CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL COUNCIL CHAMBERS
MAY 6, 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. 61-R-2018-2019 Approve Consent Agenda**

   B. **Resolution No. 61-R-2018-2019 Buy Local Information**

   C. **Resolution No. 61-R-2018-2019 SLPD Code Enforcement Summary**

   D. **Resolution No. 61-R-2018-2019 Authorizing Requests for the 2019 Star Spangled Spectacular (July 3 and 4, 2019)**

   E. **Resolution No. 61-R-2018-2019 Motion Authorizing a No Parking Zone Variance**

   F. **Resolution No. 61-R-2018-2019 Authorizing Additional Street Lights**

   G. **Resolution No. 61-R-2018-2019 Janitorial Services - Parks Facilities: Update**

   H. **Resolution No. 61-R-2018-2019 Approve Grant Writing and Administrative Services for the Memorial Lift Station Project Community Development Block Grant Application**

3. **Public Hearing for FY 2019 Budget Amendment**

4. **Resolution No. 62-R-2018-2019 Amending The Current Budget For the Fiscal Year Ending June 30, 2019**

5. **Resolution No. 63-R-2018-2019 Authorizing Interfund Transfers and Adjustments**

6. **Resolution No. 64-R-2018-2019 Approving Change Order No. 1 and Substantial Completion of the Rehabilitation of the Airport Apron & Connector Taxiway**

7. **Resolution No. 65-R-2018-2019 Scheduling Public Hearing On A Proposed Vacation Of A Part Of Platted Lakeshore Drive (Now Designated North Emerald Drive) Right-Of-Way Adjacent To Lots 1, 2, And 3 In Block 1 Of Whitney Pierce Beach**

8. **Motion to Approve Purchase of Property**

9. **Motion to Set Public Hearing for Plans, Specs and Form of Contract for the Casino Lift Stat Odor Control Project**

10. **City Council Requested Items**

11. 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

5/6/2019
Agenda Item # B.

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

REPORT TO: Honorable Mayor and City Council

FROM:

SUBJECT: **Consideration of Changes in Agenda and Setting the Agenda**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

5/6/2019
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:

SUBJECT: **Disclosure by City Council Members**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

5/6/2019
Agenda Item # A.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
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REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **Resolution No. 61-R-2018-2019 Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe and Sunrise Pointe disbursements for approval
- Approve the April 15, 2019 City Council Minutes and May 2 Special Council Minutes
- Approve renewal liquor license for Malarky's Pub and Walgreens (contingent of dram shop submittal)
- Approve the Code Enforcement Summary (see attached staff summary)
- Authorizing Requests for the 2019 Star Spangled Spectacular(July 3 and 4, 2019) (see attached staff summary)
- Authorizing a No Parking Zone Variance (see attached staff summary)
- Authorizing Additional Street Lights (see attached staff summary)
- Janitorial Services - Parks Facilities: Update (see attached staff summary)
- Approve Grant Writing and Administrative Services for the Memorial Lift Station Project Community Development Block Grant Application (see attached staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - $1,087,264.60
- King's Pointe & Sunrise Pointe Golf Course Bills - $311,240.83

The City will receive the following revenues:

- Liquor license renewal - $1,145.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

	Description	Type
🗋	Resolution No. 61-R-2018-2019	Resolution
🗋	List of Bills	List of Bills
🗋	King's Pointe and Golf Course - List of Bills	List of Bills
🗋	Minutes - April 15, 2019	Minutes
🗋	Minutes - May 2, 2019	Minutes
🗋	Malarky's Pub Application	Application
🗋	Malarky's Pub Report	Backup Material
🗋	Walgreens Application	Application

RESOLUTION NO. 61-R-2018-2019

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 April 15, 2019 Regular City Council and May 2, 2019 Special City Council meeting.

To further approve a liquor license renewals for Malarky's Pub and Walgreens.

To further approve the Code Enforcement Summary information. From April 16, 2019 through April 29, 2019 with the following information:

*Total Contacts 55	
*Accumulated Used Tires	3
*Broken Concrete	1
*Burning	1
*Accumulated Junk	25
*Junk Vehicles	15
*Accumulated Trash	7
*CCE	3
*Citations	1

To further approve authorizing requests for the 2019 Star Spangled Spectacular for the event scheduled for July 3 and 4, 2019 in Chautauqua and Sunset Parks. The requests are consistent with previous years and are as follows:

* Noise Variance to be issued for the two-park venue on 7-3-2019 (7:00am until 12:00am) and 7-4-2019 (7:00am until 11:30pm)

*Use of Chautauqua and Sunset Parks (inclusive of the Shelter House) all day on 7-3-2019 & 7-4-2019

* Appropriate assistance from the police department for the Classic Car Cruise on 7-3-2019

* Permit for the Ride / Run on 7-4-2019 at 7:00am

* Permit for the Parade on 7-4-2019 at 10:30am

* Fireworks Permit for firing off of the Chautauqua Park Jetty on 7-4-2019 at 10:00pm with a rain date of 7-6-2019

*Permission of inflatables within the venue

*Permission for a temporary stage in front of the Band Shell (Sunset Park)

* Permission for Food Vending, Arts and Crafts vending within the venue

* Permission for Food Vendors in Awaysis Park on 7-4-2019 from 4:00pm until 12:00am

* Permission for Street Closures as listed on the attached sheet to establish a safety zone for the venue(s) and parade route

* Appropriate support from the Streets, Parks and Public Safety Departments

To further approve authorizing a No Parking Zone Variance related to the 2019 Tornado Classic Softball Tournament scheduled for Saturday, June 29, 2019 at the Field of Dreams Sports Complex to allow buses to park in the No Parking Zone on the south side of West 10th Street from Vestal Street east to the West 9th Street Park Playground.

To further approve authorizing Additional Street Lights at 13 Kelvin Road and at Howard Rd & Hwy 110 to be installed by MidAmerican Energy.

WHEREAS, there is a need for additional street lighting in certain areas, and

WHEREAS, to achieve the additional lighting a light will be added, and

WHEREAS, MidAmerican Energy requests these changes be authorized by a resolution of the City Council.

Now therefore be it resolved that the City Council of the City of Storm Lake, IA (account # 04380-15012) requests MidAmerican Energy install as follows:

Install	Wattage	Description	Month Billing	Location
1	100 watt	LED, Metal pole, served UG	$25.96	13 Kelvin Road
1	100 watt	LED, Wood pole, served OH	$7.28	Howard Rd & HWY 110

Total change in billing is $33.24 per month to commence when installation is complete. These lights are subject to the energy cost adjustment clause and any pending or future tariff changes, as well as the special conditions outlines in the street lighting contacts.

To further approve the Janitorial Services - Parks Facilities are inspected and cleaned by city personnel each morning 7 days a week. From May 1 through September 30, additional inspections and cleaning will be scheduled on weekend days as needed to ensure cleanliness.

To further Approve Grant Writing and Administrative Services from Simmering-Cory & Iowa Codification for the Memorial Lift Station Project Community Development Block Grant Application. The fee to write the Community Development Block Grant will not exceed $800. If the grant is awarded, the fee for grant administrative services will not exceed $18,000.

PASSED AND APPROVED this 6th day of May, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

My Buy Local_v1

Storm Lake, IA

Payment Date Range: 04/18/2019 - 05/08/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	Service Calls	1,703.86
Alta Implement Company, Inc	BVC	Wheel Assembly	336.97
Control Systems Specialists, LLC	BVC	Filters	218.40
Buena Vista County Solid Waste	BVC	Recycling	50.96
	BVC Total:	**2,310.19**	
Contract/Agreement			
Bolton & Menk, Inc	Contract/Agreement	Odor Control Design	25,269.00
Community Education Dept	Contract/Agreement	3rd Quarter FY2019 per 28E Agreement	21,878.72
Fahrner Asphalt Sealers, LLC	Contract/Agreement	Pay Request #2 of Apron/Taxiway Rehab (Fina	3,774.60
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 3/31/2019	1,039.30
Community Education Dept	Contract/Agreement	Beacon Porous Rubber Batter's Box Mat per A	200.00
	Contract/Agreement Total:	**52,161.62**	
Local			
Stille Pierce & Pertzborn	Local	FY2019 Insurance Renewal	541,056.45
MidAmerican Energy Company	Local	Electric Services	50,110.15
Edwards Storm Lake	Local	2019 Dodge Durango- PD	33,123.00
King's Pointe Resort	Local	Water Storage Tank	29,930.00
A & A Automotive	Local	Engine Installation- KP Housekeeping Vehicle	5,972.49
Wiese Plumbing & Heating, Inc	Local	Campground Restroom Repairs	3,842.98
Verizon Wireless Services LLC	Local	Cell Phone Service	2,545.80
L & G Products, Inc	Local	Seed	1,908.00
Mangold Environmental Testing, Inc	Local	Testing Services	1,868.30
L & G Products, Inc	Local	Mulch	1,848.00
Bomgaars Supply, Inc	Local	Supplies	1,661.23
Arnold Motor Supply, LLP	Local	Supplies	1,653.92
Wiese Plumbing & Heating, Inc	Local	Drinking Fountain Repairs	864.11
Central Bank	Local	Services	642.79
Edwards Storm Lake	Local	Hose	414.58
A & A Automotive	Local	Steering Tie Rod Repairs	414.25
WalMart #01-1526	Local	Supplies	323.46
L & G Products, Inc	Local	Seed	243.00
Qwest Corporation	Local	Phone Service	240.58
Hy-Vee, Inc	Local	Supplies	235.42
Color-ize Inc	Local	Ordinance Door Hangars	189.11
Arctic Glacier International Inc	Local	Ice	178.15
Plumbing & Heating Wholesale, Inc	Local	Breaker Repairs	165.79
Larson Oil & Distributing Co, Inc	Local	Propane	161.25
O'Reilly Automotive Inc	Local	Light Bulbs	152.76
UnityPoint Clinic	Local	X-Ray & Services- Vasquez	152.00
Edwards Storm Lake	Local	Sensor	133.16
Storm Lake Rotary	Local	1st Qtr 2019 Member- Navratil	125.00
L & G Products, Inc	Local	Seed	230.00
Better Day Cafe	Local	Coffee with a Cop	109.44
A & A Automotive	Local	Alignment	106.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	171.27
Builders FirstSource Inc	Local	Cement & Floats	75.67
A & A Automotive	Local	Mower Tires	71.56
Plumbing & Heating Wholesale, Inc	Local	Supplies	67.36
Edwards Storm Lake	Local	Tire Rotation	60.56
North Lake Truck Repair	Local	Gasket & Clamp for Street Sweeper	52.57
Crescent Electric Supply Company	Local	Lights	51.35
Iowa Office Supply Inc	Local	Envelopes	47.99
Fastenal Company	Local	Supplies	41.73

Vendor Name	Buy Local Info	Payable Description	Total Payments
Builders FirstSource Inc	Local	Supplies	39.16
O'Reilly Automotive Inc	Local	Light Bulbs	37.94
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	32.82
Color-ize Inc	Local	Laminating Services	32.50
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	61.45
Iowa Office Supply Inc	Local	Office Supplies	28.98
Color-ize Inc	Local	Campground Brochures	28.75
L & G Products, Inc	Local	Weed Killer	25.94
Crescent Electric Supply Company	Local	Supplies	25.48
Graham Tire	Local	Tire Repairs	25.00
McDonald's Restaurant #36499	Local	4/25/2019 Coffee with a Cop	21.78
Vetter Equipment	Local	Service Kit	18.65
Plumbing & Heating Wholesale, Inc	Local	Check Valve	10.97
Storm Lake Hydraulics Co, Inc	Local	Supplies	7.78
Fastenal Company	Local	Supplies	5.96
O'Reilly Automotive Inc	Local	Lights	5.62
Fastenal Company	Local	Supplies	2.18
	Local Total:	**681,652.19**	
Non-Local			
Eastern Aviation Fuels, Inc	Non-Local	Jet A Fuel	19,588.14
Vessco, Inc	Non-Local	Rotary Press Supplies	19,483.14
Electric Pump Inc	Non-Local	Memoral LS Pump #4 Repairs (Supplies)	18,841.33
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,350.94
Schoon Construction & Excavation, LLC	Non-Local	Sewer Service Repairs- 804 Geneseo Street	13,558.35
EFTPS	Non-Local	Federal withholding taxes	13,453.53
Iowa Public Employees	Non-Local	IPERS withholdings	12,654.85
EFTPS	Non-Local	Federal withholding taxes	10,693.60
Rehab Systems Inc	Non-Local	Sewer Line Vac Services	19,431.80
Treasurer State of Iowa	Non-Local	State withholding taxes	6,584.73
Electric Pump Inc	Non-Local	Memoral LS Pump #4 Repairs	6,435.00
Mississippi Lime Company	Non-Local	Lime	10,521.50
Electric Pump Inc	Non-Local	Memoral LS Pump #2 Repairs (Supplies)	5,179.10
Mississippi Lime Company	Non-Local	Lime	5,178.55
Schoon Construction & Excavation, LLC	Non-Local	Sewer Repairs- Lift Station	4,342.50
Petersen Manufacturing	Non-Local	Concrete Trash Cans (10)	4,230.00
EFTPS	Non-Local	Federal withholding taxes	4,150.76
Chem-Sult, Inc	Non-Local	Sodium Chlorite	3,641.98
Municipal Supply, Inc	Non-Local	Ally Meters	3,600.00
NW Iowa Planning & Development Commi:	Non-Local	SHIELD Draw #4 FY2019	3,000.00
Hallett Materials	Non-Local	Cold Mix	2,736.00
Sta-Mel Enterprises, Inc	Non-Local	Deicing Salt	1,706.28
Mitchell Nasers	Non-Local	April 2019 Lime Hauling Services	1,700.80
Sta-Mel Enterprises, Inc	Non-Local	Deicing Salt	1,668.61
Tyler Technologies, Inc	Non-Local	Insite Transaction Fees	1,630.00
Werner Sewer & Septic, LLC	Non-Local	Water Main Repairs- 707 W 5th Street	1,600.00
Qualified Presort Service, LLC	Non-Local	Printing Services	1,576.82
Hawkins, Inc	Non-Local	Hydro Acid	1,513.87
Ryan Stalert	Non-Local	Design & Project Management	1,500.00
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,452.99
Praxair Inc	Non-Local	Carbon Dioxide	1,404.01
Mark A. Jackson	Non-Local	2019 Strategic Goal Setting Services	1,265.00
Omaha Slings Inc	Non-Local	Shackle & Tow Rope	1,227.10
The Cutting Edge	Non-Local	Blade Sharpening Services	1,120.00
Rice Signs LLC	Non-Local	Signs	1,082.70
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,063.01
Kaleidoscope Marketing	Non-Local	Adversting Services	947.50
Midwest Fence & Gate Company	Non-Local	East Fence Gates Service Call	916.59
Martin's Flag Company Co, Inc	Non-Local	Flags	888.44
Crysteel Truck Equipment, Inc	Non-Local	Spinner & Auger Motors	848.25
Ziegler, Inc	Non-Local	Starter Replacement	793.25

Vendor Name	Buy Local Info	Payable Description	Total Payments
Hach Company	Non-Local	Testing Supplies	729.71
Omaha Slings Inc	Non-Local	Tow Rope	668.28
Erect-A-Tube, Inc	Non-Local	Cable & Pully for VT Hangar	630.54
State Hygienic Laboratory	Non-Local	Haloacetic Acids	586.00
Getty Images (US), Inc.	Non-Local	iStock Subscription FY2019	518.75
Pitney Bowes Inc	Non-Local	Postage	505.00
Ziegler, Inc	Non-Local	Fuel System Repairs- Portable Generator	494.76
Bierschbach Equipment & Supply Company	Non-Local	Deck Foam & Supplies	471.26
Mass Mutual	Non-Local	457 plan withholding	450.00
Qualified Presort Service, LLC	Non-Local	Printing Services	445.34
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	427.90
R & R Products, Inc	Non-Local	Spindle Assembly	426.23
Ahlers & Cooney, P.C.	Non-Local	KP ADA Compliance Services	405.00
Ziegler, Inc	Non-Local	Fuel Leak Repairs	397.40
Collection Services Center	Non-Local	Child Support payments	374.76
Teamsters Local Union 554	Non-Local	Union dues withholding	349.00
Ziegler, Inc	Non-Local	13th Street Old LS Repairs	346.11
Teamsters Local Union 554	Non-Local	Union dues withholding	345.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	338.30
Bierschbach Equipment & Supply Company	Non-Local	Nail Stakes & Shovel	334.96
Utility Equipment Co	Non-Local	Safety Flag Repair Kit	330.03
Alpha Wireless Communications	Non-Local	Charger	312.00
Iowa Public Employees	Non-Local	IPERS withholdings	302.27
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	274.00
Pitney Bowes	Non-Local	Machine Lease Agreement	249.99
Pulse Technology Partners LLC	Non-Local	Keypad Repairs	239.00
Qualified Presort Service, LLC	Non-Local	City Tidbits	230.80
Digital Ally Inc	Non-Local	Mirror Mount & Battery	230.00
Regional Transit Authority	Non-Local	3rd Quarter FY2019 Discount Coupons	224.00
BlueTarp Financial, Inc	Non-Local	Safety Vests	218.38
Alpha Wireless Communications	Non-Local	Speaker Mic	430.08
Ed M. Feld Equipment Company, Inc	Non-Local	Brass Adapter	205.52
Holiday Inn Des Moines Airport	Non-Local	Conference Room- Oakleaf	403.20
ULINE	Non-Local	Kraft Tubes	197.00
Utility Equipment Co	Non-Local	Clamp & Supplies	177.34
Werner Sewer & Septic, LLC	Non-Local	Services	157.93
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	152.70
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	142.62
Breanna Platt	Non-Local	Hostage Negotiation Training- Platt- Des Moin	139.00
Ahlers & Cooney, P.C.	Non-Local	KP Caucus Review	125.00
Gravotech	Non-Local	Supplies	121.78
Alpha Wireless Communications	Non-Local	Batteries	100.00
Tyler Technologies, Inc	Non-Local	Coversion Services	93.75
Utility Equipment Co	Non-Local	Clamp	82.00
Polydyne Inc	Non-Local	Clarifloc	79.13
Cintas First Aid & Safety	Non-Local	First Aid Supplies	77.06
Iowa League of Cities	Non-Local	Nuisance Abatement Registration- Solem	75.00
Iowa Lakes Regional Water	Non-Local	Water Services	74.92
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	70.00
Iowa County Attorneys Association	Non-Local	2019 Altoona Registration- Cole	70.00
M & T Fire & Safety, Inc	Non-Local	Car Charger	69.00
UPS	Non-Local	Shipping	62.97
Tyler Technologies, Inc	Non-Local	Coversion Services	62.50
Evertek, Inc	Non-Local	June 2019 Internet Services	58.07
Fast Lane Motor Parts LLC	Non-Local	Water Bandits	47.24
Steven A Beeck	Non-Local	Window Cleaning Services	37.00
Tyler Technologies, Inc	Non-Local	Utility Billing Notification Services	35.60
Underground Location Company	Non-Local	Locates	31.00
Iowa Fire Chiefs Association	Non-Local	FY2019 Membership	25.00
Northwest Iowa League of Cities	Non-Local	4/18/2019 Meeting Registration	15.00

Vendor Name	Buy Local Info	Payable Description	Total Payments
Central Iowa Distributing, Inc	Non-Local	Drive Belt	8.15
	Non-Local Total:	**243,841.35**	
Payroll/Refunds			
City of Storm Lake	Payroll/Refunds	Flex withholdings	1,932.68
AFLAC	Payroll/Refunds	Aflac withholidngs	517.63
Custodian of Petty Cash	Payroll/Refunds	2019 Campground Start-Up Cash	260.00
Brian Oakleaf	Payroll/Refunds	Spring 2019 IMFOA Conference- Des Moines	214.24
Tyler Gibbins	Payroll/Refunds	Spring 2019 IMFOA Conference- Des Moines	213.16
Chet Harwell	Payroll/Refunds	Tactical Entry Training	142.25
Randy Weflen	Payroll/Refunds	Hostage Negotiation Training- Weflen- Johnstc	139.00
Custodian of Petty Cash- Nelda Kirkholm	Payroll/Refunds	4/24/2019 Drawer 4B Petty Cash Reimb	134.44
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	230.76
Patrick Diekman	Payroll/Refunds	4/25/2019 Des Moines Travel	108.00
Mark Prosser	Payroll/Refunds	ILEA Graduation- Munden	174.00
Custodian of Petty Cash- Nelda Kirkholm	Payroll/Refunds	4/24/2019 Drawer 4A Petty Cash Reimb	69.70
AFLAC	Payroll/Refunds	Aflac withholdings	37.63
	Payroll/Refunds Total:	**4,173.49**	
	Grand Total:	**984,138.84**	

