

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
JULY 1, 2019
5:00 PM**



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

AGENDA

- A. Pledge of Allegiance
- B. **Consideration of Changes in Agenda and Setting the Agenda**
- C. **Disclosure by City Council Members**
- 1. Hear the Public
- 2. Consent Agenda
 - A. **Resolution No. 01-R-2019-2020 to Approve the Consent Agenda**
 - B. **Resolution No. 01-R-2019-2020 Buy Local Information**
 - C. **Resolution No. 01-R-2019-2020 Authorizing Requests Associated with the 2019 Kiwanis Triathlon / Duathlon**
 - D. **Resolution No. 1-R-2019-2020 Authorizing Requests Associated with the 2019 Kiwanis Car Show & Santa's Caste Event**
 - E. **Resolution No. 1-R-2019-2020 Approving Employee Handbook Amendments**
 - F. **Resolution No. 1-R-2019-2020 SLPD Code Enforcement Summary**
- 3. **Buena Vista University Update**
- 4. **Motion to Approve Lab Testing Services Agreement**
- 5. **Public Hearing on Disposition of Real Estate to SLCSO in Land Exchange**
- 6. **Resolution No. 02-R-2019-2020 Proposing Disposition Of Real Estate As Part Of An Exchange Of Parcels With SLCSO And Providing Notice To The Public**
- 7. **Motion to Waive Fees Chautauqua Park Shelter House For 2019 New Teachers Event**
- 8. **City Council Requested Items**
- 9. 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

7/1/2019

Agenda Item # B.



City of Storm Lake
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REPORT TO: Honorable Mayor and City Council

FROM:

SUBJECT: Consideration of Changes in Agenda and Setting the Agenda

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

7/1/2019

Agenda Item # C.



City of Storm Lake
PO Box 1086
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REPORT TO: Honorable Mayor and City Council

FROM:

SUBJECT: Disclosure by City Council Members

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

7/1/2019

Agenda Item # A.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **Resolution No. 01-R-2019-2020 to Approve the Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe and Sunrise Pointe disbursements for approval
- Approve the June 17, 2019 City Council Minutes
- Approve renewal liquor license for El Mariachi Family Restaurant LLC (contingent of dram shop submittal)
- Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Dollar General #1047, Sichan Inc. Asian Food Market and Hy-Vee, Inc./DBA Hy-Vee Food Store, and West Lake General Store
- Approve the following appointments:
 - Dan Richardson to the Airport Commission - 3yr. term
 - Barb Wells to the Library Board 6 yr. term & Band Trustees -3 yr. term
 - Jean Camerer to the Cemetery Board - 3 yr. term
 - Nancy Jensen to the Civil Service Commission - 4yr. term
 - John Hughes to the Library Board - 6 yr. term
 - Mary Kay Hudspeth - 6 yr. term
 - Mike Thompson to the Mayor's Advisory Committee Parks, Trails, & Urban Forest Board- 3 yr. term
 - Maria Ramos Planning & Zoning Commission- 3 yr. term
 - Robert Smith to the Storm Water Advisory Board - 3 yr. term
 - Benjamin Mass to the Storm Water Advisory Board - 3yr. term
- Approve Requests Associated with the 2019 Kiwanis Triathlon / Duathlon D.

- Approve Requests Associated with the 2019 Kiwanis Car Show & Santa's Caste Event
- Approve Employee Handbook Amendments
- Approve the Code Enforcement Summary (see attached staff summary)

FISCAL IMPACT:

The City will pay the following expenditures:

- List of Bills - \$691,674.28
- King's Pointe & Sunrise Pointe Golf Course Bills - \$184,784.83

The City will receive the following revenues:

- Liquor license renewal - \$845.00
- Cigarette/Tobacco/Nicotine/Vapor Permit Fees - \$225.00

RECOMMENDATION:

Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ Resolution No. 01-R-2019-2020	Resolution
☐ List of Bills	List of Bills
☐ King's Pointe and Golf Course - List of Bills	List of Bills
☐ Minutes - June 17, 2019	Minutes
☐ El Mariachi Family Restaurant Application	Application

RESOLUTION NO. 01-R-2019-2020

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

To approve the Consent Agenda which includes a list of bills, list of King's Pointe and Sunrise Pointe Golf Course bills and to prorate to the appropriate funds.

To further approve the minutes as presented to the Council for the regular City Council meeting June 17, 2019 City Council Minutes.

To further approve a liquor license renewals for Loyal Order of Moose and Wal-Mart Supercenter #1526.

To further approve the Code Enforcement Summary information.

To further approve renewal liquor license for El Mariachi Family Restaurant LLC (contingent of dram shop submittal)

To further approve Cigarette/Tobacco/Nicotine/Vapor Permit for Dollar General #1047, Sichan Inc. Asian Food Market and Hy-Vee, Inc./DBA Hy-Vee Food Store, and West Lake General Store

To further approve the following appointments: Dan Richardson to the Airport Commission - 3yr. term Barb Wells to the Library Board 6 yr. term & Band Trustees -3 yr. term Jean Camerer to the Cemetery Board - 3 yr. term Nancy Jensen to the Civil Service Commission - 4yr. term John Hughes to the Library Board - 6 yr. term Mary Kay Hudspeth - 6 yr. term Mike Thompson to the Mayor's Adivsory Committee Parks, Trails, & Urban Forest Board- 3 yr. term Maria Ramos Planning & Zoning Commission- 3 yr. term Robert Smith to the Storm Water Advisory Board - 3 yr. term Benjamin Mass to the Storm Water Advisory Board - 3yr. term

To further approve requests associated with the 2019 Kiwanis Triathlon / Duathlon D. for Saturday, 8-17-2019 beginning at 8:00am in Awaysis Park. These requests are consistent with previous years and are as follows: *Use of Awaysis Park from 4:00am until 12:00pm inclusive of the park pavilions / gazebos *Closure of the west Awaysis Park parking lot from 4:00am until 12:00pm as part of the event venue *Noise Variance for the venue from 7:00am until 12:00pm for amplified entertainment and announcements *Appropriate support from the Parks and Police Departments *Appropriate event permits to be issued by the Police Department *Permission to set up timer tents & bike racks within the venue

To further approve request associated with the 2019 Kiwanis Car Show & Santa's Caste Event for Sunday, 9-1-2019 in Chautauqua Park between the hours of 8:00am and 5:00pm. Specific requests are as follows: *Use of Chautauqua Park for the venue

*Use of city snow fence to establish the car show venue *Permission for food and craft sales in the park venue *Noise Variance for venue for outdoor amplified music & engine performances within the venue between 8:00am and 5:00pm
*Chautauqua Park Drive to be closed from Hudson Street west to Lakeshore Drive from 8:00am until 5:00pm

To further approve Employee Handbook Amendments adding Language to Section 5.3 Sick Leave and 5.4 Family Care Leave to adjust the leave allowed to 60 hours. The amendment will add the following language: *As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year." Language will be added so Section 5.3 Sick Leave to clarify that sick leave will be taken in increments of at least (1) hour. The amendment will add the following language: "Sick leave shall be taken in increments of at least one (1) hour."

To further approve the amendment to Section 5.3 Sick Leave of the Storm Lake Municipal Employee Policy Handbook adopted herein shall add the following language:

*As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year.

Sick leave shall be taken in increments of at least one (1) hour.

And amendment to Section 5.4 Family Care Leave shall add the following language:

*As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year.

as of the date of the enactment of this Resolution for current employees and for all persons hired subsequent to the date of this Resolution.

To further approve SLPD Code Enforcement Summary

PASSED AND APPROVED this 1st day of July, 2019.

ATTEST:

Michael Porsch, Mayor

Mayra A. Martinez, City Clerk



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 06/20/2019 - 07/03/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Buena Vista County Solid Waste	BVC	Installment for 1st Quarter 2020	87,450.00
Control Systems Specialists, LLC	BVC	Mix Basin Repairs	2,304.18
Buena Vista County Extension	BVC	Core Manuals & Booklets	143.00
Buena Vista County Solid Waste	BVC	Recycling Services	124.80
Alta Implement Company, Inc	BVC	Rod for Mower	48.40
Buena Vista County Extension	BVC	Booklets	46.00
		BVC Total:	90,116.38
Contract/Agreement			
Community Education Dept	Contract/Agreement	4th Qtr FY2019 Agreement	20,802.66
Bolton & Menk, Inc	Contract/Agreement	Design Services through 5/17/2019	10,500.00
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 5/31/2019	3,168.75
Storm Lake Public Library Gallery Guild Inc	Contract/Agreement	FY2020 Outside Agency Funding- 1st Installme	2,750.00
Emmons & Olivier Resources, Inc	Contract/Agreement	General Engineering Services	552.00
Storm Lake Community School District	Contract/Agreement	Lot 23 of 3rd Addition Pro-Rated Taxes	3.90
		Contract/Agreement Total:	37,777.31
Local			
MidAmerican Energy Company	Local	Electric Services	51,778.43
Rebnord Technologies, Inc	Local	Server/Core Networking	135,233.60
Edwards Storm Lake	Local	2019 Durango- Code Enforcement	30,480.00
Rebnord Technologies, Inc	Local	Meraki Subscription Renewal	113,369.00
King's Pointe Resort	Local	Down Payment for PMS/POS System	15,967.65
Mike's Lawn Service, Inc	Local	Renovate & Seed	2,677.00
Rebnord Technologies, Inc	Local	PD Computer Rotation	2,550.00
Bomgaars Supply, Inc	Local	May/June 2019 Supplies	2,522.84
Mangold Environmental Testing, Inc	Local	Testing Services	2,193.85
Stanton Electric, Inc	Local	Flindt & Park Signal Light Repairs	2,166.29
Rebnord Technologies, Inc	Local	FY2020 Public Works Phone Service	1,722.00
Stanton Electric, Inc	Local	Fluidization Pump Box	1,222.02
Arnold Motor Supply, LLP	Local	Supplies	996.61
WalMart #01-1526	Local	Supplies	556.55
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	536.00
Edwards Storm Lake	Local	A/C Repairs	511.17
L & G Products, Inc	Local	Charcoal Edging	426.00
Graham Tire	Local	Tires	341.62
A & A Automotive	Local	Breakline Repairs	325.03
Storm Lake Hydraulics Co, Inc	Local	Reseal 2 Cylinders	322.85
Michael Reinert	Local	Fabricate Clarifier Arm	310.00
The Storm Lake Times	Local	Publications	285.20
Rohr Manufacturing Services, Ltd	Local	Fire Extinguisher Inspection	283.15
Qwest Corporation	Local	June 2019 Phone Service	240.58
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	455.65
Arctic Glacier International Inc	Local	Ice	198.58
Karen M Keenan	Local	6/13/2019 Coffee with a Cop	187.95
Plumbing & Heating Wholesale, Inc	Local	Breaker & Repair Kit	177.29
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	176.90
L & G Products, Inc	Local	Lawn Mixtures	133.56
Rust Publishing NWIA, LLC	Local	May 2019 Campground Advertising	129.00
Mike's Lawn Service, Inc	Local	Seeding of Great Lawn	120.00
Al's Incorporated	Local	Shaging Trailer for Street Dept	100.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	95.12
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose	87.54
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	83.10
L & G Products, Inc	Local	Goose Repellent & Spreader Supplies	77.74

My Buy Local_v1

Payment Date Range: 06/20/2019 - 07/03/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
Stanton Electric, Inc	Local	Receptical Replacement	214.57
Vetter Equipment	Local	Throttle & Supplies	65.52
Hy-Vee, Inc	Local	May 2019 Supplies	55.90
Edwards Storm Lake	Local	Cover	43.85
Deere Credit, Inc	Local	Hose	40.49
Vetter Equipment	Local	Weed Eater String	26.55
Plumbing & Heating Wholesale, Inc	Local	Cement	24.80
Ripke Lawn & Landscape LLC	Local	Irrigation Wire	22.50
Storm Lake Hydraulics Co, Inc	Local	Supplies	21.12
Fastenal Company	Local	Supplies	20.93
Storm Lake Hydraulics Co, Inc	Local	Supplies	20.67
Martin V Marten	Local	Engraving	11.00
Plumbing & Heating Wholesale, Inc	Local	Coupling & Clamps	4.56

