023-2024. Seconded by Council Member Ramos. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 39-R-2022-2023

Approval of FY 2023/2024 Maximum Property Tax Dollars.

WHEREAS, the City Council of the City of Storm Lake has considered the proposed FY 2023/2024 City maximum property tax dollars for the affected levy total, and

WHEREAS, a notice concerning the proposed city maximum property tax dollars was published as required and posted on city web site and/or social media accounts if applicable, WHEREAS, a public hearing concerning the proposed city maximum property tax dollars was held on February 6, 2023

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Storm Lake that the maximum property tax dollars for the affected tax levies for FY 2023/2024 shall not exceed the following total: $3,917,726

Total maximum levy for affected property tax levies: $11.81228

The Maximum Property Tax dollars requested in the total maximum levy for affected property tax levies for FY 2023/2024 is $3,917,726 and does not represent an increase of greater than 2.0% from the Maximum Property Tax dollars requested for FY 2022/2023.

PASSED AND APPROVED this 6th day of February, 2023.

____

Michael Porsch, Mayor

ATTEST:

____

Mayra A. Martinez, City Clerk

Memorial Request - Moved by Council Member Rice to approve a Memorial request for Gary Lalone which would be in the form of a large natural stone with a copper/bronze plate memorializing Gary LaLone and the stone will be placed at Awaysis Park. Seconded by Council Member Ricklefs. Vote: All ayes. Motion carried.

City Council Requested Items - None at this time.

Fiscal Year 2023-2024 Budget Work Session - City Council reviewed the Outside Agency requests, King's Pointe operations and maintenance, City finances and the General fund operations and maintenance. Brian Oakleaf presented the possibility of a future Bond for Council consideration.
Recess at 6:16 pm. reconvene at 6:29 pm
Council Member McKinney left the meeting at 7:14 pm
Again, recess at 8:03 pm and reconvene at 8:09 pm

Adjourn - Moved by Council Member Martinez to adjourn at 8:22 pm. Seconded by Council Member Ramos. Vote: All ayes with Council Member McKinney absent. Motion carried.

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Michael Porsch, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk

Storm Lake Public Library
Storm Lake, IA 50588
712-732-8026
www.stormlake.lib.ia.us
Or visit us on Facebook

Library Board Meeting, City of Storm Lake, January 9, 2023, 4:00 p.m.

Present: Board President Mary Kay Hudspeth, Jim Eliason, Sarah Freking, Sue Lyngaas, Barb Wells. Also present, Elizabeth Huff, Library Director; Tom Cullen, Times; Julie Steinfeld, Guild President.

Board President Hudspeth called the meeting to order at 4:00 p.m.

Disclosures by Board Members - None

Agenda – Moved by Board Member Lyngaas to approve January 9 Agenda. Seconded by Board Member Freking. Vote all ayes. Motion carried.

Public Hearing – None

Witter Gallery Report – Guild President Steinfeld reported the Guild Board did not have a quorum so there is another meeting scheduled for January 12 on yearly planning of events/programs. The Guild had a meeting with the City.

Board President, Agreement Study – Board President Hudspeth said there would be no discussion on the Agreement since the Guild must discuss among themselves and with the City. No further steps will be taken until consulted by other parties of the Agreement.

Approval of Minutes – Moved by Board Member Eliason to approve December Minutes. Seconded by Board Member Wells. Vote all ayes. Motion carried.

Director's Report –The Library Director submitted a paper copy of the calendar since it was not in the Board Packet. The downturn in the bar charts reflected winter weather impacting library service. Woodruff and Midwestern Mechanical met to discuss HVAC renovation and there will be business disruptions due to limited heating. The library must renew their state accreditation with Priority 2 ADA worksheet before February 28. Chris Chambers was consulted on interior access ADA questions. To encourage curiosity and research skills, the library will be providing inter-library loan service to high school students for research papers and the library trustees will absorb about $50/year in fees. Mrs. Freking-Smith, SLSCD will be consulted on ILL rules for the students later in the month. The Library Director will be joining County Colleagues for library allocation before the County Supervisors on January 10, 2023.

Approval of Bills – Moved by Board Member Freking to approve January Bills. Seconded by Board Member Lyngaas. Vote all ayes. Motion carried.

Approval of Policies – Moved by Board Member Wells to approve revised/reaffirmed Bylaws, Collection Development Policy, Circulation Policy, Library Personnel Policy, and Internet Use Policy for submission to the State Library for Accreditation Renewal. Seconded by Board Member Lyngaas. Vote all ayes. Motion carried.

Library Board Member Requested Items – none.
Adjournment - Moved by Board Member Freking to adjourn the meeting at 4:30 pm. Seconded by Board Member Lyngaas. Vote all ayes. Motion carried.

Elizabeth Huff, Library Director - Please note the above is an unapproved draft of minutes and will be approved by the Board of Trustees on February 13, 2023.

Storm Lake Airport Commission
Regular Meeting, Airport Terminal
Monday, January 9, 2023, 4:00 PM

Present: Commission Members Bob Ansorge, Cynthia Turner, Nathaniel Kitzrow, and Jason Dierking. Staff Present: John Bartholomew and Tyler Gibbins.

Public Present: Garrett Jacobs with Bolton and Menk and Brian Lee from Seattle.

Chairman Bob Ansorge called the meeting to order at 4:00 pm.

Chairman Ansorge announced that it is impractical to have everyone in the same room for a meeting due to some unfortunate instances and it is necessary to establish a quorum by having an electronic meeting. Commission members present at the meeting are Cynthia Turner and Nathaniel Kitzrow. Commission member present via phone is Jason Dierking.

Hear the Public – No comments.

Minutes – Moved by Commissioner Dierking to approve the December 12, 2022, minutes. Seconded by Commissioner Dierking. Vote: All ayes. Motion carried.

Financial Report – Moved by Commissioner Dierking to approve the financial reports for December 2022. Seconded by Commissioner Turner. Vote: All ayes. Motion carried.

Fuel Report – Moved by Commissioner Dierking to approve the December 2022 Fuel Report. Seconded by Commissioner Turner. Vote: All ayes. Motion carried.

Airport Manager's Monthly Report – Called K&W to repair PAPI'S and REIL'S on runway 17. They repaired the REIL light, but the PAPI is out of service due to rodents that chewed up the wiring. Called Flight Service and issued NOTAM closing the airport runways on December 9, 2022, as they were 100% ice covered and called them on December 15, 2022, and canceled NOTAM to reopen the airport. Called Flight Service and issued NOTAM closing the airport runways on December 9, 2022, as they were 100% ice covered and called them on December 16, 2022, and canceled NOTAM to reopen the airport. Called R&R Electric to fix the security lights on hangers. IDOT came on December 21, 2022, to work on the AWOS. Removed snow around the terminal building on December 22, 2022, and removed snow on December 23rd and 24th. The City cleared snow off the runways on December 23, 2022. Ordered a tanker of jet fuel and we pushed snow and shoveled snow on sidewalks December 27th and December 30th..

Courtesy Car Usage: 3 Miles: 56
Fuel Meter Reading: Jet A – 644,407
AV Gas – 157,111.0

Administration Report –
Runway 13/31 Lighting Project Closeout: We have received word that the original project amount has been approved and City Staff was able to request reimbursement up to the original

amount ($45,417.90) of the project. The additional work ($5,024) is still pending review by the FAA headquarters. Runway 17/35 Lighting Project Update: A work order has been approved by City Council on December 19th and progress continues with Bolton & Menk and the FAA on plans and design. Garret with Bolton & Menk is to provide an update on design/plan progress. Hangar Improvements Request Per the Commission direction: Staff is working with local building officials as well as Bolton & Menk on a sample draft of an improvement contract for tenants to improve the City owned hangar space. FY2024 Budget Discussion Per last month's budget conversations: Continued discussions are required on the FY2024 budget.
Bart’s Flying Services has offered to assist with snow removal services if the Airport Commission or City can provide “adequate” equipment to do the job, as well as, provide assistance in times of major events upon request.

Adjourn – Moved by Commissioner Dierking to adjourn the meeting at 5:02 pm. Seconded by Commissioner Turner. Vote: All ayes. Motion carried.

Mayra Martinez, City Clerk

Boards & Commissions Application

02/05/2023 6:51 PM (EST)

Storm Lake Proud

First Name	Kay
Last Name	MacDonald
Street Address	1001 Kelvin Road
City	Storm Lake
State	IA
Zip Code	50588
Phone Number	7122996041
Email	Kaymac1976@gmail.com
How many years have you lived in Storm Lake	47
List any volunteer/civic/community activity in which you have been involved:	Boy Scouts Buena Vista County Community Foundation Lakeside Presyterian Church Relay for Life Stephen Minister
Occupation	Retired banker
Please check the following City board or commission to which you would like to be appointed:	Band Trustees
Why do you want to serve on this board or commission?	Although I do not play an instrument, I attend concerts regularly.

