

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
NOVEMBER 19, 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. **Public Hearing On A Proposed Zoning Change To The Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2**
- 4. **Ordinance No. 05-O-2018-2019 On A Proposed Zoning Change To The Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2 - First Reading**
- 5. **Resolution No. 30-R-2018-2019 Adopting the Storm Lake Airport's Capital Improvement Plan Submittal**
- 6. **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**
- 7. **Motion to Approve Donation of Fire Apparatus to the City of Ventura**
- 8. **Motion to Approve Outdoor Season Pass Special**
- 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 - 1st Reading**
- 10. **Resolution No. 32-R-2018-2019 To Approve Change Order No. 1, Close Out and Substantial Completion of the 2017 Third Addition, Phase Three Project**
- 11. **City Council Requested Items**
- 12. **City Council Candidate Presentations**
- 13. Adjourn

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

11/19/2018

Agenda Item # A.



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

REPORT TO: Honorable Mayor and City Council

FROM:

SUBJECT: Consideration of Changes in Agenda and Setting the Agenda

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

11/19/2018

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:

SUBJECT: Disclosure by City Council Members

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

Staff Summary

11/19/2018

Agenda Item # A.



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

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, City Clerk

SUBJECT: **Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe and Sunrise Pointe disbursements for approval
- Approve the November 5, 2018 City Council Minutes and November 13, 2018 Special City Council Minutes
- Approve Amvets renewal liquor license (contingent of dram shop submittal)
- Appoint Robert Smith to the Storm Water Advisory term to expire July 1, 2019.
- Approve renewal of taxicab license for Storm Lake Cabs
- Approve Water Agreement for Kevin Weifenbach Trust at 5827-105th Avenue, Storm Lake, Iowa
- Approve the Code Enforcement Summary (see staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$1,017,569.19
- King's Pointe & Sunrise Pointe Golf Course Bills - \$2,967.87

The City will receive the following revenues:

- Liquor license renewal - \$845.00
- Taxicab License Fees - \$140.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ Minutes - November 5, 2018	Minutes
☐ Minutes - November 13, 2018	Minutes
☐ List of Bills	List of Bills

📁	King's Pointe and Golf Course - List of Bills	List of Bills
📁	Amvets Application	Application
📁	Amvets Report	Backup Material
📁	Robert Smith Application	Application
📁	Storm Lake Cab Application	Application
📁	Water Agreement for 5827-105th	Contract

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
NOVEMBER 5, 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, Fire Chief Mike Jones, Building Official Scott Olesen, Library Director Elizabeth Huff, Wastewater Treatment Plant Superintendent Mark Streed, Finance Director Brian Oakleaf, and City Clerk Mayra Martinez

Mayor Porsch called the meeting to order at 5:01pm.

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

Disclosure by City Council Members - none

Consent Agenda – Moved by Council Member Smith to approve the list of bills check #'s 72106 through 72231, EFT batches #151 through 174, and DFT batches 56 through 62, King's Pointe and Sunrise Pointe disbursements, October 15, 2018 Regular City Council minutes and October 22, 2018 Special City Council minutes, new liquor license for Restaurante y Pupuseria El Salvador, renewal Liquor License for Lake Avenue Lounge and Fareway, William Manriquez appointment to the Board of Adjustment with term to expire 7/01/20, appointment of Michelle Smith with term to expire 07/01/2021 and Howard Hatlelid with term to expire 07/01/20 to the Mayor's Advisory Committee for Parks, Trails, and Urban Forest Board, Marius Agua appointment to the Storm Water Advisory Board with term to expire 07/01/2019, and approve the Code Enforcement Summary information. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

Amendment No. 2 URP – Mayor Porsch opened the public hearing on the matter of the adoption of Amendment No. 2 to the Urban Revitalization Plan stating that this was time and place for any comments. Hearing none the Mayor closed the public hearing.