Local Total: 369,612.33

Non-Local

Vermeer Sales & Service, Inc	Non-Local	Mclaughlin Vac Excavator	69,950.00
Pole Painting Plus	Non-Local	Painting of Traffic Signals	63,000.00
Eastern Aviation Fuels, Inc	Non-Local	Jet A Fuel	17,861.55
Mississippi Lime Company	Non-Local	Lime	10,941.38
NW Iowa Planning & Development Commi	Non-Local	FY2020 Membership	5,300.00
Iowa League of Cities	Non-Local	FY2020 Membership	4,549.00
Werner Sewer & Septic, LLC	Non-Local	Damaged Sewer Line @ 1204 Seneca	3,742.86
Siouxland Turf Products	Non-Local	Chemicals	3,305.05
Vermeer Sales & Service, Inc	Non-Local	Filters & Nozzles for New Vac	1,679.42
Jane D. Standley	Non-Local	FY2020 Lease Payment	1,000.00
Mitchell Nasers	Non-Local	Lime Hauling	1,710.54
Ann Zimmerman	Non-Local	Performance by Salud	650.00
Donald P. Diehl	Non-Local	FY2020 Lease Payment Parcel 2, 3 & 4	625.00
CovertTrack Group, Inc	Non-Local	FY2020 Subscription	600.00
Karl Chevrolet, Inc	Non-Local	Controller Installation	598.00
W. W. Grainger, Inc	Non-Local	Clothing Locker	564.36
Getty Images (US), Inc.	Non-Local	Istock Subscription	518.75
WesTech Engineering, Inc	Non-Local	Sprocket	405.05
Donald P. Diehl	Non-Local	FY2020 Seeding	380.00
Teamsters Local Union 554	Non-Local	Union dues withholding	692.00
Mercy Medical Services	Non-Local	6/7/2019 Blood Work- Chavez	295.61
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	264.50
Jeff Koenig	Non-Local	Pot Cleaning Services	262.00
Iowa League of Cities	Non-Local	FY2020 Dues- Navratil	500.00
Northern Balance & Scale, Inc	Non-Local	Calibration & Cleaning	212.50
Schumacher Elevator Company	Non-Local	Elevator Maintenance Services	210.97
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	205.50
Mercy Medical Services	Non-Local	6/14/2019 Exam- Chavez	350.00
R & R Products, Inc	Non-Local	Bearings & Blades	172.16
Hach Company	Non-Local	Sensor Cap	151.15
International Association of Electrical Inspe	Non-Local	FY2020 Membership- Olesen	120.00
W. W. Grainger, Inc	Non-Local	Adapter	108.41
Cintas First Aid & Safety	Non-Local	First Aid Supplies	94.44
Iowa Lakes Regional Water	Non-Local	Water Service	77.76
Davis Equipment Corporation	Non-Local	Spacer	60.20
W. W. Grainger, Inc	Non-Local	Repair Kit	47.71
Northwest Iowa League of Cities	Non-Local	6/20/2019 Meeting Attendance	45.00
Dale Vitito	Non-Local	Uniforms	44.99
Brownells, Inc	Non-Local	Supplies	42.68
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	37.80
Ed M. Feld Equipment Company, Inc	Non-Local	Battery	65.45
Siouxland Turf Products	Non-Local	Chemicals Returned	-153.00

Non-Local Total: 191,288.79

Payroll/Refunds

City of Storm Lake	Payroll/Refunds	Flex withholdings	966.34
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My Buy Local_v1**Payment Date Range: 06/20/2019 - 07/03/2019****Vendor Name**Mark Prosser
City of Storm Lake**Buy Local Info**Payroll/Refunds
Payroll/Refunds**Payable Description**Washington DC Registration & Ticket
Flex Dependent care withholdings**Total Payments**397.96
115.38**Payroll/Refunds Total:** 1,479.68**Grand Total:** **690,274.49**

Operating

King's Pointe Resort

From 6/13/2019 to 6/26/2019

Vendor	Description	Amount
Weigand-Omega Management Fee	Agreement	\$9,830.21
Weigand-Omega Management Inc	Services	\$4,456.19
360 Custom Designs, LLC	Services	\$140.00
ACCO Unlimited Corporation	Supplies	\$7,241.40
Alpha Wireless Communications Co.	Services	\$180.00
American Hotel Register Company	Services	\$1,315.83
American Red Cross	Services	\$300.00
Arnold Motor Supply, LLP	Supplies	\$67.86
Bomgaars Supply Inc.	Supplies	\$139.43
Booking.com B.V.	Services	\$272.40
Builders FirstSource Inc	Supplies	\$91.89
Bunkers Feed Supply Inc.	Supplies	\$407.04
Cintas Corporation	Supplies	\$2,052.69
Cintas Corporation No. 2	Supplies	\$362.66
Color-ize	Supplies	\$1,213.88
Daniels Filter Service	Supplies	\$377.30
Deluxe Branded Marketing	Services	\$334.78
ECOLAB	Supplies	\$2,136.34
Fastenal Company	Supplies	\$247.00
Feld Fire	Supplies	\$90.00
G & R Controls, Inc.	Supplies	\$61.05
Garbage Hauling Service, Inc.	Utilities	\$438.00
Genesis Development	Services	\$150.00
Grainger	Supplies	\$807.35
GuestSupply	Supplies	\$929.39
Hermel Wholesale	Food	\$4,461.90
HyVee	Food	\$355.23
Iowa Sportsman	Advertising	\$300.00
Julius Cleaners	Services	\$82.00
Kaleidoscope Marketing	Services	\$980.00
KAYL/KKIA	Advertising	\$546.00
Kelli's Gift Shop Suppliers	Supplies	\$242.65
KTIV Television Inc.	Advertising	\$2,267.00
Loews Carpet One	Supplies	\$33.36
M3 Accounting + Analytics	Services	\$668.83
Mediacom	Services	\$480.40
MidAmerican Energy	Utilities	\$8,325.96
Munters Corporation	Services	\$7,363.90
Office Elements	Supplies	\$741.30
O'Keefe Elevator Company, Inc.	Services	\$202.80
Orkin, 536-Sioux City, IA	Services	\$146.85
Bottling Group, LLC dba Pepsi	Beverages	\$1,233.92
Pinnacle Communications	Services	\$526.80
Plumbing and Heating Wholesale, Inc.	Supplies	\$618.94
Premium Quality Lighting	Supplies	\$96.00
Quore Systems, LLC	Services	\$285.00
Rebnord Technologies, Inc.	Services	\$2,717.53

Rent-All Inc.	Services	\$433.00
Rex Rimmer	imbursement	\$30.00
Sceptre Hospitality Resources, LLC	Services	\$2,735.75
Schumacher Elevator Company	Services	\$1,042.59
South Central CommCorporation	Services	\$99.75
Steven A. Beeck	Services	\$80.25
Storm Lake Ace Hardware	Supplies	\$934.50
Storm Lake Community School District	Advertising	\$120.00
Storm Lake Times	Services	\$840.00
Sysco Iowa, Inc.	Food	\$8,540.18
Tradavo, Inc.	Supplies	\$802.89
TY Inc.	Supplies	\$297.30
UPS	Services	\$57.03
Vista Paints	Supplies	\$32.45
Vizergy	Services	\$1,357.90
Water Safety Products, Inc.	Supplies	\$1,279.85
Wells Fargo Financial Leasing, Inc.	Services	\$235.18
Western Iowa Tourism Region	Services	\$175.00
Weigand Omega Management Payroll	Payroll	\$86,670.67
Long Lines LLC	Utilities	\$2,837.34
HyVee	Beverages	\$876.59
BevSpot	Services	\$348.00
Martin Brothers	Food	\$7,248.82
Doll Distributing	Beverages	\$733.40
Johnson Brothers	Beverages	\$307.70
Shift 4	Services	\$138.95
Heartland Payment Services	Services	\$210.68
		<u>\$184,784.83</u>

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
JUNE 17, 2019 5:00 P.M.**

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Dan Smith, Kevin McKinney (by phone), and Bruce Engelmann. Absent: Bruce Engelmann.

Staff present: City Manager Keri Navratil, Assistant City Manager David Derragon, City Attorney Phil Havens, Public Safety Director Mark Prosser, Fire Chief Mike Jones, Building Official Scott Olesen, Public Services Supervisor Scott Bonebrake, Finance Director Brian Oakleaf, and City Clerk Mayra A. Martinez.

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

Pledge of Allegiance

Agenda – Moved by Council Member Smith to approve setting the Agenda as presented. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Engelmann. Motion carried.

Disclosure by City Council Members – none

Hear the Public - none

Consent Agenda – Moved by Council Member Ibarra to approve the consent agenda which includes list of bills check #'s 73523 through 73627, EFT #'s 380-401, PR #'s 59658 through 59672, DFT #'s 254 through 268, King's Pointe and Sunrise Pointe disbursements, June 3, 2019 City Council Minutes Approve renewal liquor license for Wat Lao Simong Khoung Chanthalam, Pizza Hut, Hy-Vee, and Kristie's Kandies & Heirlooms, Bob Bennett appointed to the Board of Adjustment and Mayra Lopez appointed to the Mayor's Committee on Parks, Tree, Trails and Urban Forest, Cigarette licenses for 2019-2010 for the following: Murphy USA #6923 BW Gas & Convenience Retail, LLC/ DBA Yesway Store #1169 Al's Liquor Brew Midtown Gas Coffee Wine Spirit and Cigars WalMart Inc. DBA Walmart #1536 Caseys' General Store #3679 and #3030 Dyno's #33 Fareway Store, Inc. #461 Walgreens # 11330, approve the Code Enforcement summary, authorizing a Noise Variance for the Lao Temple for 7-12-19 at 1:00 until 11:00 pm and 7-13-19 at 2:00 pm until 1:00 am, authorizing Noise Variances for Buena Vista University 8-23, 2019 from 8:00 am until 1:00 pm & 8:00 pm until 12:00 am for the BVU campus 8-24-19 from 3:00 pm until 11:30 pm in Scout Park, Sunday, 8-25-2019 from 8:00 pm until 12:00 am at Central Campus Commons, Friday, 8-30-19 from 5:00 pm until 12:00 am in Scout Park and at the BVU Rec. House, 9-2-2019 from 1:00 pm until 4:00 pm at the BVU Volleyball Courts, authorize road closures & No Parking Zone Variances for Buena Vista University on the following dates: August 12 & 16-25, 2019, October 23 & 27, 2019, December 1, 2019, January 5 & 28, 2020, March 22, 2020, April 9 & 13, 2020, May 18-21 & 23-24, 2019 to allow vehicles to park and load /unload on the east side of Grand Avenue from the J. Leslie Rollins Stadium north to Iowa Street on the north side of West 4th Street from Grand to Early, and on the south side of West 4th Street from Grand to College and to allow Grand Avenue from Peterson Drive north to Iowa Street and West 4th Street from College Street west to Early Street be closed on Friday, 8-23-2019 from 8:00 am until 1:00 pm and one

way traffic, and approve Airport Commission Summary. Seconded by Council Member Smith. Vote: all ayes with Council Member Engelmann absent. Motion carried.

Transit Services Agreement – Moved by Council Member Rice to approve agreements with Storm Lake Cab & RIDES for Transit Services FY 2019-2020 of Taxi \$1.00 for each discount coupon submitted for reimbursement of no more than 3,000 coupons. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Engelmann absent. Motion carried.

Audit Services - Moved by Council Member Rice to approve Contract for Audit Services with Winther Stave & Co. LLP. Covering two fiscal years with a provision for continuing services, with both parties consent, for additional years in the amount not to exceed \$29,000 and the cost for Single Audit Procedures is \$4,500. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Engelmann absent. Motion carried.