In accordance with Iowa Code Chapter 362 the City must determine what relationships or transactions you may have or potentially have with the City of Storm Lake prior to your appointment to a Board or Commission. In order to do this, we must ask you to answer the following questions.

Do you or any immediate family member own or are part owners of a business dong business with the City of Storm Lake?	No
Are you employed by any business doing business with the City of storm Lake?	No
Is your salary/bonus determined by financial performance of the company or do you receive a commission?	No

I certify that all answers are correct and true.	*File(s) attached:* Kay Max
Date	02/05/2023

"Appointment to City Boards and Commissions are made by the Storm Lake Mayor and confirmed by the City Council."

Thank you for contacting us. We have received your message and appreciate you reaching out.

Have a great day!

CUSTOMER SUPPORT AGREEMENT

Date: **11/3/2022**

ZIEGLER Power Systems CAT

Proposal No. **7405**

1500 Ziegler Drive NW
Altoona, IA 50009
515-957-3800 / 800-342-7002

To:	Re:
Contact CITY OF STORM LAKE PO BOX 1086 STORM LAKE, IA 50588-1086	3 year Customer Support Agreement (CSA) for **MODEL:** DSHAD-1404 | DFEG-14045 | DQCB-13395 | | DGGD-57612 | DFEG-14045 | DSKCA-1404 | 20DGAB | DQCB-13395 | DSFAB-1404 | 3406 | 4A23G1 | DFEG-14045 | 100DGDB_EL | 20DGAB | **SERIAL:** D140672664 | E140678741 | J130581499 | | D060913479 | E140683039 | D140671921 | B920446365 | J130582179 | D140673404 | 75Z01566 | 53132713 | E140683040 | B920450465 | B920446366 |

WE PROPOSE TO FURNISH IN ACCORDANCE WITH THE FOLLOWING SPECIFICATIONS, TERMS AND CONDITIONS

Enclosed is a 3 year Customer Support Agreement (CSA) for the following Engines :
Model(s): DSHAD-1404 | DFEG-14045 | DQCB-13395 | | DGGD-57612 | DFEG-14045 | DSKCA-1404 | 20DGAB | DQCB-13395 | DSFAB-1404 | 3406 | 4A23G1 | DFEG-14045 | 100DGDB_EL | 20DGAB |

AGREEMENT START DATE: 1/1/2023
AGREEMENT END DATE: 12/31/2025

INVOICE FREQUENCY:	☐ Monthly	☐ Annually
INVOICE AMOUNT:	$3,764.83	$42,919.07

Annual pricing reflects a 5% discount.

IMPORTANT NOTES

- CUSTOMER SUPPORT AGREEMENT PRICING WILL NOT INCREASE DURING THE TERM OF THIS AGREEMENT.
- PRICE INCLUDES PARTS, LABOR, TRAVEL AND DISPOSAL OF ALL FLUIDS PER E.P.A. STANDARDS.
- TRAINED AND CERTIFIED ENGINE/GENERATOR TECHNICIANS WILL PERFORM ALL SERVICES.

TERMS AND CONDITIONS

- Invoices will be sent on the first day of each invoicing period (i.e. monthly, quarterly, semi-annually or annually).
- Prices assume all services to be performed during normal business hours (7:30am - 4:00pm, M-F) unless otherwise specified.
- This is a preventative maintenance agreement; repairs classified outside standard preventative maintenance will result in additional costs to the customer.
- This proposal is valid for (60) sixty days.
- Agreement pricing is based upon generator run time between 0 and 250 hours per year (standby applications).
- Either party may cancel this agreement with a (60) sixty day written notice.
- Pricing does not include local and/or state taxes. Taxes will be applied to invoices where applicable.
- Early cancellation of this agreement will require payment for any services provided but not yet paid for.
- Ziegler is not responsible for any damage to Customer's engine as a result of Customer's failure to perform valve adjustments at the proper service intervals. Valve adjustment intervals can be found in the Owner's Manual.

ACCEPTED BY:

Please Sign Name:____________________
Please Print Name:____________________
Date:____________________

Respectfully submitted,
Ziegler Power Systems
Shane Johnson
By: Shane Johnson
Customer Support Representative

Level Definitions

Watchguard Level 1 (64 Point Inspection)

Includes inspection of the following systems:

- Cooling
- Lube Oil
- Air Intake
- Fuel
- Exhaust (inside building only)
- Starting
- Engine
- Generator
- Transfer Switch
- Coolant and Oil Analysis
- Provide written report

MODEL: DSHAD-1404 | SERIAL: D140672664

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DFEG-14045 | SERIAL: E140678741

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DQCB-13395 | SERIAL: J130581499

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: | SERIAL:

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DGGD-57612 | SERIAL: D060913479

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DFEG-14045 | SERIAL: E140683039

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DSKCA-1404 | SERIAL: D140671921

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 20DGAB | SERIAL: B920446365

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DQCB-13395 | SERIAL: J130582179

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DSFAB-1404 | SERIAL: D140673404

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 3406 | SERIAL: 75Z01566

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 4A23G1 | SERIAL: 53132713

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: DFEG-14045 | SERIAL: E140683040

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 100DGDB_EL | SERIAL: B920450465

Level 1
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 20DGAB | SERIAL: B920446366

Level 1
Jul/2023 , Jul/2024 , Jul/2025

WatchGuard Level 2 (67-Point Inspection with Oil and Filter Change)

Includes the following:

- Level 1 Inspection
- Change engine oil
- Change engine oil filter(s)
- Change engine fuel filter(s)
- Inspect air filter(s)
- Disposal of old fluids per EPA standards
- Provide written report

MODEL: DSHAD-1404 | SERIAL: D140672664

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DFEG-14045 | SERIAL: E140678741

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DQCB-13395 | SERIAL: J130581499

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: | SERIAL:

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DGGD-57612 | SERIAL: D060913479

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DFEG-14045 | SERIAL: E140683039

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DSKCA-1404 | SERIAL: D140671921

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 20DGAB | SERIAL: B920446365

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DQCB-13395 | SERIAL: J130582179

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DSFAB-1404 | SERIAL: D140673404

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 3406 | SERIAL: 75Z01566

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 4A23G1 | SERIAL: 53132713

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: DFEG-14045 | SERIAL: E140683040

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 100DGDB_EL | SERIAL: B920450465

Level 2
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 20DGAB | SERIAL: B920446366

Level 2
Jan/2023 , Jan/2024 , Jan/2025

WatchGuard Level 3 (Cooling System Service)

Includes the following:

- Drain and refill cooling system, add coolant additives
- Replace cooling systems hoses
- Replace engine thermostats (where applicable)
- Disposal of old fluids per EPA standards
- Provide written report

MODEL: DSHAD-1404 | SERIAL: D140672664

Level 3
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140678741

Level 3
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130581499

Level 3
Jul/2023

MODEL: | SERIAL:

Level 3
Jul/2023

MODEL: DGGD-57612 | SERIAL: D060913479

Level 3
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683039

Level 3
Jul/2023

MODEL: DSKCA-1404 | SERIAL: D140671921

Level 3
Jul/2023

MODEL: 20DGAB | SERIAL: B920446365

Level 3
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130582179

Level 3
Jul/2023

MODEL: DSFAB-1404 | SERIAL: D140673404

Level 3
Jul/2023

MODEL: 3406 | SERIAL: 75Z01566

Level 3
Jul/2023

MODEL: 4A23G1 | SERIAL: 53132713

Level 3
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683040

Level 3
Jul/2023

MODEL: 100DGDB_EL | SERIAL: B920450465

Level 3
Jul/2023

MODEL: 20DGAB | SERIAL: B920446366

Level 3
Jul/2023

WatchGuard Level 5 (Load Bank Testing)

Includes the following:
- Engine load bank test (2 - hours)
- Provide written report

MODEL: DSHAD-1404 | SERIAL: D140672664

Level 5
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140678741

Level 5
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130581499

Level 5
Jul/2023

MODEL: | SERIAL:

Level 5
Jul/2023

MODEL: DGGD-57612 | SERIAL: D060913479

Level 5
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683039

Level 5
Jul/2023

MODEL: DSKCA-1404 | SERIAL: D140671921

Level 5
Jul/2023

MODEL: 20DGAB | SERIAL: B920446365

Level 5
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130582179

Level 5
Jul/2023

MODEL: DSFAB-1404 | SERIAL: D140673404

Level 5
Jul/2023

MODEL: 3406 | SERIAL: 75Z01566

Level 5
Jul/2023

MODEL: 4A23G1 | SERIAL: 53132713

Level 5
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683040

Level 5
Jul/2023

MODEL: 100DGDB_EL | SERIAL: B920450465

Level 5
Jul/2023

MODEL: 20DGAB | SERIAL: B920446366

Level 5
Jul/2023

Watchguard Level 9 (Battery Replacement Program)

Includes the following services

- Complete electrical system check
- Battery charger adjustment
- Test engine starter amperage
- Removal and disposal of old lead acid batteries per EPA standards
- Installation of new, low antimony batteries specifically designed for standby applications
- Provide written report

MODEL: DSHAD-1404 | SERIAL: D140672664

Level 9
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140678741

Level 9
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130581499

Level 9
Jul/2023

MODEL: | SERIAL:

Level 9
Jul/2023

MODEL: DGGD-57612 | SERIAL: D060913479

Level 9
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683039

Level 9
Jul/2023

MODEL: DSKCA-1404 | SERIAL: D140671921

Level 9
Jul/2023

MODEL: 20DGAB | SERIAL: B920446365

Level 9
Jul/2023

MODEL: DQCB-13395 | SERIAL: J130582179

Level 9
Jul/2023

MODEL: DSFAB-1404 | SERIAL: D140673404

Level 9
Jul/2023

MODEL: 3406 | SERIAL: 75Z01566

Level 9
Jul/2023

MODEL: 4A23G1 | SERIAL: 53132713

Level 9
Jul/2023

MODEL: DFEG-14045 | SERIAL: E140683040

Level 9
Jul/2023

MODEL: 100DGDB_EL | SERIAL: B920450465

Level 9
Jul/2023

MODEL: 20DGAB | SERIAL: B920446366

Level 9
Jul/2023

Customer Requirements

It is the customer's responsibility to...

- Perform weekly and monthly inspections of the engine/generator
- Maintain written or computerized records of the weekly and monthly inspections.
- Contact Ziegler Power Systems with any problems or concerns noted during the weekly and monthly inspections.

Ziegler Power Systems Exclusion of Responsibility:

Ziegler Inc. is not responsible for...

- Providing a portable generator during repairs
- Fuel consumed by generator set during operation
- Building wiring
- System modifications
- Acts of nature, terrorism or war
- Uses of generator beyond rated capacity
- Main fuel tank or piping problems
- Emissions permitting
- Regulation changes
- State and local taxes
- Customer abuse/neglect

CUSTOMER SUPPORT AGREEMENT

Date: **11/3/2022**

ZIEGLER Power Systems CAT

Proposal No. **7404**

1500 Ziegler Drive NW
Altoona, IA 50009
515-957-3800 / 800-342-7002

To:
CONTACT
CITY OF STORM LAKE
PO BOX 1086
STORM LAKE, IA 50588-1086

Re:
3 year Customer Support Agreement (CSA) for
MODEL: 3412 | 3406 | 3306 |

SERIAL: 81Z11029 | 9DR04851 | 8DR01413 |

WE PROPOSE TO FURNISH IN ACCORDANCE WITH THE FOLLOWING SPECIFICATIONS, TERMS AND CONDITIONS

Enclosed is a 3 year Customer Support Agreement (CSA) for the following Engines :
Model(s): 3412 | 3406 | 3306 |
Serial Number(s): 81Z11029 | 9DR04851 | 8DR01413 |

AGREEMENT START DATE: 1/1/2023
AGREEMENT END DATE: 12/31/2025

INVOICE FREQUENCY:	☐ Monthly	☐ Annually
INVOICE AMOUNT:	$1,120.31	$12,771.58

Annual pricing reflects a 5% discount.

IMPORTANT NOTES

- CUSTOMER SUPPORT AGREEMENT PRICING WILL NOT INCREASE DURING THE TERM OF THIS AGREEMENT.
- PRICE INCLUDES PARTS, LABOR, TRAVEL AND DISPOSAL OF ALL FLUIDS PER E.P.A. STANDARDS.
- TRAINED AND CERTIFIED ENGINE/GENERATOR TECHNICIANS WILL PERFORM ALL SERVICES.

TERMS AND CONDITIONS

- Invoices will be sent on the first day of each invoicing period (i.e. monthly, quarterly, semi-annually or annually).
- Prices assume all services to be performed during normal business hours (7:30am - 4:00pm, M-F) unless otherwise specified.
- This is a preventative maintenance agreement; repairs classified outside standard preventative maintenance will result in additional costs to the customer.
- This proposal is valid for (60) sixty days.
- Agreement pricing is based upon generator run time between 0 and 250 hours per year (standby applications).
- Either party may cancel this agreement with a (60) sixty day written notice.
- Pricing does not include local and/or state taxes. Taxes will be applied to invoices where applicable.
- Early cancellation of this agreement will require payment for any services provided but not yet paid for.
- Ziegler is not responsible for any damage to Customer's engine as a result of Customer's failure to perform valve adjustments at the proper service intervals. Valve adjustment intervals can be found in the Owner's Manual.

ACCEPTED BY:

Please Sign Name:______________________
Please Print Name:______________________
Date:______________________

Respectfully submitted,
Ziegler Power Systems

Shane Johnson

By: Shane Johnson
Customer Support Representative

Level Definitions

Watchguard Level 1 (64 Point Inspection)

Includes inspection of the following systems:

- Cooling
- Lube Oil
- Air Intake
- Fuel
- Exhaust (inside building only)
- Starting
- Engine
- Generator
- Transfer Switch
- Coolant and Oil Analysis
- Provide written report

MODEL: 3412 | SERIAL: 81Z11029

Level 1
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 3406 | SERIAL: 9DR04851

Level 1
Jan/2023 , Jan/2024 , Jan/2025

MODEL: 3306 | SERIAL: 8DR01413

Level 1
Jan/2023 , Jan/2024 , Jan/2025

WatchGuard Level 2 (67-Point Inspection with Oil and Filter Change)

Includes the following:

- Level 1 Inspection
- Change engine oil
- Change engine oil filter(s)
- Change engine fuel filter(s)
- Inspect air filter(s)
- Disposal of old fluids per EPA standards
- Provide written report

MODEL: 3412 | SERIAL: 81Z11029

Level 2
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 3406 | SERIAL: 9DR04851

Level 2
Jul/2023 , Jul/2024 , Jul/2025

MODEL: 3306 | SERIAL: 8DR01413

Level 2
Jul/2023 , Jul/2024 , Jul/2025

WatchGuard Level 3 (Cooling System Service)

Includes the following:

- Drain and refill cooling system, add coolant additives
- Replace cooling systems hoses
- Replace engine thermostats (where applicable)
- Disposal of old fluids per EPA standards
- Provide written report

MODEL: 3412 | SERIAL: 81Z11029

Level 3
Jul/2023

MODEL: 3406 | SERIAL: 9DR04851

Level 3
Jul/2023

MODEL: 3306 | SERIAL: 8DR01413

Level 3
Jul/2023

WatchGuard Level 5 (Load Bank Testing)

Includes the following:

- Engine load bank test (2 - hours)
- Provide written report

MODEL: 3412 | SERIAL: 81Z11029

Level 5
Jul/2023

MODEL: 3406 | SERIAL: 9DR04851

Level 5
Jul/2023

MODEL: 3306 | SERIAL: 8DR01413

Level 5
Jul/2023

Watchguard Level 9 (Battery Replacement Program)

Includes the following services

- Complete electrical system check
- Battery charger adjustment
- Test engine starter amperage
- Removal and disposal of old lead acid batteries per EPA standards
- Installation of new, low antimony batteries specifically designed for standby applications
- Provide written report

MODEL: 3412 | SERIAL: 81Z11029

Level 9
Jul/2023

MODEL: 3406 | SERIAL: 9DR04851

Level 9
Jul/2023

MODEL: 3306 | SERIAL: 8DR01413

Level 9
Jul/2023

Customer Requirements

It is the customer's responsibility to...

- Perform weekly and monthly inspections of the engine/generator
- Maintain written or computerized records of the weekly and monthly inspections.
- Contact Ziegler Power Systems with any problems or concerns noted during the weekly and monthly inspections.

Ziegler Power Systems Exclusion of Responsibility:

Ziegler Inc. is not responsible for...