Operating

King's Pointe Resort

From 4/11/2019 to 5/1/2019

Vendor	Description	Amount
Alliant Energy	Utilities	$805.28
CenterPoint Energy Services, Inc	Utilities	$13,439.95
Mediacom	Utilities	$508.48
1000bulbs.com	Supplies	$495.00
360 Custom Designs, LLC	Services	$188.00
ACCO Unlimited Corporation	Supplies	$3,520.49
American Hotel Register Company	Supplies	$1,992.51
Bomgaars Supply Inc.	Supplies	$52.42
Booking.com B.V.	Services	$334.20
Buena Vista County Environmental Health	Services	$150.00
Builders FirstSource Inc	Supplies	$942.10
Cintas Corporation	Supplies	$2,736.92
Cintas Corporation No. 2	Supplies	$528.22
Color-ize	Services	$51.00
COUNSEL	Services	$142.76
Daniels Filter Service	Supplies	$646.68
DayMark	Services	$54.01
Deluxe Branded Marketing	Services	$180.00
Fischer Enterprises, LLC dba Dippin' Dots, LLC	Food	$1,177.04
ECOLAB	Supplies	$1,712.33
Fire Proof Plus, Inc.	Services	$404.50
RL Fridley Theatres Inc.	Supplies	$300.00
Garbage Hauling Service, Inc.	Utilities	$388.60
Genesis Development	Services	$240.00
Grainger	Supplies	$373.33
GuestSupply	Supplies	$882.14
Hermel Wholesale	Food	$3,782.29
Hobart Sales and Service	Services	$16.40
Hospitality Management Systems	Services	$373.75
HyVee	Food	$407.86
Julius Cleaners	Services	$76.55
KTIV Television Inc.	Advertising	$2,267.00
Loews Carpet One	Services	$29.76
Long Lines LLC	Utilities	$2,845.69
M3 Accounting + Analytics	Services	$668.83
Melanders	Supplies	$982.10
Metro Sports Media	Services	$100.00
Scottsdale Insurance Company	Insurance	$2,751.20
Office Elements	Supplies	$743.99
Michael P. Reinert dba Olsen Welding & Machine	Services	$468.60
Orkin, 536-Sioux City, IA	Services	$305.31
Bottling Group, LLC dba Pepsi Beverages Company	Beverages	$271.53
Pilot Tribune	Advertising	$33.60
Pinnacle Communications	Services	$125.00
Plumbing and Heating Wholesale, Inc.	Supplies	$255.63
Quore Systems, LLC	Services	$285.00
Rex Rimmer	Reimbursement	$30.00

Sceptre Hospitality Resources, LLC	Supplies	$3,442.50
South Central Communications Corporation	Services	$99.75
Speed's Auto Supply Inc.	Services	$1,039.63
Storm Lake Ace Hardware	Supplies	$205.96
Storm Lake Rotary Club	Services	$125.00
Storm Lake Times	Advertising	$2,525.86
Storm Lake Investments LLC dba Super 8 Motel	Services	$346.08
Sysco Iowa, Inc.	Food	$10,966.83
Tammy Nielsen Petty Cash	Reimbursement	$145.06
TNT Sales & Service, LLC	Services	$140.00
Tradavo, Inc.	Services	$484.41
Travel and Transport, Inc.	Services	$126.40
TY Inc.	Supplies	$150.28
UPS	Services	$78.67
USA Shade & Fabric Structures	Services	$1,685.00
Verizon Wireless	Utilities	$165.57
Vista Paints	Supplies	$115.60
Vizergy	Supplies	$1,777.90
Wells Fargo Financial Leasing, Inc.	Services	$324.68
Woosung CNA, LLC	Services	$2,936.66
Weigand Omega Management Payroll	Payroll	$63,106.82
Randy Wayne Weflen	Services	$250.00
Weigand Omega Management Payroll	Payroll	$73,522.54
Fintech	Services	$417.55
Iowa Dept of Revenue	Sales Tax	$73,517.00
Heartland Payment Systems	Services	$7,454.27
Martin Brothers	Beverages	$14,994.25
Doll Distributing	Beverages	$886.85
HyVee	Beverages	$575.83
Shift 4	Services	$169.53
Johnson Brothers	Beverages	$398.30
		$311,240.83

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, APRIL 15, 2019 5:00 P.M.

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Tyson Rice, Dan Smith, Kevin McKinney, and 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, Library Director Elizabeth Huff, Finance Director Brian Oakleaf, and City Clerk Mayra Martinez

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

Pledge of Allegiance

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

Disclosure by City Council Members – none

Hear the Public – Bernard Proczak, 901 E Lakeshore read to the council his letter that he wrote to the editor concerning his concerns regarding the city cleanliness and making the city beautiful again. Presented the city council with images of concerned locations.

City Manager Navratil informed the Council that a representative from 1000 Friends of Iowa will be presenting an award to the city later in the evening.

Consent Agenda – Moved by Council Member Ibarra to adopt Resolution No. 56-R-2018-2019 approving the consent agenda which includes list of bills check #'s 73131 through 73228, EFT #'s 319 through 334, PR #'s 59634 through 59641, and DFT #'s 206 & 223 through 225, King's Pointe and Sunrise Pointe disbursements, March 27, 2019 Special City Council Minutes, April 1, 2019 Regular City Council Minutes, and April 11, 2019 Special City Council Minutes, Liquor License renewal for Loyal Order of Moose and Wal-Mart Supercenter #1526, the Code Enforcement Summary, authorizing a Right of Way Closure and Street Vending for the Buena Vista University Community Block Party for Saturday, May 4, 2019 and the request for the 2019 Fiesta Latina for Saturday, May 11, 2019 at Frank Starr Park. Seconded by Council Member Smith. Roll call vote: All ayes motion carried

RESOLUTION NO. 56-R-2018-2019

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 March 27, 2019 Special City Council Minutes, April 1, 2019 Regular City Council Minutes, and April 11, 2019 Special City Council meeting.

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 the requests associated with the Right of Way Closure and Street vending on May 4, 2019 for the Buena Vista University Community Block Party as follows: Closure of Grand Avenue from Peterson Drive north to West 4th Street from 10:00am until 4:00pm as part of the event's venue, Permission for five (5) licensed food trucks to park on Grand Avenue within the established venue and sell their products, and a Noise Variance was also requested but the city council approved that on a previous request at their 3-18-2019 council meeting.

To further approve the requests associated with the 2019 Fiesta Latina Event scheduled for Saturday, 5-11-2019 in Frank Starr Park requests are as follows: A Noise Variance for the venue between the hours of 10:00 am and 7:00 pm, Permission for food vending within the park venue, Permission for inflatables and other attractions in the venue, and appropriate support from the parks and public safety departments

PASSED AND APPROVED this 15th day of April, 2019.

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Michael Porsch, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk

2019 CDBG Housing Community - Mayor Porsch opened the public hearing proposed Community Development Block Grant (CDBG) Application for the 2019 CDBG Housing Grant stating this was time and place for any comments.

City Clerk Martinez made the following statement:

> The target neighborhood was identified based on the City’s concentrated effort to improve the overall neighborhood including significant improvements to the public infrastructure within the neighborhood over the past five years. The City is requesting $206,994 in CDBG housing funds and, if the grant is approved, the City will contribute $18,000 in local funds. The grant application will be submitted to the Iowa Economic Development Authority no later than May 4, 2019. The City is requesting $206,994 in CDBG funds for the proposed project. 100% of the federal funds will benefit low- and moderate-income persons. The proposed project will take place in a neighborhood located between North Lake Avenue, East

13th Street, North Russell Street and Flindt Drive. It will not be necessary to permanently displace any persons or businesses as a result of this Program. During lead-based paint hazard reduction activities, assistance will be provided if temporary relocation is necessary. The proposed project involves the rehabilitation of at least six (6) owner-occupied, single family homes.

Moved by Council Member Engelmann to adopt Resolution No. 57-R-2018-2019 approving the Submittal of the 2019 Housing Community Development Block Grant (CDBG) Housing application. Seconded by Council Member McKinney. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 57-R-2018-2019

A RESOLUTION ENDORSING AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING PUBLIC HEARING

WHEREAS, the City of Storm Lake is eligible to apply for Iowa Community Development Block Grant funding under the Housing Sustainability portion of the program, and;

WHEREAS, the City Council has held a public hearing as required for submission of a CDBG guidelines on April 15, 2019 to hear public comments on the submission of the grant application, and;

WHEREAS, the City has designated the neighborhood to be located between North Lake Avenue, East 13th Street, North Russell Street and Flindt Drive to make improvements to the housing stock, and;

WHEREAS, the City Council has decided to submit an application to the CDBG program for the rehabilitation of owner-occupied houses within the target neighborhood.

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

SECTION 1. The City Council endorses the submission of an application for CDBG grant funds to the Iowa Economic Development Authority in the amount as announced in Public Hearing Announcements for an Owner-Occupied Housing Rehabilitation Program in the designated neighborhood as described above.

SECTION 2. The City Council certifies that the attached public hearing announcements were made prior to consideration of the grant application, as per CDBG guidelines.

SECTION 3. The Mayor is authorized to sign all paperwork and forms necessary for the submittal of the grant application.

PASSED AND APPROVED this 15th day of April 2019.

Mike Porsch, Mayor

ATTEST:

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Mayra Martinez, City Clerk

Moved by Council Member Ibarra to adopt Resolution No. 58-R-2018-2019 Authorizing the Expenditure of Local Funds forthe Iowa Economic Development Authority Housing Fund for the 2019 CDBG Housing Grant. Seconded by Council Member Smith. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 58-R-2018-2019

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, authorizing the expenditure of local funds to be applied to an Iowa Economic Development Authority Housing Fund Application.

WHEREAS, the Storm Lake City Council will submit a Housing Fund Application to the Iowa Economic Development Authority; and,

WHEREAS, the Iowa Economic Development Authority is requiring cities that provide funds for local effort, to pass a resolution authorizing such expenditure, pending approval of the application; and,

WHEREAS, the City of Storm Lake recognizes the benefits that would result from the approval of a Housing Fund application.

NOW, THEREFORE, BE IT RESOLVED, that the City of Storm Lake will provide $3,000.00/house ($18,000.00) in local monies to be used as matching funds for the 2019 Housing Fund Application.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 15th day of April, 2019.

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Mike Porsch, Mayor

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Date

ATTEST:

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Mayra Martinez, City Clerk

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Date

Moved by Council Member Engelmann to approve the administrative plan for the 2019 Community Development Block Grant (CDBG) Housing Grant. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

Award - Executive Director Kari Carney presented to the Council the 2018 Best Development Award in the Innovative Leadership category, for building a sustainable community through food, youth service and education, flood control, and stormwater management.

New Construction Incentive – Moved by Council Member McKinney to adopt Resolution No. 59-R-2018-2019 approving the $1 building permit for Single Family Attached and Single Family Detached Dwelling New Construction Incentive from April 16, 2019 to December 31, 2019. Seconded by Council Member Ibarra. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 59-R-2018-2019

RESOLUTION SETTING FINES AND FEES

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA that the following schedule of fees are approved and effective as of the date of this resolution.

Administration		**Fee**	**Code Section**
Administrative Fee		$30.00	
City Code Subscription (yearly)		$50.00	
Garbage Truck Permits (per business)	$100.00	3-1-5	
Insufficient Check Fee		$30.00	
New Friends List		$10.00	
Peddlers Transient Merchant Permit (1 Day)		$25.00	4-3-6
Investigation Fee		$25.00	4-3-4
Peddlers Transient Merchant Permit (1 Week)			$75.00
	4-3-6		
Investigation Fee		$25.00	4-3-4
Transient Merchant Permit (28 days)		$150.00	
Investigation Fee		$25.00	
Solicitors Permit (per person)		$2.00	4-3-6
Solicitors Permit (principal) (1 day)		$25.00	4-3-6
Investigation Fee (per organization)	$25.00	4-3-4	
Investigation Fee (per Individual soliciting)		$5.00	
Solicitors Permit (principal) (1 week)		$75.00	4-3-6
Investigation Fee		$25.00	4-3-4
Investigation Fee (per Individual soliciting)			$5.00
Solicitors Permit (principal) (28 days)		$150.00	
Investigation fee (per organization)		$25.00	
Investigation Fee (per Individual soliciting)			$5.00

Taxi Permit (Business)	$100.00	4-5-3
Taxi Permit (per vehicle)	$10.00	4-5-3
Cancel Permit Fee	$25.00	
Freedom of Information Requests (FOIA Request)		
Single Sided Copy 8.5x11	$.30/page	
Duplex copy 8.5x11	$.40/page	
Single Sided Legal	$.35/page	
Duplex Legal copy	$.45/page	
Single Sided Ledger (11x17)	$.70/page	
Single Sided Ledger with Color Print	$.90/page	
Duplex Ledger (11x17)	$.80/page	
Duplex Ledger with Color Print	$1.00/page	
Large Format Prints (one side only and in color)	$8.00/page	
CD Cost (for requests that ask for the files digitally on a CD)	$10.00	
Research Hourly Rate – per hour/per person	$25.00	
Mailing Costs – 3 pages	$1.00	
Mailing Costs – 50 pages	$5.00	
Mailing Costs – 100 pages	$10.00	
Special City Council Meeting	$250.00	
Downtown Parking Space Rental Fees (specific lots)		
Per quarter (paid quarterly)	$75.00	
Per six months (paid bi-annually)	$112.50	
Annually (paid annually)	$150.00	

Airport Hangar Rent (monthly fees)

Hangar A	$75.00
12 Month Lease Discount Rate	$65.00
Hangar B	$75.00
12 Month Lease Discount Rate	$65.00
Hangar C (VT)	$400.00
Hangar D	$92.00
12 Month Lease Discount Rate	$80.00
Hangar E	$110.00
12 Month Lease Discount Rate	$95.00
Hangar F	$156.00
12 Month Lease Discount Rate	$135.00
FBO Stall	$173.00
12 Month Lease Discount Rate	$150.00
Daily Inside Storage/per night	$30.00

Building Official

Central Business District Bench & Flower Pot Permit	$25.00
Driveway Cut Inspection & Marking Only	$30.00

Driveway Cut < 18’		$80.00	
Driveway Cut 24’		$95.00	
Driveway Cut 34’		$120.00	
ROW Temp Closure Permit		$25.00	
Building Moving Permit (Per Bldg)	$100.00	5-1-1	
Demolition Permit		$50.00	
Pool Inspection	$20.00	8-8-11	
Re-inspection Fee (after 1 per inspection)	$35.00		
No Show Fee (per event)	$50.00		
Rental Registration Fee – Yearly (July 1st – June 30th)			
Base Registration Fee (Structure and 1 unit)		$15.00	5-8-9
Additional unit in excess of 1 (per unit)	$7.00	5-8-9	
Base Registration Fee (Structure and 1 unit) (proof of training)		$10.00	5-8-9
Additional unit in excess of 1 (per unit) (proof of training)		$5.00	5-8-9
Late Registration Fee	$50.00	5-8-9	
Property Maintenance Ordinance Appeal		$150.00	Zoning
Ord.			
Variance Request		$150.00	Zoning
Ord.			
Zoning Request		$200.00	Zoning
Ord.			
Conditional Use		$300.00	Zoning
Ord.			
Sub-Division Application Fee		$300.00	
Sidewalk Repair Permit Fee	$0		
New Construction Incentive			
Single Family Attached and Single Family Detached Dwelling (only valid from April 16, 2019 to December 31, 2019 with Council approval)		$1.00	

Building & Sign Permit Fees

Building & Sign Permit <$1,200		$22.02	5-2-2
Building & Sign Permit $1,200-2,000			5-2-2
$22.02 + $2.88 for each additional $100.00 over $1,200			
Building & Sign Permit $2,001-25,000			5-2-2
$45.06+ $9.16 for each additional $1,000.00 over $2,000			
Building & Sign Permit $25,001-50,000		5-2-2	
$255.74 + $6.22 for each additional $1,000.00 over $25,000			
Building & Sign Permit $50,001-100,000			5-2-2
$411.24+ $4.15 for each additional $1,000.00 over $50,000			
Building & Sign Permit $100,001 or more			5-2-2
$618.74+ $3.61 for each additional $1,000.00 over $100,000			
Portable Sign Permit (14 days)	$30.00	Zoning Ord.	

Electrical Fees

For New Residences	5-4-9
Single Dwelling	$38.00
Duplex Dwelling	$56.75
Triplex Dwelling	$75.50
4-Plex Dwelling	$113.00
Multi Units Between 5 and 12	$156.75
Over 12 Units	$156.75 plus $38.00each over 12

For New Commercial or Industrial Buildings
First $5,000.00 at $8.00 per/$1,000.00 of cost
Second $5,000.00 at $6.75 per /$1,000.00 of cost
Third $5,000.00 at $5.50 per/$1,000.00 of cost
Fourth $5,000.00 at $4.25 per/$1,000.00 of cost
Fifth $5,000.00 at $3.00 per/$1,000.00 of cost
All over $25,000.00 at $1.50 per/$1,000.00 of cost

For Rewiring, Repairs or Alterations on Residence, Commercial and Industrial Buildings
$100.00 to $150.00 electric contract $6.75
$151.00 to $200.00 electric contract $8.00
$201.00 to $250.00 electric contract $9.25
$251.00 to $300.00 electric contract $10.50
$301.00 to $350.00 electric contract $11.75
$351.00 to $400.00 electric contract $13.00
$401.00 to $450.00 electric contract $14.25
$451.00 to $500.00 electric contract $15.50
$501.00 to $1,000.00 electric contract $23.00
$1,001.00 to $2,000.00 electric contract $28.00
All over $2,001.00 $28.00 plus $1.50per $100.00

<u>Plumbing Fees</u>

For New Residences	5-3-10
Single Dwelling	$38.00
Duplex Dwelling	$56.75
Triplex Dwelling	$75.50
4-Plex Dwelling	$113.00
Multi Units Between 5 and 12	$156.75
Over 12 Units	$156.75 plus $38.00 each over 12

For New Commercial or Industrial Buildings
First $5,000.00 at $8.00 per/$1,000.00 of cost
Second $5,000.00 at $6.75 per /$1,000.00 of cost
Third $5,000.00 at $5.50 per/$1,000.00 of cost
Fourth $5,000.00 at $4.25 per/$1,000.00 of cost
Fifth $5,000.00 at $3.00 per/$1,000.00 of cost
All over $25,000.00 at $1.75 per/$1,000.00 of cost
For Repairs or Alterations on Residence, Commercial and Industrial Buildings

$100.00 to $150.00 plumbing contract $6.75
$151.00 to $200.00 plumbing contract $8.00
$201.00 to $250.00 plumbing contract $9.25
$251.00 to $300.00 plumbing contract $10.50
$301.00 to $350.00 plumbing contract $11.75
$351.00 to $400.00 plumbing contract $13.00
$401.00 to $450.00 plumbing contract $14.25
$451.00 to $500.00 plumbing contract $15.50
$501.00 to $1,000.00 plumbing contract $23.00
$1,001.00 to $2,000.00 plumbing contract $28.00
All over $2,001.00 $28.00 plus $1.50 per $100.00

Campground

Class A Site	$26.00	
(Lake View, Patio, Water, Sewer, Electric, Cable TV, Fire Pit)		
Class B Site		
(Patio, Water, Sewer, Electric, Cable TV, Fire Pit)	$25.00	
Class C Site	$25.00	
(Lake View, Patio, Water, Sewer, Electric, Fire Pit)		
Class D Site	$22.00	
(Patio, Water, Sewer, Electric, Fire Pit)		
Class E Site	$21.00	
(Water, Sewer, Electric)		
Class F Site	$17.00	
(Electric)		
Glass G Site	$12.00	
(Tent)		
Group Discount's		
For Groups of 20 or more sites – 10% (non-holidays)		
For groups of 40 or more sites – 15% (non-holidays)		
Long Term Stay Rate		
Limited to Long Term Stay slots which include Water, Sewer, Electric		
Minimum 30 day stay paid in advance – 10% off		
Bundle of Wood	$5.00	
Extra vehicle/trailer above 2 (per day)	$2.00	
Visitor vehicles (per day/per vehicles)	$2.00	
Non-Campers Dump Station (per event)	$4.50	
Non-Camper Shower (per shower)	$4.00	

Fire Department

False Alarm Fee (after 1)	$150.00	4-7-16
Liquor License Inspection Fee	$50.00	
Fireworks Display (Mortar sizes from 1-3 inches)	$150.00	
Fireworks Display (Mortar size larger than 3 inches)	$250.00	
Emergency Response and/or Cleanup of Material (per hour)		
Large Fire Apparatus	$150.00	

