

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
DECEMBER 3, 2018
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. **Presentation of 2018 Storm Lake Police Department Officer of the Year Award**
- 4. **Advanced Ecology Presentation**
- 5. **Ordinance No. 05-O-2018-2019 On A Proposed Zoning Change To The Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2 - Second Reading**
- 6. **Public hearing on the proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan**
- 7. **Resolution No. 33-R-2018-2019 Adopting Amendment No. 2 to the Storm Lake 3rd Addition**
- 8. **Motion To Approve Additional King's Pointe Season Pass Discount**
- 9. **Ordinance No. 06-O-2018-2019 Amending Chapter 9-11 Of Title IX Of The City Code Of The City Of Storm Lake, Iowa, Titled, "STOPPING, STANDING OR PARKING," To Add Two Handicapped Parking Spaces On West 5th Street - 2nd Reading**
- 10. **Resolution No. 34-R-2018-2019 Approving Change Order No. 2, Substantial Completion and Close Out of the North Central Stormwater Improvement Phase 2 Project**
- 11. **Fiscal Year 2020-2024 Proposed Capital Improvement Plan Workshop**
- 12. **City Council Requested Items**
- 13. 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

12/3/2018

Agenda Item # A.



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

FROM:

SUBJECT: Consideration of Changes in Agenda and Setting the Agenda

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

12/3/2018

Agenda Item # B.



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

FROM:

SUBJECT: Disclosure by City Council Members

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

12/3/2018

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: **Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe and Sunrise Pointe disbursements for approval
- Approve the November 19, 2018 City Council Minutes and November 20, 2018 Special City Council Minutes
- Approve renewal liquor license for Brewsters (contingent of dram shop and background submittal)
- Move to Amend the August 20th minutes – Correcting 2nd reading, rather than the 1st reading of Ordinance No. 03-O-2018-2019 repealing Ordinance No. 03-O-2016-2017 providing for the division of taxes levied on taxable property in the LMI No. 5 Housing Urban Renewal Area, City of Storm Lake, Iowa, pursuant to Section 403.19 of the Code of Iowa as 1st reading was approve on August 6, 2018 City Council Meeting.
- Approve the Code Enforcement Summary (see staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills\Payroll\Refunds - \$703,036.86
- King's Pointe & Sunrise Pointe Golf Course Bills - \$248,351.10

The City will receive the following revenues:

- Liquor license renewal - \$845.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ Minutes - November 19, 2018	Minutes

- ▢ Minutes - November 20, 2018
- ▢ List of Bills
- ▢ King's Pointe and Golf Course - List of Bills
- ▢ Brewster's Application
- ▢ Brewster's Report
- ▢ Minutes - August 30, 2018 - Amended

- Minutes
- List of Bills
- List of Bills
- Application
- Backup Material
- Minutes

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
NOVEMBER 19, 2018 5:00 P.M.**

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Tyson Rice, Dan Smith and Bruce Engelmann. Absent: None. One vacancy.

Staff present: City Manager Keri Navratil, Assistant City Manager David Derragon, City Attorney Phil Havens, Public Safety Director Mark Prosser, Building Official Scott Olesen, Library Director Elizabeth Huff, Assistant Wastewater Treatment Plant Superintendent Daniel Ramos, Finance Director Brian Oakleaf, Staff Accountant Tyler Gibbins and City Clerk Mayra Martinez

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

Agenda - Consideration of Changes in Agenda and Setting the Agenda – No changes to the Agenda. Moved by Council Member Smith to approve the Agenda as presented. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

Disclosure by City Council Members - None

Hear the Public - None

Consent Agenda – Moved by Council Member Engelmann to approve the consent agenda which includes the list of bills check #'s 72232 through 72341, EFT batches #175 – 191, King's Pointe and Sunrise Pointe disbursements, November 5, 2018 City Council Minutes and November 13, 2018 Special City Council Minutes, Amvets renewal liquor license (contingent of dram shop submittal), appointment of Robert Smith to the Storm Water Advisory with to term to expire July 1, 2019, renewal of taxicab license for Storm Lake Cabs, Water Agreement for Kevin Weifenbach Trust at 5827-105th Avenue, Storm Lake, Iowa, and the Code Enforcement Summary. Seconded by Council Member Smith. Vote: All ayes. Motion carried.

Rezoning Request Application 2018-2 – Mayor Porsch opened the public hearing on a proposed zoning change to the Storm Lake Zoning Ordinance official Zoning Map for Application No. 2018-2. For property located at: 12-90-37, Storm Lake Corporation, Hayes Township SW NW, Buena Vista County, Iowa (6108 120th Avenue) requesting a change in the zoning of this property from the RES, Reserve District to the CC, Community Commercial Zoning District stating this was the time and place for comments. Hearing none Mayor Porsch closed the public hearing.

Moved by Council Member Rice to approve the 1st Reading of Ordinance no. 05-O-2018-2019 on a proposed zoning change to the Storm Lake Zoning Ordinance official Zoning Map for Application No. 2018-2. For property located at: 12-90-37, Storm Lake Corporation, Hayes Township SW NW, Buena Vista County, Iowa (6108 120th Avenue) requesting a change in the zoning of this property from the RES, Reserve District to the CC, Community Commercial Zoning District. Seconded by Council Member Ibarra. Roll Call Vote: All ayes. Motion carried.

Airport CIP - Moved by Council Member Smith to adopt Resolution No. 30-R-2018-2019 adopting the Storm Lake Airport's Capital Improvement Plan and approve submittal. Seconded by Council Member Engelmann. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 30-R-2018-2019

RESOLUTION TO APPROVE THE FY 2019 FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP)

Whereas, as a condition to receive the State and Federal aid for the Storm Lake Municipal Airport, the following provisions must be met:

- Approved 5-Year Capital Improvement Program
- Approved Airport Improvement Program data sheets with Sponsors Signature
- Certification that the local match exists if the grant is awarded
- Authorization to submit the application for the proposed projects for Federal and/or State Grants, and

Whereas, the FY 2019 5-year Capital Improvement Program and Airport Capital Improvement Program data sheets are attached listing the projects deemed to be in the best interest of the Storm Lake Municipal Airport.

Now, therefore, be it resolved that the City of Storm Lake staff recommends the submittal of the attached 5-year Capital Improvement Program for the Storm Lake Municipal Airport, for potential FY2019 through FY2024 Federal and State Aviation Grants and certifies that the local match is available for the FY 2019 project if a grant is awarded.

PASSED AND APPROVED this 19th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Sale of Property Alliant Energy— Moved by Council Member Rice to adopt Resolution No. 31-R-2018-2019 proposing sale and disposition of real estate to Interstate Power and Light Company and providing notice to the public. Setting the public hearing for December 17, 2018 at 5:00 pm in City Council Chambers. Seconded by Council Member Ibarra. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 31-R-2018-2019

**RESOLUTION PROPOSING SALE AND DISPOSITION OF REAL ESTATE TO
INTERSTATE POWER AND LIGHT COMPANY AND PROVIDING NOTICE TO THE
PUBLIC**

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

Part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Twelve (12), Township Ninety (90) North, Range Thirty-Seven (37) West of the 5th Principal Meridian in the City of Storm Lake, County of Buena Vista, State of Iowa, more particularly described as follows:

Beginning at the Northwest corner of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 12; thence South 88°04'56" East along the North line of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 12, a distance of 589.68 Feet; thence South 34°46'20" East, a distance of 666.98 Feet; thence North 88°04'56" West, a distance of 975.06 Feet to the West line of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 12; thence North 00°30'43" East along said west line, a distance of 535.00 Feet to the Point of Beginning.

The above-described parcel contains 418,440 square feet or 9.61 acres, more or less.

For the purpose of this description bearings are based on the Iowa State Plane Coordinate System, North Zone, North American Datum of 1983 (2011 Adjustment).

(the “Real Estate”);

WHEREAS, the City has received a proposal from Interstate Power and Light Company, (the “Developer”), in the form of an Offer and Acceptance agreement (the “Agreement”) by and between the City and the Developer, pursuant to which the City would sell and convey the Real Estate to the Developer who would develop the Real Estate in accordance with the terms and provisions of the Agreement;

WHEREAS, under the Agreement, the Developer will pay to the City a purchase price of \$120,000.00, \$10,000.00 of which is due within ten days of acceptance of the offer by the City and the balance of which, or \$110,000.00, is due at closing to be held on or before December 21, 2018.

WHEREAS, under the proposed Agreement, the Developer is obligated to construct a building on the Real Estate, employee persons at the building, and extend natural gas service to the Real Estate; and the City is obligated to extend sanitary sewer to the Real Estate; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that, pursuant to Section 364.7 of the Code of Iowa, the City of Storm Lake, Iowa does hereby propose to sell, dispose of, and convey, the Real Estate to the Developer on the terms described above.

These are draft minutes Subject to Final Council Approval

IT IS FURTHER RESOLVED that, pursuant to Section 364.7 of the Code of Iowa, this proposal shall be scheduled for public hearing at the Council Chambers at City Hall, 620 Erie Street, Storm Lake, Iowa at a regular council meeting scheduled for December 17, 2018, at 5:00 p.m. The City Clerk is further directed to have a copy of this Resolution published in the Storm Lake Times on a date not less than four (4) days nor more than twenty (20) days prior to said meeting.

Passed and approved this 19th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Fire Truck Donation – Moved by Council Member Ibarra to approve donation of fire apparatus to the City of Ventura. Seconded by Council Member Smith. Vote: All ayes. Motion carried.