Whitecap Baseball – Moved by Council Member Smith to accept donations on behalf of the Whitecaps Baseball Team. Seconded by Council Member Ibarra. Vote: All aye with Council Member Engelmann absent. Motion carried

Land Exchange SLCD - Moved by Council Member Ibarra to adopt Resolution No. 69-R-2018-2019 proposing disposition of Real Estate to SLCD in land exchange. Seconded by Council Member Smith. Vote: All aye with Council Member Engelmann absent. Motion carried

RESOLUTION NO. 69-R-2018-2019

RESOLUTION PROPOSING DISPOSITION OF REAL ESTATE AS PART OF AN EXCHANGE OF PARCELS AND PROVIDING NOTICE TO THE PUBLIC

WHEREAS, the City of Storm Lake, Iowa (the “City”) is the owner of real estate described as:

A PART OF VACATED SKEWIS STREET LYING EAST OF, AND ADJACENT TO, BLOCK ONE (1) OF GAHERTY AND PRICHARD’S FIRST ADDITION TO THE CITY OF STORM LAKE, BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot One (1), Block One (1) in said Gaherty and Prichard’s Addition; Thence South along the East line of said Block One (1) to a point 60.00 feet North of the Southeast (SE) Corner of Lot Five (5), in said Block One (1); Thence East, 60.00 feet to the East line of Skewis Street; Thence North along said East line to the eastern extension of the North line of said Block One (1); Thence West, along said extended North line, 60.00 feet to the Point of Beginning.

(“Lot A”);

These are draft minutes Subject to Final Council Approval

WHEREAS, the City and the Storm Lake Community School District (the “District”) have negotiated an exchange of parcels the terms of which have been embodied in a proposed Real Estate Contract (the “Contract”) by and between the City and the District, pursuant to which the City would convey to the District Lot A in exchange for the District conveying to the City the following described District-owned real estate:

A PART OF LOTS FIVE THROUGH TEN (5-10) IN BLOCK ONE (1) OF GAHERTY AND PRICHARD’S FIRST ADDITION TO THE CITY OF STORM LAKE, BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of Lot Five (5), Block One (1), in said Gaherty and Prichard’s Addition; Thence North along the East line of said Lot Five (5), 25.00 feet; Thence West, parallel with the North line of Fourth Street, to a point 33.00 feet East of the East line of Oates Street; Thence North parallel with said East line, to the North line of Lot Ten (10); Thence West along said North line to the Northwest (NW) Corner of said Lot Ten (10); Thence southeasterly along the West line of said Lot Ten (10), to the Southwest corner thereof; Thence South along the East line of Oates Street to the North line of Fourth Street; Thence East along said North line to the Point of Beginning.

(“Lot B”) without additional consideration paid by either the City or the District, as the parties believe Lots A and B are of equal value;

WHEREAS, Lot A is not needed by the City but Lot B is needed by the City for a storm water project;

WHEREAS, a copy of the proposed Contract is on file for public inspection during regular business hours in the office of the City Clerk, City Hall, 620 Erie Street, City of Storm Lake, Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Storm Lake, Iowa does hereby propose to dispose of, and convey, Lot A to the District on the terms described above.

IT IS FURTHER RESOLVED that this proposal shall be scheduled for a public hearing at the Council Chambers at City Hall at a regular council meeting scheduled for July 1, 2019, at 5:00 p.m. The City Clerk is further directed to have a copy of this Resolution published in the Storm Lake Times on a date not less than four (4) days nor more than twenty (20) days prior to said meeting.

Passed and approved this 17th day of June, 2019.

Michael Porsch, Mayor

ATTEST:

These are draft minutes Subject to Final Council Approval

Mayra A. Martinez, City Clerk

Storm Lake Marina – Moved by Council Member Ibarra to adopt Resolution No. 70-R-2018-2019 approving Dock Capital Improvements at The Storm Lake Marina. Seconded by Council Member Smith. Vote: All aye with Council Member Engelmann absent. Motion carried

RESOLUTION NO. 70-R-2018-2019

RESOLUTION APPROVING DOCK CAPITAL IMPROVEMENTS AT THE STORM LAKE MARINA

WHEREAS, the City of Storm Lake, through a long-term agreement with the Iowa Department of Natural Resources, manages the Storm Lake Marina property; and

WHEREAS, the City of Storm Lake has entered into an agreement with a third party, Buoys Bar and Grill, to oversee daily operations of the Storm Lake Marina on behalf of the City of Storm Lake and the Iowa Department of Natural Resources; and

WHEREAS, the agreement between the City of Storm Lake and Buoys Bar and Grill requires any capital improvements, including cost sharing, made by Buoys Bar and Grill to be authorized by the City of Storm Lake and the Iowa Department of Natural Resources; and

WHEREAS, the installation of a new public courtesy dock has been installed as approved; and

WHEREAS, the new public courtesy dock meets the definition of a public good for a public purpose and an allowable expenditure of local option sales tax funds.

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

Section 1. Reimbursement to Buoys Bar and Grill of the cost of the public courtesy dock in the amount of \$64,570.00 is hereby authorized from the City of Storm Lake's Fiscal Year 2020 budget.

PASSED AND APPROVED this 17th day of June, 2019.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Lab Testing Services - Moved by Council Member Rice to accept Lab Testing Services Qualification Proposals and to begin contract negotiations with Foundation Analytical

These are draft minutes Subject to Final Council Approval

Laboratory from Cherokee, Iowa. Seconded by Council Member Ibarra. Vote: All aye with Council Member Engelmann absent. Motion carried

Michigan Street Parking Lot Project – Moved by Council Member Rice setting July 15, 2019 at 5:00 pm for a public hearing to approve plans, specifications, form of contract, and engineer's opinion of probable costs for Michigan Street Parking Lot Project. Seconded by Council Member Ibarra. Vote: All ayes with council Member Engelmann absent. Motion carried.

Work Session - Council was updated with two downtown parking meeting notes and after review of the comments Council would like the city staff to begin the process of establishing a no parking ordinance on downtown Lake Avenue from 3:00 am to 6:00 am each day.

Closed Session – Moved by Council Member Rice to go into closed session reference Iowa Code Chapter 21.5 (c) Matters of Litigation. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Engelmann absent. Motion carried.

Attendance in closed session: Ibarra, Rice, Smith, McKinney, Porsch, Derragon Martinez, Havens, Prosser, and Navratil.

Moved by Council Member Ibarra to move to return to open session at 5:47 pm. Seconded by Council Member Smith. Vote: All ayes with Council Member Engelmann absent. Motion carried

Council Member McKinney left at 5:48 pm

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 5:48pm. Seconded by Council Member Rice. Vote: All ayes with Council Member Engelmann absent. Motion carried.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Applicant License Application ()

Name of Applicant: <u>El Mariachi Family Restaurant LLC</u>		
Name of Business (DBA): <u>Harley Bucheli</u>		
Address of Premises: <u>525 Erie Street</u>		
City <u>Storm Lake</u>	County: <u>Buena Vista</u>	Zip: <u>50588</u>
Business <u>(712) 749-0479</u>		
Mailing <u>708 Clover Lane</u>		
City <u>Storm Lake</u>	State <u>IA</u>	Zip: <u>50588</u>

Contact Person

Name <u>Harley Bucheli</u>	
Phone: <u>(712) 749-0479</u>	Email <u>bucheli_07@hotmail.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 06/15/2019

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Status of Business

BusinessType: <u>Limited Liability Company</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Harley Bucheli

First Name: <u>Harley</u>	Last Name: <u>Bucheli</u>	
City: <u>Storm Lake</u>	State: <u>Iowa</u>	Zip: <u>50588</u>
Position: <u>Owner</u>		
% of Ownership: <u>100.00%</u>	U.S. Citizen: <u>Yes</u>	

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

Staff Summary

7/1/2019

Agenda Item # B.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **Resolution No. 01-R-2019-2020 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:

Calculated Expenses	
Payroll/Refunds/ Insurance	\$2,879.47
Contracts/Agreements	\$37,777.31
Local Businesses	\$369,612.33
Buena Vista County Business	\$90,116.38
Non-Local Business	\$191,288.79
Total Expenses	\$691,674.28
Please see attachment for supporting documents	

RECOMMENDATION: Review Buy Local Information

ATTACHMENTS:

Description	Type
 List of Bills	List of Bills
 Project Activity Report	List of Bills



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 06/20/2019 - 07/03/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Buena Vista County Solid Waste	BVC	Installment for 1st Quarter 2020	87,450.00
Control Systems Specialists, LLC	BVC	Mix Basin Repairs	2,304.18
Buena Vista County Extension	BVC	Core Manuals & Booklets	143.00
Buena Vista County Solid Waste	BVC	Recycling Services	124.80
Alta Implement Company, Inc	BVC	Rod for Mower	48.40
Buena Vista County Extension	BVC	Booklets	46.00
		BVC Total:	90,116.38
Contract/Agreement			
Community Education Dept	Contract/Agreement	4th Qtr FY2019 Agreement	20,802.66
Bolton & Menk, Inc	Contract/Agreement	Design Services through 5/17/2019	10,500.00
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 5/31/2019	3,168.75
Storm Lake Public Library Gallery Guild Inc	Contract/Agreement	FY2020 Outside Agency Funding- 1st Installme	2,750.00
Emmons & Olivier Resources, Inc	Contract/Agreement	General Engineering Services	552.00
Storm Lake Community School District	Contract/Agreement	Lot 23 of 3rd Addition Pro-Rated Taxes	3.90
		Contract/Agreement Total:	37,777.31
Local			
MidAmerican Energy Company	Local	Electric Services	51,778.43
Rebnord Technologies, Inc	Local	Server/Core Networking	135,233.60
Edwards Storm Lake	Local	2019 Durango- Code Enforcement	30,480.00
Rebnord Technologies, Inc	Local	Meraki Subscription Renewal	113,369.00
King's Pointe Resort	Local	Down Payment for PMS/POS System	15,967.65
Mike's Lawn Service, Inc	Local	Renovate & Seed	2,677.00
Rebnord Technologies, Inc	Local	PD Computer Rotation	2,550.00
Bomgaars Supply, Inc	Local	May/June 2019 Supplies	2,522.84
Mangold Environmental Testing, Inc	Local	Testing Services	2,193.85
Stanton Electric, Inc	Local	Flindt & Park Signal Light Repairs	2,166.29
Rebnord Technologies, Inc	Local	FY2020 Public Works Phone Service	1,722.00
Stanton Electric, Inc	Local	Fluidization Pump Box	1,222.02
Arnold Motor Supply, LLP	Local	Supplies	996.61
WalMart #01-1526	Local	Supplies	556.55
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	536.00
Edwards Storm Lake	Local	A/C Repairs	511.17
L & G Products, Inc	Local	Charcoal Edging	426.00
Graham Tire	Local	Tires	341.62
A & A Automotive	Local	Breakline Repairs	325.03
Storm Lake Hydraulics Co, Inc	Local	Reseal 2 Cylinders	322.85
Michael Reinert	Local	Fabricate Clarifier Arm	310.00
The Storm Lake Times	Local	Publications	285.20
Rohr Manufacturing Services, Ltd	Local	Fire Extinguisher Inspection	283.15
Qwest Corporation	Local	June 2019 Phone Service	240.58
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	455.65
Arctic Glacier International Inc	Local	Ice	198.58
Karen M Keenan	Local	6/13/2019 Coffee with a Cop	187.95
Plumbing & Heating Wholesale, Inc	Local	Breaker & Repair Kit	177.29
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	176.90
L & G Products, Inc	Local	Lawn Mixtures	133.56
Rust Publishing NWIA, LLC	Local	May 2019 Campground Advertising	129.00
Mike's Lawn Service, Inc	Local	Seeding of Great Lawn	120.00
Al's Incorporated	Local	Shaging Trailer for Street Dept	100.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	95.12
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose	87.54
Rohr Manufacturing Services, Ltd	Local	Annual Fire Extinguisher Inspection	83.10
L & G Products, Inc	Local	Goose Repellent & Spreader Supplies	77.74

My Buy Local_v1

Payment Date Range: 06/20/2019 - 07/03/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
Stanton Electric, Inc	Local	Receptical Replacement	214.57
Vetter Equipment	Local	Throttle & Supplies	65.52
Hy-Vee, Inc	Local	May 2019 Supplies	55.90
Edwards Storm Lake	Local	Cover	43.85
Deere Credit, Inc	Local	Hose	40.49
Vetter Equipment	Local	Weed Eater String	26.55
Plumbing & Heating Wholesale, Inc	Local	Cement	24.80
Ripke Lawn & Landscape LLC	Local	Irrigation Wire	22.50
Storm Lake Hydraulics Co, Inc	Local	Supplies	21.12
Fastenal Company	Local	Supplies	20.93
Storm Lake Hydraulics Co, Inc	Local	Supplies	20.67
Martin V Marten	Local	Engraving	11.00
Plumbing & Heating Wholesale, Inc	Local	Coupling & Clamps	4.56