- Providing a portable generator during repairs
- Fuel consumed by generator set during operation
- Building wiring
- System modifications
- Acts of nature, terrorism or war
- Uses of generator beyond rated capacity
- Main fuel tank or piping problems
- Emissions permitting
- Regulation changes
- State and local taxes
- Customer abuse/neglect

Staff Summary

02/20/2023
Agenda Item # D.2.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO:	Honorable Mayor & Council
FROM:	Mayra Martinez City Clerk
SUBJECT:	**Buy Local Information**
BACKGROUND:	Early in 2011 during a Study Session discussion Council asked staff to look at putting together some analysis information regarding the amount of purchases made locally. We have pulled that information together and a provided a summary of purchases identified in the current list of bills to be approved that are purchased locally (within the City of Storm Lake), within Buena Vista County, and outside of Buena Vista County are presented here for Council's review. This information is presented for for both the City and King's Pointe's bills. As the reader reviews the information they should note the following key notes: Costs associated with any major capital project (those bid under the State of Iowa Bid Law) are excluded from the calculation Costs associated with travel is excluded from the calculation and % Costs associated with payroll is excluded from the calculation and % In some cases there is only one vendor or an item is only available from vendors outside of the City limits and/or Buena Vista County – we have not identified these Some departments have fairly minor budgets and a major purchase can skew the % and or amount for a given review period (For Example: the Airport may have normally \$4,000 - \$6,000 in expenses until they purchase Jet Fuel or Av Gas which can be \$10,000 + and as a vendor who is not local this can skew the information for that review period) Local has been determined to be has an office front in the area and based on where the office front is located for local vs. BV County (For Example: Wal-Mart is considered local since they have a store in Storm Lake even though their headquarters is not located here) As with all analytical data it is possible to interpret the numbers in a variety of ways and as we move forward we would be happy to provide further detail and or revise the way in which we show the data. Likewise if you have any questions or concerns please don't hesitate to contact city staff.
FISCAL IMPACT:	**BREAKOUT CALCULATED EXPENSES:**

- Buena Vista County: $ 9,050.48

Contract/Agreement:	$	79,978.42
Local:	$	93,074.61
Non-Local:	$	178,963.08
Payroll/Refunds/Payroll Tax & Ins:	$	132,801.71
TOTAL EXPENSES:	**$**	**493,868.30**

RECOMMENDATION: Review Buy Local Information

ATTACHMENTS:

2/20/2023 Project Report.pdf

Summary

Project Summary

Project Number	Project Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
01112-0019	WasteWater Treatment Facility Wetlan...	1,173,565.00	0.00	1,171,509.84	0.00	1,171,509.84	2,055.16
01112-0020	10th & Ontario StormWater Improvem...	1,753,734.33	0.00	1,753,734.33	0.00	1,753,734.33	0.00
01112-0021	4th & Oats StormWater Improvements	832,997.63	0.00	833,347.35	0.00	833,347.35	-349.72
0P1.122814	Richland Street, Phase 2 Improvements	174,107.75	174,107.75	174,095.25	0.00	174,095.25	12.50
0P1.124529	2021 Fiber Optic System Improvement	1,512,413.00	0.00	1,512,318.50	0.00	1,512,318.50	94.50
0P1.124889	2021 Cabin Construction	3,300.00	0.00	3,300.00	0.00	3,300.00	0.00
0P1.125106	BRIC	8,573,638.49	8,573,638.49	202,759.49	9,950.50	212,709.99	8,360,928.50
0P1.126252	Comprehansive Plan & Zoning Code Up...	125,880.00	125,880.00	103,288.50	6,774.00	110,062.50	15,817.50
0T5.128791	Runway 17/35 Lighting Replacement	99,900.00	99,900.00	5,556.00	17,594.00	23,150.00	76,750.00
16-19284	4th & Bartion Storm Water Improvemen..	760,113.88	0.00	760,113.88	0.00	760,113.88	0.00
19-22797	Memorial Lift Station Improvements	2,533,320.00	877.16	2,437,170.21	0.00	2,437,170.21	96,149.79
20-23848	Storm Lake WTP- Electrical MCC Replac...	268,494.81	0.00	285,519.75	0.00	285,519.75	-17,024.94
20-24387	Radio Park Lift Station Replacement	571,448.36	571,448.36	573,356.36	0.00	573,356.36	-1,908.00
20-HSG-022	2021 Housing Sustainability Project	224,994.00	224,994.00	143,771.12	0.00	143,771.12	81,222.88
21-26215	Downtown Master Plan	113,000.00	113,000.00	100,550.00	3,100.00	103,650.00	9,350.00
22-26698	Storm Lake WTP- Well No. 21	199,028.00	199,028.00	123,174.00	0.00	123,174.00	75,854.00
22-26815	W 6th Street Utilities Extension	304,318.00	304,318.00	126,627.20	0.00	126,627.20	177,690.80
22-27926	Storm Lake WTP- Well #22	129,200.00	129,200.00	17,700.00	0.00	17,700.00	111,500.00
35665	1st & Mae Street	764,059.53	0.00	764,059.53	0.00	764,059.53	0.00
8406	7th & Geneseo St Sanitary Sewer Impro...	410,306.35	0.00	410,306.35	0.00	410,306.35	0.00
HTG322020	T-Mobile Hometown Grant Q-3-22	0.00	0.00	330.00	7,692.00	8,022.00	-8,022.00
IA0091	SL Elevated Water Storage- Tower #5	760,100.15	760,100.15	258,833.92	800.00	259,633.92	500,466.23
New	Lead Service Line Replacement Prelim E...	15,500.00	15,500.00	0.00	0.00	0.00	15,500.00
OP1.125220	4th Street Watermain Improvement Pro...	486,673.86	486,673.86	434,591.32	0.00	434,591.32	52,082.54
P11.112742	North Central SW Phase II	1,854,441.25	0.00	1,854,469.26	0.00	1,854,469.26	-28.01
P11.118940	Oneida Street Reconstruction from RR t...	2,526,433.98	-2,121.56	2,483,334.28	30,000.00	2,513,334.28	13,099.70
P11.120411	Highway 7/110 Traffic Lane/Signalization	4,661,065.85	0.00	4,113,099.99	4,121.14	4,117,221.13	543,844.72
P11.120478	Tulip Lane SW Improvements	443,607.50	0.00	442,111.30	0.00	442,111.30	1,496.20
P11.120650	2020 Expansion Blvd Improvements	1,169,938.10	0.00	1,168,724.60	0.00	1,168,724.60	1,213.50
P11.122266	7th Street Sewer Lining/2021 CIPP	495,443.50	495,443.50	495,287.16	0.00	495,287.16	156.34
SP21122	SL Library CDBG- COVID (CV) Grant	677,887.25	677,887.25	144,024.37	1,400.00	145,424.37	532,462.88
T51.119823	Runway 13/31 & Taxiway Lighting	459,190.70	0.00	459,190.70	0.00	459,190.70	0.00
	Report Total:	**34,078,101.27**	**12,949,874.96**	**23,356,254.56**	**81,431.64**	**23,437,686.20**	**10,640,415.07**

Group Summary

Group	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Airport Projects	559,090.70	99,900.00	464,746.70	17,594.00	482,340.70	76,750.00
ARPA Project	760,100.15	760,100.15	258,833.92	800.00	259,633.92	500,466.23
Building Resilient Infrastructure and Co...	8,573,638.49	8,573,638.49	202,759.49	9,950.50	212,709.99	8,360,928.50

Staff Summary

02/20/2023
Agenda Item # D.3.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO: Honorable Mayor & Council

FROM: Chris Cole Police Chief

SUBJECT: **SLPD City Code Enforcement Summary**

BACKGROUND:

2/1/2023 TO 2/14/2023

White Summons – 10

CCE

Snow Removal – 20

Accumulate used tired – 5

Junk Vehicles – 5

Parking restricted to hard surfaces – 1

Accumulate Junk – 12

Accumulate Trash – 10

Total: 53

Citations – 1

FISCAL IMPACT: None

RECOMMENDATION: None

ATTACHMENTS:

Staff Summary

02/20/2023
Agenda Item # F.1.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO: Honorable Mayor & Council

FROM: David Derragon Assistant City Manager

SUBJECT: **Resolution No. 40-R-2022-2023 Approving Final Completion, Change Order No. 6, and Final Payment of the Oneida Street Reconstruction Project, Phase 1**

BACKGROUND: The project provides for the reconstruction of Oneida Street from Highway 7 (East Milwaukee Avenue) to East Railroad Street and includes the removal of a 70+ year old collector road and replacement with new 31-foot-wide concrete surfacing, associated subdrains, and other utility improvements.