KP Season Pass Special – Moved by Council Member Ibarra to approve outdoor season pass special of 25% off normal price on Black Friday, November 23, 2018 from 7:00 am to 3:00 pm and for Small Business Saturday, November 24, 2018 7:00 am to 3:00 pm. Seconded by Council Member Smith. Vote: All ayes. Motion carried.

Council Member Rice commented that he would like to see more incentives for businesses to purchase passes for their employees.

Handicapped Parking Spaces – Moved by Council Member Ibarra to approve 1st Reading of Ordinance No. 06-O-2018-2019 amending Chapter 9-11 of Title IX of the city code of the City of Storm Lake, Iowa, titled, “Stopping, Standing or Parking,” to add two handicapped parking spaces on west 5th street. The locations are the following: The first space east of the alley between Lake Avenue and Michigan Street on the north side of West Fifth Street and the first space east of Ontario Street on the north side of West Fifth Street. Seconded by Council Member Engelmann. Roll Call Vote: All ayes. Motion carried.

These are draft minutes Subject to Final Council Approval

3rd Addition, Phase Three Project – Moved by Council Member Ibarra to adopt Resolution No. 32-R-2018-2019 to approve Change Order No. 1 of a decrease to the contract of \$27,948.50, and November 19, 2017 as a close out and substantial completion for the 2017 Third Addition, Phase Three Project. Contract total after Change Order No. 1 is \$465,050.20. Seconded by Council Member Rice. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 32-R-2018-2019

RESOLUTION APPROVING CHANGE ORDER NO. ONE THE 2017 THIRD ADDITION, PHASE THREE PROJECT

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 Hulstein Excavating, Inc., of Edgerton, Minnesota for the 2017 Third Addition, Phase Three Project. Change Order No. 1 includes a decrease to the contract in the amount of \$27,948.50.

Section 2. Total of contract after Change Order No. 1 is \$465,050.20.

Section 3. To approve the Certificate of Substantial Completion for the 2017 Third Addition, Phase Three Project dated November 19, 2017.

PASSED AND APPROVED this 19th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

City Council Requested Items – none

City Council Candidate Presentations- Present for the City Council Candidate presentation were Susan Slagle-Boyd, Kevin McKinney, Maria Ramos, Randy Johnson, Tony Statz and Jim Eliason.

Recessed at 5:25 pm and reconvened at 5:29 pm.

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 6:30 pm. Seconded by Council Member Rice. Vote: All ayes. Motion carried.

Michael Porsch, Mayor

ATTEST:

These are draft minutes Subject to Final Council Approval

Mayra A. Martinez, City Clerk

**SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
NOVEMBER 20, 2018 5:00 P.M.**

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Tyson Rice, Dan Smith and Bruce Engelmann. Absent: None. One vacancy.

Staff present: City Manager Keri Navratil, Assistant City Manager David Derragon, City Attorney Phil Havens, Public Safety Director Mark Prosser, Building Official Scott Olesen, Library Director Elizabeth Huff, Assistant Wastewater Superintendent Daniel Ramos, Finance Director Brian Oakleaf and City Clerk Mayra Martinez

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

Hear the Public - None

New Council Member Appointment – Moved by Council Member Engelmann to appoint Kevin McKinney as the new City Council Member, to fill vacancy with term to expire December 31, 2019, effective November 29, 2018. Seconded by Council Member Rice. Vote: All ayes. Motion carried.

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 5:05pm. Seconded by Council Member Smith. Vote: All ayes. Motion carried.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 11/22/2018 - 12/05/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Power Solutions, Inc	BVC	Tornado Siren Upgrades- 2001 Expansion Blvd	876.44
RR Electric LLC	BVC	Ballast Repairs	307.11
Buena Vista County Attorney	BVC	Forfeitures SL16-1937	127.88
Buena Vista County Solid Waste	BVC	Recycling Services	98.76
	BVC Total:	1,410.19	
Contract/Agreement			
Hulstein Excavating Inc	Contract/Agreement	Pay Request #7 NCSW Phase II- Final	131,140.03
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 10/31/2018	2,912.50
Bolton & Menk, Inc	Contract/Agreement	Casino LS Odor Control	2,100.00
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 10/31/2018	1,735.99
	Contract/Agreement Total:	137,888.52	
Local			
King's Pointe Resort	Local	Capital Reimbursement 11/27/2018	40,833.81
Edwards Storm Lake	Local	2018 Ram 2500 Pickup	39,731.00
Jim Bartholomew	Local	November 2018 Airport Contract	5,293.15
Stanton Electric, Inc	Local	Radio Park LS Pump Starter Repairs	2,970.66
Mangold Environmental Testing, Inc	Local	Testing Service	2,168.35
Alliant Energy	Local	Gas Services	1,453.59
Stanton Electric, Inc	Local	Outlet Installation- Open Face Building	1,275.04
Graham Tire	Local	Tires (4)	1,209.88
Bomgaars Supply, Inc	Local	Oct/Nov 2018 Supplies	1,160.65
A & A Automotive	Local	Alternator Repairs	1,106.26
Larson Oil & Distributing Co, Inc	Local	Propane	1,012.50
Philip E Havens	Local	2nd Half 2018 Meeting Attendance	1,000.00
Arnold Motor Supply, LLP	Local	Oct/Nov 2018 Supplies	883.23
WalMart #01-1526	Local	Supplies	849.57
Stanton Electric, Inc	Local	Repair Outlets for Aireaters	834.24
Mangold Environmental Testing, Inc	Local	Testing Service	765.00
Michael Reinert	Local	Sub Shoe Materials	464.80
Stille Pierce & Pertzborn	Local	2019 Ford Explorer Added	350.00
Rasmussen's Ford Inc	Local	Oil Leak Repairs	317.09
Kelly Johnson	Local	2018 Stride and Ride Supplies	300.00
Edwards Storm Lake	Local	Battery	274.51
Crescent Electric Supply Company	Local	Lights	229.77
Mangold Environmental Testing, Inc	Local	Testing Services	225.25
Graham Tire	Local	Tire	222.50
Graffix Inc	Local	2018 Stride & Ride Supplies	220.55
Mangold Environmental Testing, Inc	Local	Testing Service	204.00
Reding's Gravel & Excavating Co., Inc	Local	Rock	181.09
Garbage Hauling Service Inc	Local	4th Quarter 2018 Garbage Service	161.25
Stanton Electric, Inc	Local	Heater Outlet & Generator Repairs	153.51
L & G Products, Inc	Local	Supplies for Marina	153.00
Graffix Inc	Local	2018 Stride & Ride Supplies	132.40
Storm Lake Hydraulics Co, Inc	Local	Motor Grader Service Call	130.83
Mangold Environmental Testing, Inc	Local	Testing Service	110.50
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Ends	96.48
Vanish LLC	Local	Towing Services	90.00
Vetter Equipment	Local	Oil & Filters	81.31
Plumbing & Heating Wholesale, Inc	Local	Pipe	81.30
Crescent Electric Supply Company	Local	Electrical Supplies	80.19
Michael Reinert	Local	Wiper Fluid Refill	73.00
Buena Vista Regional Medical Center	Local	Testing Services- Bonebrake	142.00
Storm Lake Industrial Corporation	Local	Membership Banquet Attendees	60.00

My Buy Local_v1

Payment Date Range: 11/22/2018 - 12/05/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Michael Reinert	Local	Chain	49.46
Iowa Office Supply Inc	Local	Office Supplies	40.72
Rohr Manufacturing Services, Ltd	Local	Fire Extinguisher Exchange	25.80
Hy-Vee, Inc	Local	Supplies	17.38
Harzaw Lah	Local	Translation Services	15.00
Iowa Office Supply Inc	Local	Check Re-Design Proof	15.00
Michael Reinert	Local	Toolcat Plow Supplies	18.00
Storm Lake Hydraulics Co, Inc	Local	Plug	4.46
Fastenal Company	Local	Supplies	0.70
Local Total:			107,268.78

Non-Local

Tyler Technologies, Inc	Non-Local	Proximity Time Clock Readers	16,870.00
EWT Holding III Corp	Non-Local	Bioxide	14,522.84
Tyler Technologies, Inc	Non-Local	Coverison Services	5,691.35
Mississippi Lime Company	Non-Local	Lime	9,634.79
Schaeffer Manufacturing Company	Non-Local	Oil	3,886.84
Tyler Technologies, Inc	Non-Local	Coverison Services	3,729.75
Chem-Sult, Inc	Non-Local	Sodium Chlorite	3,434.52
Hallett Materials	Non-Local	Cold Mix	1,291.95
Hach Company	Non-Local	Testing Supplies	1,226.48
Praxair Inc	Non-Local	Carbon Dioxide	1,082.47
Pulse Technology Partners LLC	Non-Local	Handheld Radar Replacement	994.00
Municipal Pipe Tool Co., LLC	Non-Local	Street Sweeper Parts	910.16
University Enterprises, Inc	Non-Local	WWTP Materials & Enrollment	645.00
Tyler Technologies, Inc	Non-Local	Coverison Services	625.00
Keller Plumbing, Heating, & Air LLC	Non-Local	Waterline to Memorial LS Pumps	614.39
Rice Signs LLC	Non-Local	Signs	484.20
Central Iowa Distributing, Inc	Non-Local	Garbage Bags	445.60
Utility Equipment Co	Non-Local	Risers	402.02
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	398.95
Twin Rivers Media, LLC	Non-Local	Advertising	300.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	293.10
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	292.81
Police Executive Research Forum	Non-Local	FY2019 Membership	200.00
Ed M. Feld Equipment Company, Inc	Non-Local	Fire Alarm Inspection	195.00
Davis Equipment Corporation	Non-Local	Filter Element	184.67
Rice Signs LLC	Non-Local	Signs	139.10
Family Med Buean Vista	Non-Local	Physical- Solem	136.00
Underground Location Company	Non-Local	Locates	107.30
Jeff Koenig	Non-Local	Portable Toilet Rental	100.00
Cintas First Aid & Safety	Non-Local	First Aid Supplies	87.06
Family Med Buean Vista	Non-Local	Physical- Solem	152.00
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	68.50
Cintas First Aid & Safety	Non-Local	Gloves- Less Tax	63.26
Salus LLC	Non-Local	October 2018 Memberships	60.00
Iowa Dept of Justice	Non-Local	Forfeitures SL16-1937	52.90
Ed M. Feld Equipment Company, Inc	Non-Local	Battery	67.00
Northwest Iowa League of Cities	Non-Local	10/18/2018 Meeting Registration	30.00
Pattlen Enterprises, Inc	Non-Local	Oil Plug	26.75
Tyler Technologies, Inc	Non-Local	Annual Maintenance Fee Credit	-8,607.67
Non-Local Total:			60,838.09