Local Total: 369,612.33

Non-Local

Vermeer Sales & Service, Inc	Non-Local	Mclaughlin Vac Excavator	69,950.00
Pole Painting Plus	Non-Local	Painting of Traffic Signals	63,000.00
Eastern Aviation Fuels, Inc	Non-Local	Jet A Fuel	17,861.55
Mississippi Lime Company	Non-Local	Lime	10,941.38
NW Iowa Planning & Development Commi	Non-Local	FY2020 Membership	5,300.00
Iowa League of Cities	Non-Local	FY2020 Membership	4,549.00
Werner Sewer & Septic, LLC	Non-Local	Damaged Sewer Line @ 1204 Seneca	3,742.86
Siouxland Turf Products	Non-Local	Chemicals	3,305.05
Vermeer Sales & Service, Inc	Non-Local	Filters & Nozzles for New Vac	1,679.42
Jane D. Standley	Non-Local	FY2020 Lease Payment	1,000.00
Mitchell Nasers	Non-Local	Lime Hauling	1,710.54
Ann Zimmerman	Non-Local	Performance by Salud	650.00
Donald P. Diehl	Non-Local	FY2020 Lease Payment Parcel 2, 3 & 4	625.00
CovertTrack Group, Inc	Non-Local	FY2020 Subscription	600.00
Karl Chevrolet, Inc	Non-Local	Controller Installation	598.00
W. W. Grainger, Inc	Non-Local	Clothing Locker	564.36
Getty Images (US), Inc.	Non-Local	Istock Subscription	518.75
WesTech Engineering, Inc	Non-Local	Sprocket	405.05
Donald P. Diehl	Non-Local	FY2020 Seeding	380.00
Teamsters Local Union 554	Non-Local	Union dues withholding	692.00
Mercy Medical Services	Non-Local	6/7/2019 Blood Work- Chavez	295.61
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	264.50
Jeff Koenig	Non-Local	Pot Cleaning Services	262.00
Iowa League of Cities	Non-Local	FY2020 Dues- Navratil	500.00
Northern Balance & Scale, Inc	Non-Local	Calibration & Cleaning	212.50
Schumacher Elevator Company	Non-Local	Elevator Maintenance Services	210.97
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	205.50
Mercy Medical Services	Non-Local	6/14/2019 Exam- Chavez	350.00
R & R Products, Inc	Non-Local	Bearings & Blades	172.16
Hach Company	Non-Local	Sensor Cap	151.15
International Association of Electrical Inspe	Non-Local	FY2020 Membership- Olesen	120.00
W. W. Grainger, Inc	Non-Local	Adapter	108.41
Cintas First Aid & Safety	Non-Local	First Aid Supplies	94.44
Iowa Lakes Regional Water	Non-Local	Water Service	77.76
Davis Equipment Corporation	Non-Local	Spacer	60.20
W. W. Grainger, Inc	Non-Local	Repair Kit	47.71
Northwest Iowa League of Cities	Non-Local	6/20/2019 Meeting Attendance	45.00
Dale Vitito	Non-Local	Uniforms	44.99
Brownells, Inc	Non-Local	Supplies	42.68
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	37.80
Ed M. Feld Equipment Company, Inc	Non-Local	Battery	65.45
Siouxland Turf Products	Non-Local	Chemicals Returned	-153.00

Non-Local Total: 191,288.79

Payroll/Refunds

City of Storm Lake	Payroll/Refunds	Flex withholdings	966.34
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My Buy Local_v1**Payment Date Range: 06/20/2019 - 07/03/2019****Vendor Name**Mark Prosser
City of Storm Lake**Buy Local Info**Payroll/Refunds
Payroll/Refunds**Payable Description**Washington DC Registration & Ticket
Flex Dependent care withholdings**Total Payments**397.96
115.38**Payroll/Refunds Total:** 1,479.68**Grand Total:** **690,274.49**



Storm Lake, IA

Project Activity vs Budget Report

By Project Number

Date Range: 06/20/2019 - 07/03/2019

Project Number	Project Name	Group	Type	Status				
01112-0019	WasteWater Treatment Facility Wetlands	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses			Beginning Balance	Total Activity	Ending Balance	Budget Remaining		
Account Key	Account Name	Total Budget	Date Range Budget					
62100001-02	WWTP Engineering	195,000.00	22,941.18	164,130.74	214.00	164,344.74	30,655.26	
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity		
621-8065-09-6499	Contractual Services	07/01/2019	Design Services through 5/31/2019	Emmons & Olivier Resources, Inc	01112-0019-31	214.00		
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100001-03	WWTP Legal/Admin	10,635.00	1,251.18	7,000.62	0.00	7,000.62	3,634.38	
01112-0019 Total:		205,635.00	24,192.36	171,131.36	214.00	171,345.36	34,289.64	
Project Number	Project Name	Group	Type	Status				
01112-0020	10th & Ontario StormWater Improvements	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses			Beginning Balance	Total Activity	Ending Balance	Budget Remaining		
Account Key	Account Name	Total Budget	Date Range Budget					
62100002-01	10th & Ontario Construction	1,432,754.21	168,559.34	1,276,540.83	0.00	1,276,540.83	156,213.38	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100002-02	10th & Ontario Engineering	313,500.00	36,882.36	313,480.12	0.00	313,480.12	19.88	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100002-03	10th & Ontario Legal/Admin	7,500.00	882.36	3,865.62	0.00	3,865.62	3,634.38	
01112-0020 Total:		1,753,754.21	206,324.06	1,593,886.57	0.00	1,593,886.57	159,867.64	
Project Number	Project Name	Group	Type	Status				
01112-0021	4th & Oats StormWater Improvements	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses			Beginning Balance	Total Activity	Ending Balance	Budget Remaining		
Account Key	Account Name	Total Budget	Date Range Budget					
62100003-02	4th & Oats Engineering	137,000.00	16,117.64	84,938.46	3,168.75	88,107.21	48,892.79	
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity		
621-8065-09-6499	Contractual Services	07/01/2019	Design Services through 5/31/2019	Emmons & Olivier Resources, Inc	01112-0021-27	3,168.75		
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100003-03	4th & Oats Legal & Admin	15,500.00	1,823.51	12,565.62	0.00	12,565.62	2,934.38	
01112-0021 Total:		152,500.00	17,941.15	97,504.08	3,168.75	100,672.83	51,827.17	

Project Activity vs Budget Report

Date Range: 06/20/2019 - 07/03/2019

Project Number	Project Name	Group	Type	Status				
16-19284	4th & Barton Storm Water Improvements	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses								
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100004-02	4th & Barton SW Improvements	118,500.00	13,941.18	63,416.50	0.00	63,416.50	55,083.50	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100004-03	4th & Barton Legal/Admin	7,500.00	882.36	3,865.62	0.00	3,865.62	3,634.38	
16-19284 Total:		126,000.00	14,823.54	67,282.12	0.00	67,282.12	58,717.88	
18-CF-004	United Community Health Service Center	Economic Development	Grant	Active				
Expenses								
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
30100005-01	UCHC Service Center- Construction	580,000.00	58,000.00	0.00	0.00	0.00	580,000.00	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
30100005-03	UCHC Service Center- Admin	20,000.00	2,000.00	2,000.00	0.00	2,000.00	18,000.00	
18-CF-004 Total:		600,000.00	60,000.00	2,000.00	0.00	2,000.00	598,000.00	
35665	1st & Mae Street	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses								
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100006-01	1st & Mae SW Construction	674,382.59	79,339.12	608,824.64	0.00	608,824.64	65,557.95	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100006-02	1st & Mae SW Engineering	180,000.00	21,176.48	108,490.69	0.00	108,490.69	71,509.31	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100006-03	1st & Mae SW Legal/Admin	13,500.00	1,588.26	9,865.63	0.00	9,865.63	3,634.37	
35665 Total:		867,882.59	102,103.86	727,180.96	0.00	727,180.96	140,701.63	
8406	7th & Geneseo St Sanitary Sewer Improvements	National Resiliency Disaster Grant Projects	Federal/State Grant	Active				
Expenses								
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100008-01	7th & Geneseo Construction	348,446.35	40,993.68	348,446.35	0.00	348,446.35	0.00	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100008-02	7th & Geneseo Engineering	45,360.00	5,336.48	45,360.00	0.00	45,360.00	0.00	
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	
62100008-03	7th & Geneseo Legal/Admin	16,500.00	1,941.18	12,865.63	0.00	12,865.63	3,634.37	

Project Activity vs Budget Report

Date Range: 06/20/2019 - 07/03/2019

8406 Total:				410,306.35	48,271.34	406,671.98	0.00	406,671.98	3,634.37
Project Number A21.117315	Project Name Casino Lift Station Ordor Control Improvements	Group Sanitary Sewer Projects				Type Construction		Status Active	
Expenses					Date Range	Beginning Balance		Ending Balance	Budget Remaining
Account Key 61100001-01	Account Name Casino LS Odor Control- Construction		Total Budget 184,106.00		Budget 23,013.24	Balance 0.00	Total Activity 0.00	Balance 0.00	Remaining 184,106.00
Account Key 61100001-02	Account Name Casino LS Odor Control- Engineering		Total Budget 70,000.00		Date Range 8,750.00	Beginning Balance 52,500.00	Total Activity 10,500.00	Ending Balance 63,000.00	Budget Remaining 7,000.00
GL Account Number 610-8016-09-6727	GL Account Name Capital Improvements Equipm...	Post Date 07/01/2019	Description Design Services through 5/17/2019			Vendor Name Bolton & Menk, Inc		Item Number 0234095	Activity 10,500.00
A21.117315 Total:				254,106.00	31,763.24	52,500.00	10,500.00	63,000.00	191,106.00
Project Number P11.106893	Project Name Richland Street Rehabilitation	Group Street Construction				Type Construction		Status Active	
Expenses					Date Range	Beginning Balance		Ending Balance	Budget Remaining
Account Key 30100001-01	Account Name Richland St Construction		Total Budget 464,969.30		Budget 51,663.26	Balance 464,969.30	Total Activity 0.00	Balance 464,969.30	Remaining 0.00
Account Key 30100001-02	Account Name Richland St Engineering		Total Budget 84,180.00		Date Range 9,353.34	Beginning Balance 75,253.25	Total Activity 0.00	Ending Balance 75,253.25	Budget Remaining 8,926.75
P11.106893 Total:				549,149.30	61,016.60	540,222.55	0.00	540,222.55	8,926.75
Project Number P11.112742	Project Name North Central SW Phase II	Group National Resiliency Disaster Grant Projects				Type Federal/State Grant		Status Active	
Expenses					Date Range	Beginning Balance		Ending Balance	Budget Remaining
Account Key 62100007-01	Account Name NCSW Ph II Construction		Total Budget 1,595,092.00		Budget 187,657.88	Balance 1,595,092.00	Total Activity 0.00	Balance 1,595,092.00	Remaining 0.00
Account Key 62100007-02	Account Name NCSW Ph II Engineering		Total Budget 273,000.00		Date Range 32,117.64	Beginning Balance 251,849.25	Total Activity 0.00	Ending Balance 251,849.25	Budget Remaining 21,150.75
Account Key 62100007-03	Account Name NCSW Ph II Admin/Legal		Total Budget 7,500.00		Date Range 882.36	Beginning Balance 4,018.63	Total Activity 0.00	Ending Balance 4,018.63	Budget Remaining 3,481.37
P11.112742 Total:				1,875,592.00	220,657.88	1,850,959.88	0.00	1,850,959.88	24,632.12
Project Number P11.113934	Project Name 3rd Addition Phase III	Group Economic Development				Type Construction		Status Active	
Expenses					Date Range	Beginning Balance		Ending Balance	Budget Remaining
Account Key 12500001-01	Account Name 3rd Addition Ph III Construction		Total Budget 465,050.20		Budget 51,672.26	Balance 465,050.20	Total Activity 0.00	Balance 465,050.20	Remaining 0.00
Account Key	Account Name		Total Budget		Date Range	Beginning Balance	Total Activity	Ending Balance	Budget Remaining