Construction generally proceeded as planned. There were additional utility replacements which were pursued as a result of unforeseen conditions as noted in change orders 1-5. Change Order 6 includes general quantity reconciliation items. The quantities most attributed to the cost decrease were the decreased use of granular subbase and removal of storm sewer piping pay items, resultant of conditional discovered through the course of construction.

At the time of the bid letting, the Engineer's Opinion of Probable Cost was $2,128,956.00.

FISCAL IMPACT: The current estimated value of the contract with Hulstein Excavating, Inc. is $2,032,890.12 with 5 previous change orders. This change order will result in a $63,646.22 decrease to the contract, for a final contract value of $1,969,243.90.

RECOMMENDATION: Approve Resolution 40-R-2022-2023 Approving Final Completion, Change Order No. 6, and Final Payment of $30,000.00.

ATTACHMENTS:

- **Statement-of-Completion-and-Final-Acceptance.pdf**
- **Change Order No. 6.pdf**

Resolution No. 40-R-2022-2023 - Oneida Street - Change Order No. 6.pdf

Form 830435 - For Doc Express
10-22

IOWADOT

STATEMENT OF COMPLETION AND FINAL ACCEPTANCE OF WORK

Contractor Hulstein Excavating, INC

Letting Date January 20, 2021

Work Type PCC Pavement - Grade and New

Contract ID 11-7422-618-A

Accounting ID(s) 37346

Project Number(s) STBG-SWAP-7422(618)-SG-11

Additional Comments

Type of Contract

☐ Specified Start Date

☐ Approximate Start Date

☑ Late Start Date 05/03/2021

☐ Completion Date Contract

Actual Start Date 05/04/21

Field Completion Date 11/02/22

Site No.(s)	00				
Working Days Specified:	151				
Working Days Charged:	136				
Closure Days Specified:					
Closure Days Charged:					

Recommended for Acceptance

☐ Resident Construction Engineer

☐ County Engineer

☑ Project Engineer

Primary and Interstate Projects

- Upload the completed form in the Signature Drawer in Doc Express.
- Apply signature.

Local Public Agency (LPA) Projects

- Upload the completed form to the Project Closeout drawer in Doc Express.
- Apply signature.
- Projects where the Project Engineer is a consultant must include the Person in Responsible Charge (PIRC) signature from the LPA.
- Projects located on Farm-to-Market (FM) routes must include the County Engineer's signature as the PIRC to denote Board of Supervisor's acceptance.

Contract Acceptance

Primary and Interstate Projects

- District Construction Engineer apply signature in Doc Express.

LPA Projects

- Local Systems Field Engineer or Administering Bureau apply signature in Doc Express.
- DOT contract acceptance not required for Farm-to-Market (FM) only projects.

IOWADOT
Form 831240 (12-20)

Accounting ID No.(5-digit number): 37346

Change Order No.: 6

CHANGE ORDER
For Local Public Agency Projects

No.: 6

Non-Substantial: ☒ Jan 21, 2023

Substantial: ☐ Administering Office Concurrence Date

Accounting ID No. (5-digit number): 37346

Project Number: STBG-SWAP-7422(618)--SG-11

Contract Work Type: PCC Pavement - Grade and New

Local Public Agency: City of Storm Lake, Iowa

Contractor: Hulstein Excavating, Inc.

Date Prepared: December 16, 2022

You are hereby authorized to make the following changes to the contract documents.

A - Description of change to be made:

7008 / Decrease Line Item #0010 Clearing and Grubbing.
7009 / Increase Line Item #0020 Excavation, Class 13, Roadway and Borrow.
7010 / Increase Line Item #0030 Topsoil, Furnish and Spread.
7011 / Increase Line Item #0040 Special Compaction of Subgrade.
7012 / Increase Line Item #0050 Modified Subbase.
7013 / Increase Line Item #0060 Shoulder Finishing, Earth.
7014 / Increase Line Item #0080 Standard or Slip Form Portland Cement Concrete Pavement, Class A, Class 3 Durability, 7 In..
7015 / Decrease Line Item #0090 Surfacing, Driveway, Class A Crushed Stone.
7016 / Decrease Line Item #0250 Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 2000D (Class III), 36 In..
7017 / Decrease Line Item #0270 Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 3750D (Class V), 15 In..
7018 / Increase Line Item #0300 Storm Sewer Gravity Main, Trenched, 2000D Low Clearance Concrete Pipe, Equivalent Diameter 30 In..
7019 / Decrease Line Item #0310 Remove Storm Sewer Pipe Less Than or Equal to 36 In..
7020 / Increase Line Item #0330 Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC)., 4 In..
7021 / Increase Line Item #0340 Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC)., 6 In..
7022 / Decrease Line Item #0360 Removal of Pavement.
7023 / Increase Line Item #0380 Removal of Sidewalk.
7024 / Decrease Line Item #0390 Sidewalk, P.C. Concrete, 5 In..
7025 / Increase Line Item #0400 Sidewalk, P.C. Concrete, 6 In..
7026 / Increase Line Item #0410 Detectable Warnings.
7027 / Increase Line Item #0420 Driveway, P.C. Concrete, 6 In..
7028 / Increase Line Item #0430 Removal of Paved Driveway.
7029 / Decrease Line Item #0440 Remove and Reinstall Sign as per Plan.
7030 / Increase Line Item #0500 Trench Foundation.
7031 / Increase Line Item #0520 Fittings by Weight, Ductile Iron.
7032 / Increase Line Item #0530 Water Service Stub, Polyethylene 1 Inch.
7033 / Increase Line Item #0540 Water Service Curb Stop and Box, Copper.
7034 / Increase Line Item #0560 Valve, Gate, DIP, 6 In..
7035 / Increase Line Item #0600 ('Each' Item) Connect to Existing Storm Sewer.
7036 / Decrease Line Item #0610 ('Each' Item) Connect to Existing Watermain.
7037 / Decrease Line Item #0640 ('Each' Item) Tile Repair.
7038 / Decrease Line Item #0650 (Each' Item) Yard Hydrant.
7039 / Decrease Line Item #0660 ('Hours' Item) Exploratory Excavation.
7040 / Decrease Line Item #0670 ('Hours' Item) Sweeping.
7041 / Decrease Line Item #0680 ('Linear Feet' Item) 4 Inch Subdrain Stub.
7042 / Decrease Line Item #0690 ('Linear Feet' Item) Watermain Removal or Abandonment.
7043 / Decrease Line Item #0710 ('Lump Sum' Item) Temporary Mail Service Maintenance.
7044 / Decrease Line Item #0730 ('Thousands of Gallons' Item) Dust Control.
7045 / Increase Line Item #0740 ('Square Yards' Item) Polystyrene Insulation 4 Inch.
7046 / Decrease Line Item #0760 ('Square Yards' Item) Temporary Rolled Erosion Control Type 1B.
7047 / Decrease Line Item #0770 ('Tons' Item) Granular Subbase.
7048 / Decrease Line Item #0780 ('Tons' Item) Temporary Granular Surface Case 2.
7049 / Decrease Line Item #0790 Mulching, Bonded Fiber Matrix.
7050 / Decrease Line Item #0800 Seeding and Fertilizing (Urban).
7051 / Increase Line Item #0810 Hydraulic Seeding.
7052 / Decrease Line Item #0820 Stabilized Construction Entrance, EC-303.
7053 / Increase Line Item #0830 Grate Intake Sediment Filter Bag.
7054 / Decrease Line Item #0840 Maintenance of Grate Intake Sediment Filter Bag.

7055 / Decrease Line Item #0860 Mobilizations, Erosion Control.

B - Reason for change:

7008 / Plan change by Project Engineer, decreasing the contract quantity to the actual measured constructed quantity.
7009 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
7010 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
7011 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
7012 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
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7019 / Plan change by Project Engineer, decreasing the contract quantity to the actual measured constructed quantity.
7020 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
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7051 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
7052 / Plan change by Project Engineer, decreasing the contract quantity to the actual measured constructed quantity.
7053 / Plan change by Project Engineer, increasing the contract quantity to the actual measured constructed quantity.
7054 / Plan change by Project Engineer, decreasing the contract quantity to the actual measured constructed quantity.
7055 / Plan change by Project Engineer, decreasing the contract quantity to the actual measured constructed quantity.

