CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL COUNCIL CHAMBERS
JANUARY 7, 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. **Consideration of Changes in Agenda and Setting the Agenda**

B. **Disclosure by City Council Members**

1. Hear the Public

2. Consent Agenda

    A. **Approve Consent Agenda**

    B. **Buy Local Information**

    C. **SLPD Code Enforcement Summary**

3. **Iowa Lakes Corridor Presentation**

4. **Resolution No. 39-R-2018-2019 To Approve Sunrise Pointe Golf Course Reciprocal Policy**

5. **Public Hearing for Fiscal Year 2020-2024 Proposed Capital Improvement Plan**

6. **City Council Requested Items**

7. 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

1/7/2019
Agenda Item # A.

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

REPORT TO: Honorable Mayor and City Council

FROM:

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

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

1/7/2019
Agenda Item # B.

City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
p (712) 732-8000
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REPORT TO: Honorable Mayor and City Council

FROM:

SUBJECT: **Disclosure by City Council Members**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

1/7/2019
Agenda Item # A.

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

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe and Sunrise Pointe disbursements for approval
- Approve the December 18, 2018 Special Council Minutes.
- Approve Liquor License for Plaza Mexico and Hy-Vee #1634
- Approve clarification of the City Council Minutes with the addition of DFT numbers to the paid list of bills previously approved:

  City Council Minutes Date ~ Approved DFT Number batches
  09-04-18 ~ 14 through 21, 09-17-18 ~ 22 through 29, 10-01-18 ~ 30 through 37, 10-15-18 ~ 38 through 45, 11-05-18 ~ 47 through 62, 11-19-18 ~ 63 through 70, 12-03-18 ~ 71 through 78, 12-17-18 ~ 79 through 86
- Approve the Code Enforcement Summary (see staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - $312,098.91
- King's Pointe & Sunrise Pointe Golf Course Bills - $169,437.37

The City will receive the following revenues:

- Liquor license renewal - $845.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
List of Bills	List of Bills
King's Pointe and Golf Course - List of Bills	List of Bills

🗋	Minutes - December 18, 2018	Minutes
🗋	Plaza Mexico Application	Application
🗋	Plaza Mexico Report	Backup Material
🗋	Hy-Vee Application	Application
🗋	Hy-Vee Report	Backup Material

My Buy Local_v1

Storm Lake, IA

Payment Date Range: 12/18/2018 - 01/09/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	New Electric Heater	1,570.77
Buena Vista County Solid Waste	BVC	Recycling	119.08
	BVC Total:	**1,689.85**	
Contract/Agreement			
Bolton & Menk, Inc	Contract/Agreement	General Engineering Services	13,410.65
Storm Lake Public Library Gallery Guild Inc	Contract/Agreement	3rd Quarter FY2019 Outside Agency Funding	2,750.00
Bolton & Menk, Inc	Contract/Agreement	Prelim Design Services through 11/30/2018	3,413.50
I & S Group, Inc	Contract/Agreement	SW Easement	1,018.50
Emmons & Olivier Resources, Inc	Contract/Agreement	November 2018 General Engineering	2,036.50
	Contract/Agreement Total:	**22,629.15**	
Local			
Alliant Energy	Local	Gas Services	7,680.55
Jim Bartholomew	Local	December 2018 Airport Contract	5,293.15
Bomgaars Supply, Inc	Local	Supplies	2,132.19
Smith Concrete Service Inc	Local	Concrete	1,968.00
Mangold Environmental Testing, Inc	Local	Testing	1,939.70
Long Lines	Local	Phone Service	1,889.13
Smith Concrete Service Inc	Local	Concrete	1,878.00
King's Pointe Resort	Local	ERD Services	1,499.00
Buena Vista County Public Health & Home	Local	FY2019 Flu Shots	1,425.00
Larson Oil & Distributing Co, Inc	Local	Propane for Shop	1,383.75
Smith Concrete Service Inc	Local	Concrete	1,323.00
Philip E Havens	Local	November 2018 Legal Services	1,231.00
Larson Oil & Distributing Co, Inc	Local	Diesel Fuel	1,126.04
Arnold Motor Supply, LLP	Local	Supplies	1,070.21
Edwards Storm Lake	Local	Brake Repairs	998.40
Rasmussen's Ford Inc	Local	Heater Repairs	972.04
Edwards Storm Lake	Local	Running Boards	859.26
Michael Reinert	Local	Leveling Edge	857.00
North Lake Truck Repair	Local	Gear Steering	846.10
Stille Pierce & Pertzborn	Local	Add New Fire Trucks	830.00
Storm Lake Hydraulics Co, Inc	Local	Pipe & Supplies	742.98
MidAmerican Energy Company	Local	Xmas Lighting through 12/12/2018	670.57
Thermo King of Sioux Falls	Local	Filter & Control Valve	656.49
Larson Oil & Distributing Co, Inc	Local	Propane for Shop	645.00
Stanton Electric, Inc	Local	Add Outlet and Move Stock Hook Up	603.52
Storm Lake Ace Hardware	Local	Supplies	571.54
Edwards Storm Lake	Local	Add Spotlight & Service	529.44
Dianne Johnson	Local	Bd & Disp Cats & Dogs	525.00
North Lake Truck Repair	Local	Auxillary Airspring	448.25
Reding's Gravel & Excavating Co., Inc	Local	Rock for Brashears Property	438.90
Rebnord Technologies, Inc	Local	VNC Enterpirse Annual License	400.00
WalMart #01-1526	Local	Supplies	300.76
The Storm Lake Times	Local	December 2018 Publications	258.40
Crescent Electric Supply Company	Local	Lights	255.79
Qwest Corporation	Local	Phone Service	241.57
Karen M Keenan	Local	Coffee With a Cop- Less Tax	226.33
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	209.56
Larson Oil & Distributing Co, Inc	Local	Gas	193.50
North Lake Truck Repair	Local	Filter Element	192.54
Thermo King of Sioux Falls	Local	Valve	190.84
A & A Automotive	Local	LED Light Bar	158.94
JNB Acquisition Corporation	Local	Copier Maintenace Agreement	153.79