Fire Commander Vehicle $75.00

Golf Course

Single Season Pass	$275.00
Family Season Pass - Family: Two or more persons (one of whom is the householder) related by birth, marriage, or adoption, living together and sharing common living, sleeping, cooking, and eating facilities within and individual housing unit as defined by the Storm Lake Zoning Code.)	$550.00
College Season Pass	$149.00
Junior Season Pass (12 and Under)	$50.00
Electric Cart Storage	$275.00
Gas Cart Storage	$225.00
Locker Rent/yr	$20.00
Golf Club Rental	$10.00
Trail Fee (per day)	$10.00
Pull Cart Rental	$3.00
Trail Fee (year)	$150.00
Discount Tickets – per 9 holes (sold in advance with minimum quantity of 50)	$10.00
Weekday 9 Holes	$15.00
Weekday 18 Holes	$20.00
Weekend 9 Holes	$20.00
Weekend 18 Holes	$25.00
Cart Rental 9 Holes	$10.00
Cart Rental 18 Holes	$20.00
Yearly Cart Rental	$325.00
Hall Rental – Off Season Rate	$300.00
Hall Rental – Peak Season Rate (Memorial Day to Labor Day)	$400.00
Bar Set-Up Fee	$100.00
Hall Rental - Friday Setup Fee (Valid only after 5:00pm Friday with following Sat. rental)	$100.00
Hall Rental (weekday 4hrs or less)	$100.00
Group Golf Rates	As Set by the Following Table

# Rounds Per Event	9 Holes	18 Holes
0-25	Regular Rates	Regular Rates
26-50	$12.00 / Round	$15.00 / Round
51-99	$9.00 / Round	$10.00 / Round
100+	$8.00 / Round	$9.00 / Round

Library

Late Borrowing Fees

Print Materials per day	$0.10
Audiobooks, DVDs per day	$1.00

Sale of Designated Library Materials

Used Book	$0.25	
Used Magazine	$0.10	
Used Audio, VHS, DVD	$1.00	
Earbuds	$1.50	
Printing, Scan, Fax per page		
B&W photocopy or computer print	$0.20	
Color photocopy or computer print	$0.40	
Scan to email or print	$1.00	
Domestic fax	$1.00	
International fax	$3.00	
Replacements per item		
Damaged or missing material	full replacement cost	
Library card	$1.00	
Barcode or label	$1.00	
Pocket	$1.00	
Security Card	$2.00	
Single DVD Case	$2.00	
Double DVD Case	$4.00	
Multiple DVD case	$5.00	
Single CD Case	$2.00	
Double CD Case	$4.00	
Large CD Case	$5.00	
CD sleeves	$1.00	
10-12" dust jacket	$1.25	
DVD Paper cover	$2.00	
Missing book cover or page	$3.00	
3" Book Tape	$2.00	
4" Book Tape	$3.00	
Special Processing for damaged or missing material	$7.00	
Meeting Room		
Fee, non-profit organization	$10.00	
Fee, profit organization	$25.00	
Damage Deposit	$25.00	
Room Rental Damage	Full replacement cost & labor	
Interlibrary Loan		
Postage	$1.25	

Police

Administrative Fee	$30.00	
Alarm Business Permit Application	$75.00	4-7-6
Alarm Business Permit Renewal	$75.00	4-7-9
False Alarm Equip Malfunction (after 3)	$75.00	4-7-16
False Alarm	$75.00	4-7-16
Building Escorts (per car)	$75.00	5-1-3
Cat License – Not Neutered/Spayed (per year)		$20.00

Neutered/Spayed (per year)	$10.00		
Dog License – Not Neutered/Spayed (per year)			$20.00
	8-3-2		
Neutered/Spayed (per year)	$10.00		
Fingerprinting		$10.00	
Impound/Storage Fee (per day)	$30.00	8-6-5	
Impound Storage Fee – felony related (per day)			$50.00
Parking Fine		$15.00	9-11-4
Police Escort Fee – per hour, per unit		$75.00	5-1-3
Emergency Response and/or Cleanup of Material (per hour)			
Police Vehicle (per vehicle)		$75.00	

King's Pointe Outdoor Aquatic Center

Family Season Pass	$275.00
(up to 5 family members can be included on Pass, Children 4 and under need not be on pass, as they are free.)	
Up to 4 additions of children 5-12 years old @$55 each	
Single Season Pass (children and adults)	$150.00
Adult BV Resident Daily Pass (Age 12+)	$8.00
Child BV Resident Daily Pass (Age 5-11)	$5.00
Children (Age 5-11) Standard Pricing	$12.00
Adults (Age 12+) Standard Pricing	$15.00
4 and under	free
Twilight Pricing (after 3:00)	
Age 12+	$7.50
Age 5-11	$6.00
Age 0-4	free
Land Lovers	$5.00
Swim Lessons	$40.00

Roadway Maintenance

Concrete Breaking (per sq ft)		$2.50
Concrete Sawing (per ft)		$3.75
Street Cuts (per sq yard of concrete)	$37.00	

Sewer

Sewer Svc Permit & Connection Fee		$150.00	3-2-4
Private Wastewater System Permit	$50.00	3-2-3	

Shelter House

Rental Fee - Mon. – Thurs., per side	$55.00	
Rental Fee - Fri., Sat., & Sun., per side	$80.00	
Damage Deposit – per side	$100.00	
AWAYSIS Pavilions – per time slot (3 times available)		$25.00

Frank Starr Park Open Shelter – per time slot (2 times available) $50.00
Campground Open Shelter – per time slot (2 time slots available) $50.00
AWAYSIS Great Lawn – per day $200.00
Band Shell – per day $25.00

Water

Door Tag Fee	$20.00	3-5-3
Meter Testing Fee (within 2%)	$50.00	3-4-20
Shut Off – 8 AM to 3 PM	$50.00	3-4-19 & 3-5-3
Shut Off – After 3 PM	$75.00	3-4-19 & 3-5-3
Water Svc Permit & Connect Fee	$150.00	3-4-5
Water Tapping Fee (per inch)	$65.00	3-4-5
Outside City Limits Hook-up Fee	$1,500.00	3-4-6
Combined Utility Deposit	$160.00	
Bulk Water Sales Access Card	$10.00	

PASSED AND APPROVED this 15TH of April, 2019.

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Michael Porsch, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk

Lime Hauling - Moved by Council Member Ibarra to approve a one year Lime Hauling contract for $6.40 per ton with PH Plus LLC, LeMars, Iowa. Seconded by Council Member McKinney. Vote: All ayes. Motion carried.

Budget Amendment - Moved by Council Member Smith approved setting May 6, 2019 at 5:00 pm public hearing on Fiscal Year 2018-2019 Budget Amendment. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

City Council Goals - Moved by Council Member Engelmann to adopt Resolution No. 60-R-2018-2019 Approving 2019 City Council Goals and Goal Setting Report. Seconded by Council Member Ibarra. Roll call vote: All ayes. Motion carried.

RESOLUTION NO. 60-R-2018-2019

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, 2019 CITY COUNCIL GOALS AND GOALS SETTING REPORT

WHEREAS, the Storm Lake City Council held a goal setting works session on March 28, 2019, WHEREAS, Mayor and Council discussed potential goals and possible objectives; and,

NOW, THEREFORE, BE IT RESOLVED, Council goals are established as follows:

Top Strategic Priorities:

- Actively promote and develop initiatives in order to obtain and accurate 2020 Census Count. Promote housing development Re-examine housing plan
- Obtain land and/or options on land for development
- Develop public and private partnerships Develop transparent incentives

High Strategic Priorities:

- Initiate programs in order to develop pride in the city.
- Continue focus on infrastructure improvements
- Re-examine the marketing and economic development efforts develop a plan to enhance the marketing and economic development efforts of the city with exploration of the feasibility of providing services in-house.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 15th day of April, 2019.

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Mike Porsch, Mayor

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Date

ATTEST:

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Mayra Martinez, City Clerk

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Date

Union Local No. 554 – Moved by Council Member Ibarra approving the Tentative Agreement between the City of Storm Lake and General Drivers and Helpers Union, Local No. 554. Seconded by Council Member McKinney. Vote: All ayes. Motion carried.

Michigan Street Parking - Mayor Porsch opened the public hearing to approve plans, specifications, form of contract, and engineer's opinion of probable costs for Michigan Street Parking Lot Project stating this was the time and place for any comments. Hearing no comment Mayor Porsch closed the hearing.

Moved by Council Member Rice to reject bid for Michigan Street parking lot project as the bids came in 47% higher than estimated. Rebids will be redone with a fall completion date. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

City Council Requested Items – None at this time.

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

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

Moved by Council Member Rice to move to return to open session at 6:02 pm. Seconded by Council Member McKinney. Vote: All ayes. Motion carried

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 6:04 pm. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, MAY 2, 2019 8:00 A.M.

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Tyson Rice, and Kevin McKinney. Absent: Bruce Engelmann and Dan Smith
Staff present: City Manager Keri Navratil, Assistant City Manager David Derragon, City Attorney Phil Havens, and City Clerk Mayra Martinez

Pledge of Allegiance

Hear the Public – none

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

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

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

Moved by Council Member Ibarra to move to return to open session at 8:46 am. Seconded by Council Member McKinney. Vote: All ayes with Council Member Engelmann and Smith absent. Motion carried

Adjournment – Moved by Council Member McKinney to adjourn the meeting at 8:46 am. Seconded by Council Member Rice. Vote: All ayes with Council Member Engelmann and Smith absent. Motion carried.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Applicant **License Application (LC0026468)**

Name of Applicant: Iordanou Inc

Name of Business (DBA): Malarkys Pub

Address of Premises: 147 Flindt Drive

City Storm Lake **County:** Buena Vista **Zip:** 5058800

Business (712) 732-2055

Mailing 147 Flindt Dr

City Storm Lake **State** IA **Zip:** 50588

Contact Person

Name Christos

Phone: (712) 299-5968 **Email** iordanou@iw.net

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 05/11/2019

Expiration Date: 05/10/2020

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Status of Business

BusinessType: Privately Held Corporation

Corporate ID Number: XXXXXXXXX **Federal Employer ID** XXXXXXXXX

Ownership

Christos Iordanou

First Name: Christos **Last Name:** Iordanou

City: Storm Lake **State:** Iowa **Zip:** 505880000

Position: Owner

% of Ownership: 100.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: General Casualty

Policy Effective Date: 05/11/2019 **Policy Expiration** 05/11/2020

Bond Effective **Dram Cancel Date:**

Outdoor Service Effective **Outdoor Service Expiration**

Temp Transfer Effective **Temp Transfer Expiration Date:**

M E M O R A N D U M

TO: MAYRA MARTINEZ

FROM: MARK PROSSER

DATE: March 12, 2018

REFERENCE: LIQUOR LICENSE RENEWAL
MALARKY'S
147 FLINDT DR

Discussion: Per your request I have accessed the department computer for calls of interest to the aforementioned establishment. The calls are as follows:

INCIDENTS	4-27-2017 to 3-9-2018	3-10-2018 to 4-30-2019
911 Hang Up Call	1	0
Ambulance Call	1	0
Arrest	8	1
Assault	0	2
Bar Check	127	148
Business Security	144	171
Child Abuse	0	1
Citizen Assist	3	3
City/Co Dept Assist	1	1
Criminal Mischief	2	0
Disturbance	0	1
Domestic	1	0
Drivers License Check	0	1
Fight	2	0
Firework Complaint	0	1
Found Property	1	0
Hit and Run	1	1
Intoxicated Driver	3	2
Intoxicated Pedestrian	1	5
Keys Locked In Car	0	3
Law Department Assist	1	0
Lost Property	1	2
Motorist Assist	2	4
Open Window/Door	1	0
Pedestrian Stop	1	0
PR/Talk/Presentation	5	18
Reckless Driver	1	0
Street Beat	1	2
Theft	0	1

Trespass	0	1
Vehicle Stop	10	8
Wants/Warrant Check	2	4
Warrant Service	0	2

ARREST

Assault	0	2
Carrying Weapons	0	1
Disorderly Conduct	0	2
Felon in Control of Firearm	0	1
Interference With Official Acts	0	2
Manufacturing	0	1
Mittimus	0	1
OWI	1	2
Possess Alcohol Under Legal Age	6	0
Possession of Drug Paraphernalia	0	1
Public Intoxication	2	4
Trespass	0	1
Warrant Arrest	0	1

Recommendation: Approval of liquor license.

Applicant **License Application (LE0002184)**

Name of Applicant: Walgreen Co.

Name of Business (DBA): Walgreens #11330

Address of Premises: 800 Lake Ave

City Storm Lake **County:** Buena Vista **Zip:** 50588

Business (712) 732-0005

Mailing 300 Wilmot Rd, MS 3301

City Deerfield **State** IL **Zip:** 60015

Contact Person

Name Toni Franklin

Phone: (847) 527-4402 **Email** toni.franklin@walgreens.com

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 06/17/2019

Expiration Date: 06/16/2020

Privileges:

- Class B Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

Status of Business

BusinessType: Publicly Traded Corporation

Corporate ID Number: XXXXXXXXX **Federal Employer ID** XXXXXXXXX

Ownership

Alexander Gourlay

First Name: Alexander **Last Name:** Gourlay

City: Glencoe **State:** Illinois **Zip:** 60022

Position: President

% of Ownership: 0.00% **U.S. Citizen:** Yes

Alan Nielsen

First Name: Alan **Last Name:** Nielsen

City: Crystal Lake **State:** Illinois **Zip:** 60014

Position: VP/CFO/Treasurer

% of Ownership: 0.00% **U.S. Citizen:** Yes

Amelia Legutki

First Name: Amelia **Last Name:** Legutki

City:	Libertyville	**State:**	Illinois	**Zip:**	60048
Position:	Asst. Secretary				
% of Ownership:	0.00%	**U.S. Citizen: Yes**			

Collin Smyser

First Name:	Collin	**Last Name:**	Smyser		
City:	Chicago	**State:**	Illinois	**Zip:**	60614
Position:	Secretary				
% of Ownership:	0.00%	**U.S. Citizen: Yes**			

Insurance Company Information

Insurance Company:	Safeco Insurance Co		
Policy Effective Date:	06/17/2019	**Policy Expiration**	01/01/1900
Bond Effective	2	**Dram Cancel Date:**	
Outdoor Service Effective		**Outdoor Service Expiration**	
Temp Transfer Effective		**Temp Transfer Expiration Date:**	

Staff Summary

5/6/2019
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. 61-R-2018-2019 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	$107,299.25
Contracts/Agreements	$52,161.62
Local Businesses	$681,652.19
Buena Vista County Business	$2,310.19
Non-Local Business	$243,841.35
Total Expenses	**$1,087,264.60**
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

My Buy Local_v1

Storm Lake, IA

Payment Date Range: 04/18/2019 - 05/08/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	Service Calls	1,703.86
Alta Implement Company, Inc	BVC	Wheel Assembly	336.97
Control Systems Specialists, LLC	BVC	Filters	218.40
Buena Vista County Solid Waste	BVC	Recycling	50.96
	BVC Total:	**2,310.19**	
Contract/Agreement			
Bolton & Menk, Inc	Contract/Agreement	Odor Control Design	25,269.00
Community Education Dept	Contract/Agreement	3rd Quarter FY2019 per 28E Agreement	21,878.72
Fahrner Asphalt Sealers, LLC	Contract/Agreement	Pay Request #2 of Apron/Taxiway Rehab (Fina	3,774.60
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 3/31/2019	1,039.30
Community Education Dept	Contract/Agreement	Beacon Porous Rubber Batter's Box Mat per A	200.00
	Contract/Agreement Total:	**52,161.62**	
Local			
Stille Pierce & Pertzborn	Local	FY2019 Insurance Renewal	541,056.45
MidAmerican Energy Company	Local	Electric Services	50,110.15
Edwards Storm Lake	Local	2019 Dodge Durango- PD	33,123.00
King's Pointe Resort	Local	Water Storage Tank	29,930.00
A & A Automotive	Local	Engine Installation- KP Housekeeping Vehicle	5,972.49
Wiese Plumbing & Heating, Inc	Local	Campground Restroom Repairs	3,842.98
Verizon Wireless Services LLC	Local	Cell Phone Service	2,545.80
L & G Products, Inc	Local	Seed	1,908.00
Mangold Environmental Testing, Inc	Local	Testing Services	1,868.30
L & G Products, Inc	Local	Mulch	1,848.00
Bomgaars Supply, Inc	Local	Supplies	1,661.23
Arnold Motor Supply, LLP	Local	Supplies	1,653.92
Wiese Plumbing & Heating, Inc	Local	Drinking Fountain Repairs	864.11
Central Bank	Local	Services	642.79
Edwards Storm Lake	Local	Hose	414.58
A & A Automotive	Local	Steering Tie Rod Repairs	414.25
WalMart #01-1526	Local	Supplies	323.46
L & G Products, Inc	Local	Seed	243.00
Qwest Corporation	Local	Phone Service	240.58
Hy-Vee, Inc	Local	Supplies	235.42
Color-ize Inc	Local	Ordinance Door Hangars	189.11
Arctic Glacier International Inc	Local	Ice	178.15
Plumbing & Heating Wholesale, Inc	Local	Breaker Repairs	165.79
Larson Oil & Distributing Co, Inc	Local	Propane	161.25
O'Reilly Automotive Inc	Local	Light Bulbs	152.76
UnityPoint Clinic	Local	X-Ray & Services- Vasquez	152.00
Edwards Storm Lake	Local	Sensor	133.16
Storm Lake Rotary	Local	1st Qtr 2019 Member- Navratil	125.00
L & G Products, Inc	Local	Seed	230.00
Better Day Cafe	Local	Coffee with a Cop	109.44
A & A Automotive	Local	Alignment	106.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	171.27
Builders FirstSource Inc	Local	Cement & Floats	75.67
A & A Automotive	Local	Mower Tires	71.56
Plumbing & Heating Wholesale, Inc	Local	Supplies	67.36
Edwards Storm Lake	Local	Tire Rotation	60.56
North Lake Truck Repair	Local	Gasket & Clamp for Street Sweeper	52.57
Crescent Electric Supply Company	Local	Lights	51.35
Iowa Office Supply Inc	Local	Envelopes	47.99
Fastenal Company	Local	Supplies	41.73

Vendor Name	Buy Local Info	Payable Description	Total Payments
Builders FirstSource Inc	Local	Supplies	39.16
O'Reilly Automotive Inc	Local	Light Bulbs	37.94
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	32.82
Color-ize Inc	Local	Laminating Services	32.50
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	61.45
Iowa Office Supply Inc	Local	Office Supplies	28.98
Color-ize Inc	Local	Campground Brochures	28.75
L & G Products, Inc	Local	Weed Killer	25.94
Crescent Electric Supply Company	Local	Supplies	25.48
Graham Tire	Local	Tire Repairs	25.00
McDonald's Restaurant #36499	Local	4/25/2019 Coffee with a Cop	21.78
Vetter Equipment	Local	Service Kit	18.65
Plumbing & Heating Wholesale, Inc	Local	Check Valve	10.97
Storm Lake Hydraulics Co, Inc	Local	Supplies	7.78
Fastenal Company	Local	Supplies	5.96
O'Reilly Automotive Inc	Local	Lights	5.62
Fastenal Company	Local	Supplies	2.18
		Local Total: 681,652.19	
Non-Local			
Eastern Aviation Fuels, Inc	Non-Local	Jet A Fuel	19,588.14
Vessco, Inc	Non-Local	Rotary Press Supplies	19,483.14
Electric Pump Inc	Non-Local	Memoral LS Pump #4 Repairs (Supplies)	18,841.33
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,350.94
Schoon Construction & Excavation, LLC	Non-Local	Sewer Service Repairs- 804 Geneseo Street	13,558.35
EFTPS	Non-Local	Federal withholding taxes	13,453.53
Iowa Public Employees	Non-Local	IPERS withholdings	12,654.85
EFTPS	Non-Local	Federal withholding taxes	10,693.60
Rehab Systems Inc	Non-Local	Sewer Line Vac Services	19,431.80
Treasurer State of Iowa	Non-Local	State withholding taxes	6,584.73
Electric Pump Inc	Non-Local	Memoral LS Pump #4 Repairs	6,435.00
Mississippi Lime Company	Non-Local	Lime	10,521.50
Electric Pump Inc	Non-Local	Memoral LS Pump #2 Repairs (Supplies)	5,179.10
Mississippi Lime Company	Non-Local	Lime	5,178.55
Schoon Construction & Excavation, LLC	Non-Local	Sewer Repairs- Lift Station	4,342.50
Petersen Manufacturing	Non-Local	Concrete Trash Cans (10)	4,230.00
EFTPS	Non-Local	Federal withholding taxes	4,150.76
Chem-Sult, Inc	Non-Local	Sodium Chlorite	3,641.98
Municipal Supply, Inc	Non-Local	Ally Meters	3,600.00
NW Iowa Planning & Development Commi:	Non-Local	SHIELD Draw #4 FY2019	3,000.00
Hallett Materials	Non-Local	Cold Mix	2,736.00
Sta-Mel Enterprises, Inc	Non-Local	Deicing Salt	1,706.28
Mitchell Nasers	Non-Local	April 2019 Lime Hauling Services	1,700.80
Sta-Mel Enterprises, Inc	Non-Local	Deicing Salt	1,668.61
Tyler Technologies, Inc	Non-Local	Insite Transaction Fees	1,630.00
Werner Sewer & Septic, LLC	Non-Local	Water Main Repairs- 707 W 5th Street	1,600.00
Qualified Presort Service, LLC	Non-Local	Printing Services	1,576.82
Hawkins, Inc	Non-Local	Hydro Acid	1,513.87
Ryan Stalert	Non-Local	Design & Project Management	1,500.00
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,452.99
Praxair Inc	Non-Local	Carbon Dioxide	1,404.01
Mark A. Jackson	Non-Local	2019 Strategic Goal Setting Services	1,265.00
Omaha Slings Inc	Non-Local	Shackle & Tow Rope	1,227.10
The Cutting Edge	Non-Local	Blade Sharpening Services	1,120.00
Rice Signs LLC	Non-Local	Signs	1,082.70
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,063.01
Kaleidoscope Marketing	Non-Local	Adversting Services	947.50
Midwest Fence & Gate Company	Non-Local	East Fence Gates Service Call	916.59
Martin's Flag Company Co, Inc	Non-Local	Flags	888.44
Crysteel Truck Equipment, Inc	Non-Local	Spinner & Auger Motors	848.25
Ziegler, Inc	Non-Local	Starter Replacement	793.25