C - Settlement for cost(s) of change as follows with items addressed in Sections F and/or G:

7008 Decrease (Contract Line Item #0010 Clearing and Grubbing) 160.000 UNIT @ $5.00/UNIT = $800.00 CR.
7009 Increase (Contract Line Item #0020 Excavation, Class 13, Roadway and Borrow) 316.300 CY @ $7.000/CY = $2,214.10.
7010 Increase (Contract Line Item #0030 Topsoil, Furnish and Spread) 178.000 CY @ $16.500/CY = $2,937.00.
7011 Increase (Contract Line Item #0040 Special Compaction of Subgrade) 1.200 STA @ $1,000.000/STA = $1,600.00.
7012 Increase (Contract Line Item #0050 Modified Subbase) 170.500 CY @ $38.00/CY = $6,479.00.
7013 Increase (Contract Line Item #0060 Shoulder Finishing, Earth) 1.600 STA @ $65.000/STA = $104.00.
7014 Increase (Contract Line Item #0080 Standard or Slip Form Portland Cement Concrete Pavement, Class A, Class 3 Durability, 7 In.) 197.950 SY @ $45.000/SY = $8,907.75.

7015 Decrease (Contract Line Item #0090 Surfacing, Driveway, Class A Crushed Stone) 2.000 TON @ $30.500/TON = $640.50 CR.

7016 Decrease (Contract Line Item #0250 Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 2000D (Class III), 36 In.) 50.000 LF @ $125.000/LF = $6,250.00 CR.
7017 Decrease (Contract Line Item #0270 Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 3750D (Class V), 15 In.) 5.000 LF @ $40.000/LF = $200.00 CR.
7018 Increase (Contract Line Item #0300 Storm Sewer Gravity Main, Trenched, 2000D Low Clearance Concrete Pipe, Equivalent Diameter 30 In.) 49.000 LF @ $125.000/LF = $6,125.00.
7019 Decrease (Contract Line Item #0310 Remove Storm Sewer Pipe Less Than or Equal to 36 In.) 1,858.000 LF @ $8.500/LF = $15,793.00 CR.
7020 Increase (Contract Line Item #0330 Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC), 4 In.) 38.000 LF @ $30.000/LF = $1,140.00.
7021 Increase (Contract Line Item #0340 Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC), 6 In.) 49.000 LF @ $65.000/LF = $3,185.00.
7022 Decrease (Contract Line Item #0360 Removal of Pavement) 941.000 SY @ $5.500/SY = $5,175.50 CR.
7023 Increase (Contract Line Item #0380 Removal of Sidewalk) 1.400 SY @ $7.500/SY = $10.50.
7024 Decrease (Contract Line Item #0390 Sidewalk, P.C. Concrete, 5 In.) 96.000 SY @ $50.000/SY = $4,800.00 CR.
7025 Increase (Contract Line Item #0400 Sidewalk, P.C. Concrete, 6 In.) 176.500 SY @ $55.000/SY = $9,707.50.
7026 Increase (Contract Line Item #0410 Detectable Warnings) 34.000 SF @ $55.000/SF = $1,870.00.
7027 Increase (Contract Line Item #0420 Driveway, P.C. Concrete, 6 In.) 249.200 SY @ $55.00/SY = $13,706.00.
7028 Increase (Contract Line Item #0430 Removal of Paved Driveway) 530.500 SY @ $8.000/SY = $4,244.00.
7029 Decrease (Contract Line Item #0440 Remove and Reinstall Sign as per Plan) 4.000 EACH @ $200.00/ EACH = $800.00 CR.
7030 Increase (Contract Line Item #0500 Trench Foundation) 64.690 TON @ $35.000/TON = $2,264.15.
7031 Increase (Contract Line Item #0520 Fittings by Weight, Ductile Iron) 262.000 LB @ $19.000/LB = $4,978.00.
7032 Increase (Contract Line Item #0530 Water Service Stub, Polyethylene 1 Inch) 305.000 LF @ $25.000/LF = $7,625.00.
7033 Increase (Contract Line Item #0540 Water Service Curb Stop and Box, Copper) 2.000 EACH @ $300.000/EACH = $600.00.
7034 Increase (Contract Line Item #0560 Valve, Gate, DIP, 6 In.) 1.000 EACH @ $1,350.000/EACH = $1,350.00.
7035 Increase (Contract Line Item #0600 ('Each' Item) Connect to Existing Storm Sewer) 2.000 EACH @ $1,500.000/EACH = $3,000.00.
7036 Decrease (Contract Line Item #0610 ('Each' Item) Connect to Existing Watermain) 1.000 EACH @ $1,000.000/EACH = $1,000.00 CR.
7037 Decrease (Contract Line Item #0640 ('Each' Item) Tile Repair) 1.000 EACH @ $550.000/EACH = $550.00 CR.
7038 Decrease (Contract Line Item #0650 ('Each' Item) Yard Hydrant) 1.000 EACH @ $400.000/EACH = $400.00 CR.
7039 Decrease (Contract Line Item #0660 ('Hours' Item) Exploratory Excavation) 3.000 HOUR @ $350.000/HOUR = $1,050.00 CR.
7040 Decrease (Contract Line Item #0670 ('Hours' Item) Sweeping) 10.000 HOUR @ $100.000/HOUR = $1,000.00 CR.
7041 Decrease (Contract Line Item #0680 ('Linear Feet' Item) 4 Inch Subdrain Stub) 120.000 LF @ $6.500/LF = $780.00 CR.
7042 Decrease (Contract Line Item #0690 ('Linear Feet' Item) Watermain Removal or Abandonment) 1,513.000 LF @ $5.340/LF = $8,079.42 CR.
7043 Decrease (Contract Line Item #0710 ('Lump Sum' Item) Temporary Mail Service Maintenance) 3,500.000 LS @ $1.000/LS = $3,500.00 CR.
7044 Decrease (Contract Line Item #0730 ('Thousands of Gallons' Item) Dust Control) 369.000 MGAL @ $10.000/MGAL = $3,690.00 CR.
7045 Increase (Contract Line Item #0740 ('Square Yards' Item) Polystyrene Insulation 4 In.) 26.000 SY @ $21.000/SY = $546.00.
7046 Decrease (Contract Line Item #0760 ('Square Yards' Item) Temporary Rolled Erosion Control Type 1B) 9600.000 SY @ $2.000/SY = $19,200.00 CR.
7047 Decrease (Contract Line Item #0770 ('Tons' Item) Granular Subbase) 2545.080 TON @ $22.500/TON = $57,264.30 CR.
7048 Decrease (Contract Line Item #0780 ('Tons' Item) Temporary Granular Surface Case 2) 150.000 TON @ $25.210/TON = $3,781.50 CR.
7049 Decrease (Contract Line Item #0790 Mulching, Bonded Fiber Matrix) 2.100 ACRE @ $2,850.000/ACRE = $5,985.00 CR.
7050 Decrease (Contract Line Item #0800 Seeding and Fertilizing (Urban)) 2.000 ACRE @ $2,150.00/ACRE = $4,300.00 CR.
7051 Increase (Contract Line Item #0810 Hydraulic Seeding) 0.100 ACRE @ $5,000.000/ACRE = $500.00.
7052 Decrease (Contract Line Item #0820 Stabilized Construction Entrance, EC-303) 50.000 LF @ $12.000/LF = $600.00 CR.
7053 Increase (Contract Line Item #0830 Grate Intake Sediment Filter Bag) 4.000 EACH @ $200.000/EACH = $800.00.
7054 Decrease (Contract Line Item #0840 Maintenance of Grate Intake Sediment Filter Bag) 56.000 EACH @ $25.000/EACH = $1,400.00 CR.
7055 Decrease (Contract Line Item #0860 Mobilizations, Erosion Control) 1.000 EACH @ $500.000/EACH = $500.00 CR.

D - Justification for cost(s) (See I.M. 6.000, Attachment D, Chapter 2.36, for acceptable justification):

7008 - 7055 / N.A. (Contract Unit Price).

E - Contract time adjustment: ☒ No Working Days added ☐ Working Days added: __________ ☐ Unknown at this time

Justification for selection:
N.A.