Payroll/Refunds

Lake Preservation Association	Payroll/Refunds	2018 Donation Refund	130,000.00
Employee Group Services, Ltd	Payroll/Refunds	11/26/2018 Claims	43,287.01
Employee Group Services, Ltd	Payroll/Refunds	December 2018 Insurance Premium	17,691.91
Employee Group Services, Ltd	Payroll/Refunds	11/19/2018 Claims	4,971.74
Principal Life Insurance Company	Payroll/Refunds	Insurance Allocations	4,832.74
Employee Group Services, Ltd	Payroll/Refunds	11/21/2018 Flex Claims	958.96
Mark Prosser	Payroll/Refunds	Washington DC National Immigration Forum	587.27

My Buy Local_v1**Vendor Name**

Employee Group Services, Ltd

Buy Local Info

Payroll/Refunds

Payable Description

11/14/2018 Flex

Payroll/Refunds Total: **202,390.08****Grand Total:** **509,795.66****Payment Date Range: 11/22/2018 - 12/05/2018****Total Payments**

60.45

Operating

City of Storm Lake King's Pointe Resort

From 11/14/2018 to 11/29/2018

Vendor	Description	Amount
Weigand Omega Management Payroll	Payroll	62,952.52
Elements by K Sorbe Inc	Services	44,241.90
Weigand-Omega Management Inc	Services	6,221.03
ACCO Unlimited Corporation	Supplies	3,097.00
Ameripride Services, Inc.	Supplies	103.20
Booking.com B.V.	Services	391.12
Buena Vista Regional Medical Center	Services	230.00
Cintas Corporation	Supplies	657.17
Cintas Corporation No. 2	Supplies	438.45
City of Storm Lake- Water Dept.	Utilities	170.67
Color-ize	Supplies	205.50
COUNSEL	Services	280.31
Expedia, Inc.	Services	241.38
Genesis Development	Services	150.00
Grainger	Supplies	472.46
GuestSupply	Supplies	1,927.58
Hermel Wholesale	Food	956.82
HyVee	Food	113.68
Joyce M. Smith dba Joyce's Greenhouse	Services	2,144.73
Julius Cleaners	Services	253.00
KAYL/KKIA	Advertising	250.00
Lakeshore Cyclery, Inc.	Services	630.00
Long Lines LLC	Utilities	2,931.60
M3 Accounting + Analytics	Services	686.52
MidAmerican Energy	Utilities	8,681.40
Modern Sound Engineering	Services	935.93
Office Elements	Supplies	213.49
ONYX CenterSource	Services	1,951.11
Paul A. Grieme	Services	395.00
Bottling Group, LLC dba Pepsi Beverages Company	Beverages	349.27
Plumbing and Heating Wholesale, Inc.	Supplies	51.27
Rebnord Technologies, Inc.	Services	2,707.58
Rex Rimmer	Reimbursement	110.15
Shoes for Crews, LLC	Supplies	82.16
Steven A. Beeck dba Steve's Window Service	Services	175.00
Storm Lake Ace Hardware	Supplies	689.29
Storm Lake Times	Advertising	1,133.60
Sysco Iowa, Inc.	Food	10,937.81
Travel and Transport, Inc.	Services	110.50
Diane Mullahy	Reimbursement	41.70
USA Shade & Fabric Structures	Supplies	1,504.00
Weigand Omega Management Payroll	Payroll	73,206.79
Corporate Lodging	Services	44.88
Martin Brothers	Beverages	4,619.63
Doll Distributing	Beverages	847.90
Johnson Brothers	Beverages	64.86
Shift 4	Services	131.93
City of Storm Lake	Utilities	8,590.82
Hy-Vee	Beverages	1,024.44
Heartland Payment Systems	Services	3.95
		248,351.10

Applicant License Application (LC0031681)

Name of Applicant: <u>JJ's Lounge, Inc.</u>		
Name of Business (DBA): <u>Brewsters</u>		
Address of Premises: <u>225 E. Railroad St</u>		
City <u>Storm Lake</u>	County: <u>Buena Vista</u>	Zip: <u>50588</u>
Business <u>(712) 732-7346</u>		
Mailing <u>225 E. Railroad St</u>		
City <u>Storm Lake</u>	State <u>IA</u>	Zip: <u>50588</u>

Contact Person

Name <u>Crystal</u>	
Phone: <u>(712) 299-0982</u>	Email <u>ckgironau@gmail.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 12/17/2019

Expiration Date:

Privileges:

Class C Liquor License (LC) (Commercial)

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Tracy Carlson

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

Insurance Company Information

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

M E M O R A N D U M

TO: MAYRA MARTINEZ

FROM: MARK PROSSER

DATE: OCTOBER 8, 2018

REFERENCE: LIQUOR LICENSE RENEWAL
BREWSTER'S
225 E RAILROAD ST

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

11-10-2016 to 10-11-2017	10-12-2017 to 10-5-2018
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INCIDENTS

Ambulance call	0	1
Bar Check	112	72
Business Assist	1	0
Business Security	11	14
Citizen Assist	1	0
Keys Locked in Car	1	0
Law Department Assist	1	0
Pedestrian Stop	1	0
PR/Talk/Presentation	7	3
Street Beat	0	1
Theft	1	0
Vehicle Stop	3	8
Wants/Warrants Check	2	0

ARRESTS

Public Intoxication	2	0
Selling Alcohol to Minor	1	0
Theft 5th Degree	1	0

Recommendation: Approval of liquor license.

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
AUGUST 20, 2018 5:00 P.M.**

Present: Mayor Michael Porsch, Council Members Jose Ibarra, Bruce Carlson, and Bruce

Engelmann .Absent: Dan Smith and Tyson Rice

Staff present: City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, Fire Chief Mike Jones, Building Official Scott Olesen, Library Director Elizabeth Huff, Wastewater Treatment Plan Superintendent Mark Streed, Finance Director Brian Oakleaf, and City Clerk Mayra Martinez

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

Agenda – Moved by Council Member Carlson to approve the August 20, 2018 City of Storm Lake Council Agenda as presented. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Smith and Rice absent. Motion carried.

Disclosure by City Council Members – None

Hear the Public – Barry Bittner and Tim Mc Daniel approached the council regarding 712 Hickory hazards and conditions.

Consent Agenda – Moved by Council Member Engelmann to approve the consent agenda which includes the list of bills check #59034 through ~~59259~~ **59162** and ach batches #DFT 008-0013 and batches EFT 21 through ~~89~~ **80**, and King's Pointe and Sunrise Pointe disbursements. Approve the August 2, 2018 City Council Minutes, renewal cigarette permit for Super Sun (630 Geneseo St), new liquor license for Yesway #1169 and Casey's General Store #3679 (contingent on certificate of occupancy), applications for One Dollar Building Permit Incentive for New Dwellings at 1021 Evergreen and 1017 Evergreen, changing the Monday, September 3, 2018 City Council meeting to Tuesday, September 4, 2018 due to the Labor Day Holiday, the Code Enforcement Summary information, authorizing requests associated with the 2018 BVRMC AWARE event for September 29, 2018 (correct date September 22, 2018), authorizing No Parking Zone Variances and a temporary street closure for August 24, 2018 from 8:00 am until 1:00 pm, and authorizing a series of Noise Variance for Buena Vista University for August 24, 2018 from 8:00 pm to Midnight, August 25, 2018 from 3:00 pm to 11:30 pm, August 26, 2018 from 8:00 pm through 12:00am, and August 27, 2018 from 5:00 pm through 12:00 am. Seconded by Council Member Carlson. Vote: All ayes with Council Member Smith and Rice absent. Motion carried.

Item #3 regarding the third Reading of Ordinance No. 02-O-2018-2019 Amending Chapter 3-1 Garbage Storage and Collection has been postponed to Tuesday September 4, 2018 Council Meeting.

Urban Revitalization Plan – Moved by Council Member Ibarra to approve the -2nd reading of Ordinance No. 03-O-2018-2019 repealing Ordinance No. 03-O-2016-2017 providing for the division of taxes levied on taxable property in the LMI No. 5 Housing Urban Renewal Area,

These are draft minutes Subject to Final Council Approval

City of Storm Lake, Iowa, pursuant to Section 403.19 of the Code of Iowa. Seconded by Council Member Carlson. Roll call vote: All ayes with Council Member Smith and Rice absent. Motion carried.