Project Activity vs Budget Report

Date Range: 06/20/2019 - 07/03/2019

12500001-02	3rd Addition Ph III- Engineering	50,500.00	5,611.12	79,228.00	0.00	79,228.00	-28,728.00
P11.113934 Total:		515,550.20	57,283.38	544,278.20	0.00	544,278.20	-28,728.00

Project Number	Project Name	Group	Type	Status			
P11.115917	Memorial Park Water Quality	National Resiliency Disaster Grant Projects	Federal/State Grant	Active			
Expenses			Date Range	Beginning		Ending	Budget
Account Key	Account Name	Total Budget	Budget	Balance	Total Activity	Balance	Remaining
62100005-02	Memorial Park WQ Engineering	45,668.00	3,149.52	43,239.50	0.00	43,239.50	2,428.50
			Date Range	Beginning		Ending	Budget
Account Key	Account Name	Total Budget	Budget	Balance	Total Activity	Balance	Remaining
62100005-03	Memorial Park WQ Legal/Admin	7,500.00	517.24	3,865.63	0.00	3,865.63	3,634.37
P11.115917 Total:		53,168.00	3,666.76	47,105.13	0.00	47,105.13	6,062.87

Project Number	Project Name	Group	Type	Status			
P11.117908	Michigan Street Parking Lot Reconstruction	Street Construction	Construction	Active			
Expenses							
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
30100003-02	Michigan St Parking Engineering	82,390.00	10,298.76	44,990.00	0.00	44,990.00	37,400.00
P11.117908 Total:		82,390.00	10,298.76	44,990.00	0.00	44,990.00	37,400.00

Project Number	Project Name	Group	Type	Status			
T51.115389	Rehabilitate Connector Apron	Airport Projects	Federal/State Grant	Active			
Expenses							
Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
30100002-01	Apron Rehab- Construction	75,492.00	-594.06	75,492.00	0.00	75,492.00	0.00
			Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Account Key	Account Name	Total Budget	Budget	Budget			
30100002-02	Apron Rehab- Engineering	28,695.50	-0.65	28,695.50	0.00	28,695.50	0.00
T51.115389 Total:		104,187.50	-594.71	104,187.50	0.00	104,187.50	0.00

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...	205,635.00	24,192.36	171,131.36	214.00	171,345.36	34,289.64
01112-0020	10th & Ontario StormWater Improvem...	1,753,754.21	206,324.06	1,593,886.57	0.00	1,593,886.57	159,867.64
01112-0021	4th & Oats StormWater Improvements	152,500.00	17,941.15	97,504.08	3,168.75	100,672.83	51,827.17
16-19284	4th & Bartion Storm Water Improvemen...	126,000.00	14,823.54	67,282.12	0.00	67,282.12	58,717.88
18-CF-004	United Community Health Service Center	600,000.00	60,000.00	2,000.00	0.00	2,000.00	598,000.00
35665	1st & Mae Street	867,882.59	102,103.86	727,180.96	0.00	727,180.96	140,701.63
8406	7th & Geneseo St Sanitary Sewer Impro...	410,306.35	48,271.34	406,671.98	0.00	406,671.98	3,634.37
A21.117315	Casino Lift Station Ordor Control Impro...	254,106.00	31,763.24	52,500.00	10,500.00	63,000.00	191,106.00
P11.106893	Richland Street Rehabilitation	549,149.30	61,016.60	540,222.55	0.00	540,222.55	8,926.75
P11.112742	North Central SW Phase II	1,875,592.00	220,657.88	1,850,959.88	0.00	1,850,959.88	24,632.12
P11.113934	3rd Addition Phase III	515,550.20	57,283.38	544,278.20	0.00	544,278.20	-28,728.00
P11.115917	Memorial Park Water Quality	53,168.00	3,666.76	47,105.13	0.00	47,105.13	6,062.87
P11.117908	Michigan Street Parking Lot Reconstruct...	82,390.00	10,298.76	44,990.00	0.00	44,990.00	37,400.00
T51.115389	Rehabilitate Connector Apron	104,187.50	-594.71	104,187.50	0.00	104,187.50	0.00
Report Total:		7,550,221.15	857,748.22	6,249,900.33	13,882.75	6,263,783.08	1,286,438.07

Group Summary						
Group	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Airport Projects	104,187.50	-594.71	104,187.50	0.00	104,187.50	0.00
Economic Development	1,115,550.20	117,283.38	546,278.20	0.00	546,278.20	569,272.00
National Resiliency Disaster Grant Proje...	5,444,838.15	637,980.95	4,961,722.08	3,382.75	4,965,104.83	479,733.32
Sanitary Sewer Projects	254,106.00	31,763.24	52,500.00	10,500.00	63,000.00	191,106.00
Street Construction	631,539.30	71,315.36	585,212.55	0.00	585,212.55	46,326.75
Report Total:	7,550,221.15	857,748.22	6,249,900.33	13,882.75	6,263,783.08	1,286,438.07

Type Summary						
Group	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Construction	1,401,195.50	160,361.98	1,181,990.75	10,500.00	1,192,490.75	208,704.75
Federal/State Grant	5,549,025.65	637,386.24	5,065,909.58	3,382.75	5,069,292.33	479,733.32
Grant	600,000.00	60,000.00	2,000.00	0.00	2,000.00	598,000.00
Report Total:	7,550,221.15	857,748.22	6,249,900.33	13,882.75	6,263,783.08	1,286,438.07

Staff Summary

7/1/2019

Agenda Item # C.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mark Prosser, Public Safety Director

SUBJECT: **Resolution No. 01-R-2019-2020 Authorizing Requests
Associated with the 2019 Kiwanis Triathlon / Duathlon**

BACKGROUND: Attached is a written request related to the 2019 Kiwanis Triathlon / Duathlon scheduled for Saturday, 8-17-2019 beginning at 8:00am in Awaysis Park.

These requests are consistent with previous years and are as follows:

*Use of Awaysis Park from 4:00am until 12:00pm inclusive of the park pavilions / gazebos

*Closure of the west Awaysis Park parking lot from 4:00am until 12:00pm as part of the event venue

*Noise Variance for the venue from 7:00am until 12:00pm for amplified entertainment and announcements

*Appropriate support from the Parks and Police Departments

*Appropriate event permits to be issued by the Police Department

*Permission to set up timer tents & bike racks within the venue

The police department has reviewed the routes as listed on the letter of request and officers will be assigned for traffic and event safety measures.

The appropriate insurance certificate is forthcoming to the City for the event.

FISCAL IMPACT: This event is a fund raising event for the Kiwanis Club.

Both the Parks and Police Departments will have staff time assigned to this event which will be absorbed in their normal operational budgets.

RECOMMENDATION: Pass Resolution No. 1-R-2019-2020 Contingent Upon Submission of an Insurance Certificate

ATTACHMENTS:

Description		Type
	Letter	Letter

June 5, 2019

City of Storm Lake &
Park Board of Storm Lake
c/o City Clerk
City Hall
620 Erie Street
Storm Lake, IA 50588

RE: Kiwanis Sprint Triathlon / Duathlon
Request for Noise Variance, Fencing/Street Blockage, Use of Awaysis Park/Parking Lot
Date of Events: Saturday, August 17, 2019

Dear Ladies and Gentlemen:

This concerns the Kiwanis Sprint Triathlon events to be held on Saturday, August 17, 2019. The Hy-Noon Kiwanis of Storm Lake will be hosting the 8th Annual "Storm the Lake" Kiwanis Sprint Triathlon / Duathlon. Proceeds from this event will go to Kiwanis and used to supplement the Club's commitment to the Kiwanis International World Wide Service project "ELiMiNaTe" to virtually eliminate Maternal/Neonatal Tetanus. As we have reached our initial goal, a portion of the proceeds will go to support the many youth activities supported by our club.

The event will take place in Awaysis Park/parking lot, Sunrise Park, and various streets. We are requesting your permission to conduct these activities.

August 17, 2019:

General Description: On Saturday, August 17, 2019 we are planning the following activities in Awaysis Park / Sunrise park:

1. Sprint Triathlon consisting of an 800 meter swim, 12.63 mile bicycle ride and a 3.1 mile run
2. Duathlon consisting of a 1 mile run, 12.63 mile bicycle ride and 3.1 mile run.

The Triathlon will start with an 800 meter swim using the Awaysis Beach area and the adjacent bay. The participants will transition to bicycles in the west ½ of the nearby parking lot, exiting the center drive and proceeding east to the City limits turning south on the Lakeside blacktop. Participants will re-enter city limits on Highway 110 on the West side of the lake and travel city streets including Highway 110, Howard Road, Kelvin Road, Emerald Drive, West 5th Street, Grand Avenue and Lakeshore Drive returning to the Awaysis parking lot.

The Duathlon will start with a 1 mile run utilizing Sunrise Park road. The participants will transition to bicycles in the west ½ of the Awaysis parking lot, exiting the center drive and proceeding east to the City limits turning south on the Lakeside blacktop. Participants will re-enter city limits on Highway 110 on the West side of the lake and travel city streets including Highway 110, Howard Road, Kelvin Road, Emerald Drive, West 5th Street, Grand Avenue and Lakeshore Drive returning to the Awaysis parking lot.

All participants will again transition to running and proceed south along Sunrise Park utilizing the Lake Trail to the Lakeside City limits. Runners will proceed to a turnaround point near the outlet dam in Lakeside retuning to Storm Lake and the Awaysis parking.

There will registration and timer tents set up in the Awaysis parking as well as bike racks and timing equipment.

Parking Closures: We request that you permit us (the Hy-Noon Kiwanis) to close off the west ½ of the Awaysis parking, including the center driveway, Awaysis Park and the Awaysis Beach. We would also request use of the Gazebo's in Awaysis Park for overflow administrative activities. This area would need to be closed from 4:00 am to 12:00 pm. We have filed reservations with City Hall re: Gazebos.

Street usage: We would also request that the Hy-Noon Kiwanis be allowed use of the streets named above. We would also request that, with assistance from the Storm Lake Police Department, we be allowed to control traffic to facilitate safe passage of bicyclists.

Noise Variance: We request that you allow us (Hy-Noon Kiwanis) a variance to the noise ordinance. Race announcements will be made through out the event. The variance would be in effect from 7:00 am to 12:00 pm.

A certificate of liability insurance will be provided naming the City of Storm Lake as insured for \$1,000,000 of coverage.

Thank you for your continued cooperation and support of Storm Lake Kiwanis. We look for continued growth and success of the events. Thank you for your attention to this matter.

Sincerely,

Curt

Curt Reis
Safety Committee Chair
Hy-Noon Kiwanis

Triathlon Coordinators:

Duane Queen
804 Kelvin Road
Storm Lake, IA
732-4286

Clark Fort
732-3747

cc: Mark Prosser (Storm Lake Public Safety)



**Public Safety
Police & Fire
PERMIT**

401 East Milwaukee Avenue
Storm Lake, Iowa
Phone: 712-732-8010
Email: publicsafety@stormlake.org

Event: 2019 Kiwanis Triathlon / Duathlon

Issued To:

Name: Rev. Duane Queen

Organization: Event Coordinator

Address: 804 Kelvin Road, Storm Lake, IA 50588

Phone: 712-732-3747

Date(s) of Event: Saturday, 8-17-2019

Time(s) of Event: 7:00am until 12:00pm

Expiration of Permit: 8-18-2019

Location / Area
of Use:

Awaysis Park

Type of Permit

☒ Noise Variance (8-7-4)

☐ Ride/Run/Walk (9-13-4)

☐ Parade (9-13-4)

☐ Public Demonstration (8-7-4)

☐ Street Closing

☐ Fireworks (8-2-1(I2A))

☐ Authorized Burn (7-2-2-B)

☐ Other

Authorized by:

Mark A. Prosser

Date:

7-2-2019

Please Print

Signature:

Title:

Public Safety Director



**Public Safety
Police & Fire
PERMIT**

401 East Milwaukee Avenue
Storm Lake, Iowa
Phone: 712-732-8010
Email: publicsafety@stormlake.org

Event: 2019 Kiwanis Triathlon / Duathlon

Issued To:

Name: Rev. Duane Queen

Organization: Event Coordinator

Address: 804 Kelvin Road, Storm Lake, IA 50588

Phone: 712-732-3747

Date(s) of Event: Saturday, 8-17-2019

Time(s) of Event: 8:00am

Expiration of Permit: 8-18-2019

Location / Area
of Use:

Awaysis Park - E. & W. Lakeshore Drive - Sunrise Park Rd. - Radio Rd. - Highway 110 - Howard Dr. - Kelvin Rd. - Emerald Dr. - West 5th St. - Grand Ave.