Vendor Name	Buy Local Info	Payable Description	Total Payments
Rebnord Technologies, Inc	Local	Toner	149.95
Iowa Office Supply Inc	Local	Checks	125.77
Plumbing & Heating Wholesale, Inc	Local	Supplies	115.27
Crescent Electric Supply Company	Local	Marina Lights	102.42
Iowa Office Supply Inc	Local	Envelopes	99.75
Rasmussen's Ford Inc	Local	Spark Plug Repairs	99.19
Plumbing & Heating Wholesale, Inc	Local	Cap	99.02
Iowa Office Supply Inc	Local	Office Supplies	70.92
Fastenal Company	Local	Supplies	69.17
Iowa Office Supply Inc	Local	Office Supplies	126.73
Stanton Electric, Inc	Local	Pole Light Repairs	60.00
Plumbing & Heating Wholesale, Inc	Local	Supplies	41.72
Deere Credit, Inc	Local	Filters	36.52
Fastenal Company	Local	Supplies	29.32
Iowa Office Supply Inc	Local	Office Supplies	27.93
Graham Tire	Local	Tire Repairs	25.00
Storm Lake Hydraulics Co, Inc	Local	Supplies	21.30
Builders FirstSource Inc	Local	Supplies	21.15
Michael Reinert	Local	Supplies	20.00
Iowa Office Supply Inc	Local	Time Clock Ribbon	19.99
Fastenal Company	Local	Supplies	19.67
Michael Reinert	Local	Supplies	18.80
Fastenal Company	Local	Office Supplies	33.33
Martin V Marten	Local	Engraving Services	15.00
Storm City Auto Parts, Inc	Local	Chuck and Tire Valve	13.63
Rebnord Technologies, Inc	Local	Jet Pack Cable	12.95
Storm Lake Hydraulics Co, Inc	Local	Supplies	9.00
Fastenal Company	Local	Supplies	8.82
Storm Lake Hydraulics Co, Inc	Local	Hose Ends	7.85
Mangold Environmental Testing, Inc	Local	Shipping	7.26
Fastenal Company	Local	Supplies	4.42
Plumbing & Heating Wholesale, Inc	Local	Supplies Returned	-26.57
		Local Total: 47,300.51	
Non-Local			
Eastern Aviation Fuels, Inc	Non-Local	Jet Fuel	17,028.60
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,399.39
EFTPS	Non-Local	Federal withholding taxes	30,356.21
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,014.24
EFTPS	Non-Local	Federal withholding taxes	13,869.44
Iowa Public Employees	Non-Local	IPERS withholdings	26,533.72
EFTPS	Non-Local	Federal withholding taxes	10,980.96
Treasurer State of Iowa	Non-Local	State withholding taxes	7,795.63
Karl Chevrolet, Inc	Non-Local	Equipment for New Patrol Car	6,956.40
Treasurer State of Iowa	Non-Local	State withholding taxes	6,764.89
Snyder & Associates, Inc	Non-Local	Traffic Study Services through 11/30/2018	6,265.34
EFTPS	Non-Local	Federal withholding taxes	5,011.58
Electric Pump Inc	Non-Local	Removal of Pump & Motor	4,946.17
Hawkins, Inc	Non-Local	Chemicals	4,755.20
Mississippi Lime Company	Non-Local	Lime	4,725.43
Iowa Public Employees	Non-Local	IPERS withholdings	4,688.65
Mississippi Lime Company	Non-Local	Lime	9,196.49
Schoon Construction & Excavation, LLC	Non-Local	Sanitary Sewer Services	4,357.70
EFTPS	Non-Local	Federal withholding taxes	4,215.20
Hawkins, Inc	Non-Local	Hydro	2,240.90
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,771.54
BlueTarp Financial, Inc	Non-Local	Diesel Tran for New Truck	1,757.35
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	3,217.76
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,566.01
Hupp Electric Motors	Non-Local	Motor Repairs	1,489.26
Amerigas	Non-Local	Propane	1,243.97

Vendor Name	Buy Local Info	Payable Description	Total Payments
Praxair Inc	Non-Local	Carbon Dioxide	1,201.14
Ahlers & Cooney, P.C.	Non-Local	Legal Services	1,127.00
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	2,126.02
Hupp Electric Motors	Non-Local	Annual Hoist Inspection	1,048.00
Jane D. Standley	Non-Local	FY2019 Lease	1,000.00
Hupp Electric Motors	Non-Local	Annual Hoist Inspection	926.00
Vermeer Sales & Service, Inc	Non-Local	Handle Kit Installation	775.81
US Peroxide, LLC	Non-Local	Facility & Maintenance Service Agreement	750.00
Crysteel Truck Equipment, Inc	Non-Local	Spring	666.00
Donald P. Diehl	Non-Local	FY2019 Lease Parcel 2, 3, & 4	625.00
WaterPro Supplies Inc	Non-Local	Marker Flags	612.00
Pitney Bowes Inc	Non-Local	Postage	553.00
Midwest Breathing Air, LLC	Non-Local	Quarterly Air Test	541.10
Ahlers & Cooney, P.C.	Non-Local	Alliant Energy Purchase Agreement Legal Servi	515.50
Accela, Inc #774375	Non-Local	Web Payments	482.00
W. W. Grainger, Inc	Non-Local	Radio Control Set	462.00
Mass Mutual	Non-Local	457 plan withholding	900.00
Ahlers & Cooney, P.C.	Non-Local	3rd Addition Legal Services	427.56
RJ Thomas Manufacturing Compnay, Inc	Non-Local	Decals	411.95
Qualified Presort Service, LLC	Non-Local	ACH Statements	787.97
Donald P. Diehl	Non-Local	FY2019 Seeding	380.00
Collection Services Center	Non-Local	Child Support payments	749.52
American Water Works Association	Non-Local	FY2019 Membership	371.00
RJ Thomas Manufacturing Compnay, Inc	Non-Local	Decals	369.93
W. W. Grainger, Inc	Non-Local	Clamp Meter	340.00
Ahlers & Cooney, P.C.	Non-Local	Collective Bargaining Legal Services	330.00
Teamsters Local Union 554	Non-Local	Union dues withholding	643.00
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	320.40
Ed M. Feld Equipment Company, Inc	Non-Local	Pressure Switch Repairs	294.47
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	284.60
Iowa Public Employees	Non-Local	IPERS withholdings	277.75
Logical Concepts, Inc	Non-Local	FY2019 Subscription- C-65 LS	276.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	272.00
Iowa State University	Non-Local	FY2019 DOT Workshop- Conf #130538	270.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	250.20
Qualified Presort Service, LLC	Non-Local	City Tidbits	228.71
Ahlers & Cooney, P.C.	Non-Local	LMI #5 Legal Services	212.50
Qualified Presort Service, LLC	Non-Local	Tidbits	208.49
Iowa State University of Science & Technol	Non-Local	Training	200.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	193.20
Dale Vitito	Non-Local	Uniforms- Feather	191.89
BlueTarp Financial, Inc	Non-Local	Garbage Bags	178.99
Evertek, Inc	Non-Local	Internet Service	171.43
Mid-States Organized Information Center	Non-Local	2019 Membership	150.00
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	137.00
Alpha Wireless Communications	Non-Local	Compact Microphone	132.00
Iowa Department of Natural Resources	Non-Local	FY2019 UST Fee	130.00
Ahlers & Cooney, P.C.	Non-Local	3rd Addition Legal Services	114.88
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	112.50
Istate Truck, Inc	Non-Local	Switch	87.44
Cintas First Aid & Safety	Non-Local	First Aid Supplies	79.80
Underground Location Company	Non-Local	Locates	62.20
Northwest Iowa League of Cities	Non-Local	December 6, 2018 Meeting	45.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	44.00
W. W. Grainger, Inc	Non-Local	Test Probes & Clips	41.96
Steven A Beeck	Non-Local	Window Cleaning Services	74.00
Qualified Presort Service, LLC	Non-Local	Printing Services	17.68
Johnston Automotive & Industrial of Spenc	Non-Local	Straps & Ties	10.26
Qualified Presort Service, LLC	Non-Local	ACH Final Bills	1.70

Non-Local Total: **236,340.58**

Vendor Name	Buy Local Info	Payable Description	Total Payments
Payroll/Refunds			
City of Storm Lake	Payroll/Refunds	Flex withholdings	2,011.12
AFLAC	Payroll/Refunds	Aflac withholidngs	1,035.26
Employee Group Services, Ltd	Payroll/Refunds	12/19/2018 Flex	647.83
Joshua Fevold	Payroll/Refunds	Fire Training- Fevold	169.80
Mark Prosser	Payroll/Refunds	ILEA Graduation Travel Reimb- Feather	81.75
Michael Porsch	Payroll/Refunds	Iowa Lakes Corridor Meeting Travel Reimb	40.88
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	76.92
AFLAC	Payroll/Refunds	Aflac withholdings	75.26
	Payroll/Refunds Total:	**4,138.82**	
	Grand Total:	**312,098.91**	