Work Session - Chapter 10-6 Public Ways –Building Official Olesen approached the Council requesting instructions regarding the Chapter 10-6 public ways.

City Council Requested Items – No City Council requested items at this time.

Adjournment – Moved by Council Member Carlson to adjourn the meeting at 5:15 pm. Seconded by Council Member Ibarra. Vote: All ayes with Council Member Smith and Rice absent. Motion carried.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Staff Summary

12/3/2018

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	\$395,631.28
Contracts/Agreements	\$137,888.52
Local Businesses	\$107,268.78
Buena Vista County Business	\$1,410.19
Non-Local Business	\$60,838.09
Total Expenses	\$703,036.86
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



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 11/22/2018 - 12/05/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Power Solutions, Inc	BVC	Tornado Siren Upgrades- 2001 Expansion Blvd	876.44
RR Electric LLC	BVC	Ballast Repairs	307.11
Buena Vista County Attorney	BVC	Forfeitures SL16-1937	127.88
Buena Vista County Solid Waste	BVC	Recycling Services	98.76
	BVC Total:	1,410.19	
Contract/Agreement			
Hulstein Excavating Inc	Contract/Agreement	Pay Request #7 NCSW Phase II- Final	131,140.03
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 10/31/2018	2,912.50
Bolton & Menk, Inc	Contract/Agreement	Casino LS Odor Control	2,100.00
Emmons & Olivier Resources, Inc	Contract/Agreement	Design Services through 10/31/2018	1,735.99
	Contract/Agreement Total:	137,888.52	
Local			
King's Pointe Resort	Local	Capital Reimbursement 11/27/2018	40,833.81
Edwards Storm Lake	Local	2018 Ram 2500 Pickup	39,731.00
Jim Bartholomew	Local	November 2018 Airport Contract	5,293.15
Stanton Electric, Inc	Local	Radio Park LS Pump Starter Repairs	2,970.66
Mangold Environmental Testing, Inc	Local	Testing Service	2,168.35
Alliant Energy	Local	Gas Services	1,453.59
Stanton Electric, Inc	Local	Outlet Installation- Open Face Building	1,275.04
Graham Tire	Local	Tires (4)	1,209.88
Bomgaars Supply, Inc	Local	Oct/Nov 2018 Supplies	1,160.65
A & A Automotive	Local	Alternator Repairs	1,106.26
Larson Oil & Distributing Co, Inc	Local	Propane	1,012.50
Philip E Havens	Local	2nd Half 2018 Meeting Attendance	1,000.00
Arnold Motor Supply, LLP	Local	Oct/Nov 2018 Supplies	883.23
WalMart #01-1526	Local	Supplies	849.57
Stanton Electric, Inc	Local	Repair Outlets for Aireaters	834.24
Mangold Environmental Testing, Inc	Local	Testing Service	765.00
Michael Reinert	Local	Sub Shoe Materials	464.80
Stille Pierce & Pertzborn	Local	2019 Ford Explorer Added	350.00
Rasmussen's Ford Inc	Local	Oil Leak Repairs	317.09
Kelly Johnson	Local	2018 Stride and Ride Supplies	300.00
Edwards Storm Lake	Local	Battery	274.51
Crescent Electric Supply Company	Local	Lights	229.77
Mangold Environmental Testing, Inc	Local	Testing Services	225.25
Graham Tire	Local	Tire	222.50
Graffix Inc	Local	2018 Stride & Ride Supplies	220.55
Mangold Environmental Testing, Inc	Local	Testing Service	204.00
Reding's Gravel & Excavating Co., Inc	Local	Rock	181.09
Garbage Hauling Service Inc	Local	4th Quarter 2018 Garbage Service	161.25
Stanton Electric, Inc	Local	Heater Outlet & Generator Repairs	153.51
L & G Products, Inc	Local	Supplies for Marina	153.00
Graffix Inc	Local	2018 Stride & Ride Supplies	132.40
Storm Lake Hydraulics Co, Inc	Local	Motor Grader Service Call	130.83
Mangold Environmental Testing, Inc	Local	Testing Service	110.50
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Ends	96.48
Vanish LLC	Local	Towing Services	90.00
Vetter Equipment	Local	Oil & Filters	81.31
Plumbing & Heating Wholesale, Inc	Local	Pipe	81.30
Crescent Electric Supply Company	Local	Electrical Supplies	80.19
Michael Reinert	Local	Wiper Fluid Refill	73.00
Buena Vista Regional Medical Center	Local	Testing Services- Bonebrake	142.00
Storm Lake Industrial Corporation	Local	Membership Banquet Attendees	60.00

My Buy Local_v1

Payment Date Range: 11/22/2018 - 12/05/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Michael Reinert	Local	Chain	49.46
Iowa Office Supply Inc	Local	Office Supplies	40.72
Rohr Manufacturing Services, Ltd	Local	Fire Extinguisher Exchange	25.80
Hy-Vee, Inc	Local	Supplies	17.38
Harzaw Lah	Local	Translation Services	15.00
Iowa Office Supply Inc	Local	Check Re-Design Proof	15.00
Michael Reinert	Local	Toolcat Plow Supplies	18.00
Storm Lake Hydraulics Co, Inc	Local	Plug	4.46
Fastenal Company	Local	Supplies	0.70
Local Total:			107,268.78

Non-Local

Tyler Technologies, Inc	Non-Local	Proximity Time Clock Readers	16,870.00
EWT Holding III Corp	Non-Local	Bioxide	14,522.84
Tyler Technologies, Inc	Non-Local	Coverison Services	5,691.35
Mississippi Lime Company	Non-Local	Lime	9,634.79
Schaeffer Manufacturing Company	Non-Local	Oil	3,886.84
Tyler Technologies, Inc	Non-Local	Coverison Services	3,729.75
Chem-Sult, Inc	Non-Local	Sodium Chlorite	3,434.52
Hallett Materials	Non-Local	Cold Mix	1,291.95
Hach Company	Non-Local	Testing Supplies	1,226.48
Praxair Inc	Non-Local	Carbon Dioxide	1,082.47
Pulse Technology Partners LLC	Non-Local	Handheld Radar Replacement	994.00
Municipal Pipe Tool Co., LLC	Non-Local	Street Sweeper Parts	910.16
University Enterprises, Inc	Non-Local	WWTP Materials & Enrollment	645.00
Tyler Technologies, Inc	Non-Local	Coverison Services	625.00
Keller Plumbing, Heating, & Air LLC	Non-Local	Waterline to Memorial LS Pumps	614.39
Rice Signs LLC	Non-Local	Signs	484.20
Central Iowa Distributing, Inc	Non-Local	Garbage Bags	445.60
Utility Equipment Co	Non-Local	Risers	402.02
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	398.95
Twin Rivers Media, LLC	Non-Local	Advertising	300.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	293.10
NCL of Wisconsin, Inc	Non-Local	Testing Supplies	292.81
Police Executive Research Forum	Non-Local	FY2019 Membership	200.00
Ed M. Feld Equipment Company, Inc	Non-Local	Fire Alarm Inspection	195.00
Davis Equipment Corporation	Non-Local	Filter Element	184.67
Rice Signs LLC	Non-Local	Signs	139.10
Family Med Buean Vista	Non-Local	Physical- Solem	136.00
Underground Location Company	Non-Local	Locates	107.30
Jeff Koenig	Non-Local	Portable Toilet Rental	100.00
Cintas First Aid & Safety	Non-Local	First Aid Supplies	87.06
Family Med Buean Vista	Non-Local	Physical- Solem	152.00
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	68.50
Cintas First Aid & Safety	Non-Local	Gloves- Less Tax	63.26
Salus LLC	Non-Local	October 2018 Memberships	60.00
Iowa Dept of Justice	Non-Local	Forfeitures SL16-1937	52.90
Ed M. Feld Equipment Company, Inc	Non-Local	Battery	67.00
Northwest Iowa League of Cities	Non-Local	10/18/2018 Meeting Registration	30.00
Pattlen Enterprises, Inc	Non-Local	Oil Plug	26.75
Tyler Technologies, Inc	Non-Local	Annual Maintenance Fee Credit	-8,607.67
Non-Local Total:			60,838.09

Payroll/Refunds

Lake Preservation Association	Payroll/Refunds	2018 Donation Refund	130,000.00
Employee Group Services, Ltd	Payroll/Refunds	11/26/2018 Claims	43,287.01
Employee Group Services, Ltd	Payroll/Refunds	December 2018 Insurance Premium	17,691.91
Employee Group Services, Ltd	Payroll/Refunds	11/19/2018 Claims	4,971.74
Principal Life Insurance Company	Payroll/Refunds	Insurance Allocations	4,832.74
Employee Group Services, Ltd	Payroll/Refunds	11/21/2018 Flex Claims	958.96
Mark Prosser	Payroll/Refunds	Washington DC National Immigration Forum	587.27

My Buy Local_v1**Vendor Name**

Employee Group Services, Ltd

Buy Local Info

Payroll/Refunds

Payable Description

11/14/2018 Flex

Payroll/Refunds Total: **202,390.08****Grand Total:** **509,795.66****Payment Date Range: 11/22/2018 - 12/05/2018****Total Payments**