Type of Permit

☐ Noise Variance (8-7-4)

☒ Ride/Run/Walk (9-13-4)

☐ Parade (9-13-4)

☐ Public Demonstration (8-7-4)

☐ Street Closing

☐ Fireworks (8-2-1(I2A))

☐ Authorized Burn (7-2-2-B)

☐ Other

Authorized by:

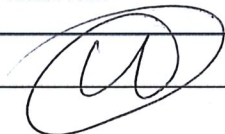
Mark A. Prosser

Date:

7-2-2019

Please Print

Signature:



Title:

Public Safety Director

Staff Summary

7/1/2019

Agenda Item # D.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mark Prosser, Public Safety Director

SUBJECT: **Resolution No. 1-R-2019-2020 Authorizing Requests
Associated with the 2019 Kiwanis Car Show & Santa's
Caste Event**

BACKGROUND: Attached is a written request for a series of items associated with the 2019 Kiwanis Car Show and Santa's Castle Fund Raising Event scheduled for Sunday, 9-1-2019 in Chautauqua Park between the hours of 8:00am and 5:00pm.

Specific requests are as follows:

*Use of Chautauqua Park for the venue

*Use of city snow fence to establish the car show venue

*Permission for food and craft sales in the park venue

*Noise Variance for venue for outdoor amplified music & engine performances within the venue between 8:00am and 5:00pm

*Chautauqua Park Drive to be closed from Hudson Street west to Lakeshore Drive from 8:00am until 5:00pm

*Appropriate support from the Parks and Police Departments

These requests are consistent with previous years.

The Kiwanis noted that an appropriate insurance certificate is forthcoming to the City for the event.

FISCAL IMPACT: This event is a fund raiser for the Kiwanis Club and Santa's Castle.

The Parks & Police Departments will have some staff time

associated with this event which will be covered within their normal operational budgets.

RECOMMENDATION: Pass Resolution No. 1-R-2019-2020 Contingent Upon Receipt of the Insurance Certificate

ATTACHMENTS:

Description		Type
	letter	Letter

June 5, 2019

City of Storm Lake &
Park Board of Storm Lake
c/o City Clerk
City Hall
620 Erie Street
Storm Lake, IA 50588

RE: Kiwanis Car Show and Santa's Castle Events
Request for Noise Variance, Fencing/Street Blockage, Use of Chautauqua Park
Date of Events: Sunday, September 1, 2019

Dear Ladies and Gentlemen:

This concerns the Kiwanis Car Show and Santa's Castle events to be held on Sunday, September 1, 2019. The Hy-Noon Kiwanis of Storm Lake will be hosting the annual car show alongside Santa's Castle crafts and events. Proceeds from the car show will go to Kiwanis and used to support our commitment to youth recreation and education. Santa's Castle proceeds will go toward the benefit of the Castle.

As in the past, these events will take place in Chautauqua Park. This is our 13th year and again we are requesting your permission to continue these activities in the park.

September 1, 2019:

General Description: On Sunday, September 1, 2019 we are planning the following activities in Chautauqua Park:

1. Auto Show hosted by the Hy-Noon Kiwanis
2. Events hosted by Santa's Castle

Our request is much the same as we requested last year. Our desire is to have a fence separating the east and west side of the park. The fence line would run immediately to the west of the shelter house and tennis courts. We would like to restrict entry into the west side of the park at the corner where Lakeshore Drive, Chautauqua Park Drive, and Cayuga Street meet. This is where show vehicles will enter the automobile show. Food and soda sales booths will be in the vicinity of the north and northeast side of the shelter house. Craft booths will be located to the east side of the shelter house.

The public will enter the auto show from the north side through the sidewalk just to the west of the shelter house as in past years. Automobiles for the auto show will enter on the west side of the park by turning onto Chautauqua Park Drive from Lakeshore Drive, as in past years. The east side of the park will be unrestricted to the public.

There will also be a DJ stand set up directly to the northwest of the tennis court area to play classic car music and make award announcements for the auto show. This will be within the confines of the fenced area.

Fence Permit: We request that you permit us (the Hy-Noon Kiwanis) to fence off Chautauqua Park in the same manner as past years. We request that Chautauqua Park Drive be blocked at its entrance from Cayuga Street to the point south of the city maintenance garage. This street would need to be blocked from 8:00 am to 5:00 pm.

Request for Fencing: Please provide us with the fencing to block off the area requested for our activities. Our organization will be responsible for the erection and removal of this fence and will work with the city personnel in this regard.

Noise Variance: We request that you allow us (Hy-Noon Kiwanis) a variance to the noise ordinance. Music and vehicle engines will be performing during the day. The variance would be in effect from 8:00 am to 5:00 pm.

A certificate of liability insurance will be provided naming the City of Storm Lake and the Santa's Castle Committee as insured for \$1,000,000 of coverage.

Thank you for your continued cooperation and support of these events. We look for continued growth and success of the events. Thank you for your attention to this matter.

Sincerely,

Curt Reis
Hy-Noon Kiwanis
Car Show Committee

cc: Ron Stevenson (Santa's Castle)
Mark Prosser (Storm Lake Public Safety)



**Public Safety
Police & Fire
PERMIT**

401 East Milwaukee Avenue
Storm Lake, Iowa
Phone: 712-732-8010
Email: publicsafety@stormlake.org

Event: 2019 Kiwanis Car Show & Santa's Castle Event

Issued To:

Name: Curt Reis

Organization: Event Coordinator

Address: 1207 Poplar Lane, Storm Lake, IA 50588

Phone: 712-732-6104

Date(s) of Event: Sunday, 9-1-2019

Time(s) of Event: 8:00am until 5:00pm

Expiration of Permit: 9-2-2019

Location / Area
of Use:

Chautauqua Park

Type of Permit

☒ Noise Variance (8-7-4)

☐ Ride/Run/Walk (9-13-4)

☐ Parade (9-13-4)

☐ Public Demonstration (8-7-4)

☐ Street Closing

☐ Fireworks (8-2-1(I2A))

☐ Authorized Burn (7-2-2-B)

☐ Other

Authorized by:

Mark A. Prosser

Date:

7-2-2019

Signature:

Please Print

Title:

Public Safety Director

Staff Summary

7/1/2019

Agenda Item # E.



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

REPORT TO: Honorable Mayor and City Council

FROM: David Derragon, Assistant City Manager

SUBJECT: **Resolution No. 1-R-2019-2020 Approving Employee Handbook Amendments**

BACKGROUND: The current City of Storm Lake Employee Manual was adopted in January 2016. This manual contains the policies, guidelines, procedures, or benefits for the employees of the City. This manual does not create any contractual rights between the employee and the City and does not preclude the City Manager or Department Head to establish such rules and regulations deemed necessary for the efficient and orderly administration of the department and/or city as long as that rule is not in conflict with this manual.

Language will be added to Section 5.3 Sick Leave and 5.4 Family Care Leave to adjust the leave allowed to 60 hours. The amendment will add the following language:

"*As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year."

Language will be added so Section 5.3 Sick Leave to clarify that sick leave will be taken in increments of at least (1) hour. The amendment will add the following language:

"Sick leave shall be taken in increments of at least one (1) hour."

FISCAL IMPACT: None

RECOMMENDATION: Staff recommends that Council approve Resolution No. 1-R-2019-2020 amending Section 5.3 and 5.4 of the Employee Handbook effective July 1, 2019 and authorize the Mayor and City Clerk to sign

ATTACHMENTS:

	Description	Type
	Resolution	Resolution

RESOLUTION NO. _____

RESOLUTION ADOPTING AN UPDATE TO THE CITY OF STORM LAKE
EMPLOYEE POLICY

BE IT RESOVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE,
IOWA

WHEREAS, the existing Storm Lake Municipal Employee Policy Handbook contains a provision, which the City Council of the City of Storm Lake, Iowa feels should be changed; and

WHEREAS, the City Council continues to believe that it is the best policy of the City that employee policies should be reduced to a written handbook; and

WHEREAS, the City Council of the City of Storm Lake feels it best to amend Section 5.3 Sick Leave and 5.4 Family Care Leave of the Employee handbook; and

WHEREAS, it would be in the best interests of the City of Storm Lake and its employees if the revision of the Employee handbook be adopted effective July 1, 2019.

IT IS THEREFORE RESOLVED that the Storm Lake Municipal Employee Policy Handbook completed January 18, 2016 and on file with the City Clerk shall be official policy of the City of Storm Lake with regard to its employees as to the matters contained therein.

BE IT FURTHER RESOLVED that the amendment to Section 5.3 Sick Leave of the Storm Lake Municipal Employee Policy Handbook adopted herein shall add the following language:

**As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year.*

Sick leave shall be taken in increments of at least one (1) hour.

And amendment to Section 5.4 Family Care Leave shall add the following language:

**As of July 1, 2019, sixty (60) hours of sick leave may be used for care of family members per calendar year.*

as of the date of the enactment of this Resolution for current employees and for all persons hired subsequent to the date of this Resolution.

PASSED AND APPROVED this 1st day of July, 2019.

Michael Porsch, Mayor

ATTEST:

Mayra Martinez, City Clerk

Staff Summary

7/1/2019

Agenda Item # F.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mark Prosser, Public Safety Director

SUBJECT: **Resolution No. 1-R-2019-2020 SLPD Code Enforcement Summary**

BACKGROUND: 6-12-2019 through 6-26-2019

Total Contacts	47
Tall Grass / Weeds	14
Accumulated Junk	9
Accumulated Trash	8
Accumulated Filth	1
Junk Vehicles	12
Restricted Parking	2
CCE	1
Citations	4

FISCAL IMPACT: None

RECOMMENDATION: No Action Necessary

Staff Summary

7/1/2019

Agenda Item # 3.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Buena Vista University Update**

BACKGROUND: Buena Vista University President Dr. Joshua Merchant will provide an update.

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

7/1/2019

Agenda Item # 4.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Motion to Approve Lab Testing Services Agreement**

BACKGROUND: Each year the City spends between \$60,000-\$70,000 for lab testing services for the wastewater, water, and stormwater departments.

As stewards of taxpayer dollars, all departments of the City of Storm Lake hold the responsibility for conducting procurements in a deliberate, fair and ethical manner. The goals of the City when making purchases are to:

- purchase the proper good or service to meet the needs of the City;
- Get the best possible price for the good or service;
- Get the best value for public dollars expended;
- Have the good or service available where and when it is needed;
- Ensure a continuing supply of needed goods and services;

Allow bidders a fair opportunity to compete for the government's business, through statutory requirements for competitive bids and proposals combined with the City's purchasing procedures;

- Stimulate the local economy and job market by allowing local businesses an opportunity to compete in the City contract award process.

Proposals were opened on June 11, 2019 by City Clerk Martinez at 4:00 p.m. Two proposals were received:

- Foundation Analytical Laboratory from Cherokee, Iowa
- Mangold Environmental Testing- Storm Lake, Iowa

A panel met to review the submissions and were provided a grading matrix; the average score for each firm is below.

Mangold Environmental Testing
Overall Qualifications of Team
Previous Experience with Local Government

Notice of Violation
Stability and References
Total-50 out of 80 total points
Cost-\$1,175.35
Foundation Analytical Laboratory
Overall Qualifications of Team
Previous Experience with Local Government
Notice of Violation
Stability and References
Total-74 out of 80 Total Points
Cost-\$1,762.30

At the June 17, 2019 meeting, City Council directed staff to negotiate a contract with Foundation Analytical Laboratory.

FISCAL IMPACT: Water, Wastewater, and Stormwater funds will be used for lab testing.

RECOMMENDATION: Motion to approve agreement.

ATTACHMENTS:

Description		Type
📎 Lab Testing Contract		Contract

Laboratory Testing Services Agreement

THIS LABORATORY TESTING SERVICES AGREEMENT (Laboratory Agreement) dated this 21st day of June, 2019 is made between The City of Storm Lake, Iowa ("City"), located at 620 Erie Street, Storm Lake, Iowa, 50588 and Foundation Analytical Laboratory ("Laboratory"), at 115 E Maple St, Cherokee, Iowa, 51012, for the furnishing of Laboratory Testing Services to the City of Storm Lake.