Vendor Name	Buy Local Info	Payable Description	Total Payments
Hach Company	Non-Local	Testing Supplies	729.71
Omaha Slings Inc	Non-Local	Tow Rope	668.28
Erect-A-Tube, Inc	Non-Local	Cable & Pully for VT Hangar	630.54
State Hygienic Laboratory	Non-Local	Haloacetic Acids	586.00
Getty Images (US), Inc.	Non-Local	iStock Subscription FY2019	518.75
Pitney Bowes Inc	Non-Local	Postage	505.00
Ziegler, Inc	Non-Local	Fuel System Repairs- Portable Generator	494.76
Bierschbach Equipment & Supply Company	Non-Local	Deck Foam & Supplies	471.26
Mass Mutual	Non-Local	457 plan withholding	450.00
Qualified Presort Service, LLC	Non-Local	Printing Services	445.34
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	427.90
R & R Products, Inc	Non-Local	Spindle Assembly	426.23
Ahlers & Cooney, P.C.	Non-Local	KP ADA Compliance Services	405.00
Ziegler, Inc	Non-Local	Fuel Leak Repairs	397.40
Collection Services Center	Non-Local	Child Support payments	374.76
Teamsters Local Union 554	Non-Local	Union dues withholding	349.00
Ziegler, Inc	Non-Local	13th Street Old LS Repairs	346.11
Teamsters Local Union 554	Non-Local	Union dues withholding	345.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	338.30
Bierschbach Equipment & Supply Company	Non-Local	Nail Stakes & Shovel	334.96
Utility Equipment Co	Non-Local	Safety Flag Repair Kit	330.03
Alpha Wireless Communications	Non-Local	Charger	312.00
Iowa Public Employees	Non-Local	IPERS withholdings	302.27
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	274.00
Pitney Bowes	Non-Local	Machine Lease Agreement	249.99
Pulse Technology Partners LLC	Non-Local	Keypad Repairs	239.00
Qualified Presort Service, LLC	Non-Local	City Tidbits	230.80
Digital Ally Inc	Non-Local	Mirror Mount & Battery	230.00
Regional Transit Authority	Non-Local	3rd Quarter FY2019 Discount Coupons	224.00
BlueTarp Financial, Inc	Non-Local	Safety Vests	218.38
Alpha Wireless Communications	Non-Local	Speaker Mic	430.08
Ed M. Feld Equipment Company, Inc	Non-Local	Brass Adapter	205.52
Holiday Inn Des Moines Airport	Non-Local	Conference Room- Oakleaf	403.20
ULINE	Non-Local	Kraft Tubes	197.00
Utility Equipment Co	Non-Local	Clamp & Supplies	177.34
Werner Sewer & Septic, LLC	Non-Local	Services	157.93
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	152.70
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	142.62
Breanna Platt	Non-Local	Hostage Negotiation Training- Platt- Des Moin	139.00
Ahlers & Cooney, P.C.	Non-Local	KP Caucus Review	125.00
Gravotech	Non-Local	Supplies	121.78
Alpha Wireless Communications	Non-Local	Batteries	100.00
Tyler Technologies, Inc	Non-Local	Coversion Services	93.75
Utility Equipment Co	Non-Local	Clamp	82.00
Polydyne Inc	Non-Local	Clarifloc	79.13
Cintas First Aid & Safety	Non-Local	First Aid Supplies	77.06
Iowa League of Cities	Non-Local	Nuisance Abatement Registration- Solem	75.00
Iowa Lakes Regional Water	Non-Local	Water Services	74.92
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	70.00
Iowa County Attorneys Association	Non-Local	2019 Altoona Registration- Cole	70.00
M & T Fire & Safety, Inc	Non-Local	Car Charger	69.00
UPS	Non-Local	Shipping	62.97
Tyler Technologies, Inc	Non-Local	Coversion Services	62.50
Evertek, Inc	Non-Local	June 2019 Internet Services	58.07
Fast Lane Motor Parts LLC	Non-Local	Water Bandits	47.24
Steven A Beeck	Non-Local	Window Cleaning Services	37.00
Tyler Technologies, Inc	Non-Local	Utility Billing Notification Services	35.60
Underground Location Company	Non-Local	Locates	31.00
Iowa Fire Chiefs Association	Non-Local	FY2019 Membership	25.00
Northwest Iowa League of Cities	Non-Local	4/18/2019 Meeting Registration	15.00

Vendor Name	Buy Local Info	Payable Description	Total Payments
Central Iowa Distributing, Inc	Non-Local	Drive Belt	8.15
	Non-Local Total:	**243,841.35**	
Payroll/Refunds			
City of Storm Lake	Payroll/Refunds	Flex withholdings	1,932.68
AFLAC	Payroll/Refunds	Aflac withholidngs	517.63
Custodian of Petty Cash	Payroll/Refunds	2019 Campground Start-Up Cash	260.00
Brian Oakleaf	Payroll/Refunds	Spring 2019 IMFOA Conference- Des Moines	214.24
Tyler Gibbins	Payroll/Refunds	Spring 2019 IMFOA Conference- Des Moines	213.16
Chet Harwell	Payroll/Refunds	Tactical Entry Training	142.25
Randy Weflen	Payroll/Refunds	Hostage Negotiation Training- Weflen- Johnstc	139.00
Custodian of Petty Cash- Nelda Kirkholm	Payroll/Refunds	4/24/2019 Drawer 4B Petty Cash Reimb	134.44
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	230.76
Patrick Diekman	Payroll/Refunds	4/25/2019 Des Moines Travel	108.00
Mark Prosser	Payroll/Refunds	ILEA Graduation- Munden	174.00
Custodian of Petty Cash- Nelda Kirkholm	Payroll/Refunds	4/24/2019 Drawer 4A Petty Cash Reimb	69.70
AFLAC	Payroll/Refunds	Aflac withholdings	37.63
	Payroll/Refunds Total:	**4,173.49**	
	Grand Total:	**984,138.84**	

Storm Lake, IA

Project Activity vs Budget Report

By Project Number

Date Range: 04/18/2019 - 05/08/2019

Project Number	Project Name	Group	Type	Status
01112-0019	WasteWater Treatment Facility Wetlands	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
62100001-02	WWTP Engineering	195,000.00	22,941.18	163,168.44	334.30	163,502.74	31,497.26

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
621-8065-09-6499	Contractual Services	05/06/2019	Design Services through 3/31/2019	Emmons & Olivier Resources, Inc	01112-0019-29	334.30

	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
01112-0019 Total:	**195,000.00**	**22,941.18**	**163,168.44**	**334.30**	**163,502.74**	**31,497.26**

Project Number	Project Name	Group	Type	Status
01112-0020	10th & Ontario StormWater 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
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
62100002-02	10th & Ontario Engineering	313,500.00	36,882.36	313,555.12	0.00	313,555.12	-55.12
01112-0020 Total:		**1,746,254.21**	**205,441.70**	**1,590,095.95**	**0.00**	**1,590,095.95**	**156,158.26**

Project Number	Project Name	Group	Type	Status
01112-0021	4th & Oats StormWater 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
62100003-02	4th & Oats Engineering	137,000.00	16,117.64	83,054.46	392.50	83,446.96	53,553.04

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
621-8065-09-6499	Contractual Services	05/06/2019	Design Services through 3/31/2019	Emmons & Olivier Resources, Inc	01112-0021-25	392.50

	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
01112-0021 Total:	**137,000.00**	**16,117.64**	**83,054.46**	**392.50**	**83,446.96**	**53,553.04**

Project Number	Project Name	Group	Type	Status
16-19284	4th & Bartion 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	62,813.50	0.00	62,813.50	55,686.50
16-19284 Total:		**118,500.00**	**13,941.18**	**62,813.50**	**0.00**	**62,813.50**	**55,686.50**

Project Number	Project Name	Group	Type	Status
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
62100006-02	1st & Mae SW Engineering	180,000.00	21,176.48	108,490.69	0.00	108,490.69	71,509.31
	35665 Total:	**854,382.59**	**100,515.60**	**717,315.33**	**0.00**	**717,315.33**	**137,067.26**

Project Number	Project Name	Group	Type	Status
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
62100008-02	7th & Geneseo Engineering	45,360.00	5,336.48	45,360.00	0.00	45,360.00	0.00
	8406 Total:	**393,806.35**	**46,330.16**	**393,806.35**	**0.00**	**393,806.35**	**0.00**

Project Number	Project Name	Group	Type	Status
FY2019 Fire Truck	FY2019 Fire Truck Bond Tracking	Operating Projects	Construction	Active

Expenses

Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
00100001-01	Fire Truck Construction	0.00	0.00	301,214.42	0.00	301,214.42	-301,214.42
	FY2019 Fire Truck Total:	**0.00**	**0.00**	**301,214.42**	**0.00**	**301,214.42**	**-301,214.42**

Project Number	Project Name	Group	Type	Status
P11.106893	Richland Street Rehabilitation	Street Construction	Construction	Active

Expenses

Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
30100001-01	Richland St Construction	464,969.30	51,663.26	464,969.30	0.00	464,969.30	0.00
30100001-02	Richland St Engineering	45,000.00	5,000.00	75,253.25	0.00	75,253.25	-30,253.25
	P11.106893 Total:	**509,969.30**	**56,663.26**	**540,222.55**	**0.00**	**540,222.55**	**-30,253.25**

Project Number	Project Name	Group	Type	Status
P11.112742	North Central SW Phase II	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
62100007-01	NCSW Ph II Construction	1,595,092.00	187,657.88	1,595,092.00	0.00	1,595,092.00	0.00
62100007-02	NCSW Ph II Engineering	273,000.00	32,117.64	251,849.25	0.00	251,849.25	21,150.75
	P11.112742 Total:	**1,868,092.00**	**219,775.52**	**1,846,941.25**	**0.00**	**1,846,941.25**	**21,150.75**

Project Activity vs Budget Report **Date Range: 04/18/2019 - 05/08/2019**

Project Number	Project Name	Group	Type	Status
P11.113934	3rd Addition Phase III	Economic Development	Construction	Active

Expenses

Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
12500001-01	3rd Addition Ph III Construction	465,050.20	51,672.26	168,110.60	0.00	168,110.60	296,939.60
12500001-02	3rd Addition Ph III- Engineering	50,500.00	5,611.12	16,786.50	0.00	16,786.50	33,713.50
	P11.113934 Total:	**515,550.20**	**57,283.38**	**184,897.10**	**0.00**	**184,897.10**	**330,653.10**

Project Number	Project Name	Group	Type	Status
P11.115917	Memorial Park Water Quality	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
62100005-02	Memorial Park WQ Engineering	45,668.00	3,149.52	43,239.50	0.00	43,239.50	2,428.50
	P11.115917 Total:	**45,668.00**	**3,149.52**	**43,239.50**	**0.00**	**43,239.50**	**2,428.50**

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	42,740.50	0.00	42,740.50	39,649.50
	P11.117908 Total:	**82,390.00**	**10,298.76**	**42,740.50**	**0.00**	**42,740.50**	**39,649.50**

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	79,353.50	0.00	71,717.40	3,774.60	75,492.00	3,861.50

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
301-6900-08-6799	Undesignated Capital	05/06/2019	Pay Request #2 of Apron/Taxiway Rehab (Final)	Fahrner Asphalt Sealers, LLC	Pay #2 (Final) Apron R...	3,774.60

Account Key	Account Name	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
30100002-02	Apron Rehab- Engineering	28,700.00	0.00	28,451.50	0.00	28,451.50	248.50
	T51.115389 Total:	**108,053.50**	**0.00**	**100,168.90**	**3,774.60**	**103,943.50**	**4,110.00**

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...	195,000.00	22,941.18	163,168.44	334.30	163,502.74	31,497.26
01112-0020	10th & Ontario StormWater Improvem...	1,746,254.21	205,441.70	1,590,095.95	0.00	1,590,095.95	156,158.26
01112-0021	4th & Oats StormWater Improvements	137,000.00	16,117.64	83,054.46	392.50	83,446.96	53,553.04
16-19284	4th & Bartion Storm Water Improvemen..	118,500.00	13,941.18	62,813.50	0.00	62,813.50	55,686.50
35665	1st & Mae Street	854,382.59	100,515.60	717,315.33	0.00	717,315.33	137,067.26
8406	7th & Geneseo St Sanitary Sewer Impro...	393,806.35	46,330.16	393,806.35	0.00	393,806.35	0.00
FY2019 Fire Truck	FY2019 Fire Truck Bond Tracking	0.00	0.00	301,214.42	0.00	301,214.42	-301,214.42
P11.106893	Richland Street Rehabilitation	509,969.30	56,663.26	540,222.55	0.00	540,222.55	-30,253.25
P11.112742	North Central SW Phase II	1,868,092.00	219,775.52	1,846,941.25	0.00	1,846,941.25	21,150.75
P11.113934	3rd Addition Phase III	515,550.20	57,283.38	184,897.10	0.00	184,897.10	330,653.10
P11.115917	Memorial Park Water Quality	45,668.00	3,149.52	43,239.50	0.00	43,239.50	2,428.50
P11.117908	Michigan Street Parking Lot Reconstruct...	82,390.00	10,298.76	42,740.50	0.00	42,740.50	39,649.50
T51.115389	Rehabilitate Connector Apron	108,053.50	0.00	100,168.90	3,774.60	103,943.50	4,110.00
	Report Total:	**6,574,666.15**	**752,457.90**	**6,069,678.25**	**4,501.40**	**6,074,179.65**	**500,486.50**

Group Summary

Group	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Airport Projects	108,053.50	0.00	100,168.90	3,774.60	103,943.50	4,110.00
Economic Development	515,550.20	57,283.38	184,897.10	0.00	184,897.10	330,653.10
National Resiliency Disaster Grant Proje...	5,358,703.15	628,212.50	4,900,434.78	726.80	4,901,161.58	457,541.57
Operating Projects	0.00	0.00	301,214.42	0.00	301,214.42	-301,214.42
Street Construction	592,359.30	66,962.02	582,963.05	0.00	582,963.05	9,396.25
Report Total:	**6,574,666.15**	**752,457.90**	**6,069,678.25**	**4,501.40**	**6,074,179.65**	**500,486.50**

Type Summary

Group	Total Budget	Date Range Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining
Construction	1,107,909.50	124,245.40	1,069,074.57	0.00	1,069,074.57	38,834.93
Federal/State Grant	5,466,756.65	628,212.50	5,000,603.68	4,501.40	5,005,105.08	461,651.57
Report Total:	**6,574,666.15**	**752,457.90**	**6,069,678.25**	**4,501.40**	**6,074,179.65**	**500,486.50**

Staff Summary

5/6/2019
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. 61-R-2018-2019 SLPD Code Enforcement Summary**

BACKGROUND:

4-16-2019 through 4-29-2019

Total Contacts	55
Accumulated Used Tires	3
Broken Concrete	1
Burning	1
Accumulated Junk	25
Junk Vehicles	15
Accumulated Trash	7
CCE	3
Citations	1

FISCAL IMPACT: None

RECOMMENDATION: No Action Required

Staff Summary

5/6/2019
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. 61-R-2018-2019 Authorizing Requests for the 2019 Star Spangled Spectacular (July 3 and 4, 2019)**

BACKGROUND: Attached to this summary is a written request from the 2019 Star Spangled Spectacular (SSS) Commodores, Rob and Michelle Smith submitting a series of requests related to the event scheduled for July 3 and 4, 2019 in Chautauqua and Sunset Parks.

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

* Noise Variance to be issued for the two-park venue on 7-3-2019 (7:00am until 12:00am) and 7-4-2019 (7:00am until 11:30pm)

*Use of Chautauqua and Sunset Parks (inclusive of the Shelter House) all day on 7-3-2019 & 7-4-2019

* Appropriate assistance from the police department for the Classic Car Cruise on 7-3-2019

* Permit for the Ride / Run on 7-4-2019 at 7:00am

* Permit for the Parade on 7-4-2019 at 10:30am

* Fireworks Permit for firing off of the Chautauqua Park Jetty on 7-4-2019 at 10:00pm with a rain date of 7-6-2019

*Permission of inflatables within the venue

*Permission for a temporary stage in front of the Band Shell (Sunset Park)

* Permission for Food Vending, Arts and Crafts Vending within the venue

* Permission for Food Vendors in Awaysis Park on 7-4-2019 from 4:00pm until 12:00am

* Permission for Street Closures as listed on the attached sheet to establish a safety zone for the venue(s) and parade route

* Appropriate support from the Streets, Parks and Public Safety Departments

The SSS Committee will secure the appropriate insurance certificate and submit it to city hall in advance of the event.

Public Safety and the Park's Departments have been a part of the planning process.

FISCAL IMPACT: The Public Safety, Streets and Parks Departments will incur staff time and overtime associated with this event. The expenses will be absorbed within the department's operational budgets.

The SSS Event is a major fund raising event for a large number of non-profit organizations from Storm Lake and the area. The funds are traditionally used for programs in and around the community.

RECOMMENDATION: Pass Resolution Contingent on Receipt of Appropriate Insurance Documents

ATTACHMENTS:

Description	Type
Resolution	Resolution

April 28, 2019

Mark Prosser
Public Safety Director, City of Storm Lake
401 East Milwaukee
Storm Lake, Iowa 50588

Dear Mr. Prosser,

On behalf of the Star Spangled Spectacular Committee, We request the proper permits and variances necessary for activities planned for July 3rd and 4th, 2019. As with prior years, we respectfully request from the City of Storm Lake the following:

1. Noise variance on July 3rd from 7am-12am and on July 4th from 7:00am to 11:30pm for Sunset Park and Chautauqua Park.
2. Use of Chautauqua Park and Sunset Park all day on July 3rd and 4th.
3. Assistance for the classic car parade the evening of July 3rd for the route submitted to the Storm Lake Police Department.
4. Permit for the Ride/Run for 7:00am July 4th for the route submitted to the Storm Lake Police Department.
5. Parade Permit for 10:30am July 4th. The parade will start at the corner of Lakeshore Drive and College Avenue, ending at the intersection of Hudson and 3rd Streets.
6. Appropriate support from the City of Storm Lake Street Department, Parks Department and Department of Public Safety as required.
7. Fireworks permit issued by the City of Storm Lake Fire Chief. Fireworks are scheduled for dusk on July 4th with a rain date of July 6th. Fireworks will be shot off the jetty at Chautauqua Park.
8. Permission for USA inflatables to be used within the event venues.
9. Permission to construct a temporary second stage in front of the band shell in Sunset Park.
10. Permission for food and arts/crafts with the event venues.
11. Permission to block access to streets and alleys listed on the attached sheets on July 4th from 6:00am until 5:00pm and on Chautauqua Park Road as needed post-fireworks.
12. Permission for food vendors in Awaysis Park on July 4th from 4:00pm to 12:00am

Thank you for your kind assistance,

Rob and Michelle Smith
2019 Commodores
Star Spangled Spectacular

Requested Street Closings – July 4th, 2019

6 a.m. until Post-Parade

- 4th and Grand
- Hudson and Lakeshore
- Superior and Lakeshore
- Hudson and 1st Street
- Chautauqua Park Drive E. and Lakeshore Hudson Extension at Lakeshore Dr.
- Peterson and Grand
- College and 3rd Street
- All alleys within event perimeter

6 a.m. until 5:00 p.m.