F - Items included in contract:

Participating				For deductions enter as "-x.xx"		
Federal-aid	State-aid	Line Number	Item Description	Unit Price .xx	Quantity .xxx	Amount .xx
	X	0010	Clearing and Grubbing	$5.00	-160.000	-$800.00
	X	0020	Excavation, Class 13, Roadway and Borrow	$7.00	316.300	$2,214.10
	X	0030	Topsoil, Furnish and Spread	$16.50	178.000	$2,937.00
	X	0040	Special Compaction of Subgrade	$1,000.00	1.600	$1,600.00
	X	0050	Modified Subbase	$38.00	170.500	$6,479.00
	X	0060	Shoulder Finishing, Earth	$65.00	1.600	$104.00
	X	0080	Standard or Slip Form Portland Cement Concrete Pavement, Class A, Class 3, Durability	$45.00	197.950	$8,907.75
	X	0090	Surfacing, Driveway, Class A Crushed Stone	$30.50	-21.000	-$640.50
	X	0250	Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 2000D (Class III), 36 In.	$125.00	-50.000	-$6,250.00
	X	0270	Storm Sewer Gravity Main, Trenched, Reinforced Concrete Pipe (RCP), 3750D (Class V), 15 In.	$40.00	-5.000	-$200.00
	X	0300	Storm Sewer Gravity Main, Trenched, 2000D Low Clearance Concrete Pipe, Equivalent Diameter 30 In.	$125.00	49.000	$6,125.00
	X	0310	Remove Storm Sewer Pipe Less Than or Equal to 36 In.	$8.50	-1,858.000	-$15,793.00
	X	0330	Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC), 4 In.	$30.00	38.000	$1,140.00
	X	0340	Sanitary Sewer Service Stub, Polyvinyl Chloride Pipe (PVC), 6 In.	$65.00	49.000	$3,185.00
	X	0360	Removal of Pavement	$5.50	-941.000	-$5,175.50
	X	0380	Removal of Sidewalk	$7.50	1.400	$10.50
	X	0390	Sidewalk, P.C. Concrete, 5 In.	$50.00	-96.000	-$4,800.00
	X	0400	Sidewalk, P.C. Concrete, 6 In.	$55.00	176.500	$9,707.50
	X	0410	Detectable Warnings	$55.00	34.000	$1,870.00
	X	0420	Driveway, P.C. Concrete, 6 In.	$55.00	249.200	$13,706.00
	X	0430	Removal of Paved Driveway	$8.00	530.500	$4,244.00
	X	0440	Remove and Reinstall Sign as per Plan	$200.00	-4.000	-$800.00
	X	0500	Trench Foundation	$35.00	64.690	$2,264.15
	X	0520	Fittings by Weight, Ductile Iron	$19.00	262.000	$4,978.00
	X	0530	Water Service Stub, Polyethylene 1 Inch	$25.00	305.000	$7,625.00
	X	0540	Water Service Curb Stop and Box, Copper	$300.00	2.000	$600.00
	X	0560	Valve, Gate, DIP, 6 In.	$1,350.00	1.000	$1,350.00
	X	0600	('Each' Item) Connect to Existing Storm Sewer	$1,500.00	2.000	$3,000.00
	X	0610	('Each' Item) Connect to Existing Watermain	$1,000.00	-1.000	-$1,000.00
	X	0640	('Each' Item) Tile Repair	$550.00	-1.000	-$550.00
	X	0650	('Each' Item) Yard Hydrant	$400.00	-1.000	-$400.00

Federal-aid	State-aid	Line Number	Item Description	Unit Price .xx	Quantity .xxx	Amount .xx
	X	0660	('Hours' Item) Exploratory Excavation	$350.00	-3.000	-$1,050.00
	X	0670	('Hours' Item) Sweeping	$100.00	-10.000	-$1,000.00
	X	0680	('Linear Feet' Item) 4 Inch Subdrain Stub	$6.50	-120.000	-$780.00
	X	0690	('Linear Feet' Item) Watermain Removal or Abandonment	$5.34	-1,513.000	-$8,079.42
	X	0710	('Lump Sum' Item) Temporary Mail Service Maintenance	$1.00	-3,500.000	-$3,500.00
	X	0730	('Thousands of Gallons' Item) Dust Control	$10.00	-369.000	-$3,690.00
	X	0740	('Square Yards' Item) Polystyrene Insulation 4 Inch	$21.00	26.000	$546.00
	X	0760	('Square Yards' Item) Temporary Rolled Erosion Control Type 1B	$2.00	-9,600.000	-$19,200.00
	X	0770	('Tons' Item) Granular Subbase	$22.50	-2,545.080	-$57,264.30
	X	0780	('Tons' Item) Temporary Granular Surface, Case 2	$25.21	-150.000	-$3,781.50
	X	0790	Mulching, Bonded Fiber Matrix	$2,850.00	-2.100	-$5,985.00
	X	0800	Seeding and Fertilizing (Urban)	$2,150.00	-2.000	-$4,300.00
	X	0810	Hydraulic Seeding	$5,000.00	0.100	$500.00
	X	0820	Stabilized Construction Entrance, EC-303	$12.00	-50.000	-$600.00
	X	0830	Grate Intake Sediment Filter Bag	$200.00	4.000	$800.00
	X	0840	Maintenance of Grate Intake Sediment Bag	$25.00	-56.000	-$1,400.00
	X	0860	Mobilization, Erosion Control	$500.00	-1.000	-$500.00

Add Row | Delete Row | TOTAL -$63,646.22

G - Items not included in contract:

Participating					For deductions enter as "-x.xx"		
Federal-aid	State-aid	Change Number	Item Number	Item Description	Unit Price .xx	Quantity .xxx	Amount .xx

Add Row | Delete Row | TOTAL

H. Signatures

Signatures will be applied through DocExpress.

Doc Express® Document Signing History

Contract: 11-7422-618-A Document: CO 6 (618)

This document is in the process of being signed by all required signatories using the Doc Express® service. Following are the signatures that have occurred so far.

Date	Signed By
02/14/2023	Travis Hulstein Hulstein Excavating Inc Electronic Signature (Approved by Contractor)
02/14/2023	Josh Pope Bolton & Menk, Inc - Des Moines Electronic Signature (Recommended by Engineer / Approved)
	(Approved by PIRC (when applicable))
	(Approved by Administering Office or designee)
	(Approved by FHWA (when applicable))

RESOLUTION NO. 40-R-2022-2023

RESOLUTION ADOPTING CHANGE ORDER NO. 6, FINAL COMPLETION AND FINAL PAYMENT FOR THE ONEIDA STREET RECONSTRUCTION PROJECT, PHASE 1

WHEREAS, the plans, specifications, form of contract, estimate of cost, and award bid were filed with the CITY for the construction of certain public improvements described in general as the Oneida Street Reconstruction Project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for said public improvements was published as required by law; and

WHEREAS, a contract in the amount of $1,905,092.12 was awarded to Hulstein Excavation, Inc. for the project; and

WHEREAS, Change Orders No. 1 through 5 were approved on September 7, 2021 for an increase of $127,798.00 to the contract for a Total Contract Amount of $2,032,890.12.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA;

Section 1. To approve Change Order No. 6 through 5 to an decrease of $63,646.22 to the contract for a Total Contract Amount of $1,969,243.90.

Section 2. To approve Final Payment in the amount of $30,000.00.

Section 3. That the Mayor and Clerk are hereby directed to execute this Change Order No. 6 and final close out of the project.

PASSED AND APPROVED this 20th day of February, 2023.

____

Michael Porsch, Mayor

ATTEST:

____

Mayra A. Martinez, City Clerk

Staff Summary

02/20/2023
Agenda Item # F.2.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO:	Honorable Mayor & Council
FROM:	Chris Cole Police Chief
SUBJECT:	**Sensys Gatso Automated Traffic Enforcement Study Session Presentation**
BACKGROUND:	Rick Willing from Sensys Gatso will conduct a presentation regarding use of automated traffic enforcement cameras to reduce traffic accidents and increase safety.
FISCAL IMPACT:	None
RECOMMENDATION:	None
ATTACHMENTS:	

Staff Summary

02/20/2023
Agenda Item # F.3.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO: Honorable Mayor & Council

FROM: Mayra Martinez City Clerk

SUBJECT: **City Council Requested Items**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION: Future work session or presentations.
To Be Determined - Golf Cart Use on City Streets
To Be Determined - Facility For Indoor Mini Pitch Soccer

ATTACHMENTS:

Staff Summary

02/20/2023
Agenda Item # F.4.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO:	Honorable Mayor & Council
FROM:	Brian Oakleaf Finance Director
SUBJECT:	**TIF Bond Update**

BACKGROUND:

Preliminary ideas for a $5.8 million dollar TIF Bond were discussed during the the King's Point budget work session. Council directed staff to seek further details, paying specific attention to the lifespan of the project in relation to the payoff schedule. Two key clarifications: 1. Every Bond has staggered principal payments, coupon only or other adjustments based on the sources and payback needs of that specific situation. 2. Our bonds are always callable. We always reserve our right to call a bond under the right market and financial situations and will make that determination prior to the call date of 6/1/31 and provide all notification to the appropriate Bond Holders if necessary.

Some additional details and clarification:

Sources:

With TIF revenues effectively doubling in the Storm Lake Industrial Park, we have an opportunity to address the current debts and listed purposes in the Urban Renewal Area while still maintaining a high level of funding for future projects, known and unknown. The proposed $5.8 Million Bond would allow far greater available cash during the time that King's Pointe is paying a revenue bond and TIF funds are paying an Urban Renewal Bond. We think it is important to pay back internal debt to our other Funds sooner rather than later.