Operating

King's Pointe Resort

From 12/13/2018 to 1/3/2019

Vendor	Description	Amount
Weigand Omega Management Payroll	Payroll	$63,968.33
MidAmerican Energy	Utilities	$10,217.91
Weigand-Omega Management Fee	Services	$10,021.31
Weigand-Omega Management Inc	Services	$6,563.48
360 Custom Designs, LLC	Services	$570.65
ACCO Unlimited Corporation	Services	$956.48
Alliant Energy	Utilities	$733.64
Ameripride Services, Inc.	Services	$50.60
Automatic Door Group	Services	$3,223.62
Bomgaars Supply Inc.	Supplies	$73.61
Buena Vista Regional Medical Center	Services	$46.00
CenterPoint Energy Services, Inc	Utilities	$16,705.42
Cintas Corporation	Supplies	$1,366.48
Cintas Corporation No. 2	Supplies	$341.53
Color-ize	Supplies	$2,700.45
COUNSEL	Services	$292.80
Daniels Filter Service	Supplies	$1,172.47
ECOLAB	Supplies	$784.13
G & R Controls, Inc.	Supplies	$540.80
Genesis Development	Services	$120.00
Grainger	Supplies	$634.00
GuestSupply	Supplies	$111.00
Hermel Wholesale	Food	$869.90
HyVee	Food	$195.88
Jayme Riedell	:imbursement	$61.63
Long Lines LLC	Utilities	$2,838.32
Mediacom	Utilities	$472.90
Michael P. Reinert dba Olsen Welding & Machine	Services	$26.80
Orkin, 536-Sioux City, IA	Services	$158.46
Bottling Group, LLC dba Pepsi Beverages Company	Beverages	$954.21
Pilot Tribune	Services	$84.00
Pitney Bowes Global Financial Services Inc.	Services	$166.97
Plumbing and Heating Wholesale, Inc.	Supplies	$1,714.41
ProElect	Services	$250.00
Quore Systems, LLC	Services	$285.00
Rebnord Technologies, Inc.	Services	$2,717.53
Sceptre Hospitality Resources, LLC	Services	$2,427.57
Star Leasing LLC	Services	$230.13
Steven A. Beeck dba Steve's Window Service	Services	$80.25
David T. Stokes	Services	$50.00
Storm Lake Ace Hardware	Supplies	$92.89
Storm Lake Times	Services	$55.00
Sysco Iowa, Inc.	Food	$14,639.57
Tradavo, Inc.	Services	$382.44
UPS	Services	$83.71
Verizon Wireless	Utilities	$165.87
Vista Paints	Supplies	$728.45
Johnson Brothers	Beverages	$919.79
Authnet Gateway	Services	$20.00
Heartland Payment Systems	Services	$8,878.85
Doll Distributing	Beverages	$750.79
HyVee	Beverages	$1,821.49
BevSpot	Services	$348.00
Martin Brothers	Food	$5,582.89
Corporate Lodging	Services	$73.83
Shift 4	Services	$115.13
		$169,437.37

SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, DECEMBER 18, 2018 8:00 A.M.

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

Mayor Porsch called the meeting to order at 8:05 am.

Hear the Public - none

Consent Agenda - Moved by Council Member Smith to approve the consent agenda which included December 17, 2018 City Council minutes. Seconded by Council Member McKinney. Vote: All ayes with Council Member Rice absent. Motion carried.

City Council Requested items – none

Adjourn – Moved by Council Member Ibarra to adjourn the meeting at 8:06 am. Seconded by Council Member Smith with Council Member Rice absent. Vote: All ayes. Motion carried.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Applicant **License Application (LC0032993)**

Name of Applicant: Casa Arceo, Inc.

Name of Business (DBA): Plaza Mexico Mexican Restaurant

Address of Premises: 1501 Lake Ave.

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

Business (712) 732-0802

Mailing 1501 Lake Ave.

City Storm Lake **State** IA **Zip:** 50588191

Contact Person

Name Jose Trinidad Arceo

Phone: (712) 260-6677 **Email** Nancy@Financialcarepros.com

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 02/01/2019

Expiration Date: 01/31/2020

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

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

Ownership

Jose T. Arceo-Sanchez

First Name: Jose T. **Last Name:** Arceo-Sanchez

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

Position: Owner

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

Insurance Company Information

Insurance Company: General Casualty

Policy Effective Date: 02/01/2019 **Policy Expiration** 02/01/2020

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: November 27, 2018

REFERENCE: LIQUOR LICENSE RENEWAL
PLAZA MEXICO
1502 N LAKE AVE

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

	01-10-2017 to 01-12-2018	1-13-2018 to 11-24-2018
INCIDENTS		
9-1-1 Hang-Up	0	2
Business Security	0	28
Keys Locked in Car	0	1
Lost Property	0	1
PR/Talk/Presentation	0	1
Suspicious Vehicle	0	1
Traffic Control	0	1
Vehicle Stop	0	3
ARRESTS	none	none

Recommendation: Approval of liquor license.

Applicant **License Application (WBN000284)**

Name of Applicant: Hy-Vee, Inc.

Name of Business (DBA): Hy-Vee # 1634

Address of Premises: 1250 N Lake Avenue

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

Business (712) 732-5628

Mailing 5820 Westown Pkwy

City West Des Moines **State** IA **Zip:** 50266

Contact Person

Name Kelly Palmer

Phone: (515) 267-2949 **Email** kpalmer@hy-vee.com

Classification Class B Native Wine Permit (WBN)

Term: 12 months

Effective Date: 01/30/2019

Expiration Date: 01/29/2020

Privileges:

Class B Native Wine Permit (WBN)

Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

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

Ownership

Stephen Meyer

First Name: Stephen **Last Name:** Meyer

City: Des Moines **State:** Iowa **Zip:** 50309

Position: Executive VP, Secretary

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

Randy Edeker

First Name: Randy **Last Name:** Edeker

City: Urbandale **State:** Iowa **Zip:** 50322

Position: CEO, President

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

Michael Skokan

First Name: Michael **Last Name:** Skokan

City: Waukee **State:** Iowa **Zip:** 50263

Position: CFO, Treasurer

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

Jeffrey Pierce

First Name:	Jeffrey	**Last Name:**	Pierce		
City:	West Des Moines	**State:**	Iowa	**Zip:**	50265
Position:	Asst. Treasurer, Financial Reporting				
% of Ownership:	0.00%	**U.S. Citizen: Yes**			

Insurance Company Information

Insurance Company: DAKOTA FIRE INSURANCE COMPANY	
Policy Effective Date:	**Policy Expiration**
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: November 27,2018

REFERENCE: LIQUOR LICENSE RENEWAL
HY-VEE
1250 N LAKE AVE

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

INCIDENTS	12-28-2017 to 5-1-18	5-2-2018 to 11-24-2018
9-1-1 Hang-Up	1	3
Accident	2	3
Ambulance Assist	0	1
Animal Complaint	0	3
Business Assist	3	3
Business Security	33	42
Citizen Assist	0	1
Drug Investigation	0	1
Forgery	0	2
Found Property	2	0
General Information	0	1
Hit and Run	1	1
Keys Locked In Car	3	9
Law Department Assist	0	1
PR/Talk/Presentation	15	32
Reckless Driver Complaint	1	0
Recovered Stolen Property	1	0
Scam	0	1
Station Assignment	7	12
Street Beat	5	8
Suspicious Activity	0	2
Suspicious Person	2	3
Theft	3	1
Vehicle Stop	11	22
Welfare Check	0	3

Want/ Warrant Check	0	1
Warrant Service	0	1
ARREST		
Disorderly Conduct	0	1
Harassment	0	2

Staff Summary

1/7/2019
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: **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	$233,544.63
Contracts/Agreements	$22,629.15
Local Businesses	$47,300.51
Buena Vista County Business	$1,689.85
Non-Local Business	$236,340.58
Total Expenses	$542,694.62
Please see attachment for	supporting documents

RECOMMENDATION: Review Buy Local Information

ATTACHMENTS:

	Description	Type
🗋	List of Bills	List of Bills
🗋	Project Activity Report	Backup Material