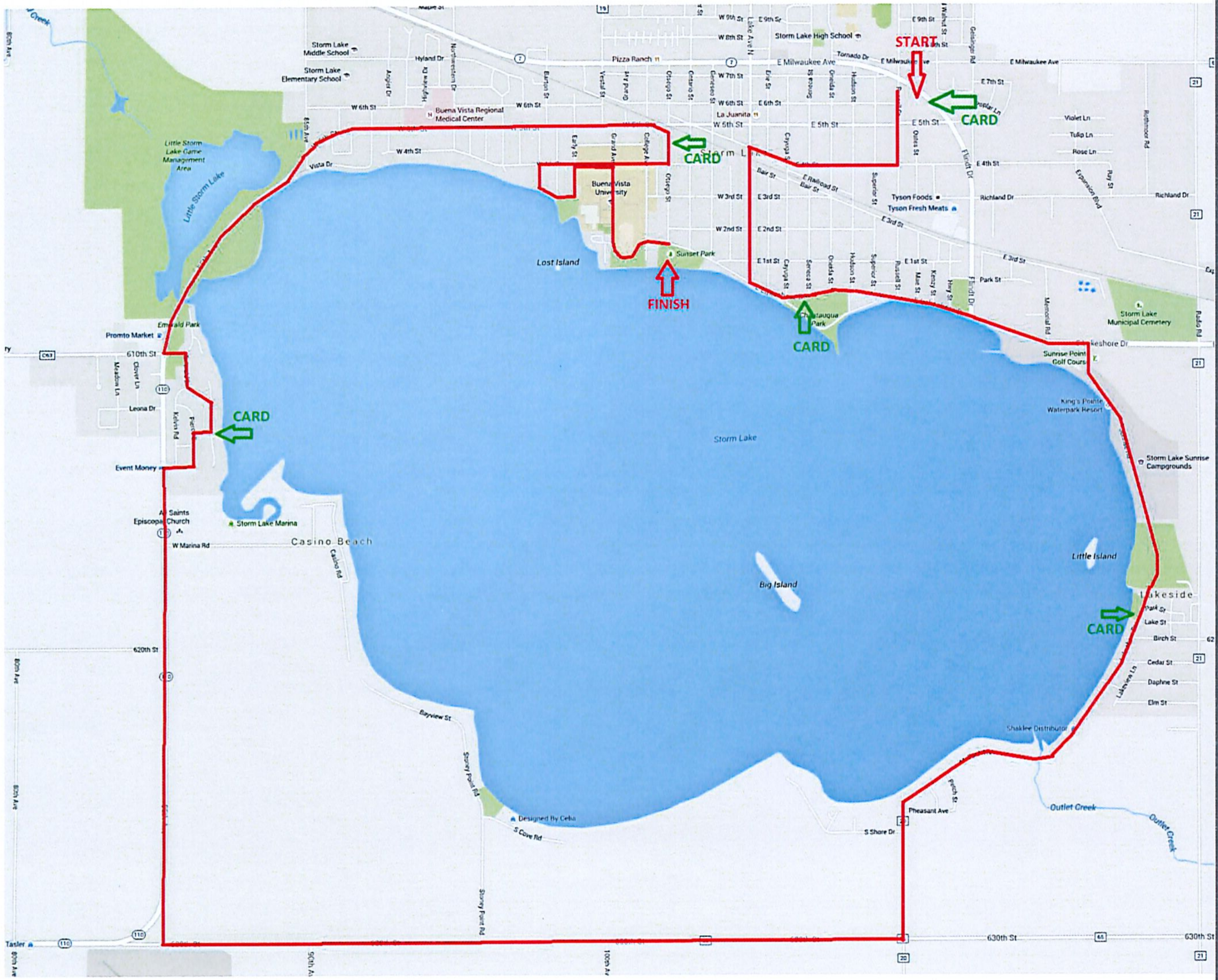
- College and Lakeshore, Otsego and Lakeshore, Ontario and Lakeshore, Geneseo and Lakeshore, and Geneseo and 2nd Street
- Michigan at W 1st Street (for east-west traffic)
- W 1st Street at Lake Avenue (west side of intersection) Lake Avenue and 1st Street (South side of intersection) Lake Avenue and Lakeshore and Irving and Lakeshore
- Cayuga and Lakeshore
- Seneca and Lakeshore
- Oneida and Lakeshore
- Hudson Street Extension at Lakeshore (west side of intersection), Chautauqua Park Drive at Hudson Extension (west side), Chautauqua Park Drive at Lakeshore (west side)
- All alleys within the event perimeter

6 a.m. until post fireworks – July 4th, 2019

- Chautauqua Park Drive E. and Lakeshore Hudson Extension at Lakeshore Drive to create a safety zone for fireworks.

2018 SSS Car Cruise – July 3rd

Begin assembling at 4:00pm and start parade at 4:45pm



1. Assemble at Prairie Lakes AEA Building, 824 Flindt Dr. (next to Dairy Queen)
    a. **Poker Run – Card A**
2. Left (South) onto Russell Street at 4:45pm
3. Right (West) onto 4th Street
4. Continue on 4th street as it turns to Railroad
5. Left (South) onto Lake Avenue
6. Left (East) onto Lakeshore
    a. **Poker Run – Card B (chautauqau park – parking)**
7. Continue east past King's Pointe Resort
8. Right (South) onto Sunrise Park Road
    a. **Poker Run – Card C (ABC Park – Lakeside)**
9. Continue through Lakeside on Lakeshore Drive
10. Continue on Lakeshore Drive to Mallard Drive
11. Left (South) onto 110th Ave at Bel-Air Beach
12. Right (West) onto C-65
13. Right (North) on 85th Avenue at the Airport
14. Continue North as 85th Avenue joins Highway 110
15. Right (East) onto Howard Road (South end of Emerald Park)
16. Left (North) onto Pierce Drive
17. Right (East) onto Parlina Lane
18. Left (North) onto Emerald Drive
    a. **Poker Run – Card D (Corner of Parlina and Emerald Dr.)**
19. Continue on Emerald Drive through Emerald Park to Highway 110
20. Right (North) onto Highway 110
21. Continue east onto West 5th Street
22. Right (South East) onto Otsego Street
23. Pull through Driveway at Otsego Place
    a. **Poker Run – Card E (Otsego Place)**
24. South on Otsego Street
25. Right (West) onto West 4th Street
26. Left (South) onto Barton Street
27. Follow Barton Street Past Lake Pointe Villa to Lighthouse Drive
28. Left (East) onto Lighthouse Drive
29. Left (North) onto Early Street
30. Right (East) onto West 4th Street
31. Right (South) onto Grand Avenue
32. Continue on Grand Avenue as it transitions to West Lakeshore Drive past Circle Park
33. Follow West Lakeshore Drive to the West End of Sunset Park

Public Safety
Police & Fire

PERMIT

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

Event: 2019 Star Spangled Spectacular

Issued To:

Name: Rob & Michelle Smith

Organization: SSS Commodores

Address: 419 Lighthouse Drive, Storm Lake, Iowa 50588

Phone: 712-291-0027

Date(s) of Event: July 4, 2019

Time(s) of Event: 7:00am

Expiration of Permit: 7-5-2019

Location / Area of Use: Lakeshore Drive - Grand - West 4th - Shoreway - Angier - West 5th - Hwy 110 - Sunrise Park Road - Lakeshore

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

Please Print

Date: 5-7-2019

Signature:

Title: Public Safety Director

Storm Lake Public Safety

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

Public Safety
Police & Fire
PERMIT

Event: 2019 Star Spangled Spectacular

Issued To:

Name: Rob & Michelle Smith

Organization: SSS Commodores

Address: 419 Lighthouse Drive, Storm Lake, Iowa 50588

Phone: 712-291-0027

Date(s) of Event: July 4, 2019

Time(s) of Event: 10:30am

Expiration of Permit: 7-5-2019

Location / Area of Use: Lakeshore Drive (west & east), Hudson Street

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
Please Print

Date: 5-7-2019

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 Star Spangled Spectacular

Issued To:

Name: Rob & Michelle Smith

Organization: SSS Commodores

Address: 419 Lighthouse Drive, Storm Lake, Iowa 50588

Phone: 712-291-0027

Date(s) of Event: July 3, 2019 & July 4, 2019

Time(s) of Event: 7:00am - 12:00am (7/3) / 7:00am - 11:30pm (7/4)

Expiration of Permit: 7-5-2019

Location / Area of Use: Chautauqua and Sunset Parks

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

Please Print

Date: 5-7-2019

Signature:

Title: Public Safety Director

Staff Summary

5/6/2019
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: Mark Prosser, Public Safety Director

SUBJECT: **Resolution No. 61-R-2018-2019 Motion Authorizing a No Parking Zone Variance**

BACKGROUND: Attached to this summary is a written request from Joe Kucera of Community Education requesting a Variance for a No Parking Zone related to the 2019 Tornado Classic Softball Tournament scheduled for Saturday, 6-29-2019 at the Field of Dreams Sports Complex.

The request is to allow buses to park in the No Parking Zone on the south side of West 10th Street from Vestal Street east to the West 9th Street Park Playground. This variance will facilitate bus parking as the complex will have a large amount of people and traffic on location for the tournament.

Community Education will cover the No Parking Zone signs during the day and will uncover the signs at the completion of the tournament.

This Variance has been granted for many years and the parking process works well.

The Storm Lake Police Department will monitor the sports venue for parking issues.

FISCAL IMPACT: None

RECOMMENDATION: Pass Motion

ATTACHMENTS:

	Description	Type
🗋	Attachment	Letter

CommUNITY Education

930 E. 5th St. (Portable #3) · P.O. Box 638 · Storm Lake, IA 50588 · (712) 732-5711 · (712) 732-5712 F

April 10, 2019

Storm Lake CommUNITY Education would like to request the lifting of the parking restrictions on W. 10th Street from 8am-8pm on Saturday, June 29, 2019. During the Tornado Classic Softball Tournament we would like to be able to have parking on the south side of W. 10th to accommodate school buses due to the limited space in the off street parking area for vehicles of that size. We would cover the signs that morning and remove those same covers at the end of the day.

Thank you for your consideration on this matter.

Joe Kucera, Director

Storm Lake Community Education

930 East 5th Street- Portable #3

P.O. Box 638

Storm Lake, IA 50588

Community Ed

STRONGER TOGETHER.

Received 4/23/19

Staff Summary

5/6/2019
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:	David Derragon, Assistant City Manager
SUBJECT:	**Resolution No. 61-R-2018-2019 Authorizing Additional Street Lights**
BACKGROUND:	MidAmerican Energy will install additional street lights at 13 Kelvin Road and at Howard Rd & Hwy 110. The two new lights will improve visibility in the area.
FISCAL IMPACT:	Increase of monthly costs will be a total of $33.24. One time cost for installation will be incurred in the amount of $1,099.44.
RECOMMENDATION:	Approve Resolution No. _____ and approve contract with MidAmerican Energy for installation of the street lights in the amount of $1,099.44.

ATTACHMENTS:

	Description	Type
🗋	Resolution	Resolution
🗋	Contract	Contract

RESOLUTION NO.

RESOLUTION AUTHORIZING AN ADDITIONAL STREETLIGHT

WHEREAS, there is a need for additional street lighting in certain areas, and

WHEREAS, to achieve the additional lighting a light will be added, and

WHEREAS, MidAmerican Energy requests these changes be authorized by a resolution of the City Council.

Now therefore be it resolved that the City Council of the City of Storm Lake, IA (account # 04380-15012) requests MidAmerican Energy install as follows:

Install	Wattage	Description	Month Billing	Location
1	100 watt	LED, Metal pole, served UG	$25.96	13 Kelvin Road
1	100 watt	LED, Wood pole, served OH	$7.28	Howard Rd & HWY 110

Total change in billing is $33.24 per month to commence when installation is complete. These lights are subject to the energy cost adjustment clause and any pending or future tariff changes, as well as the special conditions outlines in the street lighting contacts.

PASSED AND APPROVED this 6th day of May, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra Martinez, City Clerk

City of Storm Lake
620 Erie Street
Storm Lake, IA 50588

Resolution covering Street Lighting

The city of Storm Lake, Iowa (account # 04380-15012) hereby requests Mid American Energy Co. to install/remove the following public street Lighting:

Install	Wattage	Description	Month Billing	Location
1	100 watt	LED, Metal pole, served UG	$25.96	13 Kelvin Rd.
1	100 watt	LED, Wood pole, served OH	$7.28	Howard Rd & HWY 110

Total change in billing $33.24 per month to commence when installation is complete. These lights are subject to the energy cost adjustment clause and any pending or future tariff changes, as well as the special conditions outlines in the street lighting contracts.

The resolution # ☐ covering these lighting changes was read and passed on ☐, 2018 and is recorded in the minutes of the above mentioned meeting.

Mayor's signature

(seal)

Clerk's signature

Please return signed copy to MidAmerican Energy Co., 1016 Vestal St. Storm Lake, IA 50588

MidAmerican Energy Company

ELECTRIC DISTRIBUTION SYSTEM AGREEMENT

NON-REFUNDABLE ADVANCE FOR CONSTRUCTION

MidAmerican Energy Company, an Iowa Corporation, its successors and assigns, (Company), and City of Storm Lake, its successors and assigns, (Applicant) agree as follows.

1. The Company will modify its electric distribution system as required to make electric service available to the following platted and described area: Howard Rd Storm Lake, IA

2. The Company shall:
   a. Install, own, operate and maintain the electric distribution system and reserves the right to extend or alter the system in the future if necessary.
   b. Furnish all necessary labor and materials required for the construction of such distribution system.
   c. Schedule such installation with Applicant so as to provide timely service.

3. The Applicant shall:
   a. Provide, without cost to the Company, such easements as are necessary for the construction, operation and maintenance of the electric distribution system.
   b. Provide easement areas: 1) cleared of all obstructions; 2) within 4" of final grade over the route of the distribution system; 3) with streets finished to local specifications; and 4) with sewer and water installed.
   c. Place visible stakes, including lot numbers, on all lot corners and easement lines.
   d. Provide drawings showing the location of all present and future underground facilities.
   e. Provide the concrete transformer pads, conduit systems, and other facilities where required by the Company's tariffs and electric service manual (includes an inspection by a Company representative prior to pouring the pads or covering the conduit system).
   f. Locate all underground facilities such as storm sewers, sanitary sewers, septic lines and water lines that are not located by members of a one-call locating system.
   g. Indemnify, protect and hold harmless the Company from and against all liability, damage, loss, claims and actions of any nature whatsoever which arise out of damage to underground facilities resulting from the customer's failure to correctly locate such facilities as required under this agreement.
   h. Hold Company harmless for any loss, cost or damage caused by delays in construction of the distribution system and services

4. Applicant agrees to provide a cash advance for construction totaling $1,099.44. This amount includes $908.10 for construction costs, minus a revenue credit of $0.00, plus the composite Federal and State Tax liability (where applicable) of $191.34. The cash advance for construction shall be due when this Agreement is signed by Applicant. If the estimate or as-built construction costs exceed $100,000.00, then the Company will require a true-up. If the advance for construction is greater than the as-built construction cost, the Company will refund the difference. The Company reserves the right to collect additional construction costs and applicable taxes from the Customer if the as-built cost exceeds original advance for costruction. If Applicant requires that the installation be completed during the winter construction season, or when adverse working conditions impede construction, Applicant shall pay an additional non-refundable sum of $0.00 per foot. Company reserves the right to determine when such winter and/or adverse conditions exist. The amount of the cash advance is subject to change if Applicant's signed acceptance is not received by the Company within 90 days from the date Company executes this Agreement.

5. Within the area describe above, Company will provide electric service to customers in accordance with Company's tariffs and regulatory requirements.

MidAmerican Energy Company		Applicant	
NAME:	Shannon Fitch	NAME	City of Storm Lake
TITLE:	Engineering Technician	TITLE	
WORK REQ:	2757548	SIGNATURE	
DISTRICT:	Storm Lake Service Center	DATE	4/25/2019

Staff Summary

5/6/2019
Agenda Item # G.

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. 61-R-2018-2019 Janitorial Services - Parks Facilities: Update**

BACKGROUND: Ensuring cleanliness of restroom facilities in Parks is a top priority. To achieve that goal, the facilities are inspected and cleaned by city personnel each morning 7 days a week. From May 1 through September 30, additional inspections and cleaning will be scheduled on weekend days as needed to ensure cleanliness.

It is staff's goal that residents and visitors to the community have a positive experience enjoying King's Pointe, the campground, parks, lake and other amenities our city has to offer. We will monitor our success and make changes as necessary to be certain the public's service level expectations are met.

Please let me know if you have any questions or need additional information.

FISCAL IMPACT: N/A

RECOMMENDATION: Information only

Staff Summary

5/6/2019
Agenda Item # H.

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. 61-R-2018-2019 Approve Grant Writing and Administrative Services for the Memorial Lift Station Project Community Development Block Grant Application**

BACKGROUND: The City is applying for a Water/Sewer Community Development Block Grant funds to complete improvements to the City's Memorial Lift Station. The City received one proposal from Simmering-Cory & Iowa Codification. The proposal includes grant writing and administrative services.

The City has already secured ISG to complete the feasibility study on the Memorial Lift station which is a grant requirement.

FISCAL IMPACT: The fee to write the Community Development Block Grant will not exceed $800. If the grant is awarded, the fee for grant administrative services will not exceed $18,000.

RECOMMENDATION: Approve Proposal from Simmering Cory & Iowa Codification

ATTACHMENTS:

	Description	Type
🗋	Resolution No. 61-R-2018-2019	Resolution

RESOLUTION NO. 61-R-2018-2019

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 April 15, 2019 Regular City Council and May 2, 2019 Special City Council meeting.

To further approve a liquor license renewals for Malarky's Pub and Walgreens.

To further approve the Code Enforcement Summary information. From April 16, 2019 through April 29, 2019 with the following information:

*Total Contacts 55	
*Accumulated Used Tires	3
*Broken Concrete	1
*Burning	1
*Accumulated Junk	25
*Junk Vehicles	15
*Accumulated Trash	7
*CCE	3
*Citations	1

To further approve authorizing requests for the 2019 Star Spangled Spectacular for the event scheduled for July 3 and 4, 2019 in Chautauqua and Sunset Parks. The requests are consistent with previous years and are as follows:

* Noise Variance to be issued for the two-park venue on 7-3-2019 (7:00am until 12:00am) and 7-4-2019 (7:00am until 11:30pm)

*Use of Chautauqua and Sunset Parks (inclusive of the Shelter House) all day on 7-3-2019 & 7-4-2019

* Appropriate assistance from the police department for the Classic Car Cruise on 7-3-2019

* Permit for the Ride / Run on 7-4-2019 at 7:00am

* Permit for the Parade on 7-4-2019 at 10:30am

* Fireworks Permit for firing off of the Chautauqua Park Jetty on 7-4-2019 at 10:00pm with a rain date of 7-6-2019

*Permission of inflatables within the venue

*Permission for a temporary stage in front of the Band Shell (Sunset Park)

* Permission for Food Vending, Arts and Crafts vending within the venue

* Permission for Food Vendors in Awaysis Park on 7-4-2019 from 4:00pm until 12:00am

* Permission for Street Closures as listed on the attached sheet to establish a safety zone for the venue(s) and parade route

* Appropriate support from the Streets, Parks and Public Safety Departments

To further approve authorizing a No Parking Zone Variance related to the 2019 Tornado Classic Softball Tournament scheduled for Saturday, June 29, 2019 at the Field of Dreams Sports Complex to allow buses to park in the No Parking Zone on the south side of West 10th Street from Vestal Street east to the West 9th Street Park Playground.

To further approve authorizing Additional Street Lights at 13 Kelvin Road and at Howard Rd & Hwy 110 to be installed by MidAmerican Energy.

To further approve the Janitorial Services - Parks Facilities are inspected and cleaned by city personnel each morning 7 days a week. From May 1 through September 30, additional inspections and cleaning will be scheduled on weekend days as needed to ensure cleanliness.

To further Approve Grant Writing and Administrative Services from Simmering-Cory & Iowa Codification for the Memorial Lift Station Project Community Development Block Grant Application. The fee to write the Community Development Block Grant will not exceed $800. If the grant is awarded, the fee for grant administrative services will not exceed $18,000.

PASSED AND APPROVED this 6th day of May, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Staff Summary

5/6/2019
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: Brian Oakleaf, Finance Director

SUBJECT: **Public Hearing for FY 2019 Budget Amendment**

BACKGROUND: The City of Storm Lake is required to hold a public hearing on any amendments to its current fiscal year budget. As such, notice has been published in the newspaper as required by Iowa Law.

The FY 2019 Budget Amendment includes amendments for the following major expense programs:

- Substantial addition to the Enterprise Fund due to yearly overlap and allocation to infrastructure projects, primarily the Storm Water Project at 10th & Ontario (offset grants listed in Revenue under Intergovernmental.)
- Increase in General Government due to some additional professional services in matters of real estate and Urban Renewal changes and invoicing of 2 FY Audits in this Fiscal Year.
- Accurate reflection of the Bargloff and King's Pointe Debt refinancing.
- 5 major program areas required no Amendment.