60.45



Storm Lake, IA

Project Activity Report

By Project Number

Report Dates: 11/20/2018 - 12/03/2018

Project Number 01112-0019	Project Name WasteWater Treatment Facility Wetlands	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	
Expenses					
Account Key 62100001-02	Account Name WWTP Engineering	Category Engineering - Engineering			Total Activity 2,912.50
GL Account Number 621-8065-09-6499	GL Account Name Contractual Services	Post Date 12/03/2018	Description Design Services through 10/31/2018	Vendor Name Emmons & Olivier Resources, Inc	Item Number 01112-0019-24 Activity 2,912.50
				December Total:	2,912.50
				Total Expenses:	2,912.50
				01112-0019 Total:	2,912.50
Project Number 01112-0020	Project Name 10th & Ontario StormWater Improvements	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	
Expenses					
Account Key 62100002-02	Account Name 10th & Ontario Engineering	Category Engineering - Engineering			Total Activity 107.13
GL Account Number 621-8065-09-6499	GL Account Name Contractual Services	Post Date 12/03/2018	Description Implementation Services through 10/31/2018	Vendor Name Emmons & Olivier Resources, Inc	Item Number 01112-0020-23 Activity 107.13
				December Total:	107.13
				Total Expenses:	107.13
				01112-0020 Total:	107.13
Project Number 01112-0021	Project Name 4th & Oats StormWater Improvements	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	
Expenses					
Account Key 62100003-02	Account Name 4th & Oats Engineering	Category Engineering - Engineering			Total Activity 1,283.11
GL Account Number 620-8065-09-6499	GL Account Name Contractual Services	Post Date 12/03/2018	Description Design Services through 10/31/2018	Vendor Name Emmons & Olivier Resources, Inc	Item Number 01112-0021-20 Activity 1,283.11
				December Total:	1,283.11
				Total Expenses:	1,283.11
				01112-0021 Total:	1,283.11
Project Number P11.112742	Project Name North Central SW Phase II	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	

Project Activity Report

Report Dates: 11/20/2018 - 12/03/2018

Expenses					Total Activity	
Account Key	Account Name	Category			131,140.03	
62100007-01	NCSW Ph II Construction	Construction - Project Construction				
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
621-8065-09-6499	Contractual Services	12/03/2018	Pay Request #7 NCSW Phase II- Final	Hulstein Excavating Inc	Pay#7 NCSW Ph II- Final	131,140.03
					December Total:	131,140.03
					Total Expenses:	131,140.03
					P11.112742 Total:	131,140.03

Summary

Project Summary

Project Number	Project Name	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
01112-0019	WasteWater Treatment Facility Wetlar	0.00	2,912.50	-2,912.50
01112-0020	10th & Ontario StormWater Improven	0.00	107.13	-107.13
01112-0021	4th & Oats StormWater Improvement	0.00	1,283.11	-1,283.11
P11.112742	North Central SW Phase II	0.00	131,140.03	-131,140.03
Project Totals:		0.00	135,442.77	-135,442.77

Group Summary

Group	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
National Resiliency Disaster Grant Projects	0.00	135,442.77	-135,442.77
Group Totals:	0.00	135,442.77	-135,442.77

Type Summary

Type	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
Federal/State Grant	0.00	135,442.77	-135,442.77
Type Totals:	0.00	135,442.77	-135,442.77

Staff Summary

12/3/2018

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
November 13, 2018 through November 27, 2018

Total Contacts	41
Accumulated Trash	10
Accumulated Junk	15
Restricted Parking - Surface	1
Junk Vehicles	7
Burning Leaves	1
Accumulated Used Tires	3
Obstructing Alley/Street	1
CCE	3
Citations	3

FISCAL IMPACT: None

RECOMMENDATION: No Action Needed

Staff Summary

12/3/2018

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: Mark Prosser, Public Safety Director

SUBJECT: **Presentation of 2018 Storm Lake Police Department Officer of the Year Award**

BACKGROUND: The Mayor will present the 2018 Officer of the Year Award.

FISCAL IMPACT: None

RECOMMENDATION: No Action Necessary

Staff Summary

12/3/2018

Agenda Item # 4.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Advanced Ecology Presentation**

BACKGROUND: Storm Lake High School Members will have a presentation prepared for City Council

FISCAL IMPACT: N/A

RECOMMENDATION: N/A

Staff Summary

12/3/2018

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: Scott Olesen, Building Official

SUBJECT: **Ordinance No. 05-O-2018-2019 On A Proposed Zoning Change To The Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2 - Second Reading**

BACKGROUND: The City of Storm Lake owns the property located at: 12-90-37, Storm Lake Corporation, Hayes Township SW NW, Buena Vista County, Iowa (6108 120th Avenue). Currently, this property is Zoned RES, Reserve District.

The City of Storm Lake is requesting a change in the zoning of this property from the RES, Reserve District to the CC, Community Commercial Zoning District.

The City of Storm Lake is proposing to make additional land available for commercial development, and the property must be re-zoned to accomplish this.

Before a change to the Zoning Map may be approved by the City Council, attached is a written recommendation by the Planning and Zoning Commission.

FISCAL IMPACT: Cost of public notices and legal fees estimated at \$200.00.

RECOMMENDATION: 1st Reading – November 19, 2018
2nd Reading - December 3, 2018
3rd Reading - December 17, 2018

ATTACHMENTS:

Description	Type
□ Area Map	Backup Material
□ Ordinance No. 05-O-2018-2019	Ordinance

City of Storm Lake Re-Zoning Request



	Owner	Site Address
A	CITY OF STORM LAKE	1528 E LAKESHORE DRIVE
B	GROWERS ADVANTAGE INC	6100 120TH AVE
C	CITY OF STORM LAKE	1412100005
D	CITY OF STORM LAKE	1412100002
E	CITY OF STORM LAKE	1412100004
F	LAKE IMPROVEMENT COMMISSION	1412300002
G	CRAIG AND CYNTHIA WELLS	1412300016
H	MEYLOR LEE & LAURIE REV TRUST	6154 120TH AVE
I	CITY OF STORM LAKE	1528 E LAKESHORE DRIVE
	1412100003 – Rezone area	

ORDINANCE NO. 05-O-2018-2019

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF STORM LAKE, IOWA BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE

WHEREAS, after due notice of intended action as provided by law, the City Council of the City of Storm Lake, Iowa, has determined that the zoning ordinance of this City should be amended as set forth below; and

WHEREAS, said action has been recommended by the Planning and Zoning Commission of the City of Storm Lake, Iowa;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Storm Lake, Iowa, that, pursuant to Article IV, Section 406 of the Zoning Ordinance of the City of Storm Lake, Iowa, the official zoning map, as referred to therein, is hereby amended as follows:

The real estate parcel identified for taxation purposes as Parcel Number 1412100003, legally described as:

The Northwest Quarter (NW1/4) of Section Twelve (12), Township Ninety (90) North, Range Thirty-Seven (37) West of the 5th P.M., Buena Vista County, Iowa excepting therefrom the following described 2.67 acre parcel: Beginning at the Northwest corner of said Section Twelve (12); thence South 1° 29 1/2' East 322.4 feet along the West line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section Twelve (12); thence North 46° 47' east 320.2 Feet; thence North 89° 04' East 334.0 feet; thence North 84° 46.5' East 401.1 feet; thence North 0° 56' West 61.1 feet to a point on the North line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section Twelve (12); thence due West 974.1 feet along the North line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section (12) to the point of the beginning, Buena Vista County, Iowa.

is hereby rezoned from a classification of RES: Reserve District to a classification of CC: Community Commercial District.

This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

PASSED AND APPROVED this 3rd day of December, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Staff Summary

12/3/2018

Agenda Item # 6.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, City Manager

SUBJECT: **Public hearing on the proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan**

BACKGROUND: The City of Storm Lake is the developer of the lots located in 3rd Addition. In order to move forward with the lot transfer from the City of Storm Lake to the Storm Lake School District, the City needs to carve out one lot, Lot 23 in the Urban Renewal Area.

A consultation hearing was held on November 12 at 2:00 p.m. in City Hall Council Chambers. The City received no comments.

FISCAL IMPACT: The fiscal impact will be the publication and postage costs.

RECOMMENDATION: Open Public Hearing
Hear Comments
Close Public Hearing

ATTACHMENTS:

Description	Type
Public Hearing Notice	Backup Material

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDMENT NO. 2 TO THE STORM
LAKE 3RD ADDITION URBAN RENEWAL PLAN FOR AN
URBAN RENEWAL AREA IN THE CITY OF STORM LAKE,
STATE OF IOWA

The City Council of the City of Storm Lake, State of Iowa, will hold a public hearing before itself at its meeting which commences at 5:00 P.M. on December 3, 2018 in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, to consider adoption of a proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Storm Lake, State of Iowa, which Amendment would remove the following property from the Urban Renewal Area:

Buena Vista County Parcel No. 1034277023 means Lot Twenty-three, Storm Lake Third Addition, City of Storm Lake, Iowa.

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Storm Lake, Iowa.

The City of Storm Lake, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to stimulate, through public involvement and commitment, private investment in residential development in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Storm Lake, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 5th day of November, 2018.

/S/ Mayra A. Martinez
City Clerk, City of Storm Lake, State of Iowa

(End of Notice)

01529936-1\11149-107

Staff Summary

12/3/2018

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. 33-R-2018-2019 Adopting Amendment No. 2 to the Storm Lake 3rd Addition**

BACKGROUND: The City of Storm Lake is the developer of the lots located in 3rd Addition. In order to move forward with the lot transfer from the City of Storm Lake to the Storm Lake School District, the City needs to carve out one lot, Lot 23 in the Urban Renewal Area.