My Buy Local_v1

Storm Lake, IA

Payment Date Range: 12/18/2018 - 01/09/2019

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	New Electric Heater	1,570.77
Buena Vista County Solid Waste	BVC	Recycling	119.08
	BVC Total:	**1,689.85**	
Contract/Agreement			
Bolton & Menk, Inc	Contract/Agreement	General Engineering Services	13,410.65
Storm Lake Public Library Gallery Guild Inc	Contract/Agreement	3rd Quarter FY2019 Outside Agency Funding	2,750.00
Bolton & Menk, Inc	Contract/Agreement	Prelim Design Services through 11/30/2018	3,413.50
I & S Group, Inc	Contract/Agreement	SW Easement	1,018.50
Emmons & Olivier Resources, Inc	Contract/Agreement	November 2018 General Engineering	2,036.50
	Contract/Agreement Total:	**22,629.15**	
Local			
Alliant Energy	Local	Gas Services	7,680.55
Jim Bartholomew	Local	December 2018 Airport Contract	5,293.15
Bomgaars Supply, Inc	Local	Supplies	2,132.19
Smith Concrete Service Inc	Local	Concrete	1,968.00
Mangold Environmental Testing, Inc	Local	Testing	1,939.70
Long Lines	Local	Phone Service	1,889.13
Smith Concrete Service Inc	Local	Concrete	1,878.00
King's Pointe Resort	Local	ERD Services	1,499.00
Buena Vista County Public Health & Home	Local	FY2019 Flu Shots	1,425.00
Larson Oil & Distributing Co, Inc	Local	Propane for Shop	1,383.75
Smith Concrete Service Inc	Local	Concrete	1,323.00
Philip E Havens	Local	November 2018 Legal Services	1,231.00
Larson Oil & Distributing Co, Inc	Local	Diesel Fuel	1,126.04
Arnold Motor Supply, LLP	Local	Supplies	1,070.21
Edwards Storm Lake	Local	Brake Repairs	998.40
Rasmussen's Ford Inc	Local	Heater Repairs	972.04
Edwards Storm Lake	Local	Running Boards	859.26
Michael Reinert	Local	Leveling Edge	857.00
North Lake Truck Repair	Local	Gear Steering	846.10
Stille Pierce & Pertzborn	Local	Add New Fire Trucks	830.00
Storm Lake Hydraulics Co, Inc	Local	Pipe & Supplies	742.98
MidAmerican Energy Company	Local	Xmas Lighting through 12/12/2018	670.57
Thermo King of Sioux Falls	Local	Filter & Control Valve	656.49
Larson Oil & Distributing Co, Inc	Local	Propane for Shop	645.00
Stanton Electric, Inc	Local	Add Outlet and Move Stock Hook Up	603.52
Storm Lake Ace Hardware	Local	Supplies	571.54
Edwards Storm Lake	Local	Add Spotlight & Service	529.44
Dianne Johnson	Local	Bd & Disp Cats & Dogs	525.00
North Lake Truck Repair	Local	Auxillary Airspring	448.25
Reding's Gravel & Excavating Co., Inc	Local	Rock for Brashears Property	438.90
Rebnord Technologies, Inc	Local	VNC Enterpirse Annual License	400.00
WalMart #01-1526	Local	Supplies	300.76
The Storm Lake Times	Local	December 2018 Publications	258.40
Crescent Electric Supply Company	Local	Lights	255.79
Qwest Corporation	Local	Phone Service	241.57
Karen M Keenan	Local	Coffee With a Cop- Less Tax	226.33
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	209.56
Larson Oil & Distributing Co, Inc	Local	Gas	193.50
North Lake Truck Repair	Local	Filter Element	192.54
Thermo King of Sioux Falls	Local	Valve	190.84
A & A Automotive	Local	LED Light Bar	158.94
JNB Acquisition Corporation	Local	Copier Maintenace Agreement	153.79

Vendor Name	Buy Local Info	Payable Description	Total Payments
Rebnord Technologies, Inc	Local	Toner	149.95
Iowa Office Supply Inc	Local	Checks	125.77
Plumbing & Heating Wholesale, Inc	Local	Supplies	115.27
Crescent Electric Supply Company	Local	Marina Lights	102.42
Iowa Office Supply Inc	Local	Envelopes	99.75
Rasmussen's Ford Inc	Local	Spark Plug Repairs	99.19
Plumbing & Heating Wholesale, Inc	Local	Cap	99.02
Iowa Office Supply Inc	Local	Office Supplies	70.92
Fastenal Company	Local	Supplies	69.17
Iowa Office Supply Inc	Local	Office Supplies	126.73
Stanton Electric, Inc	Local	Pole Light Repairs	60.00
Plumbing & Heating Wholesale, Inc	Local	Supplies	41.72
Deere Credit, Inc	Local	Filters	36.52
Fastenal Company	Local	Supplies	29.32
Iowa Office Supply Inc	Local	Office Supplies	27.93
Graham Tire	Local	Tire Repairs	25.00
Storm Lake Hydraulics Co, Inc	Local	Supplies	21.30
Builders FirstSource Inc	Local	Supplies	21.15
Michael Reinert	Local	Supplies	20.00
Iowa Office Supply Inc	Local	Time Clock Ribbon	19.99
Fastenal Company	Local	Supplies	19.67
Michael Reinert	Local	Supplies	18.80
Fastenal Company	Local	Office Supplies	33.33
Martin V Marten	Local	Engraving Services	15.00
Storm City Auto Parts, Inc	Local	Chuck and Tire Valve	13.63
Rebnord Technologies, Inc	Local	Jet Pack Cable	12.95
Storm Lake Hydraulics Co, Inc	Local	Supplies	9.00
Fastenal Company	Local	Supplies	8.82
Storm Lake Hydraulics Co, Inc	Local	Hose Ends	7.85
Mangold Environmental Testing, Inc	Local	Shipping	7.26
Fastenal Company	Local	Supplies	4.42
Plumbing & Heating Wholesale, Inc	Local	Supplies Returned	-26.57
		Local Total: **47,300.51**	
Non-Local			
Eastern Aviation Fuels, Inc	Non-Local	Jet Fuel	17,028.60
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,399.39
EFTPS	Non-Local	Federal withholding taxes	30,356.21
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,014.24
EFTPS	Non-Local	Federal withholding taxes	13,869.44
Iowa Public Employees	Non-Local	IPERS withholdings	26,533.72
EFTPS	Non-Local	Federal withholding taxes	10,980.96
Treasurer State of Iowa	Non-Local	State withholding taxes	7,795.63
Karl Chevrolet, Inc	Non-Local	Equipment for New Patrol Car	6,956.40
Treasurer State of Iowa	Non-Local	State withholding taxes	6,764.89
Snyder & Associates, Inc	Non-Local	Traffic Study Services through 11/30/2018	6,265.34
EFTPS	Non-Local	Federal withholding taxes	5,011.58
Electric Pump Inc	Non-Local	Removal of Pump & Motor	4,946.17
Hawkins, Inc	Non-Local	Chemicals	4,755.20
Mississippi Lime Company	Non-Local	Lime	4,725.43
Iowa Public Employees	Non-Local	IPERS withholdings	4,688.65
Mississippi Lime Company	Non-Local	Lime	9,196.49
Schoon Construction & Excavation, LLC	Non-Local	Sanitary Sewer Services	4,357.70
EFTPS	Non-Local	Federal withholding taxes	4,215.20
Hawkins, Inc	Non-Local	Hydro	2,240.90
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,771.54
BlueTarp Financial, Inc	Non-Local	Diesel Tran for New Truck	1,757.35
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	3,217.76
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,566.01
Hupp Electric Motors	Non-Local	Motor Repairs	1,489.26
Amerigas	Non-Local	Propane	1,243.97