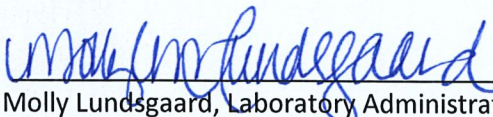
WHEREAS, Laboratory has been awarded a contract by the City to provide laboratory testing services for the City's Water, Wastewater, and Stormwater departments for the fiscal year July 1, 2019 through June 30, 2020;

WHEREAS, City and Laboratory wish to memorialize the terms of the contract in this Laboratory Agreement;

Now, therefore, for adequate consideration, City and Laboratory agree as follows:

1. Laboratory shall comply with all applicable federal, state, and local laws, ordinances, codes and regulations in performing services. If Laboratory fails to meet applicable professional standards, Laboratory shall, without additional compensation, correct or revise any errors or deficiencies in times or services furnished under this Laboratory Agreement.
2. Laboratory shall perform its services in accordance with the cost per test schedule approved by City's City Council on June 17, 2019.
3. Laboratory shall electronically bill City monthly for Laboratory's services.
4. Laboratory shall abide by the following requirements:
 - A. Water and Wastewater Treatment Plant
 - a. The Laboratory shall provide coolers, sample bottles, and necessary preservatives in the appropriate sample bottles.
 - b. Laboratory shall drop off of each calendar month worth of sample bottles before the first of each month at the Water Treatment Plan. Each cooler shall contain a week's worth of sample bottles and each cooler shall have a chart inside detailing which samples are to be collected.
 - c. Each bottle shall be individually labeled and note what parameter is to be analyzed.
 - d. Laboratory shall pick up samples on required days by 3:00 p.m. barring no unforeseen circumstances.
 - e. Laboratory shall be available to be on call for weekends and holidays if required.
 - f. Laboratory shall have the responsibility to ensure that the plant receives the proper bottles for every test before it is due per the City's operating permit. Notification to the Laboratory of necessary requirements (outside the routine weekly and monthly collections) is the responsibility of the Water Treatment Plant.
 - g. Laboratory shall contact the Iowa Hygienic Lab or another lab for all tests that cannot be performed in-house. The Laboratory shall deliver those bottles to the Water Plant for collection and ship the collected samples to the outside laboratory. Laboratory shall then forward any results to Water Treatment Plant.

FOUNDATION ANALYTICAL LAB

By: 
Molly Lundsgaard, Laboratory Administrator

June 26, 2019
Date

CITY OF STORM LAKE, IOWA

By: _____
Michael Porsch, Mayor

Date

ATTEST:

Mayra A. Martinez, City Clerk

Date

Staff Summary

7/1/2019

Agenda Item # 5.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Public Hearing on Disposition of Real Estate to SLCSO in Land Exchange**

BACKGROUND: This area of the community has experienced extreme flooding for quite some time as the community developed adding substantial impervious area to the watershed. Of the 250 acres that drains to Radio Park, 144 acres drain to this location, mostly via sub-surface storm sewer pipes.

Severe flooding compounded by E-coli concentrations in the stormwater at this location along 4th Street between Flindt Drive on the east and Russell Street requires stormwater improvements. Work will include bio-retention cells, tree trenches, and rain gardens which will reduce the nutrient loading (e-coli) entering the lake as well as reduce flooding. The project is designed to protect the 10 year storm events (4.5 inches of rainfall). The storm water improvements would be at the edge of 4th and Oates utilizing approximately 30,230 SF (.69 acres) of land.

Per the Federal HUD guidelines, the City obtained an appraisal from Remer Appraisals and review appraisal from Urban Appraisals, which stated the appraised value of the property is \$8.15/SF.

The City owns a 17,961 SF of Skewis Right-of-Way which the baseball fields are currently located. The City proposes a land transfer in the amount of 17,961 SF of Skewis Right-of-Way to School District Ownership.

FISCAL IMPACT: N/A

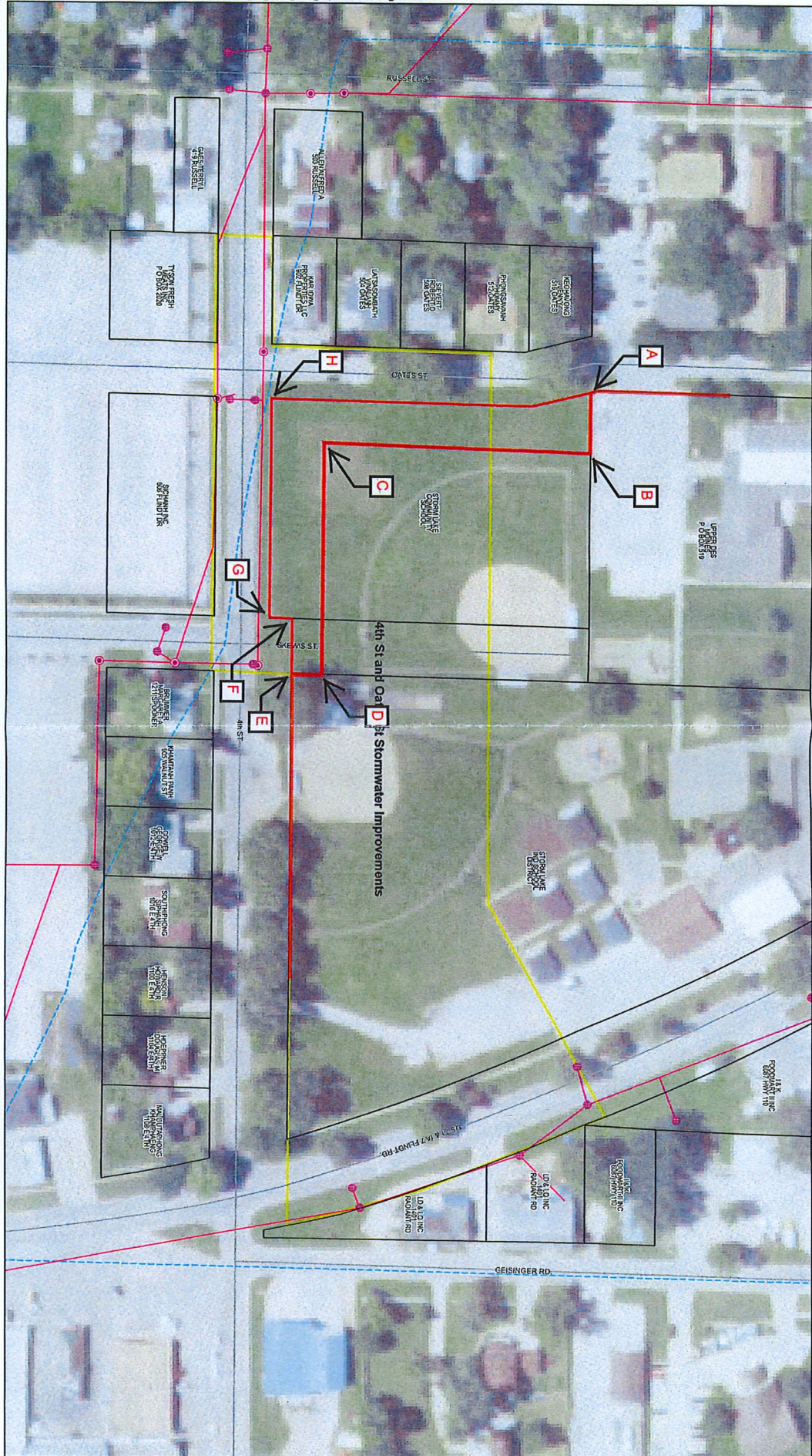
RECOMMENDATION: Open Public Hearing
Hear Comments
Close Public Hearing

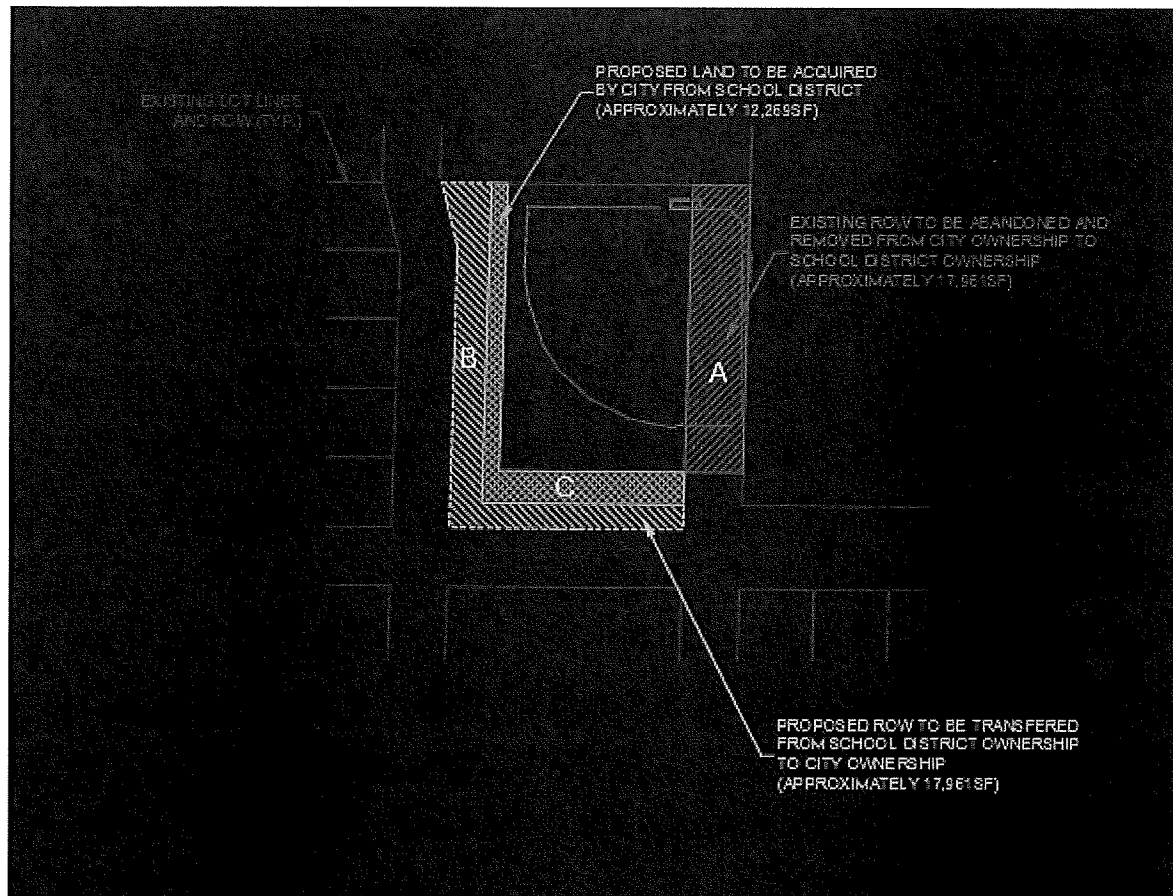
ATTACHMENTS:

	Description	Type
	Project Maps	Backup Material



**4th St and Oates St
Parcel Ownership**





Staff Summary

7/1/2019

Agenda Item # 6.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Resolution No. 02-R-2019-2020 Proposing Disposition Of Real Estate As Part Of An Exchange Of Parcels With SLCSO And Providing Notice To The Public**

BACKGROUND: This area of the community has experienced extreme flooding for quite some time as the community developed adding substantial impervious area to the watershed. Of the 250 acres that drains to Radio Park, 144 acres drain to this location, mostly via sub-surface storm sewer pipes. Severe flooding compounded by E-coli concentrations in the stormwater at this location along 4th Street between Flindt Drive on the east and Russell Street requires stormwater improvements. Work will include bio-retention cells, tree trenches, and rain gardens which will reduce the nutrient loading (e-coli) entering the lake as well as reduce flooding. The project is designed to protect the 10 year storm events (4.5 inches of rainfall). The storm water improvements would be at the edge of 4th and Oates utilizing approximately 30,230 SF (.69 acres) of land.

Per the Federal HUD guidelines, the City obtained an appraisal from Remer Appraisals and review appraisal from Urban Appraisals, which stated the appraised value of the property is \$8.15/SF.