FISCAL IMPACT: The fiscal impact of the budget amendment is an increase of revenue by $6,690,191 and an increase in expenditures of $6,610,814. The sum total of the Amendment represents a $79,377 surplus in total funds. 98.94% of this total is due to Debt Refinance and overlapping Capital Projects.

RECOMMENDATION: Open Public Hearing
Hear Comments
Close Public Hearing

ATTACHMENTS:

Description	Type

🗋	FY 2019 Budget Amendment	Backup Material

NOTICE OF PUBLIC HEARING
AMENDMENT OF FY2018-2019 CITY BUDGET

Form 653.C1

The City Council of Storm Lake in BUENA VISTA County, Iowa
will meet at City Council Chambers
at 5:00 PM on 5/6/2019
(hour) *(Date)*

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2019 *(year)*

by changing estimates of revenue and expenditure appropriations in the following programs for the reasons given. Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	4,191,406	0	4,191,406
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	4,191,406	0	4,191,406
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	785,734	0	785,734
Other City Taxes	6	2,218,636	176,581	2,395,217
Licenses & Permits	7	160,895	-36,452	124,443
Use of Money and Property	8	164,315	95,077	259,392
Intergovernmental	9	3,844,718	1,676,440	5,521,158
Charges for Services	10	14,236,416	233,348	14,469,764
Special Assessments	11	0	0	0
Miscellaneous	12	248,000	0	248,000
Other Financing Sources	13	706,000	4,545,197	5,251,197
Tranfers In	14	6,478,884	0	6,478,884
Total Revenues and Other Sources	15	33,035,004	6,690,191	39,725,195
Expenditures & Other Financing Uses				
Public Safety	16	3,766,780	0	3,766,780
Public Works	17	1,466,067	0	1,466,067
Health and Social Services	18	7,500	8,000	15,500
Culture and Recreation	19	2,221,733	0	2,221,733
Community and Economic Development	20	648,843	0	648,843
General Government	21	614,735	62,185	676,920
Debt Service	22	2,315,552	4,545,197	6,860,749
Capital Projects	23	2,991,753	0	2,991,753
Total Government Activities Expenditures	24	14,032,963	4,615,382	18,648,345
Business Type / Enterprises	25	12,366,654	1,995,432	14,362,086
Total Gov Activities & Business Expenditures	26	26,399,617	6,610,814	33,010,431
Transfers Out	27	6,478,884	0	6,478,884
Total Expenditures/Transfers Out	28	32,878,501	6,610,814	39,489,315
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out for Fiscal Year	29	156,503	79,377	235,880
Beginning Fund Balance July 1	30	16,090,244	0	16,090,244
Ending Fund Balance June 30	31	16,246,747	79,377	16,326,124

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Substantial additions to both Revenues and Expenditures due to refinancing of over $4 million dollars in General Obligation Bonds. While this is simply replacing previous Bond issues with newer, lower interest Bonds, the entirety of the transactions must be reported. In addition, overlap of Capital Projects into this Fiscal Year are reflected in an increase to Enterprise Expenditures (and matching Intergovernmental Grant Revenues) as Storm Water projects.

There will be no increase in tax levies to be paid in the current fiscal year named above. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget.

Brian T Oakleaf

City Clerk/Finance Officer

Staff Summary

5/6/2019
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: Brian Oakleaf, Finance Director

SUBJECT: **Resolution No. 62-R-2018-2019 Amending The Current Budget For the Fiscal Year Ending June 30, 2019**

BACKGROUND: Iowa Code prohibits any program expenditures to exceed their budgeted amounts and requires any amendment to be filed before June 1st. The Budget Process begins nearly 18 months from the end of the Budgeted Fiscal Year. This Amendment process allows us to reevaluate the assumptions and estimates made and adjust as we wind the Fiscal Year to a close.

- Substantial addition to the Enterprise Fund due to yearly overlap and allocation to infrastructure projects, primarily the Storm Water Project at 10th & Ontario (offset grants listed in Revenue under Intergovernmental.)
- Continued reallocation and streamlining of Transfer Funds, specifically as it relates to Enterprise and Debt.
- Increase in General Government due to some additional professional services in matters of real estate and Urban Renewal changes and invoicing of 2 FY Audits in this Fiscal Year.
- Accurate reflection of the Bargloff and King's Pointe Debt refinancing.
- 5 major program areas required no Amendment.

FISCAL IMPACT: The fiscal impact of the budget amendment is an increase of revenue by $6,690,191 and an increase in expenditures of $6,610,814. The sum total of the Amendment represents a $79,377 surplus in total funds. 98.94% of this total is due to Debt Refinance and overlapping Capital Projects.

RECOMMENDATION: Approve Resolution No. __-R-2018-2019 Amending the FY 2019 Budget.

ATTACHMENTS:

	Description	Type
🗋	Resolution No. 62-R-2018-2019	Resolution
🗋	FY 2019 Budget Amendment	Contract

RESOLUTION NO. 62-R-2018-2019

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Be it Resolved by the Council of the City of Storm Lake:

Section 1. Following notice published April 26, 2019 and the public hearing held, May 6, 2019 the current budget is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	4,191,406	0	4,191,406
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	4,191,406	0	4,191,406
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	785,734	0	785,734
Other City Taxes	6	2,218,636	176,581	2,395,217
Licenses & Permits	7	160,895	-36,452	124,443
Use of Money and Property	8	164,315	95,077	259,392
Intergovernmental	9	3,844,718	1,676,440	5,521,158
Charges for Services	10	14,236,416	233,348	14,469,764
Special Assessments	11	0	0	0
Miscellaneous	12	248,000	0	248,000
Other Financing Sources	13	706,000	4,545,197	5,251,197
Tranfers In	14	6,478,884	0	6,478,884
Total Revenues and Other Sources	15	33,035,004	6,690,191	39,725,195
Expenditures & Other Financing Uses				
Public Safety	16	3,766,780	0	3,766,780
Public Works	17	1,466,067	0	1,466,067
Health and Social Services	18	7,500	8,000	15,500
Culture and Recreation	19	2,221,733	0	2,221,733
Community and Economic Development	20	648,843	0	648,843
General Government	21	614,735	62,185	676,920
Debt Service	22	2,315,552	4,545,197	6,860,749
Capital Projects	23	2,991,753	0	2,991,753
Total Government Activities Expenditures	24	14,032,963	4,615,382	18,648,345
Business Type / Enterprises	25	12,366,654	1,995,432	14,362,086
Total Gov Activities & Business Expenditures	26	26,399,617	6,610,814	33,010,431
Transfers Out	27	6,478,884	0	6,478,884
Total Expenditures/Transfers Out	28	32,878,501	6,610,814	39,489,315
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out for Fiscal Year	29	156,503	79,377	235,880
Beginning Fund Balance July 1	30	16,090,244	0	16,090,244
Ending Fund Balance June 30	31	16,246,747	79,377	16,326,124

NOW THEREFORE be it resolved by the City Council of the City of Storm Lake, Iowa, to approve the above said budget amendment for the 2018-2019 Fiscal Year.

PASSED AND APPROVED this 6th day of May, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra Martinez, City Clerk

NOTICE OF PUBLIC HEARING
AMENDMENT OF FY2018-2019 CITY BUDGET

Form 653.C1

The City Council of Storm Lake in BUENA VISTA County, Iowa
will meet at City Council Chambers
at 5:00 PM on 5/6/2019
(hour) *(Date)*

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2019
(year)

by changing estimates of revenue and expenditure appropriations in the following programs for the reasons given. Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
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TIF Revenues	5	785,734	0	785,734
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Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Substantial additions to both Revenues and Expenditures due to refinancing of over $4 million dollars in General Obligation Bonds. While this is simply replacing previous Bond issues with newer, lower interest Bonds, the entirety of the transactions must be reported. In addition, overlap of Capital Projects into this Fiscal Year are reflected in an increase to Enterprise Expenditures (and matching Intergovernmental Grant Revenues) as Storm Water projects.

There will be no increase in tax levies to be paid in the current fiscal year named above. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget.

Brian T Oakleaf

City Clerk/Finance Officer

Staff Summary

5/6/2019
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: Brian Oakleaf, Finance Director

SUBJECT: **Resolution No. 63-R-2018-2019 Authorizing Interfund Transfers and Adjustments**

BACKGROUND: Each fiscal year a number of interfund transfers must be completed in order to properly account for expenditures and accurately state Fund balances. This Resolution would authorize these transfers along with Audit adjustments and flow of funds through our Debt Service accounts.

These transfers are necessary to comply with Iowa Code 384.18 as the expenditures must be reflected within their originally budgeted Program.

The majority of the Transfers reflect Special Revenue funding of Capital Improvement Funding in their respective Departments. Additionally, there are adjustment due to Audit recommendation and all payment of Debt Service from the actual programs through their specific Service accounts.

FISCAL IMPACT: There is no actual fiscal impact as these simply reflect movement and accurate statement of Funds as opposed to additional expenditures.

RECOMMENDATION: Pass Resolution No. 63-R-2018-2019 and Authorize the attached Interfund Transfers and Adjustments.

ATTACHMENTS:

Description	Type
Resolution No. 63-R-2018-2019	Resolution

RESOLUTION NO. 63–R-2018-2019

A RESOLUTION AUTHORIZING INTERFUND TRANSFERS AND ADJUSTMENTS

Be it Resolved by the Council of the City of Storm Lake:

Section 1. Whereas, there is a need to transfer resources between funds to provide for operations and fund balancing in amounts not to exceed according to the certified budget for fiscal year 2018-2019 as follows:

(1)	General Fund Operations From Emergency Levy Fund to General Fund	$ 90,000.00
(2)	Economic Development From Water Fund to General Fund	$100,000.00
(3)	Economic Development From Sewer Fund to General Fund	$100,000.00
(4)	Cottage Reserve From Cottage Fund to Cottage Reserve Fund	$ 25,000.00
(5)	Marina Fund- Operations From General Fund to Marina Fund	$ 15,000.00
(6)	Hotel Property Taxes From Induestial Park TIF to Hotel Property Tax Fund	$160,000.00
(7)	3rd Addition Phase III Construction From Water Fund to Water Capital Improvements Fund	$150,000.00
(8)	3rd Addition Phase III Construction From Sewer Fund to Sewer Capital Improvements Fund	$150,000.00
(9)	Pro Core 648 Aerifier From Franchise Fee Fund to General Fund	$ 22,000.00
(10)	Oneida Street to Milwaukee Construction From Franchise Fee Fund to Capital Fund	$100,000.00
(11)	Michigan Street Parking Lot Construction From Franchise Fee Fund to Capital Fund	$450,000.00
(12)	4th & Oats Storm Water Improvement (Local Match) From Franchise Fee Fund to SW Capital Fund	$ 64,330.00
(13)	Resort Remodel and Refresh (Regatta Grill Remodel) From Industrial Park TIF to Resort Capital Fund	$100,000.00

(14)	Resort Remodel and Refresh From LOST to Resort Capital Fund	$ 86,250.00
(15)	Airport Apron/Taxiway Rehab (Local Match) From LOST to Capital Fund	$ 10,419.20
(16)	Campground Network Upgrades From LOST to General Fund	$ 10,000.00
(17)	Building Official Vehicle Replacement From LOST to General Fund	$ 30,660.00
(18)	Expansion Blvd Tornado Siren Upgrades From LOST to General Fund	$ 5,000.00
(19)	Fire Department Air Bottle Replacement From LOST to General Fund	$ 4,800.00
(20)	Fire Department Mobile Computers From LOST to General Fund	$ 15,000.00
(21)	Fire Department SCBA Replacement From LOST to General Fund	$ 6,000.00
(22)	Fire Department Fire Hose From LOST to General Fund	$ 2,450.00
(23)	Police In-Car Computer Replacement From LOST to General Fund	$ 20,100.00
(24)	Information Technology Networking/Servers From LOST to General Fund	$ 57,324.00
(25)	Information Technology Hardware From LOST to General Fund	$ 23,950.00
(26)	Library Security Camera Upgrades From LOST to General Fund	$ 7,500.00
(27)	Library New Flooring From LOST to General Fund	$ 6,000.00
(28)	Library Public Copier Replacement From LOST to General Fund	$ 2,857.00
(29)	Marina Capital From LOST to Marina Fund	$ 50,000.00
(30)	Parks Department Kubota Mower/Blower	

From LOST to General Fund $ 31,400.00

(31) Parks Department Lake Trail Lighting Replacement
From LOST to General Fund $ 7,500.00

(32) Parks Department Vehicle Replacement
From LOST to General Fund $ 60,000.00

(33) Russell Street Park Equipment
From LOST to General Fund $ 15,000.00

(34) Police Vehicle Replacement (2)
From LOST to General Fund $ 85,000.00

(35) Police Body Armor
From LOST to General Fund $ 12,000.00

(36) Police In-Car Camera Replacements
From LOST to General Fund $ 11,000.00

(37) Police/City Hall Copier Replacement
From LOST to General Fund $ 18,000.00

(38) Police Department Boiler Replacement
From LOST to General Fund $ 36,000.00

(39) Police Department Winter Gear
From LOST to General Fund $ 2,400.00

(40) Street Department Technology Upgrades
From LOST to RUT Fund $ 10,000.00

(41) Street Department Gate Replacement
From LOST to RUT Fund $ 10,000.00

(42) 4th & Oats Storm Water Improvement Construction (Local Match)
From RUT Fund to Storm Water Capital $ 40,000.00

(43) Wheel Loader Replacement
From Sewer Fund to RUT Fund $ 75,000.00

(44) 7th & Geneseo Sanitary Sewer Replacement (Local Match)
From Sewer Fund to Storm Water Capital $ 73,720.00

(45) WWTP Wetland Project (Local Match)
From Sewer Fund to Storm Water Capital $148,575.00

(46) LMI #5 Housing Expenses

From General Fund to LMI#5 Fund $ 5,748.87

(47) Auditor Adjustment to Starting Cash- Resort
From Resort Operations to General Fund $ 283,669.23

(47) Auditor Adjustment to Starting Cash- OWP
From General Fund to OWP Operations $ 44,272.28

Section 2. Whereas, there is a need to transfer resources between funds to provide for debt service in amounts not to exceed according to the certified budget for fiscal year 2018-2019 as follows:

(1) AWAYSIS Bond Payment- $2.5M Bond
From Local Option Sales Tax to Debt Sinking Fund $269,444.93

(3) AWAYSIS Bond Payment- $400k off $3.825M Bond ($5.6M Bond)
From Hotel/Motel Fund to Debt Reserve Fund $ 28,055.00

(4) AWAYSIS Bond Payment- $400k off $3.825M Bond ($5.6M Bond)
From Hotel/Motel Debt Reserve Fund to Debt Sinking Fund $ 28,055.00

(5) AWAYSIS Bond Payment- $1.7M of $3.825M Bond ($5.6M Bond)
From TIF Fund to Debt Reserve Fund $128,932.00

(6) AWAYSIS Bond Payment- $1.7M of $3.825M Bond ($5.6M Bond)
From TIF Debt Reserve to Debt Sinking Fund $128,932.00

(7) AWAYSIS Bond Payment- $3.5M of $3.825M Bond ($5.6M Bond)
From OWP Debt Service to Debt Sinking Fund $219,309.75

(8) AWAYSIS Bond Payment- $375k of $1.34M Bond ($2.94M Bond)
From TIF Fund to Debt Reserve Fund $ 19,974.00

(9) AWAYSIS Bond Payment- $375k of $1.34M Bond ($2.94M Bond)
From TIF Debt Reserve to Debt Sinking Fund $ 19,974.00

(10) AWAYSIS Bond Payment- $965k of $1.34M Bond ($2.94M Bond)
From Hotel/Motel Debt Reserve Fund to Debt Sinking Fund $ 80,126.00

(11) AWAYSIS Bond Payment- $965k of $1.34M Bond ($2.94M Bond)
From Hotel/Motel Fund to Debt Reserve Fund $ 80,126.00

(12) Mckenna Water Revenue Bond Payment
From TIF Fund to Debt Reserve Fund $ 13,195.00

(13) Mckenna Sewer Revenue Bond
From TIF Fund to Debt Reserve Fund $ 8,975.00

(14) Bargloff Bond Payment- 2.7M of $3.39M Bond
From TIF Fund to Bargloff Reserve Fund $ 41,856.25

(15)	Bargloff Bond Payment- 2.7M of $3.39M Bond From Bargloff Reserve Fund to Bargloff Sinking Fund	$ 41,856.25
(16)	AWAYSIS Bond Payment- $2.5M Bond From Hotel Debt Reserve to Debt Sinking Fund	$211,964.65
(17)	Hotel Revenue Bond Payment- $6.0M Bond From Hotel Debt Reserve to Debt Sinking Fund	$ 71,683.20
(18)	Water Revenue Bond Payment- $2.34M Water Bond From Water Fund to Water Sinking Fund	$ 37,384.38
(19)	Water SRF Bond Payment- $7.5M Water SRF From Water Fund to Water Sinking Fund	$ 55,513.78
(20)	North Central Storm Water Project- $1.5M Bond From Sales Tax Increment Financing to SW Debt Service Fund	$ 49,414.00
(21)	Expansion Blvd Storm Water- $1.755M Bond From Sales Tax Increment Financing to SW Debt Service Fund	$ 50,870.64
(22)	Storm Water Revenue Bond- $1.1M Bond From Storm Water Fund to Storm Water Sinking Fund	$ 10,208.57
(23)	AWAYSIS GO Bond- $3.545 Bond From Local Option Sales Tax to Debt Service Fund	$ 66,700.00
(24)	Storm Water SRF Bond Payment- $750K Bond From Storm Water Fund to Storm Water Sinking Fund	$ 10,208.57
(25)	Storm Water SRF Bond Payment- $729K Bond From Storm Water Fund to Storm Water Sinking Fund	$ 10,208.56

NOW THEREFORE be it resolved by the City Council of the City of Storm Lake, Iowa, to approve the above said transfers of funds for the 2018-2019 Fiscal Year.

PASSED AND APPROVED this 6th day of May, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra Martinez, City Clerk

Staff Summary

5/6/2019
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: Tyler Gibbins, Staff Accountant

SUBJECT: **Resolution No. 64-R-2018-2019 Approving Change Order No. 1 and Substantial Completion of the Rehabilitation of the Airport Apron & Connector Taxiway**

BACKGROUND: The existing taxiway and apron were originally constructed in 1968 and were in need of pavement maintenance to help prolong the life of the pavement. The project consisted of joint and crack sealing over the entire area and full depth patching in areas adjacent to the fuel terminal.

On April 16th, 2018 City Council awarded Fahrner Asphalt Sealers LLC low bid in the amount of $79,353.50, 41% under engineer's estimate of $135,240, pending FAA approval and awarding of an FAA Grant.

On June 11, 2018 the City of Storm Lake was awarded an FAA grant in an amount not to exceed $80,000 and entered into contract with Fahrner Asphalt Sealers LLC on June 18,2018.

Change Order No. 1 adjusts material quantities used on the project to balance the amount due with the amount paid to the contractor. The result of Change Order No. 1 is a reduction of the project by $3,861.50. The new contract price with Change Order No. 1 is $75,492.00.

Substantial Completion for this project is November 28, 2018 as noted in the by the Engineer for the total contract amount of $75,492.00. This completion follows a physical walk-through conducted by the Engineer and Contractor Spring of 2019.

FISCAL IMPACT: Total for Change Order No. 1 is a decrease of $3,861.50. This project is funded 90% federal funds and 10% Local Option Sales Tax. Approval of completion of this project will release retainage to the contractor in the amount of $3,774.60.

RECOMMENDATION: Staff recommends the Council adopt Resolution No. 64-R-2018-2019 Approving Change Order No. 1 and Substantial Completion of the Rehabilitation of the Airport Apron & Connector Taxiway and authorize the release of retainage to Fahrner Asphalt Sealers LLC.

ATTACHMENTS:

Description	Type
Resolution No. 64-R-2018-2019	Resolution
Engineer's Letter	Backup Material
Change Order No. 1	Change Order
Final Pay Request #2- Release of Retainage	Backup Material

RESOLUTION NO. 64-R-2018-2019

RESOLUTION APPROVING CHANGE ORDER NO. TWO AND SUBTANTIAL COMPLETION OF THE AIRPORT APRON & CONNECTOR TAXIWAY

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

Section 1. To approve Change Order No. 1 to the contract with Fahrner Asphalt Sealers LLC, Eau Claire, WI, for the Airport Apron & Connector Taxiway Project, a deduct of $3,861.50 to the contract quantities to correspond to actual quantities installed.

Total cost of Change Order #1 is a deduction of $3,861.50 to the contract. Total contract cost after change order #1 is $75,492.00.

Section 2. To approve the Certificate of Substantial Completion for the Airport Apron & Connector Taxiway Project with a substantial completion date of November 28, 2018.