Vendor Name	Buy Local Info	Payable Description	Total Payments
Praxair Inc	Non-Local	Carbon Dioxide	1,201.14
Ahlers & Cooney, P.C.	Non-Local	Legal Services	1,127.00
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	2,126.02
Hupp Electric Motors	Non-Local	Annual Hoist Inspection	1,048.00
Jane D. Standley	Non-Local	FY2019 Lease	1,000.00
Hupp Electric Motors	Non-Local	Annual Hoist Inspection	926.00
Vermeer Sales & Service, Inc	Non-Local	Handle Kit Installation	775.81
US Peroxide, LLC	Non-Local	Facility & Maintenance Service Agreement	750.00
Crysteel Truck Equipment, Inc	Non-Local	Spring	666.00
Donald P. Diehl	Non-Local	FY2019 Lease Parcel 2, 3, & 4	625.00
WaterPro Supplies Inc	Non-Local	Marker Flags	612.00
Pitney Bowes Inc	Non-Local	Postage	553.00
Midwest Breathing Air, LLC	Non-Local	Quarterly Air Test	541.10
Ahlers & Cooney, P.C.	Non-Local	Alliant Energy Purchase Agreement Legal Servi	515.50
Accela, Inc #774375	Non-Local	Web Payments	482.00
W. W. Grainger, Inc	Non-Local	Radio Control Set	462.00
Mass Mutual	Non-Local	457 plan withholding	900.00
Ahlers & Cooney, P.C.	Non-Local	3rd Addition Legal Services	427.56
RJ Thomas Manufacturing Compnay, Inc	Non-Local	Decals	411.95
Qualified Presort Service, LLC	Non-Local	ACH Statements	787.97
Donald P. Diehl	Non-Local	FY2019 Seeding	380.00
Collection Services Center	Non-Local	Child Support payments	749.52
American Water Works Association	Non-Local	FY2019 Membership	371.00
RJ Thomas Manufacturing Compnay, Inc	Non-Local	Decals	369.93
W. W. Grainger, Inc	Non-Local	Clamp Meter	340.00
Ahlers & Cooney, P.C.	Non-Local	Collective Bargaining Legal Services	330.00
Teamsters Local Union 554	Non-Local	Union dues withholding	643.00
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	320.40
Ed M. Feld Equipment Company, Inc	Non-Local	Pressure Switch Repairs	294.47
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	284.60
Iowa Public Employees	Non-Local	IPERS withholdings	277.75
Logical Concepts, Inc	Non-Local	FY2019 Subscription- C-65 LS	276.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	272.00
Iowa State University	Non-Local	FY2019 DOT Workshop- Conf #130538	270.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	250.20
Qualified Presort Service, LLC	Non-Local	City Tidbits	228.71
Ahlers & Cooney, P.C.	Non-Local	LMI #5 Legal Services	212.50
Qualified Presort Service, LLC	Non-Local	Tidbits	208.49
Iowa State University of Science & Technol	Non-Local	Training	200.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	193.20
Dale Vitito	Non-Local	Uniforms- Feather	191.89
BlueTarp Financial, Inc	Non-Local	Garbage Bags	178.99
Evertek, Inc	Non-Local	Internet Service	171.43
Mid-States Organized Information Center	Non-Local	2019 Membership	150.00
James M. Sweeney & Assosicates, Inc	Non-Local	Background Checks	137.00
Alpha Wireless Communications	Non-Local	Compact Microphone	132.00
Iowa Department of Natural Resources	Non-Local	FY2019 UST Fee	130.00
Ahlers & Cooney, P.C.	Non-Local	3rd Addition Legal Services	114.88
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	112.50
Istate Truck, Inc	Non-Local	Switch	87.44
Cintas First Aid & Safety	Non-Local	First Aid Supplies	79.80
Underground Location Company	Non-Local	Locates	62.20
Northwest Iowa League of Cities	Non-Local	December 6, 2018 Meeting	45.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	44.00
W. W. Grainger, Inc	Non-Local	Test Probes & Clips	41.96
Steven A Beeck	Non-Local	Window Cleaning Services	74.00
Qualified Presort Service, LLC	Non-Local	Printing Services	17.68
Johnston Automotive & Industrial of Spenc	Non-Local	Straps & Ties	10.26
Qualified Presort Service, LLC	Non-Local	ACH Final Bills	1.70

Non-Local Total: 236,340.58

Vendor Name	Buy Local Info	Payable Description	Total Payments
Payroll/Refunds			
City of Storm Lake	Payroll/Refunds	Flex withholdings	2,011.12
AFLAC	Payroll/Refunds	Aflac withholidngs	1,035.26
Employee Group Services, Ltd	Payroll/Refunds	12/19/2018 Flex	647.83
Joshua Fevold	Payroll/Refunds	Fire Training- Fevold	169.80
Mark Prosser	Payroll/Refunds	ILEA Graduation Travel Reimb- Feather	81.75
Michael Porsch	Payroll/Refunds	Iowa Lakes Corridor Meeting Travel Reimb	40.88
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	76.92
AFLAC	Payroll/Refunds	Aflac withholdings	75.26
	Payroll/Refunds Total:	**4,138.82**	
	Grand Total:	**312,098.91**	

Storm Lake, IA

Project Activity Report
By Project Number
Report Dates: 12/18/2018 - 01/09/2019

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	Category	Total Activity
62100001-02	WWTP Engineering	Engineering - Engineering	549.50

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
621-8065-09-6499	Contractual Services	01/07/2019	Design Services through 11/30/2018	Emmons & Olivier Resources, Inc	01112-0019-25	549.50
					January Total:	**549.50**

Total Expenses: **549.50**

01112-0019 Total: **549.50**

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	Category	Total Activity
62100003-02	4th & Oats Engineering	Engineering - Engineering	471.00

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
621-8065-09-6499	Contractual Services	01/07/2019	Design Services through 11/30/2018	Emmons & Olivier Resources, Inc	01112-0021-21	471.00
					January Total:	**471.00**

Total Expenses: **471.00**

01112-0021 Total: **471.00**

Summary

Project Summary

Project Number	Project Name	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
01112-0019	WasteWater Treatment Facility Wetla	0.00	549.50	-549.50
01112-0021	4th & Oats StormWater Improvement	0.00	471.00	-471.00
	Project Totals:	**0.00**	**1,020.50**	**-1,020.50**

Group Summary

Group	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
National Resiliency Disaster Grant Projects	0.00	1,020.50	-1,020.50
Group Totals:	**0.00**	**1,020.50**	**-1,020.50**

Type Summary

Type	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
Federal/State Grant	0.00	1,020.50	-1,020.50
Type Totals:	**0.00**	**1,020.50**	**-1,020.50**

Staff Summary

1/7/2019
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: **SLPD Code Enforcement Summary**

BACKGROUND: SLPD Code Enforcement Summary
December 13, 2018 through January 2, 2019

Total Contacts	57
Accumulated Trash	10
Accumulated Junk	14
Junk Vehicle	11
Sidewalk Not Clear	17
CCE	5
Citations	2

**Total Code Enforcement Contacts for 2018 = 1035

FISCAL IMPACT: None

RECOMMENDATION: No Action Necessary

Staff Summary

1/7/2019
Agenda Item # 3.

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

REPORT TO:	Honorable Mayor and City Council
FROM:	Keri Navratil, City Manager
SUBJECT:	**Iowa Lakes Corridor Presentation**
BACKGROUND:	Iowa Lakes Corridor would like to make a presentation to Council for the purpose of the annual funding request and other updates. Mr. Kiley Miller, Executive Director of the Iowa Lake Corridor will be presenting.
FISCAL IMPACT:	No fiscal impact to hear the presentation
RECOMMENDATION:	Council hear the presentation.

Staff Summary

1/7/2019
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: Tyler Gibbins, Staff Accountant

SUBJECT: **Resolution No. 39-R-2018-2019 To Approve Sunrise Pointe Golf Course Reciprocal Policy**

BACKGROUND: Last year was the first year local courses worked together with a reciprocal policy to allow members from surrounding courses play Sunrise Pointe Golf Course. Last year Sunrise Pointe joined the program in mid May when there were 8 courses in the program. By the time the year ended there were 14 courses participating.