FISCAL IMPACT: The fiscal impact will be the publication and postage costs.

RECOMMENDATION: Approve Resolution No. 33-R-2018-2019

ATTACHMENTS:

Description	Type
□ Resolution No. 33-R-2018-2019	Resolution

RESOLUTION NO. 33-R-2018-2019

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE STORM LAKE 3RD ADDITION URBAN RENEWAL PLAN

WHEREAS, by Resolution No. 15-R-2014-2015, adopted July 21, 2014, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Storm Lake 3rd Addition Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Storm Lake 3rd Addition Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Buena Vista County; and

WHEREAS, by Resolution No. 59-R-2017-2018, adopted February 5, 2018, this City Council approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

A part of the E ½ of the NE ¼ of Section 34, Township 91 North, Range 37 West of the Fifth P.M., more particularly described as follows: Commencing at the Southeast Corner of Lot 8, Block 1, Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa thence North 00°20' East a distance of 400.00 Feet to the Northeast Corner of Lot 8, Block 1, Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa thence North 89°58' East a distance of 150.00 Feet; thence South 00°20' West a distance of 400.00 Feet to the South line of said NE ¼ and the Northeast corner of Lot 1, Block 1, Maywood Second Addition to the City of Storm Lake, Iowa; thence South 89°58' West along the South line of said Northeast Quarter (NE ¼) a distance of 150.00 Feet to the place of beginning.

A part of the East Half (E ½) Northeast Quarter (NE ¼) of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the Fifth, P.M., more particularly described as follows: Commencing at the Southeast Corner of the Northeast Quarter (NE ¼) of Section 34, Township 91 North, Range 37 West of the 5th P.M., thence North 00°13' East along the East line of said NE ¼ a distance of 460.0 Feet; thence South 89°58' West a distance of 1,275.26 Feet to the

Southeast Corner of Lot Seven (7), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence South 00°20' West along the East line of said Geisinger's Commercial Second Addition a distance of Sixty (60.0) Feet to the Northeast Corner of Lot Eight (8), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence North 89°58' East a distance of 150.0 Feet; thence South 00°20' West a distance of 400.0 Feet to the South line of said NE ¼ and to the Northeast Corner of Lot One (1), Block One (1), Maywood Second Addition to the City of Storm Lake, Iowa; thence North 89°50' East along the South line of said NE ¼ a distance of 1,126.20 Feet to the point of beginning.

and

Lot Eight (8), Block One (1) in Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa.

and

A strip of land 100 feet wide formerly called the Chicago, Milwaukee, St. Paul and Pacific Railroad Right-Of-Way with the center line being the North And South Quarter Section of the NE¼ SE¼ and NW¼ SE¼ of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the 5th P.M., Beginning at the Northeast (NE) Corner of Lot One (1), Block One (1), North Windsor Addition; thence one-hundred (100) feet East to the Northwest Corner of Lot One (1), Block One (1) of Maywood Second Addition; thence South Twelve Hundred Eighty-seven and Ten Hundredths (1287.10) feet along the East right-of-way line of said Railroad to the Southwest Corner of Lot Eight (8), Block Three (3), Maywood First Addition; thence Southwesterly to the Southeast Corner of Lot Twenty-one (21), Block One (1) North Windsor Addition; thence Twelve Hundred Ninety-five and Twenty-eight Hundredths (1295.28) feet North along the West right-of-way line of said Railroad to the point of beginning, in the City of Storm Lake, Buena Vista County, Iowa

and

A section of the East 13th Street right of way including: a part of the East Half (E ½) Northeast Quarter (NE ¼) of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the Fifth, P.M., more particularly described as follows: Commencing at the Southeast Corner of Lot Seven (7), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence South 00°20' West along the East line of said Geisinger's Commercial Second Addition a distance of Sixty (60.0) Feet to the Northeast Corner of Lot Eight (8), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence West along the South right of way line of East 13th Street to the point that it intersects with the East right of way line of North Seneca Street; thence North along the East right of way line of North Seneca Street to the point that it intersects with the North right of way line of East 13th Street; thence East along the North right of way line of East 13th Street to the point of beginning.

AMENDMENT NO. 1 AREA

Removed land as follows:

Buena Vista County Parcel No. 1034277024 means Lot Twenty-four, Storm Lake Third Addition, City of Storm Lake, Iowa.

WHEREAS, a proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan ("Amendment No. 2" or "Amendment") for the Storm Lake 3rd Addition Urban Renewal Area described above has been prepared, which proposed Amendment has been on file in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to remove land from the Urban Renewal Area; and

WHEREAS, this proposed Amendment No. 2 removes land, as follows:

Buena Vista County Parcel No. 1034277023 means Lot Twenty-three, Storm Lake Third Addition, City of Storm Lake, Iowa.

WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 2; and

WHEREAS, by resolution adopted on November 5, 2018, this Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 2 and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 2 be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the City Council and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the City Manager, or her delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Council also set a public hearing on the adoption of the proposed Amendment No. 2 for this meeting of the Council, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Storm Lake Times, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 2, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and the public hearing has been closed.

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

Section 1. That the findings and conclusions set forth or contained in Amendment No. 2 concerning the area of the City of Storm Lake, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Council for this area.

Section 2. This Council further finds:

a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b) The Plan, as amended, and Amendment No. 2 conform to the general plan for the development of the City as a whole; and

c) Acquisition by the City is not immediately expected, however, as to any areas of open land to be acquired by the City included within the Urban Renewal Area:

i. Residential use is expected and with reference to those portions thereof which are to be developed for residential uses, this City Council hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the City; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. Non-residential use is not expected, however, with reference to any portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the City in accordance with sound planning standards and local community objectives.

Section 3. That the Urban Renewal Area, as amended, continues to be an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this City.

Section 4. That Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan of the City of Storm Lake, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan for the City of Storm Lake, State of Iowa"; Amendment No. 2, including all of the exhibits attached thereto, is hereby in all respects approved; and the City Clerk is hereby directed to file a certified copy of Amendment No. 2 with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 2 shall be in full force and effect from the date of this Resolution until the Council amends or repeals the Plan. The proposed Amendment No. 2 shall be forthwith certified by the City Clerk, along with a copy of this Resolution, to the Recorder for Buena Vista County, Iowa, to be filed and recorded in the manner provided by law.

Section 6. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 2, as well as all resolutions previously adopted by this City Council related to the Plan be and the same are hereby ratified, confirmed and approved in all respects.

PASSED AND APPROVED this 3rd day of December, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

EXHIBIT 1

AMENDMENT NO. 2

TO

STORM LAKE 3RD ADDITION URBAN RENEWAL PLAN

CITY OF STORM LAKE, IOWA

**Original Plan Adopted – July 2014
Amendment No. 1 – February 2018
Amendment No. 2 – December 2018**

AMENDMENT NO. 2
to
STORM LAKE 3RD ADDITION
URBAN RENEWAL PLAN
CITY OF STORM LAKE, IOWA

INTRODUCTION

The Storm Lake 3rd Addition Urban Renewal Plan (“Plan” or “Urban Renewal Plan”) for the Storm Lake 3rd Addition Urban Renewal Area (“Area” or “Urban Renewal Area”), adopted in July 2014 and amended in February 2018, is being further amended to remove land from the Area by this Amendment No. 2 (“Amendment No. 2” or “Amendment”).

The material changes by this Amendment include the following:

1. Legal descriptions of the original Area, as previously amended, and the land being removed by this Amendment No. 2. See Exhibit A.
2. New map showing the original Area, as previously amended, and the land being removed by this Amendment No. 2. See Exhibit B.
3. Updating Financial Data. See Pages 3-4.

Except as modified by this Amendment, the provisions of the original Urban Renewal Plan, as previously amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control. Any subsections not mentioned in this Amendment shall continue to apply to the Plan.

AREA DESIGNATION

The Area originally was designated as appropriate for promotion of economic development and for the provision of public improvements related to housing and residential development. The Area continues to be appropriate for economic development and for the provision of public improvements related to housing and residential development.

BASE VALUE

The original Area, as previously amended, currently makes up the entire Urban Renewal Area. This Amendment removes land from the original Area. The base value of the original Area will be reduced due to the land being removed by this Amendment.

DESCRIPTION OF AREA

The legal description of the original Area, as previously amended, and the legal description of the land being removed from the original Area by this Amendment is attached hereto as Exhibit

A. A map of the original Area with Amendment No. 1 Area and Amendment No. 2 Area removed is attached hereto as Exhibit B.

DEVELOPMENT PLAN/ZONING

Storm Lake has a general plan for the physical development of the City as a whole outlined in the Comprehensive Plan-Storm Lake 2030, adopted in February, 2013. The goals and objectives of this Urban Renewal Plan, including the urban renewal projects, are in conformity with the Comprehensive Plan-Storm Lake 2030.

This Urban Renewal Plan does not in any way replace or modify the City's current land use planning or zoning regulation process.

The need for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area is set forth in this Plan, as amended. As the Area develops, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

PLAN OBJECTIVES

No changes are made by this Amendment.

TYPES OF RENEWAL ACTIVITIES

No changes are made by this Amendment.

PREVIOUSLY APPROVED URBAN RENEWAL PROJECTS

Numerous urban renewal projects may have been authorized prior to the date of this Amendment; and may be continuing. Such projects are not listed in this Amendment but may consist of a variety of urban renewal projects.