PASSED AND APPROVED this 6th day of May, 2019.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

BOLTON & MENK

Real People. Real Solutions.

1519 Baltimore Drive
Ames, IA 50010-8783

Ph: (515) 233-6100
Fax: (515) 233-4430
Bolton-Menk.com

January 24, 2019

Keri Navratil

RE: Storm Lake Municipal Airport – Rehabilitate Apron & Connector Taxiway
City of Storm Lake

Dear Keri,

Enclosed is the original of Pay Request #2 in the amount of $3,774.60 for work completed through September 26, 2018 for your review and acceptance of the above reference project. Pay Request #2 provides payment for retainage.

Also enclosed is the original of Change Order #1 in the amount of -$3,861.50 for work completed through November 28, 2018 for your review and acceptance of the above reference project. Change Order #1 balances the amount due with the amount paid to the contractor to close out the project.

The document has been signed by the Engineer and is recommended for approval at the February 4th Council meeting.

Sincerely,

Bolton & Menk, Inc.

Gregory Broussard

Greg Broussard, P.E.
Project Manager

CHANGE ORDER

No. 001

PROJECT: Storm Lake Municipal Airport - Rehabilitate Apron & Connector Taxiway

DATE OF ISSUANCE: November 28, 2018 EFFECTIVE DATE: November 28, 2018

OWNER: City of Storm Lake

ENGINEER'S PROEJCT NO.: T51.115389

CONTRACTOR: Fahrner Asphalt Sealers LLC ENGINEER: Bolton & Menk, Inc

You are directed to make the following changes in the Contract Documents.

Description:

Balancing Change Order

Reason for Change Order:

Balancing Change Order

Attachements (List of Documents Supporting Change):

CHANGES IN CONTRACT PRICE:	CHANGES IN CONTRACT TIMES:
Original Contract Price $79,353.50	Original Contract Times Substantial Completion: 15 days or dates Ready for final payment: ____ days or dates
Net Changes from Change Order No. 000 to No. 000 $0.00	Net changes from previous Change Orders No. 000 to No. 000 0 days
Contract Price Prior to this Change Order $79,353.50	Contract Times Prior to this Change Order Substantial Completion: 15 days or dates Ready for final payment: ____ days or dates
Net Increase of this Change Order -$3,861.50	Net (Increase/Decrease/No Change) of this Change Order 0 days
Contract Price with all approved Change Orders $75,492.00	Contract Times will all approved Change Orders Substantial Completion: 15 days or dates Ready for final payment: ____ days or dates

RECOMMENDED:

By: [signature]
Engineer (Authorized Signature)

Date: 1/14/19

APPROVED:

By: ____
Owner (Authorized Signature)

Date: ____

ACCEPTED:

By: [signature] (Brian Cox)
Contractor (Authorized Signature)

Date: 1/10/2019

Storm Lake Jump Right In!

BOLTON & MENK

CHANGE ORDER SUPPORTING DOCUMENTATION

CHANGE ORDER #1 - RUNWAY 13/31 REHABILITATION BALANCING CHANGE ORDER

ITEM NO	FAA REF NO.	ITEM	UNIT	UNIT PRICE	ORIGINAL BID QUANTITY	PREVIOUS CHANGE ORDER QUANTITIES	CONTRACT QUANTITY PRIOR TO THIS CHANGE	CURRENT CHANGE ORDER QUANTITY CHANGE	REVISED CONTRACT QUANTITY	CURRENT CHANGE ORDER VALUE
4	P-152-4.1	SUBGRADE - TRIM, SHAPE AND COMPACT	SY	$25.00	150	0	150	-105	45	$ (2,625.00)
6	M-361-5.1	JOINT SEALANT	LF	$1.55	20,170	0	20,170	-310	19,860	$ (480.50)
7	M-361-5.2	CRACK SEALANT	EA	$2.00	520	0	520	12	532	$ 24.00
9	M-564-5.2	CONCRETE REPAIR - TYPE 2B (PARTIAL DEPTH REPAIR)	EA	$780.00	20	0	20	-1	19	$ (780.00)
									Total Change Order Amount	**$ (3,861.50)**

CONTRACTOR'S PAY REQUEST	DISTRIBUTION:
STORM LAKE MUNICIPAL AIRPORT	CONTRACTOR (1)
REHABILITATE APRON & CONNECTOR TAXIWAY	OWNER (1)
STORM LAKE, IA	ENGINEER (1)
BMI PROJECT NO.T51.115389	BONDING CO. (1)

TOTAL AMOUNT BID PLUS APPROVED CHANGE ORDERS	$79,353.50
TOTAL, COMPLETED WORK TO DATE	$75,492.00
RETAINED PERCENTAGE (0%)	$0.00
TOTAL AMOUNT OF OTHER PAYMENTS OR (DEDUCTIONS)	$0.00
NET AMOUNT DUE TO CONTRACTOR TO DATE	$75,492.00
TOTAL AMOUNT PAID ON PREVIOUS ESTIMATES	$71,717.40
PAY CONTRACTOR AS ESTIMATE NO. 2	$3,774.60

Certificate for Final Payment

I hereby certify that, to the best of my knowledge and belief, all items quantities and prices of work and material shown on this Estimate are correct and that all work has been performed in full accordance with the terms and conditions of the Contract for this project between the Owner and the undersigned Contractor, and as amended by any authorized changes, and that the foregoing is a true and correct statement of the amount for the Final Estimate, that applicable provisions of the Iowa Adminstrative Code have been complied with and that all claims against me by reason of the Contract have been paid or satisfactorily secured.

Contractor: Fahrner Asphalt Sealers LLC
6615 US Hwy 12 W
Eau Claire, WI 54703

By [signature] Name (Brian Cox) Branch Manager Title

Date 1/10/2019

CHECKED AND APPROVED AS TO QUANTITIES AND AMOUNT:

ENGINEER: BOLTON & MENK, INC., ENGINEERS, 1519 BALTIMORE DRIVE, AMES, IA 50010

By [signature], PROJECT ENGINEER

Date 1/14/19

APPROVED FOR PAYMENT:

OWNER:

By ______________________

Name Title Date

And ______________________

Name Title Date

Partial Pay Estimate No.: ***2***

STORM LAKE MUNICIPAL AIRPORT

REHABILITATE APRON & CONNECTOR TAXIWAY

STORM LAKE, IA

BMI PROJECT NO.T51.115389

WORK COMPLETED THROUGH DATE SEPTEMBER 26, 2018

ITEM NO.	SUDAS REF NO.	ITEM	UNIT PRICE	AS BID ESTIMATED QUANTITY		AS BID ESTIMATED AMOUNT	PREVIOUS ESTIMATE ESTIMATED QUANTITY		PREVIOUS ESTIMATE ESTIMATED AMOUNT	COMPLETED TO DATE ESTIMATED QUANTITY		COMPLETED TO DATE ESTIMATED AMOUNT
0	GP-105-5.1	MOBILIZATION	$6,500.00	1	LS	$6,500.00	1	LS	$6,500.00	1.00	LS	$6,500.00
0	-	TRAFFIC CONTROL	$500.00	1	LS	$500.00	1	LS	$500.00	1.00	LS	$500.00
0	P-101-5.1	PAVEMENT REMOVAL	$13.50	150	SY	$2,025.00	150	SY	$2,025.00	150.00	SY	$2,025.00
0	P-152-4.1	SUBGRADE - TRIM, SHAPE AND COMPACT	$25.00	150	SY	$3,750.00	45	SY	$1,125.00	45.00	SY	$1,125.00
0	P-209-5.1	CRUSHED AGGREGATE BASE COURSE	$3.00	150	SY	$450.00	150	SY	$450.00	150.00	SY	$450.00
0	M-361-5.1	JOINT SEALANT	$1.55	20170	LF	$31,263.50	19860	LF	$30,783.00	19,860.00	LF	$30,783.00
0	M-361-5.2	CRACK SEALANT	$2.00	520	LF	$1,040.00	532	LF	$1,064.00	532.00	LF	$1,064.00
0	M-564-5.1	CONCRETE REPAIR - TYPE 1 (PANEL REPLACEMENT)	$121.50	150	SY	$18,225.00	150	SY	$18,225.00	150.00	SY	$18,225.00
0	M-564-5.2	CONCRETE REPAIR - TYPE 2B (PARTIAL DEPTH REPAIR)	$780.00	20	EA	$15,600.00	19	EA	$14,820.00	19.00	EA	$14,820.00
		TOTAL AMOUNT:				$79,353.50			$75,492.00			$75,492.00

Staff Summary

5/6/2019
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:	**Resolution No. 65-R-2018-2019 Scheduling Public Hearing On A Proposed Vacation Of A Part Of Platted Lakeshore Drive (Now Designated North Emerald Drive) Right-Of-Way Adjacent To Lots 1, 2, And 3 In Block 1 Of Whitney Pierce Beach**
BACKGROUND:	David and Glee Crippin are formally requesting that the process for purchasing Lakeshore Drive Ten-Foot Wide Strip. The total amount of request is 1,520.0 sq. ft. A public hearing for the vacation would be scheduled May 20th, 2019 at 5:00 pm City Hall Council Chambers.
FISCAL IMPACT:	There is no fiscal impact in setting the public hearing
RECOMMENDATION:	Approve Resolution No. 65-R-2018-2019

ATTACHMENTS:

Description	Type
Resolution No. 65-R-2018-2019	Resolution
Area Map	Map

RESOLUTION NO. 65-R-2018-2019

RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED VACATION OF A PART OF PLATTED LAKESHORE DRIVE (NOW DESIGNATED NORTH EMERALD DRIVE) RIGHT-OF-WAY ADJACENT TO LOTS 1, 2, AND 3 IN BLOCK 1 OF WHITNEY PIERCE BEACH

WHEREAS, on May 20, 2019, the City of Storm Lake, Iowa will consider an Ordinance on first reading that, if enacted, would officially and permanently close and vacate a part of the platted Lakeshore Drive (now designated North Emerald Drive) right-of-way adjacent to Lots 1, 2, and 3 in Block 1 of Whitney Pierce Beach, which right-of-way part is legally described as follows:

> A PART OF PLATTED LAKESHORE DRIVE (NOW NORTH EMERALD DRIVE) ADJACENT TO LOTS ONE THROUGH THREE (1-3), BLOCK ONE (1), WHITNEY PIERCE BEACH, BEING A PART OF GOVERNMENT LOT 3, IN SECTION 5, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5th P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
>
> Beginning at the Northwest (NW) corner of Lot Three (3), Block One (1) of said Whitney Pierce Beach; Thence South 06º 53' 34" East, along the West line of said Lot Three (3), 29.58 feet; Thence South 81º 37' 33" West, 10.00 feet; Thence North 06º 53' 34" West, 151.05 feet; Thence North 83º 06' 26" East, 10.00 feet to the East line of North Emerald Drive; Thence South 06º 53' 34" East, along said East line, 121.22 feet to the Point of Beginning.
>
> Tract contains 0.04 acres and is subject to all easements of record.

(referred to below as the "North Emerald Drive Ten-Foot Wide Strip");

WHEREAS, the North Emerald Drive Ten-Foot Wide Strip is on the eastern side of the North Emerald Drive right-of-way, so, given the dimensions of the existing road, vacating and closing the North Emerald Drive Ten-Foot Wide Strip will not impede vehicular or pedestrian traffic, and will not prevent access from any residence adjacent thereto except the existing residence and any future residences situated on Lots 1, 2, and 3 in Block 1 of Whitney Pierce Beach;

WHEREAS, the owners of said Lots 1, 2, and 3, David Crippin and Glee Crippin, desire to purchase the North Emerald Drive Ten-Foot Wide Strip from the City upon its vacation and the City is willing to sell it to them, so the owners of said Lots 1, 2, and 3 will not be denied access should the sale be consummated; and

WHEREAS, Iowa Code Section 306.11 requires that a hearing on such a proposed vacation and closing be held, with notice of the hearing to be given as set forth in Iowa Code Section 306.12.

NOW, THEREFORE, be it resolved by the City Council of the City of Storm Lake, Iowa as follows:

1. The City Council of the City of Storm Lake shall hold a hearing to consider vacating and closing the North Emerald Drive Ten-Foot Wide Strip. The hearing on the proposed vacation and closing will be held during the meeting of the City Council in the Council Chambers at City Hall, Storm Lake, Iowa commencing at 5:00 p.m. on May 20, 2019, at which hearing the City Council will hear both those who oppose and those who favor the proposal.

2. Pursuant to Iowa Code Section 306.12, the City Clerk shall publish in the Storm Lake Times notice of the hearing as prescribed by Iowa Code Section 306.13 not less than four days nor more than twenty days prior to the date of the hearing. The City Clerk shall also give such notice by certified mail to those entities or persons who are to receive notice by certified mail pursuant to Iowa Code Section 306.12, if any.

Passed and approved this 6th day of May, 2019.

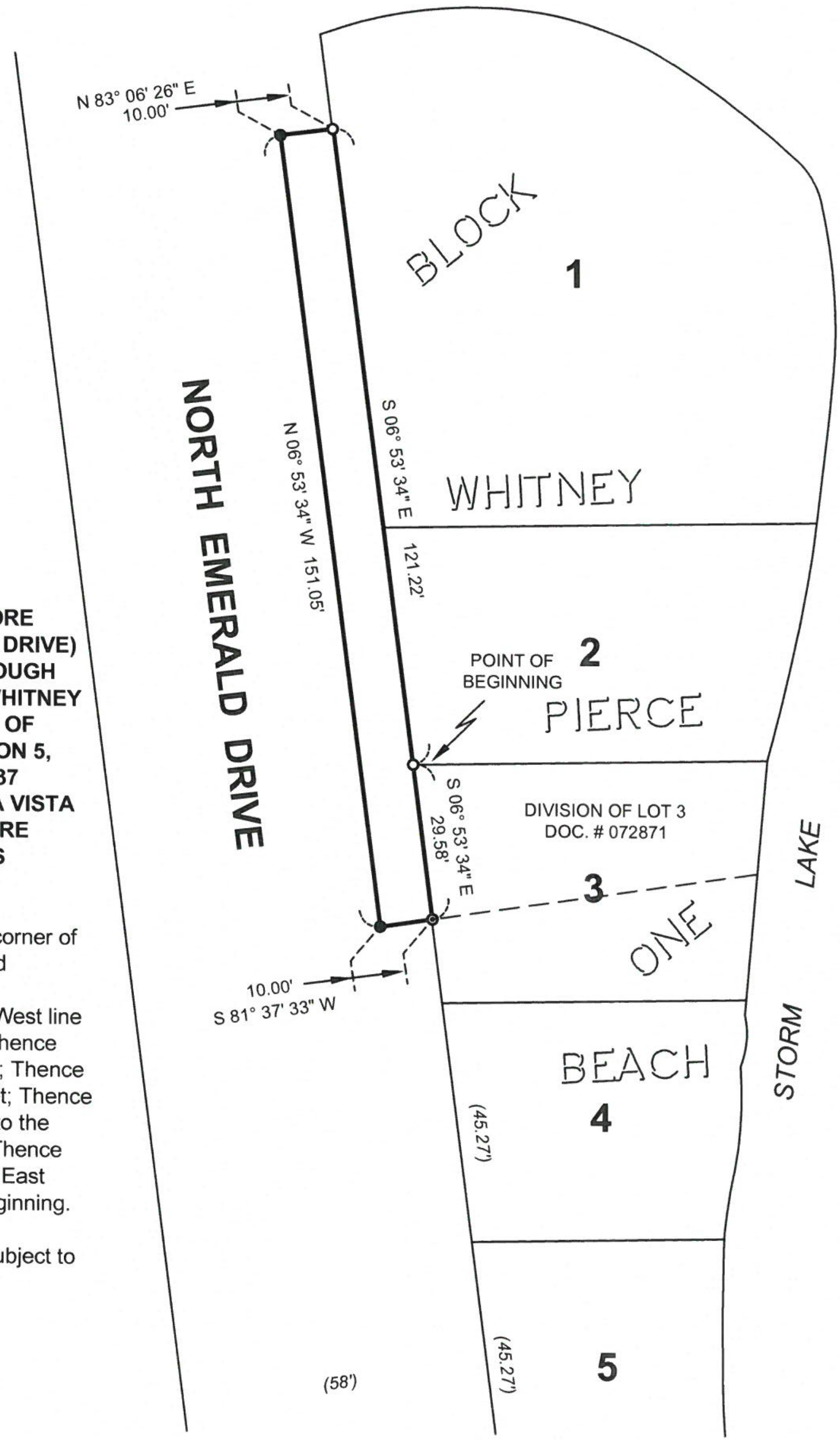
____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

INDEX LEGEND
PLAT OF SURVEY
CITY:STORM LAKE
COUNTY:BUENA VISTA
SUBDIVISION/ADDITION NAME:WHITNEY PIERCE BEACH
LOT:
BLOCK:
PROPRIETOR:CITY OF STORM LAKE
SURVEY PREPARED FOR: DR. DAVID CRIPPEN
SURVEY PREPARED BY: J. SCOTT SHEVEL IOWA PLS NO. 11810
COMPANY NAME: ISG
ADDRESS: 1725 N. LAKE AVE, STORM LAKE, IA. 50588
PHONE: 712-732-7745

ORIG. PLAT OF WHITNEY PIERCE BEACH RECORDED IN LAND DEED BOOK 23, ON PAGE. 20



DESCRIPTION

A PART OF PLATTED LAKESHORE DRIVE (NOW NORTH EMERALD DRIVE) ADJACENT TO LOTS ONE THROUGH THREE (1-3), BLOCK ONE (1), WHITNEY PIERCE BEACH, BEING A PART OF GOVERNMENT LOT 3, IN SECTION 5, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of Lot Three (3), Block One (1) of said Whitney Pierce Beach; Thence South 06° 53' 34” East, along the West line of said Lot Three (3), 29.58 feet; Thence South 81° 37' 33" West, 10.00 feet; Thence North 06° 53' 34” West, 151.05 feet; Thence North 83° 06' 26” East, 10.00 feet to the East line of North Emerald Drive; Thence South 06° 53' 34” East, along said East line, 121.22 feet to the Point of Beginning.

Tract contains 0.04 acres and is subject to all easements of record.

LEGEND OF SYMBOLS/ABBREVIATIONS

- ○ CORNERS FOUND (5/8" rebar w/ypc no. 7718)
- ◎ CORNERS FOUND (1/2" rebar w/rpc no. 11810)
- ● CORNERS SET (1/2" rebar w/rpc no. 11810)
- 100.00' MEASURED
- (100.00') RECORDED AS
- rpc RED PLASTIC CAP
- ypc YELLOW PLASTIC CAP

I hereby certify that this land surveying document was prepared by me and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

LICENSED LAND SURVEYOR J. SCOTT SHEVEL 11810 IOWA

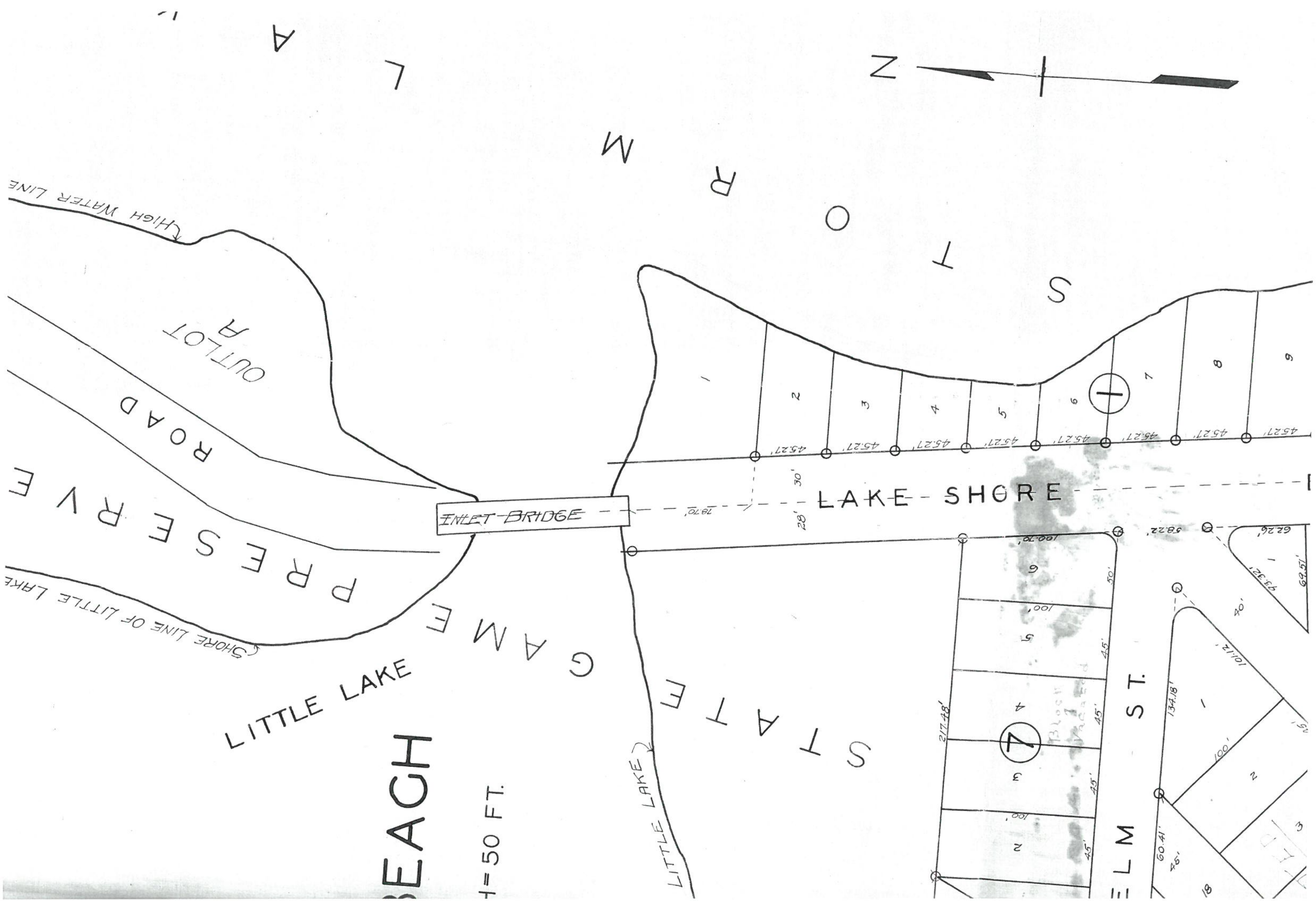
J. Scott Shevel 5/3/19

J. Scott Shevel Date:
License Number 11810
My License renewal date is December 31, 2019
Pages covered by this seal 1

ISG Architecture Engineering Land Surveying Environmental Planning www.is-grp.com

I+S GROUP

PN: 19-22113
Drawn:JSS
Sheet 1 OF 1
Surveyed by: TB
Survey Date: 10/4/18
Revision Date:5/3/19
Drawing Name:



Land Deed 23 Pg 20

Staff Summary

5/6/2019
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: Keri Navratil, City Manager

SUBJECT: **Motion to Approve Purchase of Property**

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 19,961 SF of Skewis Right-of-Way which the baseball fields are currently located. The City of Storm Lake respectfully requests to purchase 12,269 SF of land in the amount of $99,992.35. The City proposes a land transfer in the amount of 17,961 SF of Skewis Right-of-Way to School District Ownership for the remaining 17,961 SF of property needed to complete the project (maps attached).