This year, 11 of the 14 have already responded with interest in joining again but several more are interested as the program grows.

This policy opens the access of participating courses, specifically only on "free golf" days, which is defined as when courses do not have league, tournament, or any other event utilizing the course. This Policy would waive the course green fees outlined in the fee resolution but would require reciprocal members to pay for a riding golf car.

New this year will include a reciprocal facebook page for free advertising of all the courses tournaments and events.

If approved, staff will provide participating courses a list of members. Each reciprocal player will be matched with an identification card which is required at the clubhouse prior to play.

FISCAL IMPACT: There is no fiscal impact to enter into this policy with other participating courses.

RECOMMENDATION: Adopt Resolution No. 39-R-2018-2019 approving the Reciprocal Policy for Midwest Iowa

ATTACHMENTS:

	Description	Type
🗋	Reciprocal Policy	Contract
🗋	Resolution No. 39-R-2018-2019	Resolution

RECIPROCAL POLICY FOR MIDWEST IOWA

The following guidelines have been approved by Board of Governors at Lake City Country Club to benefit our members and reciprocal guests. We respect our reciprocal agreements as a "value added" benefit of membership. We are confident the reciprocal agreement between our clubs will be beneficial to members of each club.

1. Reciprocal players will be permitted to play during times not previously reserved for league, or tournaments unless participating in the tournament play.
2. Reciprocal players must make playing arrangements in advance by calling the clubhouse. Reciprocal play is only allowed while the Course is open.
3. Each reciprocal player must present a current identification card and sign the reciprocal book in the clubhouse before they play.
4. Reciprocal players may bring "guests" from other clubs who are not current regular members at approved reciprocal clubs. Non-Reciprocal Guest Must Pay Greens Fees and Golf Cart Fees
5. Greens fees will be waived for reciprocal players, but not their "guest". All players will be required to take and pay for a riding golf car.
6. Reciprocal players are welcome to use all club services including clubhouse dining and bar.
8. All rules affecting host club members apply to reciprocal players.

If you are agree to the following terms please fill in the following information and have two board members sign below.

Course Name ____

Course Phone Number ____

Course Email Address ____

Clubhouse Manager ____

Board Member Name 1______________________ 2______________________

Board Member Signature ______________________ ______________________

RESOLUTION NO. 39-R-2018-2019

RESOLUTION APPROVING THE SUNRISE GOLF GOURSE RECIPROCAL POLICY AND WAIVING GREEN FEES FOR THE RECIPROCAL MEMBERS.

WHEREAS, the City of Storm Lake owns the Sunrise Golf Course; and

WHEREAS, the City of Storm Lake desires to increase the number of rounds of golf played annually at the course; and

WHEREAS, the City of Storm Lake welcomes the opportunity to showcase the golf course to players from other courses in the Midwest Iowa; and

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

To approve waiving fees for golfers from participating courses visiting Sunrise Pointe Golf Course covered in the Sunrise Golf Course Reciprocal Policy.

PASSED AND APPROVED this 7th day of January, 2019.

____
Michael Porsch, Mayor

ATTEST:

____
Mayra A. Martinez, City Clerk

Staff Summary

1/7/2019
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:	**Public Hearing for Fiscal Year 2020-2024 Proposed Capital Improvement Plan**
BACKGROUND:	In order to approve the Fiscal Year 2020-2024 Capital Improvement Plan, a public hearing is required.
FISCAL IMPACT:	N/A
RECOMMENDATION:	Open the Public Hearing Hear the Public Close the Public Hearing

ATTACHMENTS:

Description	Type
Capital Improvement Plan	Backup Material

City of Storm Lake, Iowa

Capital Improvement Plan

2020 thru 2024

PROJECTS BY DEPARTMENT

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Administration								
City Hall Updates	*ADMN-17-01*	3	20,000	20,000	20,000	20,000	20,000	*100,000*
LOST Set-Aside	*ADMN-18-05*	1					50,000	*50,000*
City Hall Technology Upgrades- Door Access	*ADMN-20-01*	n/a	10,000					*10,000*
Council Chambers Broadcasting Technology Upgrades	*ADMN-20-02*	n/a	50,000					*50,000*
City Hall Technology Upgrades- Security Cameras	*ADMN-20-03*	n/a	11,450					*11,450*
New Phone System	*ADMN-20-04*	n/a	66,000					*66,000*
Recreation Set A-Side	*ADMN-20-05*	n/a	75,000					*75,000*
Administration Total			**232,450**	**20,000**	**20,000**	**20,000**	**70,000**	***362,450***
Airport								
Lighting Replacement Runway 13/31	*AIR-18-02*	2	530,900					*530,900*
Runway 13/31 Navaids	*AIR-20-01*	n/a		20,500	208,200			*228,700*
Airport Technology Upgrades	*AIR-20-02*	1	25,000	18,000	6,500			*49,500*
Lighting Replacement 17/35	*AIR-21-01*	2				38,790	349,110	*387,900*
Dump truck/Plow	*AIR-21-02*	4		225,000				*225,000*
Airport Total			**555,900**	**263,500**	**214,700**	**38,790**	**349,110**	***1,422,000***
Building/Code Enforcement								
Vehicle Replacement	*CODE-20-01*	2				35,000		*35,000*
Comp Plan/Zoning Update	*CODE-24-02*	n/a					55,000	*55,000*
Building/Code Enforcement Total						**35,000**	**55,000**	***90,000***
Campground								
Campground Road Repairs	*CG-20-02*	3					65,000	*65,000*
Storage Building	*CG-21-02*	1				15,000		*15,000*
Campground Mower	*CG-21-03*	1		10,000				*10,000*
Campground Electrical Upgrades	*CG-21-04*	1		17,500				*17,500*
Campground Total				**27,500**		**15,000**	**65,000**	***107,500***
Cottages								
Cottage Refresh/Remodel	*COT-21-01*	1					40,000	*40,000*
Cottages Total							**40,000**	***40,000***
Economic/Community Development								
Downtown Master Plan	*ED-18-01*	3				150,000		*150,000*
Economic/Community Development Total						**150,000**		***150,000***
Emergency Management								
Hyland Drive/Hwy 110 Tornado Siren	*EM-21-01*	1		32,000				*32,000*