Our projections account for zero growth, zero increase in value, and no additional positive changes to the way TIF is calculated. In turn, our projections account for all rebates and current debt at their top NTE amounts and quickly sets aside $1M in the event a project with infrastructure needs pops up.

Under these assumptions, after the new bond, old bonds, development agreements and even $1M in "what if" dollars, we project an additional

$13,348,032 in available TIF Funds. This creates plenty of discussion room for which Funds could best use repayment and what additional projects in the area could be developed in the future, including but not limited to the Dredge Spoil Site Area, further development of infrastructure to expand the Industrial Park, renovations to the Golf Course and additions/updates to the AWAYSIS area. Please note that all of these funds must be spent on debt incurred within the area and its intended scope.

Specific and possible uses:

The resort is showing its age through a combination of factors. The Resort's CIP and revenue funded repairs and maintenance are diverting hundreds of thousands of dollars per year toward simply keeping doors open. This solution would provide a hard reset and update that would accomplish 4 major issues:

1. Replace and update mission critical equipment.

2. Take major steps in enhancing the guest facing areas of the Resort.

3. Free up cash flow at the Resort level to plan additional major projects and expand the offerings and attractions sooner rather than later.

Specifically:
1. Replacement of the Indoor Waterpark air handling unit.
2. Complete update and refurbishment of the Outdoor Waterpark.
3. Complete update and refurbishment of the Indoor Waterpark, including the roof/ceiling, entire kid's play feature and entire slide tower and walls.
4. Updating the event and banquet facilities to include state of the art lighting and audio/visual technology.
5. A new elevator for the Lighthouse. We can't open the Lighthouse without a functioning elevator, we have suffered significant time, money and closures.
6. Remodeling each guest room with updated wall and floor coverings, bathrooms, furniture and soft goods. This is the only bullet point where we reference an industry standard of an 8 year timeframe. Moving forward, these projects will be integrated into the operational and capital budget on a moving schedule, as has already been going on. We can't shut the resort down for 6 months and do it all, it would probably be unwise from a revenue standpoint to even do it 20 rooms at a time. This is a rolling project.
7. Benefits to the City. Increased traffic and revenue at the Resort come back to the City directly and indirectly. For every additional $100 room sold, we get $5 in Hotel/Motel tax revenue, likely over $250,000 this year from King's Pointe. For every $1,000,000 in sales we get $10,000 in direct LOST revenue and around 5 times that in economic impact.
8. TBD. The greatest gift this plan provides is cash flow. To be blunt,

when you don't have to sink hundreds of thousands of dollars into motors and repairs and closures and leaks and band aids you can then spend it on the guest experience. Fun.

FISCAL IMPACT: None at this time.

RECOMMENDATION: None at this time.

ATTACHMENTS:

Staff Summary

02/20/2023
Agenda Item # F.5.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
f (712) 732-4114

REPORT TO: Honorable Mayor & Council

FROM: Keri Navratil City Manager

SUBJECT: **Fiscal Year 2023-2024 Budget Work Session**

BACKGROUND: Fiscal Year 2023-2024 Operations and Maintenance Budgets will be presented to City Council.

- Water Fund
- Sewer Fund
- Storm Water Fund
- Landfill Fund

FISCAL IMPACT:

RECOMMENDATION: Review budgets and make recommendations.

ATTACHMENTS:

- WATER FUND.pdf
- SEWER FUND.pdf
- STORM WATER FUND.pdf
- LANDFILL FUND.pdf

WATER FUND

The Water Fund is one of the City's enterprise funds. Enterprise funds are self-supporting used to account for goods and services for which user fees and charges are paid in exchange for services provided. The Water Fund includes the following divisions: Administration, Water Plant, Distribution, and Water Meters.

Number of Water Accounts- 3,832
Average Daily Flow- 3.3 MGD
Peak Flows- 4.4 MGD
Number of Wells- 9 (reduced by 1 from 2022 due to well 15 failure)
Number of Water Towers-3
Number of Clear Wells- 2
Miles of Water Pipe-90.7
- Water Mains: 82.4 mi
- Irrigation: 4.19 mi
- Raw Water Line: 4.11 mi

Number of Hydrants-540

REVENUES

Estimated operating revenues are projected to be $4,929,905, which includes a 7% increase to our water rates. This will result in an increase of water service charges by roughly $1.36 per month for residential users.

According to the City of Ames, Iowa 2021 annual Water & Sewer Rate Study, the City of Storm Lake is at $27.53 for bill amounts at 600 cubic feet of use. This ranks the City of Storm Lake in the bottom 3rd of cities with 10,000+ population. This is $4.21 under the median bill amount and $26.28 under the highest rate, Spencer, Iowa.

Similar consumption in the City of Alta, a monthly water bill would be $77.87, $50.34 more than Storm Lake.

FISCAL YEAR 2023-2024 SUPPLEMENTAL REQUESTS:

Chemical Feed Pump-	$ 8,700
Day Tank-	$ 3,000
Testing Kit-	$ 6,000
Truck Service Box-	$17,000
Welder with Cart-	$ 6,000

BUDGET OVERVIEW

Total Revenues- $4,929,905	
Expenses- $5,565,213	
Personnel- $1,078,020	19% of the total expenses
Operations/Maintenance- $2,387,371	43%
Debt Service- $570,822	10%
Capital Projects (outside BRIC)- $1,529,000	28%

Sewer FUND

The Sewer Fund is one of the City's enterprise funds. Enterprise funds are self-supporting used to account for goods and services for which user fees and charges are paid in exchange for services provided. The Sewer Fund includes the following divisions: Administration, Wastewater Plant, and Collection

Average Daily Flow- 2.5 MGD
Rain Events Daily Flow- We have seen up to 5 MGD
Sludge Hauled- 153.2 Metric Tons
Miles of Sewer Pipe-62.85
  Force Main: 12.73 mi
  Gravity Main: 50.12 mi
Lift Stations- 16

REVENUES

Revenues are projected to be $3,765,636, which includes a 7% increase to our sewer rates. This would result in an average residential bill to increase by $2.43 per month.

According to the City of Ames, Iowa 2021 annual Water & Sewer Rate Study, the City of Storm Lake is at $42.34 for bill amounts at 600 cubic feet of use. This ranks the City of Storm Lake in the middle of the pack of cities with 10,000+ population at 600 cubic feet but in the bottom 25% for usage over 1,000 cubic feet.

Similar consumption in the City of Alta, a monthly sewer bill would be $36.19.

FISCAL YEAR 2023-2024 SUPPLEMENTAL REQUESTS:

Dumpster-	$4,000
Shelves & Pallet Rack System-	$5,000
Blower-	$5,000
Vac Tubes & Clamps-	$5,000

BUDGET OVERVIEW

Total Revenues- $3,765,636
Expenses- $4,378,249

Personnel- $1,009,277	23% of the total expenses
Operations/Maintenance- $1,465,150	34%
Debt Service- $583,622	13%
Capital Projects (outside BRIC)- $1,320,200	30%

STORM WATER FUND

The Storm Water Fund is one of the City's enterprise funds. Enterprise funds are self-supporting used to account for goods and services for which user fees and charges are paid in exchange for services provided. The Storm Water Fund includes the following divisions: Administration and Collection.

Lane miles of Streets to be Swept- 109
- All streets were swept 4 times in 2022
- Central Business District was swept as needed- 6 total times in 2022

Number of Storm Intakes- 1,000
Storm Water Quality Controls- 93

FISCAL YEAR 2023-2024 SUPPLEMENTAL REQUESTS:

Rain Gardens Maintenance- $20,000
Capital Improvements- $16,000
Debt Service- $199,304

BUDGET OVERVIEW

Total Revenues- $418,000
Expenses- $595,249

Personnel- $207,467	35% of the total expenses
Operations/Maintenance- $142,478	24%
Debt Service- $199,304	33%
Capital- $46,000	8%

landfill FUND

The Landfill Fund is one of the City's enterprise funds. Enterprise funds are self-supporting used to account for goods and services for which user fees and charges are paid in exchange for services provided.

FISCAL YEAR 2023-2024 SUPPLEMENTAL REQUESTS:

Landfill assessment remains $34 per capita totaling $383,146

City-Wide Clean-Up- $25,000

BUDGET OVERVIEW

Total Revenues- $455,500

Expenses- $511,972

Personnel- $54,848	10% of the total expenses
Operations/Maintenance- $48,978	10%
Landfill Assessment- $383,146	75%
City-Wide Clean-Up- $25,000	5%