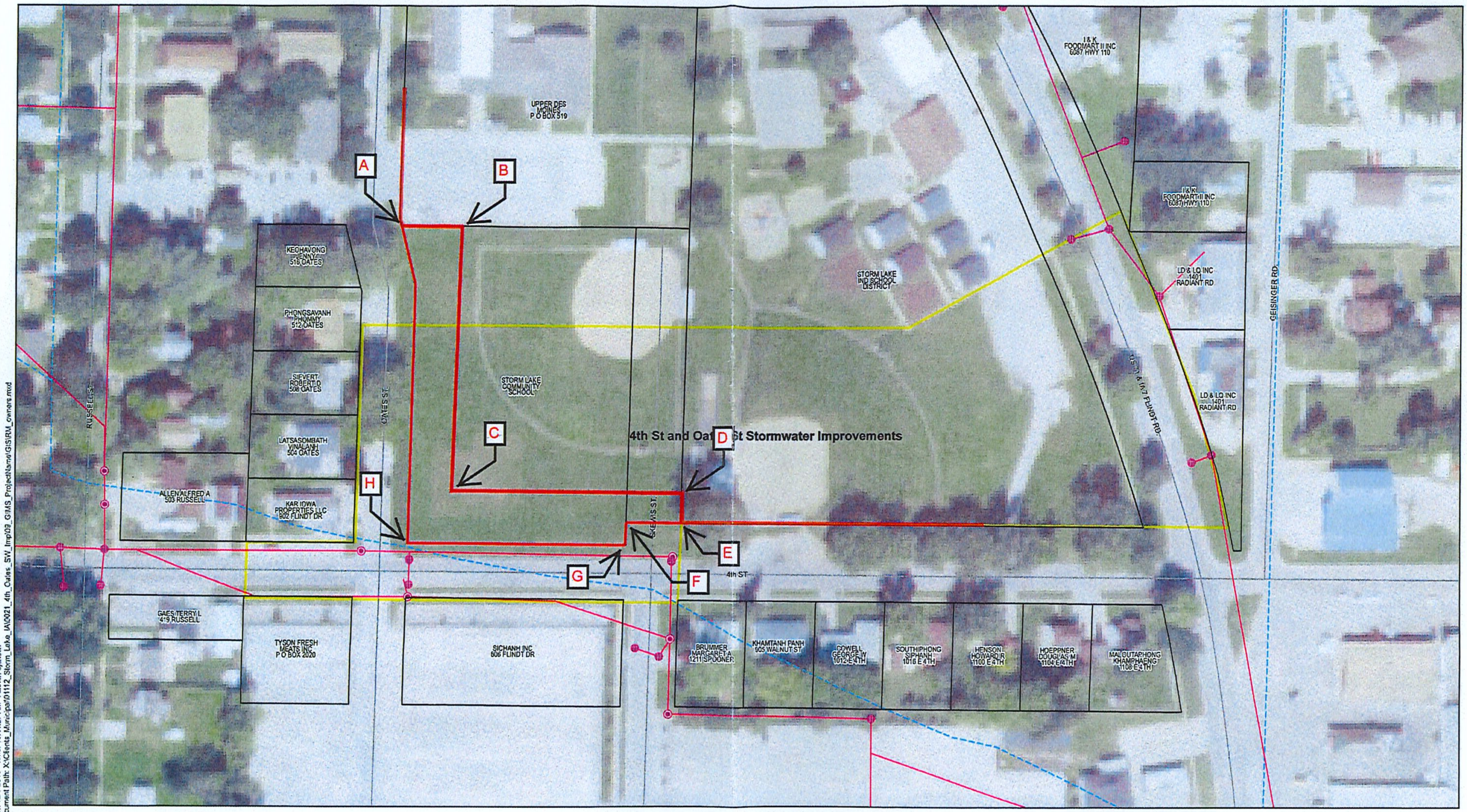
FISCAL IMPACT: The total purchase price is $99,992.35 with the HUD grant funding $74,994.26 and the City funding $24,998.09 of the

	purchase.
RECOMMENDATION:	Approve Purchase of Property

ATTACHMENTS:

	Description	Type
🗋	Project Maps	Backup Material
🗋	Real Estate Contract	Backup Material

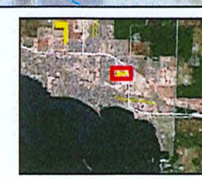
Date: 12/6/2016 Time: 10:41:27 AM Author: ejensen
Document Path: X:\Clients_Municipal\01112_Storm_Lake_IA\0021_4th_Oates_SW_Imp\03_GIMS_ProjectName\GIS\RM_owners.mxd



EOR water ecology community

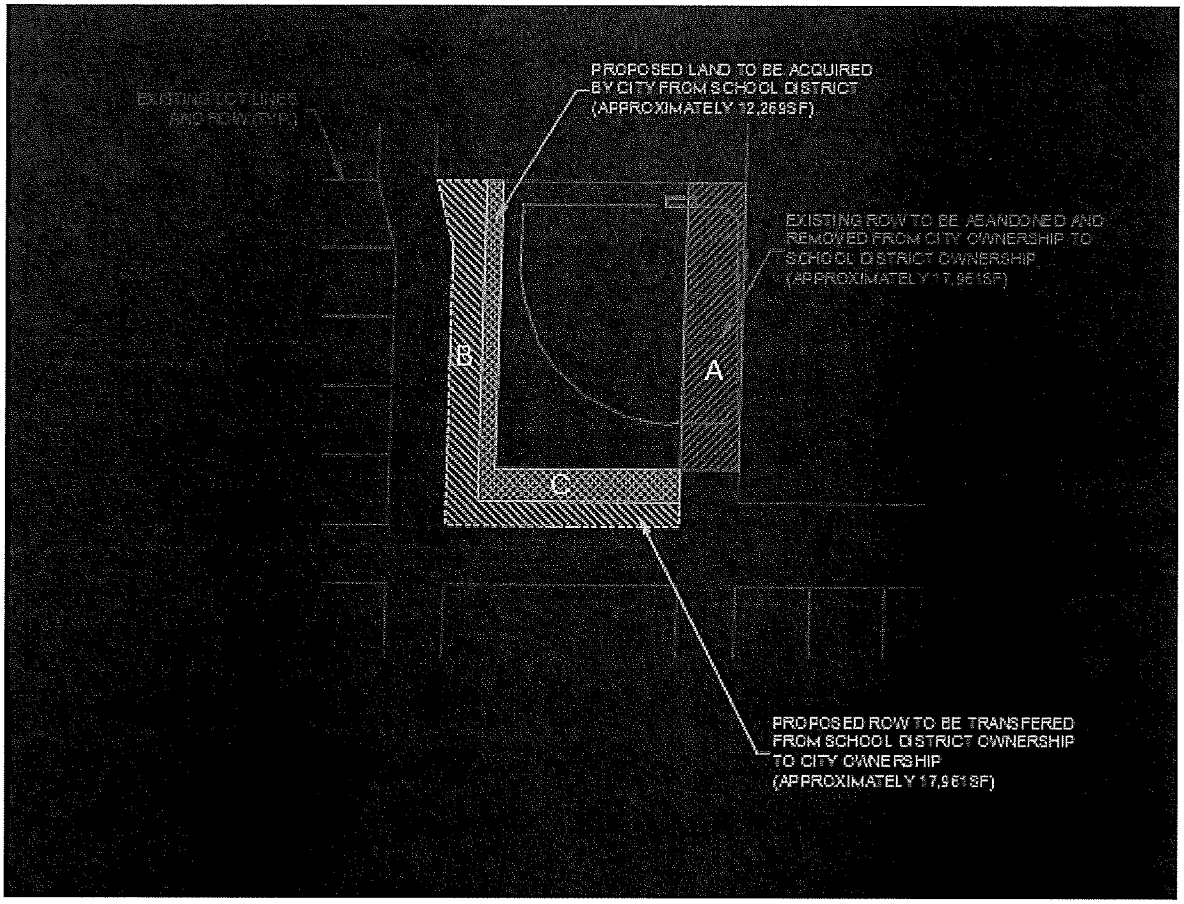
Legend

- Project Limits
- Parcel
- Manhole
- CMP
- Intake
- Outlet
- RCP
- Misc. Structure
- Storm Sewer
- Storm Sewer point
- Drainage Dist Tiles



4th St and Oates St
Parcel Ownership

0 100 Feet


PROPOSED LAND TO BE ACQUIRED
BY CITY FROM SCHOOL DISTRICT
(APPROXIMATELY 12,269SF)
EXISTING LOT LINES
AND ROW (TYP.)
EXISTING ROW TO BE ABANDONED AND
REMOVED FROM CITY OWNERSHIP TO
SCHOOL DISTRICT OWNERSHIP
(APPROXIMATELY 17,961SF)
B
A
C
PROPOSED ROW TO BE TRANSFERED
FROM SCHOOL DISTRICT OWNERSHIP
TO CITY OWNERSHIP
(APPROXIMATELY 17,961SF)

REAL ESTATE CONTRACT
(SHORT FORM)

IT IS AGREED between the City of Storm Lake, Iowa, an Iowa municipal corporation ("City"); and the Storm Lake Community School District ("District"):

City owns the following described real estate, referred to below as Lot A:

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.

District owns the following described real estate, referred to below as Lot B:

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.

City and District agree to exchange with one another Lots A and B without additional consideration paid by either party to the other in such exchange. At closing, City shall convey Lot A to District by warranty deed and District shall convey Lot B to City by warranty deed. Other terms and conditions for the exchange are set out in some of the numbered Sections below. The City and the District agree that Lots A and B are of equal value.

In addition, City agrees to sell and District agrees to buy real estate in Buena Vista

County, Iowa, referred to below as Lot C and described as:

> **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:**
>
> Commencing 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 to the Point of Beginning; Thence continuing North along said East line, 35.00 feet; Thence West parallel with the North line of Fourth Street to a point 60.00 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, 17.00 feet; Thence South, parallel with the East line of Oates Street to a point 25.00 feet North of the North line of Fourth Street; Thence East, parallel with said North line, to the Point of Beginning;

with any easements and appurtenant servient estates, but subject to the following: a. any zoning and other ordinances; b. any covenants of record; and c. any easements of record for public utilities, roads and highways; upon the terms and conditions set out in the numbered Sections below.

The exchange of Lots A and B and the sale of Lot C are part of one transaction and are interdependent and conditioned upon one another.

Section 1. **PRICE FOR LOT C.** The total purchase price for Lot C is Ninety-Nine Thousand Nine Hundred Ninety-Two and 35/100 Dollars ($99,992.35) of which No and No/100 Dollars ($0.00) has been paid. The City shall pay the balance to the District at Havens and Havens, 716 Lake Avenue, Storm Lake, IA 50588 or as directed by District, as follows:

> The full amount of the purchase price shall be paid at closing upon Sellers' delivery of the warranty deed.

Section 2. **INTEREST ON DELINQUENT AMOUNTS OWED FOR LOT C.** City shall also pay interest at the rate of 4 percent per annum on all delinquent amounts owed for Lot C and any sum reasonably advanced by District to protect its interest in this contract, computed from the date of the delinquency or advance.

Section 3. **REAL ESTATE TAXES ON LOTS A, B, AND C.**

a. <u>Lot A:</u> City shall pay all real estate taxes for Lot A delinquent if not paid April 1, 2019 and October 1, 2019, and two-thirds of the real estate taxes delinquent if not paid April 1, 2020, and any unpaid real estate taxes payable in prior years. District shall pay all subsequent real estate taxes for Lot A. Any proration of real estate taxes on Lot A shall be based upon such taxes for the year currently payable unless the parties state otherwise.

b. <u>Lots B and C:</u> District shall pay all real estate taxes for Lots B and C delinquent if not paid April 1, 2019 and October 1, 2019, and two-thirds of the real estate taxes delinquent if not paid April 1, 2020, and any unpaid real estate taxes payable in prior years. City shall pay all subsequent real estate taxes for Lots B and C. Any proration of real estate taxes on Lots B and C shall be based upon such taxes for the year currently payable unless the parties state otherwise.

Section 4. **SPECIAL ASSESSMENTS.**

a. Lot A. City shall pay all special assessments which are a lien on Lot A as of the date of this contract. All other special assessments as to Lot A shall be paid by the District.

b. Lots B and C. District shall pay all special assessments which are a lien on Lots B and C as of the date of this contract. All other special assessments as to Lots B and C shall be paid by the City.

Section 5. **POSSESSION / CLOSING.** The City shall give the District possession of Lot A on May 1, 2019, provided the District is not in default under this contract. The District shall give City possession of Lots B and C on May 1, 2019, provided the City is not in default under this contract. Closing for both the exchange of Lots A and B and sale of Lot C shall be on May 1, 2019.

Section 6. **INSURANCE.** Each party shall maintain existing insurance upon the real estate it will transfer at closing until the date of possession. Each transferee of property under this contract shall accept insurance proceeds instead of the transferor replacing or repairing damaged improvements on the property to be conveyed.

Section 7. **ABSTRACTS AND TITLES.** Each transferor of real estate under this contract, at its expense, shall promptly obtain an abstract of title to the real estate it will transfer under this contract continued through the date of this contract and deliver it to the transferee for examination. It shall show merchantable title in the transferor in conformity with this contract, Iowa law and the Title Standards of the Iowa State Bar Association. Each abstract shall become the property of the transferee when the purchase price is paid in full or the other consideration for the transfer is provided, as the case may be. The transferor shall pay the costs of any additional abstracting and title work due to any act or omission of the transferor, including transfers by or the death of the transferor or its assignees.

Section 8. **FIXTURES.** All property that integrally belongs to or is part of any real estate being transferred and conveyed pursuant to this contract, whether attached or detached, such as light fixtures, shades, rods, blinds, awnings, windows, storm doors, screens, plumbing fixtures, water heaters, water softeners, automatic heating equipment, air conditioning equipment, wall to wall carpeting, built-in items and electrical service cable, outside television towers and antenna, fencing, gates and landscaping shall be considered a part of real estate being transferred and conveyed and included with such real estate at no additional consideration.

Section 9. **DEEDS.** Upon payment of purchase price for Lot C, the District shall convey Lot C to the City by warranty deed, free and clear of all liens, restrictions, and encumbrances except as provided herein. Any general warranties of title shall extend only to the date of this contract, with special warranties as to acts of the District continuing up to time of delivery of the deed. At closing, the City shall convey Lot A to the District by warranty deed and the District shall convey Lot B to the City by warranty deed. Each of the conveyances in the exchange of deeds shall be free and clear of all liens, restrictions, and encumbrances except as provided herein. Any general warranties of title shall extend only to the date of this contract, with special warranties as to acts of the transferor continuing up to time of delivery of the deed to the transferee.

Section 10. **REMEDIES OF THE PARTIES.**

a. The City and the District are each entitled to utilize any and all remedies or actions at law or in equity available to them in the event of a breach of this agreement by the other party. However, the exchange of Lots A and B may not be severed from the sale of Lot C, except by written agreement of the City and the District.

e. In any action or proceeding relating to this contract the successful party shall be entitled to receive reasonable attorney's fees and costs as permitted by law.

Section 11. **TIME IS OF THE ESSENCE.** Time is of the essence in this contract.

Section 12. **CONSTRUCTION.** Words and phrases in this contract shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender, according to the context.

Section 13. **CERTIFICATION**. The City and the District each certify that they are not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person" or any other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enforced or administered by the Office of Foreign Assets Control; and are not engaged in this transaction, directly or indirectly on behalf of, any such person, group, entity or nation. Each party hereby agrees to defend, indemnify and hold harmless the other party from and against any and all claims, damages, losses, risks, liabilities and expenses (including attorney's fees and costs) arising from or related to my breach of the foregoing certification.

Section 14. **INSPECTION OF PRIVATE SEWAGE DISPOSAL SYSTEM.** The City represents and warrants to the District that Lot A is not served by a private sewage disposal system, and there are no known private sewage disposal systems on Lot A. The District represents and warrants to the City that neither Lot B nor Lot C is served by a private sewage disposal system, and there are no known private sewage disposal systems on Lots B and C.

Section 15. **COUNCIL AND BOARD APPROVAL.** This contract is subject to and conditioned upon the approval of both the City Council of the City of Storm Lake, Iowa, and the Board of Education of the Storm Lake Community School District. If either such City Council or such Board of Education does not approve this contract, the contract shall be void.

CITY OF STORM LAKE, IOWA

By: ______________________________ Date: ____________________

Michael Porsch, Mayor

Attest:

____

Mayra A. Martinez, City Clerk

STORM LAKE COMMUNITY SCHOOL DISTRICT

By: ______________________________ Date: ____________________

Peter Steinfeld, President, Board of Education

Attest:

____

Trudy Pedersen, Board Secretary

DESCRIPTION "A"

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.

DESCRIPTION "B"

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.

DESCRIPTION "C"

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:

Commencing 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 to the Point of Beginning; Thence continuing North along said East line, 35.00 feet; Thence West parallel with the North line of Fourth Street to a point 60.00 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, 17.00 feet; Thence South, parallel with the East line of Oates Street to a point 25.00 feet North of the North line of Fourth Street; Thence East, parallel with said North line, to the Point of Beginning.

Staff Summary

5/6/2019
Agenda Item # 9.

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 Set Public Hearing for Plans, Specs and Form of Contract for the Casino Lift Stat Odor Control Project**
BACKGROUND:	Odor issues around the Casino Lift Station have been a concern to neighboring residents. On February 5, City Council approved a professional services agreement with Bolton & Menk to determine the cause and remediation of the odor at Casino Lift Station. A biofiltration system is recommended for the Casino Beach Lift Station. In order to move forward with the project, a public hearing must be set. City Staff recommends setting a Public Hearing for the Plans, Specs and Form of contract for the Casino Lift Station Odor Control Project on June 3, 2019 at 5:00 p.m. in City Council Chambers
FISCAL IMPACT:	N/A
RECOMMENDATION:	Motion to Set a Public Hearing for the Plans, Specs and Form of contract for the Casino Lift Stat Odor Control Project on June 3, 2019 at 5:00 p.m. in City Council Chambers.

Staff Summary

5/6/2019
Agenda Item # 10.

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. Downtown - No Parking from 3:00 am to 6:00 am on Lake Ave from Milwaukee to Railroad - May or June
2. Snow Removal Policy for Downtown Parking Lots - May or June

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