ELIGIBLE URBAN RENEWAL PROJECT(S) (Amendment No. 2)

No changes are made by this Amendment.

FINANCIAL DATA

1.	Current constitutional debt limit:	\$24,850,101
2.	Current outstanding general obligation debt:	\$18,823,581
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects (Amendment No. 2) has not yet been determined. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each	\$0 This total does not include financing costs related to debt

project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area. Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects as described above will be approximately as stated in the next column:	issuance, which will be incurred over the life of the Area.
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URBAN RENEWAL FINANCING

The City of Storm Lake intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The City of Storm Lake has the statutory authority to use a variety of tools to finance physical improvements within the Areas. These include:

A. Tax Increment Financing

Under Section 403.19 of the Iowa Code, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements or economic development incentives associated with redevelopment projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the City to pay costs of the eligible urban renewal projects. The increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City.

B. General Obligation Bonds

Under Division III of Chapter 384 and Chapter 403 of the Iowa Code, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area or incentives for development consistent with this Plan. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the City of Storm Lake. It may be the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates or other incentives to developers in connection with urban renewal projects for commercial or industrial development or other urban renewal projects. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Area for urban renewal projects. Alternatively, the City may determine to use available funds for making such loans or grants for urban renewal projects. In

any event, the City may determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

PROPERTY ACQUISITION/DISPOSITION

Notwithstanding prior Plan provisions, the City will follow any and all applicable requirements for the acquisition and disposition of property upon terms and conditions in the discretion of the City Council.

RELOCATION

The City does not expect there to be any relocation required as part of the eligible urban renewal projects; however, if any relocation is necessary, the City will follow all applicable relocation requirements.

URBAN RENEWAL PLAN AMENDMENTS

The Urban Renewal Plan may be amended from time to time for a variety of reasons, including but not limited to, change in the area, to add or change land use controls and regulations, to modify goals or types of renewal activities, to add or change urban renewal projects, or to amend property acquisition and disposition provisions. The City Council may amend the Plan in accordance with applicable state law.

EFFECTIVE PERIOD

This Amendment No. 2 will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the Urban Renewal Plan, any prior amendment, resolution, or document the Urban Renewal Plan, as amended, shall remain in effect until terminated by the City Council, and the use of incremental property tax revenues, or the “division of revenue,” as those words are used in Chapter 403 of the Code of Iowa, will be consistent with Chapter 403 of the Iowa Code. The division of revenues shall continue on the Area, as amended, for the maximum period allowed by law.

REPEALER AND SEVERABILITY CLAUSE

Any parts of the previous Plan in conflict with this Amendment are hereby repealed.

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole or the previous amendments to the Plan, or any part of the Plan not determined to be invalid or unconstitutional.

EXHIBIT A
Legal Descriptions

Original Area

A part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 34, Township 91 North, Range 37 West of the Fifth P.M., more particularly described as follows: Commencing at the Southeast Corner of Lot 8, Block 1, Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa thence North $00^{\circ}20'$ East a distance of 400.00 Feet to the Northeast Corner of Lot 8, Block 1, Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa thence North $89^{\circ}58'$ East a distance of 150.00 Feet; thence South $00^{\circ}20'$ West a distance of 400.00 Feet to the South line of said NE $\frac{1}{4}$ and the Northeast corner of Lot 1, Block 1, Maywood Second Addition to the City of Storm Lake, Iowa; thence South $89^{\circ}58'$ West along the South line of said Northeast Quarter (NE $\frac{1}{4}$) a distance of 150.00 Feet to the place of beginning.

A part of the East Half (E $\frac{1}{2}$) Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the Fifth, P.M., more particularly described as follows: Commencing at the Southeast Corner of the Northeast Quarter (NE $\frac{1}{4}$) of Section 34, Township 91 North, Range 37 West of the 5th P.M., thence North $00^{\circ}13'$ East along the East line of said NE $\frac{1}{4}$ a distance of 460.0 Feet; thence South $89^{\circ}58'$ West a distance of 1,275.26 Feet to the Southeast Corner of Lot Seven (7), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence South $00^{\circ}20'$ West along the East line of said Geisinger's Commercial Second Addition a distance of Sixty (60.0) Feet to the Northeast Corner of Lot Eight (8), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence North $89^{\circ}58'$ East a distance of 150.0 Feet; thence South $00^{\circ}20'$ West a distance of 400.0 Feet to the South line of said NE $\frac{1}{4}$ and to the Northeast Corner of Lot One (1), Block One (1), Maywood Second Addition to the City of Storm Lake, Iowa; thence North $89^{\circ}50'$ East along the South line of said NE $\frac{1}{4}$ a distance of 1,126.20 Feet to the point of beginning.

and

Lot Eight (8), Block One (1) in Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa.

and

A strip of land 100 feet wide formerly called the Chicago, Milwaukee, St. Paul and Pacific Railroad Right-Of-Way with the center line being the North And South Quarter Section of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the 5th P.M., Beginning at the Northeast (NE) Corner of Lot One (1), Block One (1), North Windsor Addition; thence one-hundred (100) feet East to the Northwest Corner of Lot One (1), Block One (1) of Maywood Second Addition; thence South Twelve Hundred Eighty-seven and Ten Hundredths (1287.10) feet along the East right-of-way line of said Railroad to the Southwest Corner of Lot Eight (8), Block Three

(3), Maywood First Addition; thence Southwesterly to the Southeast Corner of Lot Twenty-one (21), Block One (1) North Windsor Addition; thence Twelve Hundred Ninety-five and Twenty-eight Hundredths (1295.28) feet North along the West right-of-way line of said Railroad to the point of beginning, in the City of Storm Lake, Buena Vista County, Iowa

and

A section of the East 13th Street right of way including: a part of the East Half (E ½) Northeast Quarter (NE ¼) of Section Thirty-Four (34), Township Ninety-One (91) North, Range Thirty-Seven (37) West of the Fifth, P.M., more particularly described as follows: Commencing at the Southeast Corner of Lot Seven (7), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence South 00°20' West along the East line of said Geisinger's Commercial Second Addition a distance of Sixty (60.0) Feet to the Northeast Corner of Lot Eight (8), Block One (1), Geisinger's Commercial Second Addition to the City of Storm Lake, Iowa; thence West along the South right of way line of East 13th Street to the point that it intersects with the East right of way line of North Seneca Street; thence North along the East right of way line of North Seneca Street to the point that it intersects with the North right of way line of East 13th Street; thence East along the North right of way line of East 13th Street to the point of beginning.

Area Removed by Amendment No. 1

Buena Vista County Parcel No. 1034277024 means Lot Twenty-four, Storm Lake Third Addition, City of Storm Lake, Iowa.

Area Removed by Amendment No. 2

Buena Vista County Parcel No. 1034277023 means Lot Twenty-three, Storm Lake Third Addition, City of Storm Lake, Iowa.

EXHIBIT B
Map of Area with Amendment No. 1 Area and Amendment No. 2 Area Removed



01515726-1\11149-107

Staff Summary

12/3/2018

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: Brian Oakleaf, Finance Director

SUBJECT: **Motion To Approve Additional King's Pointe Season Pass Discount**

BACKGROUND: Per Council's direction, Jason Bjerk will present additional Outdoor Waterpark Season Pass Discounts focused on group, business and gift sales.

FISCAL IMPACT: As discussed.

RECOMMENDATION: Discuss and approve any additional Discounts.

Staff Summary

12/3/2018

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: David Derragon, Assistant City Manager

SUBJECT: **Ordinance No. 06-O-2018-2019 Amending Chapter 9-11 Of Title IX Of The City Code Of The City Of Storm Lake, Iowa, Titled, "STOPPING, STANDING OR PARKING," To Add Two Handicapped Parking Spaces On West 5th Street - 2nd Reading**

BACKGROUND: The Traffic Safety Committee met on November 5, 2018 and reviewed a request to add two handicapped parking places on West 5th Street. The location for the spaces are:

1. The first space east of the alley between Lake Avenue and Michigan Street on the north side of West Fifth Street and
2. The first space east of Ontario Street on the north side of West Fifth Street. The spaces will be advantageous to persons visiting and doing business in downtown Storm Lake.

Three readings of the ordinance will be required to amend the current municipal code.

FISCAL IMPACT: No Fiscal Impact

RECOMMENDATION: Staff recommends that Council approve on second reading Ordinance No. 06-O-2018-2019 amending Chapter 9-11 of Title IX of the City Code of the City of Storm Lake, Iowa, titled, "STOPPING, STANDING OR PARKING," to add two handicapped parking spaces on West 5th Street.

~~1st Reading — November 19, 2018~~
2nd Reading – December 3, 2018
3rd Reading – December 17, 2018

ATTACHMENTS:

	Description	Type
	Ordinance	Ordinance

ORDINANCE NO. 06-O-2018-2019

ORDINANCE AMENDING CHAPTER 9-11 OF TITLE IX OF THE CITY CODE OF THE CITY OF STORM LAKE, IOWA, TITLED, "STOPPING, STANDING OR PARKING," TO ADD TWO HANDICAPPED PARKING SPACES ON WEST FIFTH STREET

WHEREAS, Section 9-11-3(C) of Chapter 9-11 of Title IX of the City Code of the City of Storm Lake, Iowa lists parking spaces in the City of Storm Lake where parking is designated as reserved for the exclusive use of handicapped persons; and

WHEREAS, the City Council of Storm Lake, Iowa, has now determined that two parking spaces on West 5th Street, specified herein, should be added to the list of parking spaces in the City of Storm Lake where parking is designated as reserved for the exclusive use of handicapped persons.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Storm Lake, Iowa, that Chapter 9-11 of Title IX of the City Code of the City of Storm Lake, Iowa, captioned, "Stopping, Standing or Parking" is hereby amended as follows:

Section 1. Section 9-11-3 of Chapter 9-11 of Title IX of the City Code of the City of Storm Lake, Iowa, which section is captioned "Handicapped Parking," is amended by adding the following at the end of Subsection (C) of such section:

The first space east of the alley between Lake Avenue and Michigan Street on the north side of West Fifth Street.