The City owns a 17,961 SF of Skewis Right-of-Way which the baseball fields are currently located. The City proposes a land transfer in the amount of 17,961 SF of Skewis Right-of-Way to School District Ownership.

Prior to a land exchange, the City needs to set a public hearing for July 15, 2019 at 5:00 p.m. in City Council Chambers.

FISCAL IMPACT: N/A

RECOMMENDATION: Approve Resolution No.02-R-2019-2020 and set Public Hearing

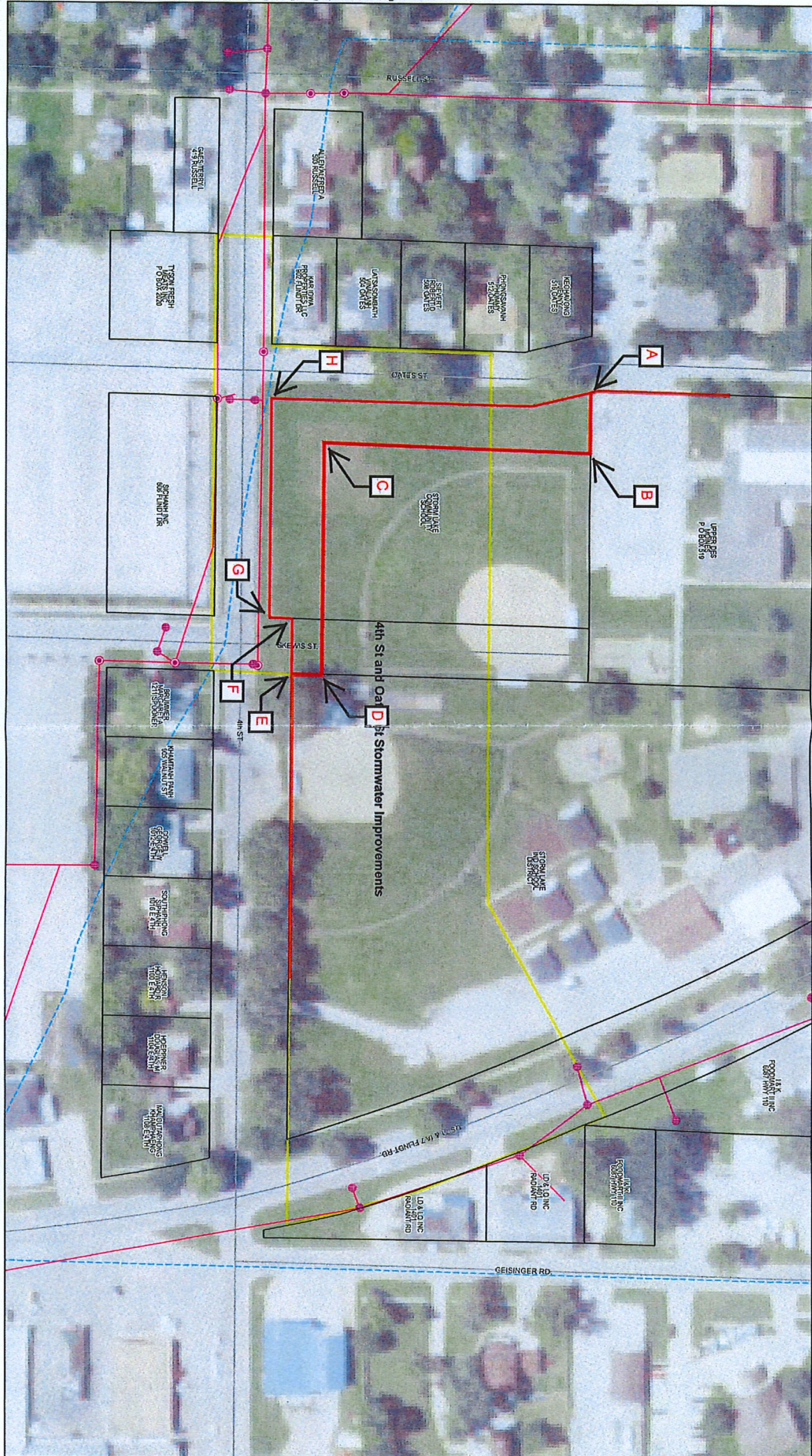
for July 15, 2019 at 5:00 p.m. in City Council Chambers.

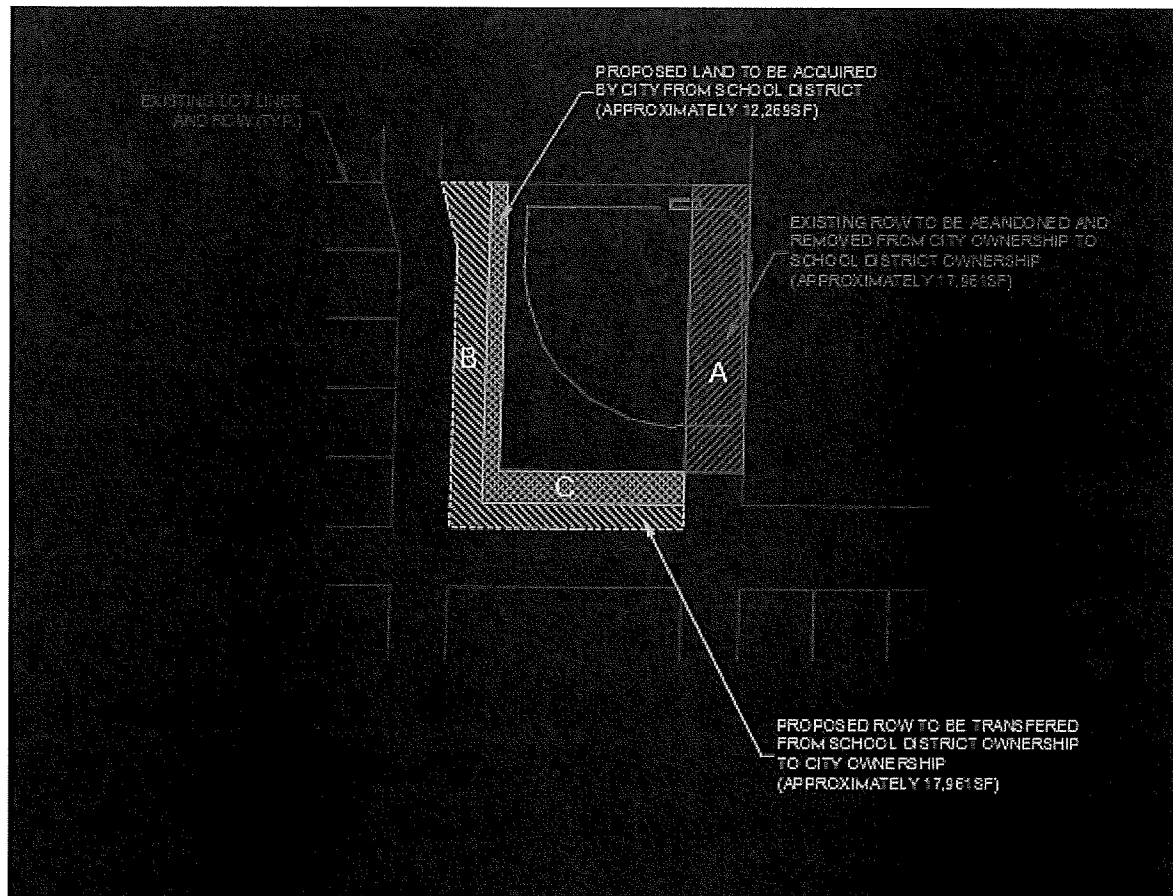
ATTACHMENTS:

Description	Type
📎 Project Maps	Backup Material
📎 Resolution No. 02-R-2019-2020	Resolution



**4th St and Oates St
Parcel Ownership**





RESOLUTION NO. 02-R-2019-2020

RESOLUTION PROPOSING DISPOSITION OF REAL ESTATE AS PART OF AN EXCHANGE OF PARCELS AND PROVIDING NOTICE TO THE PUBLIC

WHEREAS, the City of Storm Lake, Iowa (the “City”) is the owner of real estate described as:

A PART OF VACATED SKEWIS STREET LYING EAST OF, AND ADJACENT TO, BLOCK ONE (1) OF GAHERTY AND PRICHARD’S FIRST ADDITION TO THE CITY OF STORM LAKE, BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot One (1), Block One (1) in said Gaherty and Prichard’s Addition; Thence South along the East line of said Block One (1) to a point 60.00 feet North of the Southeast (SE) Corner of Lot Five (5), in said Block One (1); Thence East, 60.00 feet to the East line of Skewis Street; Thence North along said East line to the eastern extension of the North line of said Block One (1); Thence West, along said extended North line, 60.00 feet to the Point of Beginning.

(“Lot A”);

WHEREAS, the City and the Storm Lake Community School District (the “District”) have negotiated an exchange of parcels the terms of which have been embodied in a proposed Real Estate Contract (the “Contract”) by and between the City and the District, pursuant to which the City would convey to the District Lot A in exchange for the District conveying to the City the following described District-owned real estate:

A PART OF LOTS FIVE THROUGH TEN (5-10) IN BLOCK ONE (1) OF GAHERTY AND PRICHARD’S FIRST ADDITION TO THE CITY OF STORM LAKE, BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of Lot Five (5), Block One (1), in said Gaherty and Prichard’s Addition; Thence North along the East line of said Lot Five (5), 25.00 feet; Thence West, parallel with the North line of Fourth Street, to a point

33.00 feet East of the East line of Oates Street; Thence North parallel with said East line, to the North line of Lot Ten (10); Thence West along said North line to the Northwest (NW) Corner of said Lot Ten (10); Thence southeasterly along the West line of said Lot Ten (10), to the Southwest corner thereof; Thence South along the East line of Oates Street to the North line of Fourth Street; Thence East along said North line to the Point of Beginning.

("Lot B") without additional consideration paid by either the City or the District, as the parties believe Lots A and B are of equal value;

WHEREAS, Lot A is not needed by the City but Lot B is needed by the City for a storm water project;

WHEREAS, a copy of the proposed Contract is on file for public inspection during regular business hours in the office of the City Clerk, City Hall, 620 Erie Street, City of Storm Lake, Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Storm Lake, Iowa does hereby propose to dispose of, and convey, Lot A to the District on the terms described above.

IT IS FURTHER RESOLVED that this proposal shall be scheduled for a public hearing at the Council Chambers at City Hall at a regular council meeting scheduled for July 15, 2019, at 5:00 p.m. The City Clerk is further directed to have a copy of this Resolution published in the Storm Lake Times on a date not less than four (4) days nor more than twenty (20) days prior to said meeting.

Passed and approved this 1st day of July, 2019.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Staff Summary

7/1/2019

Agenda Item # 7.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Motion to Waive Fees Chautauqua Park Shelter House For 2019 New Teachers Event**

BACKGROUND: The Storm Lake Community School District would like to host a meal for new teachers on August 14, 2019 at the Chautauqua Park Shelter House. The School District respectfully requests that the rental and damage deposit fees be waived for this event.

FISCAL IMPACT: The rental fee is \$110 and the damage deposit fee is \$100. The damage deposit fee will be refundable if no damage occurs.

RECOMMENDATION: Approve Request.

ATTACHMENTS:

Description	Type
Request Letter	Backup Material



Storm Lake Community School District

Stacey Cole, EdD - Superintendent

BOARD OF EDUCATION

Peter Steinfeld
President

Dave Skibsted
Vice President

Erika Dierking

Emilia Marroquin

Melea Raveling

Trudy Pedersen
Business Manager

May 31, 2019

The Storm Lake CSD would like to host a meal for new teachers on August 14, 2019 at the Chautauqua Park Shelter House and would like the city to consider waiving the \$100 damage deposit fee.

Sincerely,

Stacey Cole
Superintendent

Staff Summary

7/1/2019

Agenda Item # 8.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **City Council Requested Items**

BACKGROUND: Future City Council Work Sessions:
 Unscheduled Items:
 1. None at this time
 Two Council members must concur for item to be considered in
 any future council meeting.

 Scheduled:
 1. None at this Time

FISCAL IMPACT: No Fiscal Impact at this time.

RECOMMENDATION: Concurrence for each item to be considered for a specified City Council Meeting work session or deny work session consideration for the following items:
 1. none at this time