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Emergency Management Total				32,000				*32,000*
Fire Department								
FD Mobile Computers	*FIRE-17-07*	n/a					12,000	*12,000*
SCBA Replacement/Rotation	*FIRE-18-01*	1	6,000	6,000	12,000	12,000	6,300	*42,300*
Fire/Rescue Boat	*FIRE-19-01*	n/a			152,000			*152,000*
Fire Hose	*FIRE-19-02*	2					4,000	*4,000*
Pagers	*FIRE-20-05*	2	15,000					*15,000*
Trench Rescue Generator	*FIRE-21-03*	n/a		4,000				*4,000*
Hose Drying Rack	*FIRE-21-04*	n/a		2,000				*2,000*
Hose Storage Rack	*FIRE-21-05*	n/a		2,300				*2,300*
Portable Hose Tester	*FIRE-21-06*	n/a		4,000				*4,000*
Bunker Gear Dryer	*FIRE-21-07*	n/a		8,000				*8,000*
Fire Extinguisher Trainer	*FIRE-21-08*	n/a		7,400				*7,400*
Ladders	*FIRE-22-02*	3			2,400			*2,400*
Blinds	*FIRE-22-04*	3			3,000			*3,000*
Replace Engine #75	*FIRE-23-04*	1					630,000	*630,000*
Mulitforce Air Lifting Bags	*FIRE-24-01*	3					6,700	*6,700*
Trenching Shoring Kit	*FIRE-24-03*	2					20,000	*20,000*
Hydrafusion Strut Kit 16"	*FIRE-24-04*	2					7,000	*7,000*
Fire Department Total			21,000	33,700	169,400	12,000	686,000	*922,100*
Golf Course								
Rough Mower	*GOLF-18-01*	n/a		77,500				*77,500*
Clubhouse Renovation	*GOLF-20-01*	1		40,000	40,000			*80,000*
Greens Mower	*GOLF-22-01*	1					40,000	*40,000*
Fairway Mower	*GOLF-22-02*	2			47,000			*47,000*
Pull Behind Fertilizer Spreader	*GOLF-23-01*	3				6,000		*6,000*
Weed Sprayer	*GOLF-23-02*	1				12,000		*12,000*
Greens Roller	*GOLF-24-01*	3					13,000	*13,000*
Golf Course Total				117,500	87,000	18,000	53,000	*275,500*
Information Technology								
Standard IT Contract	*IT-16-01*	n/a	39,000	40,950	42,998	45,147	47,405	*215,500*
Server and Core Networking	*IT-17-01*	2	49,860	38,500	26,000	14,000		*128,360*
PD In Car Computers	*IT-17-03*	n/a	20,100	20,100	20,100	20,100	20,100	*100,500*
SCADA Workstation Replacement	*IT-17-05*	n/a	4,000	4,000	4,000	4,000	4,000	*20,000*
Printers/Scanners	*IT-17-11*	n/a	4,000	4,000	4,000	4,000	4,000	*20,000*
Other Peripheral	*IT-17-12*	n/a	3,000	3,000	3,000	3,000	3,000	*15,000*
Software Maintenance	*IT-18-01*	1		34,700				*34,700*
Subscriptions- Operating Systems	*IT-18-02*	1	26,400	26,400	26,400	26,400	26,400	*132,000*
Computer Rotation	*IT-18-03*	1	22,550	24,350	17,950	33,250	22,550	*120,650*
Subscriptions- Meraki (Cameras)	*IT-20-01*	n/a	20,885	26,055	26,055	26,055	26,055	*125,105*
Subscriptions- Phones	*IT-20-02*	n/a	1,722	1,722	1,722	1,722	1,722	*8,610*
Special IT Projects	*IT-20-03*	n/a	0	71,746	71,746	71,746	81,746	*296,984*
Information Technology Total			191,517	295,523	243,971	249,420	236,978	*1,217,409*
Kings Pointe								
Resort Remodel and Refresh	*KP-17-04*	n/a	186,250	186,250	186,250	186,250	186,250	*931,250*
Kings Pointe Total			186,250	186,250	186,250	186,250	186,250	*931,250*
Library								

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Library Security Cameras	*LIB-17-02*	2				4,500		*4,500*
Indoor/Outdoor Lighting Updates	*LIB-17-03*	3	33,000					*33,000*
New Roof	*LIB-23-01*	n/a		75,818				*75,818*
Exterior Wall Reinforcement	*LIB-23-02*	1			14,000			*14,000*
Library Total			**33,000**	**75,818**	**14,000**	**4,500**		***127,318***

Outdoor Water Park

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Slide Renovation	*OWP-20-01*	1					109,000	*109,000*
OWP Circulation Pump	*OWP-20-02*	1	5,000	5,000	5,000	5,000	5,000	*25,000*
Paint OWP Slides	*OWP-22-01*	1			50,000			*50,000*
Outdoor Water Park Total			**5,000**	**5,000**	**55,000**	**5,000**	**114,000**	***184,000***

Parks Department

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Dock Replacement	*PARKS-17-04*	n/a	10,000	10,000				*20,000*
Trail- Set-Aside	*PARKS-18-02*	n/a	25,000	25,000	25,000	25,000	25,000	*125,000*
Russell Street Park	*PARKS-19-04*	1	15,000	15,000	15,000	15,000		*60,000*
Compact Tractor	*PARKS-20-02*	4	40,000					*40,000*
Utility Vehicle	*PARKS-20-03*	4		17,000				*17,000*
New Holland Replacements	*PARKS-20-04*	3			65,000			*65,000*
Snow Blower & "V" Plow	*PARKS-20-07*	3	10,000					*10,000*
10th Street Park	*PARKS-20-08*	1			30,000	30,000		*60,000*
Park Upgrade	*PARKS-22-01*	2			51,500			*51,500*
Shelter House HVAC System	*PARKS-22-03*	n/a			12,000			*12,000*
Large Area Mower	*PARKS-22-04*	3					75,000	*75,000*
Chautauqua Park Multi-Use Court Surface	*PARKS-22-05*	3			17,000			*17,000*
Recreation Set-Aside	*PARKS-23-01*	3	5,000			150,000	150,000	*305,000*
W9th Ballfield Fence	*PARKS-24-01*	2					20,000	*20,000*
Parks Department Total			**105,000**	**67,000**	**215,500**	**220,000**	**270,000**	***877,500***

Police Department

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Patrol Vehicle	*PD-17-01*	2	46,000		49,000	50,000	52,000	*197,000*
Body Armor	*PD-17-02*	1	4,800	5,000		21,000	7,000	*37,800*
In-Car Video Camera Replacement	*PD-17-03*	2	11,000	11,000			11,000	*33,000*
AEDs	*PD-17-05*	3		10,000				*10,000*
Tasers	*PD-18-04*	n/a				13,000		*13,000*
Police Supervisor's Vehicle	*PD-19-01*	2		53,000				*53,000*
Copier	*PD-19-02*	n/a					11,000	*11,000*
Replace Duty Weapons and Holsters	*PD-20-01*	2	8,500					*8,500*
Radar	*PD-20-02*	3	3,200		3,300		3,500	*10,000*
CSO Truck	*PD-21-01*	3				30,000		*30,000*
Body Camera Rotation	*PD-21-02*	3				20,000	20,000	*40,000*
Community Camera System	*PD-21-04*	5			40,000			*40,000*
Squad Room Furniture	*PD-21-05*	5			13,500			*13,500*
E-Team Gear Bags	*PD-21-06*	5		1,350				*1,350*
Turning Targets	*PD-21-07*	5		4,500				*4,500*
Radar Trailer	*PD-21-08*	5		15,000				*15,000*
Blue Gun Trainers	*PD-21-09*	5			2,500			*2,500*
PD ATV	*PD-21-10*	5			9,000			*9,000*
Tactical Radio Headsets	*PD-21-12*	3		8,400				*8,400*
Tactical Team Truck	*PD-21-13*	2		40,000				*40,000*
Rifle Plates	*PD-22-03*	4			9,000			*9,000*
Power Washer	*PD-22-04*	2			950			*950*
Flashlights	*PD-22-05*	2			3,900			*3,900*
Furniture	*PD-22-06*	3			7,000			*7,000*

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Carpet	*PD-22-07*	3			15,000			*15,000*
Unmarked Vehicle	*PD-23-01*	1		32,000		38,000		*70,000*
Police Station Roof	*PD-23-03*	3				50,000		*50,000*
Surveillance Camera/Equipment	*PD-24-01*	1					4,500	*4,500*
Police Department Total			**73,500**	**180,250**	**153,150**	**222,000**	**109,000**	***737,900***

Sewer Collection

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Jetter Nozzles	*SEWCL-18-01*	2		9,000	10,000			*19,000*
Sewer Rehab	*SEWCL-C2*	1	100,000	100,000	100,000	100,000	100,000	*500,000*
Sewer Collection Total			**100,000**	**109,000**	**110,000**	**100,000**	**100,000**	***519,000***

Storm Water

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Project Set-Aside	*STW-17-01*	n/a		30,000	30,000			*60,000*
WWTP Wetland Ponds	*STW-19-02*	2	601,846					*601,846*
4th & Oates Stormwater Improvements	*STW-20-01*	2	424,628					*424,628*
4th & Barton Stormwater Improvements	*STW-20-02*	2	289,526	445,004				*734,530*
1 Ton Truck	*STW-22-01*	1			60,000			*60,000*
Storm Water Total			**1,316,000**	**475,004**	**90,000**			***1,881,004***