The first space east of Ontario Street on the north side of West Fifth Street.

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. This ordinance shall be in effect following its passage, approval, and publication as provided by law.

Passed by the Council the ____ day of _____, 2018, and approved this ____ day of _____, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

I hereby certify that the foregoing was published as Ordinance No. _____
in the Storm Lake Times on the _____ day of _____, 2018.

Mayra A. Martinez, City Clerk

Staff Summary

12/3/2018

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: David Derragon, Assistant City Manager

SUBJECT: **Resolution No. 34-R-2018-2019 Approving Change Order No. 2, Substantial Completion and Close Out of the North Central Stormwater Improvement Phase 2 Project**

BACKGROUND: This project was the second phase of an overall storm water project that started in 2015. This phase will connect the storm water from Seneca and Spooner Streets between 10th Street to 12th Street into the first phase of this project.

At the March 20, 2017, City Council meeting Council took action to approve the bid from Holstein Excavating, Inc. of Edgerton, MN in the amount of \$1,624,752.00. Change Order No. 1 reduced the contract by \$3,190.50.

Under consideration is Change Order No. 2 that reduces the contract amount by \$26,469.50 resulting in a final contact amount of \$1,595,092.00.

FISCAL IMPACT: This project will be paid for with a 75% CDBG Grant with 25% from Storm Water and Capital funds.

RECOMMENDATION: Staff recommends that Council adopt Resolution No. 34-R-2018-2019 approving Change Order No. 2, substantial completion and close out of the North Central Stormwater Improvement Phase 2 Project and authorize the Mayor and City Clerk to sign.

ATTACHMENTS:

Description	Type
❑ Change Order No. 2	Change Order
❑ Resolution No. 34-R-2018-2019	Resolution

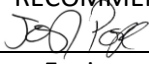
Date of Issuance: December 3, 2018	Effective Date: December 3, 2018
Owner: City of Storm Lake, Iowa	Owner's Contract No.:
Contractor: Hulstein Excavating, Inc	Contractor's Project No.:
Engineer: Bolton & Menk, Inc.	Engineer's Project No.: P11.112742
Project: North Central Stormwater, Phase 2	Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description: Quantity reconciliation to reflect actual work incorporated into the project.

Attachments: Schedule of Unit Prices – Change Order No. 2

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ 1,624,752.00	Original Contract Times: Substantial Completion: <u>October 15, 2017</u> Ready for Final Payment: _____ days or dates
Decrease from previously approved Change Orders No. 1 to No. 1 : (\$ 3,190.50)	Increase/Decrease from previously approved Change Orders No. _ to No. _ : Substantial Completion: <u>None</u> Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$1,621,561.50	Contract Times prior to this Change Order: Substantial Completion: <u>October 15, 2017</u> Ready for Final Payment: _____ days or dates
Decrease of this Change Order: (\$ 26,469.50)	Increase/Decrease of this Change Order: Substantial Completion: <u>None</u> Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ 1,595,092.00	Contract Times with all approved Change Orders: Substantial Completion: <u>October 15, 2017</u> Ready for Final Payment: _____ days or dates

RECOMMENDED:		ACCEPTED:		ACCEPTED:	
By: <u></u>	By: _____	By: _____	By: _____	By: _____	By: _____
Engineer (if required)	Owner (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)	Contractor (Authorized Signature)	Contractor (Authorized Signature)
Title: <u>Project Engineer</u>	Title: <u>Mayor</u>	Title: <u>Mayor</u>	Title: _____	Title: _____	Title: _____
Date: <u>December 3, 2018</u>	Date: <u>December 3, 2018</u>	Date: <u>December 3, 2018</u>	Date: _____	Date: _____	Date: _____

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

Real People. Real Solutions.

Item No.	Item	Unit	As-Bid + CO 1	Change Quantity	Unit Price	Amount
3	GRUBBING	EA	35	4	\$550.00	\$2,200.00
4	EXCAVATION, CLASS 13	CY	4800	705	\$8.50	\$5,992.50
5	SUBGRADE PREPARATION	SY	8140	-3678	\$1.50	-\$5,517.00
8	EXPLORATORY EXCAVATION, UTILITY POTHOLE	EA	30	-28	\$225.00	-\$6,300.00
10	SANITARY SEWER, TRENCHED, SDR 26, 8"	LS	1	-1	\$1,475.00	-\$1,475.00
11	SANITARY SEWER SERVICE RELOCATION	EA	16	-16	\$815.00	-\$13,040.00
12	STORM SEWER, TRENCHED, RCP CLASS III, 15"	LF	260	-170	\$41.80	-\$7,106.00
13	STORM SEWER, TRENCHED, RCP CLASS III, 27"	LF	135	-10	\$73.50	-\$735.00
17	SUMP PUMP CONNECTION	EA	6	2	\$600.00	\$1,200.00
21	SUBDRAIN CLEANOUT, PVC RISER, 8"	EA	5	-1	\$600.00	-\$600.00
22	WATERMAIN, TRENCHED, PVC, 6"	LF	20	14	\$75.00	\$1,050.00
26	FITTING, DUCTILE IRON	LB	290	-32	\$15.50	-\$496.00
28	WATER SERVICE CORP, CURB STOP, AND BOX	EA	23	1	\$700.00	\$700.00
40	REMOVAL OF SIDEWALK	SY	120	-101	\$13.00	-\$1,313.00
42	REMOVAL OF CURB	LF	35	-29	\$23.00	-\$667.00
43	SIDEWALK, PCC, 6"	SY	230	-176	\$52.00	-\$9,152.00
44	DETECTABLE WARNING	SF	90	-10	\$60.00	-\$600.00
49	PERMEABLE INTERLOCKING PAVERS	SY	870	2	\$72.50	\$145.00
51	PERENNIAL GROUND COVER (1 GAL)	EA	198	336	\$15.25	\$5,124.00
54	TEMP ROLLED EROSION CONTROL (RECP)	SY	93	-93	\$8.00	-\$744.00
55	WATTLES, 6"	LF	1800	389	\$2.50	\$972.50
56	SILT FENCE	LF	70	-70	\$8.25	-\$577.50
57	INLET PROTECTION DEVICE, FILTER SOCK, 8"	EA	13	-4	\$250.00	-\$1,000.00
59	ENGINEERED SOIL MIX	CF	1456	540	\$19.50	\$10,530.00
104	SUBGRADE TREATMENT, GEOGRID	SY	800	10	\$2.25	\$22.50
105	SUBGRADE PREPARATION, 12"	SY	800	-800	\$2.00	-\$1,600.00
106	EXPLORATORY EXCAVATION, UTILITY POTHOLE	EA	2	-2	\$225.00	-\$450.00
109	SUBDRAIN, HDPE PERFORATED, 8"	LF	363	-363	\$39.00	-\$14,157.00
114	PAVEMENT, PCC, 7"	SY	720	29	\$55.00	\$1,595.00
116	REMOVAL OF DRIVEWAY	SY	30	4	\$10.00	\$40.00
117	DRIVEWAY, PCC, 6"	SY	30	4	\$55.00	\$220.00
118	PAVEMENT REMOVAL	SY	940	26	\$8.75	\$227.50
123	SILT FENCE	LF	100	-100	\$8.25	-\$825.00
124	TEMPORARY MAILBOXES	LS	1	-1	\$500.00	-\$500.00
CO1-2	RECP TYPE 3.A	SF	1350	-1350	\$1.25	-\$1,687.50
CO1-3	SUBDRAIN, HDPE PERFORATED, 6"	LF	60	303	\$34.50	\$10,453.50
CO1-6	WATER VALVE ADJUSTMENT	EA	3	-3	\$300.00	-\$900.00
CO2-1	STORM SEWER TELEVISIONING	LS	0	1	\$2,500.00	\$2,500.00
TOTAL						-\$26,469.50

RESOLUTION NO. 34-R-2018-2019

RESOLUTION APPROVING CHANGE ORDER NO. 2, SUBSTANTIAL COMPLETION
AND CLOSE OUT OF THE NORTH CENTRAL STORMWATER PHASE 2 PROJECT

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

Section 1. To approve Change Order No. 2 that is a quantity reconciliation to reflect actual work incorporated into the project.

Change Order No. 2 reduces the quantities used on the project in the amount of (\$26,469.50)
Total of contract after Change Order No. 2 is \$1,595,092.00.

Section 2. Substantial completion date of the project is October 15, 2017.

PASSED AND APPROVED this 3rd day of December, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Staff Summary

12/3/2018

Agenda Item # 11.



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: **Fiscal Year 2020-2024 Proposed Capital Improvement Plan Workshop**

BACKGROUND: Staff will present the Fiscal Year 2020-2024 Capital Improvement Plan

FISCAL IMPACT: N/A

RECOMMENDATION: Review and discuss the City Manager's proposed Capital Improvement Plan for 2020-2024

Staff Summary

12/3/2018

Agenda Item # 12.



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