Street Department

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
1 Ton Truck with Snowplow	*ST-17-02*	2		60,000				*60,000*
Railroad Signal Upgrades	*ST-17-05*	2	30,000					*30,000*
Street Light Cabinet Replacement	*ST-18-01*	1		85,000				*85,000*
Dump Truck	*ST-18-06*	3		80,000				*80,000*
Wheel Loaders	*ST-19-10*	3			180,000			*180,000*
Oneida Street to Milwaukee	*ST-20-01*	2	116,500	1,671,500				*1,788,000*
Painting of Traffic Signals	*ST-20-02*	n/a	80,000					*80,000*
City Wide Clean-Up	*ST-20-04*	n/a	60,000		30,000		30,000	*120,000*
Dump Trailer	*ST-20-05*	2	7,500					*7,500*
Patch Box System	*ST-20-06*	n/a	15,000					*15,000*
Roof Repairs	*ST-20-09*	2	13,000					*13,000*
Boom Truck	*ST-20-10*	2					105,000	*105,000*
Downtown Revitalization	*ST-20-19*	n/a				450,000		*450,000*
Mechanical Street Sweeper	*ST-20-20*	1	215,000					*215,000*
Oneida Street- Lakeshore	*ST-21-01*	n/a					280,000	*280,000*
Rose Lane Subdrain	*ST-21-02*	2			275,000			*275,000*
Stump Cutting Machine	*ST-21-04*	1	59,000					*59,000*
C63 Resurface (Partner with BVC)	*ST-21-05*	2		150,000				*150,000*
Building upgrades	*ST-22-02*	2					125,000	*125,000*
Richland Phase 2	*ST-22-03*	3			353,200			*353,200*
Street Shop Parking Lot	*ST-22-04*	2			35,000			*35,000*
Overhead Door	*ST-23-01*	1				20,000		*20,000*
Side Dump Trailer	*ST-24-01*	3					15,000	*15,000*
Street Department Total			**596,000**	**2,046,500**	**873,200**	**470,000**	**555,000**	***4,540,700***

Wastewater Treatment Facility

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
1st Street Lift Station Replacement	*WWTP-18-05*	1			295,000			*295,000*
Blowers	*WWTP-19-01*	1			200,000			*200,000*
Used Lift Truck	*WWTP-19-02*	1	45,000					*45,000*
Clarifier Coating	*WWTP-19-03*	n/a	30,000					*30,000*
Casino Lift Station Odor Control	*WWTP-19-04*	n/a	100,000					*100,000*
Radio Park Lift Station	*WWTP-20-03*	1	450,000					*450,000*
WWTP Security Cameras	*WWTP-20-04*	n/a	9,000					*9,000*

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
UV Bulbs	*WWTP-20-05*	2	5,000	5,000	5,000			*15,000*
SCADA Workstation Upgrades	*WWTP-20-06*	n/a	10,000					*10,000*
Mower	*WWTP-21-01*	3			20,000			*20,000*
New Permit Feasibility Study	*WWTP-21-02*	n/a		50,000				*50,000*
Sewer Rate Study	*WWTP-21-03*	n/a	15,000					*15,000*
UV Basin Covers	*WWTP-22-01*	3			10,000			*10,000*
Dryer	*WWTP-22-06*	n/a					500,000	*500,000*
Pick-Up Truck (#59 replace)	*WWTP-23-01*	n/a		50,000				*50,000*
VFD Compressor	*WWTP-23-02*	n/a				40,000		*40,000*
Hotsy Pressure Washer	*WWTP-23-03*	n/a		15,000				*15,000*
A-Baisn Diffusers	*WWTP-23-05*	n/a				50,000		*50,000*
Skid Loader	*WWTP-23-06*	n/a				100,000		*100,000*
10th & Vestal (IPS) Lift Station	*WWTP-23-07*	n/a		200,000				*200,000*
Pickup Truck (#128 Replacement)	*WWTP-24-01*	2					50,000	*50,000*
Wastewater Treatment Facility Total			**664,000**	**320,000**	**530,000**	**190,000**	**550,000**	***2,254,000***
Water Distribution								
Water Line Replacement	*WD-17-01*	n/a	180,000	180,000	180,000	180,000	180,000	*900,000*
New Pickup	*WD-21-01*	1		60,000				*60,000*
Trench Box	*WD-22-01*	2			15,000			*15,000*
Vac Trailer	*WD-22-02*	3	75,000					*75,000*
Power Pack for Valve Exerciser	*WD-22-03*	2			10,000			*10,000*
Jaeger Air Compressor	*WD-23-01*	1				60,000		*60,000*
18" Bypass Water Line	*WD-24-01*	2					1,000,000	*1,000,000*
Water Distribution Total			**255,000**	**240,000**	**205,000**	**240,000**	**1,180,000**	***2,120,000***
Water Meters								
Smart Point Readers	*WM-17-01*	2	40,000	40,000	40,000	40,000	40,000	*200,000*
Meter Replacement	*WM-17-02*	2	20,000	37,000	57,000	55,000	55,000	*224,000*
Water Meter Truck	*WM-21-01*	2		50,000				*50,000*
Meter Reader	*WM-22-01*	2			10,000			*10,000*
Water Meters Total			**60,000**	**127,000**	**107,000**	**95,000**	**95,000**	***484,000***
Water Plant								
Well House Rehab	*WP-17-04*	2		15,000				*15,000*
Annual Well Service	*WP-17-06*	2	90,000	90,000	90,000	90,000	100,000	*460,000*
Water Storage Prodi. Set Aside Funds	*WP-17-08*	2	100,000	100,000	100,000	100,000	100,000	*500,000*
Project Set A-side	*WP-17-10*	2	78,800	75,000	75,000	75,000	75,000	*378,800*
Contact Basins	*WP-19-01*	2		50,000	50,000			*100,000*
Pump Replacement	*WP-19-C1*	2	29,000	122,000		30,000		*181,000*
Lime Feeder	*WP-20-01*	2		10,000				*10,000*
Clear Well Mixer	*WP-20-03*	2		20,000	20,000			*40,000*
Plant Expansion Set A-Side	*WP-20-04*	n/a		100,000	100,000			*200,000*
Control Panel	*WP-20-05*	n/a	150,000					*150,000*
Dehumidifier Replacement	*WP-21-02*	2		50,000				*50,000*
Generator Replacement	*WP-21-03*	n/a		50,000				*50,000*
Mower/Blower	*WP-22-01*	n/a			25,000			*25,000*
Trailer	*WP-22-02*	n/a			20,000			*20,000*
Pickup Bed Mounted Sander	*WP-22-03*	n/a			2,000			*2,000*
VFD for Property	*WP-23-01*	3			60,000			*60,000*
Well House Replacement	*WP-23-03*	3				25,000		*25,000*
Pressure Washer	*WP-23-06*	5				10,000		*10,000*
Lime Convayence	*WP-23-07*	2				50,000		*50,000*
Roof Rehab	*WP-23-08*	5				250,000		*250,000*

Department	Project #	Priority	2020	2021	2022	2023	2024	Total
Water Plant Total			447,800	682,000	542,000	630,000	275,000	*2,576,800*
GRAND TOTAL			4,842,417	5,303,545	3,816,171	2,900,960	4,989,338	*21,852,431*

Staff Summary

1/7/2019
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: Mayra Martinez, City Clerk

SUBJECT: **City Council Requested Items**

BACKGROUND: Future City Council Work Sessions:

Unscheduled Items:

1. None at this time

Two Council members must concur for item to be considered in any future council meeting.

Scheduled:

1. None at this time

FISCAL IMPACT: No Fiscal Impact at this time.

RECOMMENDATION: Concurrence for each item to be considered for a specified City Council Meeting work session or deny work session consideration for the following items:

1. None at this time