Moved by Council Member Engelmann to adopt Resolution No. 26-R-2018-2019 adopting the proposed Amendment No. 2 to the Urban Revitalization Plan. Seconded by Council Member Ibarra. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 26-R-2018-2019

**RESOLUTION ADOPTING AMENDMENT NO. 2 TO THE
URBAN REVITALIZATION PLAN**

WHEREAS, pursuant to the provisions of Chapter 404 of the Code of Iowa (the "Act"), by Resolution No. 48-R-2004-2005 adopted on February 21, 2005, the City of Storm Lake, Iowa (the "City"), designated certain areas of the City as a revitalization area, by the adoption of the Storm Lake Urban Revitalization Plan ("Urban Revitalization Plan" or "Plan"); and

WHEREAS, by the foregoing action, the Council has determined that the Storm Lake Urban Revitalization Area ("Urban Revitalization Area" or "Area") within the City can be revitalized as authorized by the Act; and

WHEREAS, by Resolution No. 69-R-2013-2014 adopted on March 3, 2014, the City approved and adopted an Amendment No. 1 to the Plan to extend the expiration date of the Plan, clarify the exemptions under the Plan, add a limitation for properties located in an urban renewal area, and provide for the inclusion of property annexed in the future; and

WHEREAS, a proposed Amendment No. 2 to the Plan ("Amendment No. 2" or "Amendment") has been prepared; and

WHEREAS the purpose of the Amendment is to, among other things: clarify definitions used in the Plan; and add an exemption schedule for Multiresidential properties; and

WHEREAS, the property within the Area currently includes the entire incorporated City; and

WHEREAS, after published notice was given, as required by the Act, the City Council held a public hearing on November 5, 2018, at 5:00 p.m., on the Amendment and considered all objections, comments, and evidence presented.

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

Section 1. That all objections received, if any, at the public hearing referred to in the preamble above are found to be without sufficient merit to warrant amending the proposed Amendment.

Section 2. That the proposed Amendment is adopted in the form attached as Exhibit 1 to this Resolution.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 5th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

EXHIBIT 1

AMENDMENT NO. 2

URBAN REVITALIZATION PLAN

STORM LAKE REVITALIZATION AREA

CITY OF STORM LAKE, IOWA

**Original Plan – February 2005
Amendment #1 – March 2014
Amendment #2 – November 2018**

AMENDMENT NO. 2

**TO THE
STORM LAKE URBAN REVITALIZATION PLAN**

HISTORY AND INTRODUCTION

The City of Storm Lake, Iowa (“City”) adopted the Urban Revitalization Plan (“Revitalization Plan” or “Plan”) for the Storm Lake Revitalization Area (“Revitalization Area” or “Area”) in February 2005. The City amended the Plan in March 2014 to extend the expiration date of the Plan, clarify the exemptions under the Plan, add a limitation for properties located in an urban renewal area, and provide for the inclusion of property annexed in the future in the Revitalization Area.

With the adoption of this Amendment No. 2 to the Plan (“Amendment”), the City is further amending the Plan to clarify definitions used in the Plan and to add an exemption schedule for properties assessed as multiresidential.

Except as modified by this Amendment, the provisions of the Plan, as previously amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided therein.

SECTION I: ELIGIBLE IMPROVEMENTS

Section I of the Plan is hereby repealed in its entirety and replaced with the following:

I. ELIGIBLE IMPROVEMENTS

Eligible improvements, as used in this Plan, include rehabilitation and additions to any existing residential, commercial, or multiresidential structures located within the Revitalization Area. In addition, eligible improvements include new construction of residential, commercial, or multiresidential structures on vacant land or on land with existing structures. In order to be eligible improvements, improvements must be completed in conformance with all applicable regulations of the City of Storm Lake.

Actual value added by improvements, as used in this Plan, means the actual value added as of the first year for which the exemption was received.

Qualified real estate, as used in this Plan, means real property which is located in the Revitalization Area and to which eligible improvements have been added, during the time the Revitalization Area was so designated, if the actual value added by the improvements increased the assessed value of the property by at least ten percent (10%).

SECTION K: EXEMPTIONS

Section K of the Plan, as previously amended, is hereby repealed in its entirety and replaced with the following:

K. EXEMPTIONS

All qualified real estate assessed as residential property is eligible to receive a one hundred percent (100%) exemption from taxation on the first seventy-five thousand dollars (\$75,000) of actual value added by the improvements. The exemption is for a period of five (5) years.

All qualified real estate assessed as commercial property is eligible to receive a fifty percent (50%) exemption from taxation on the actual value added by the improvements. The exemption is for a period of three (3) years.

All qualified real estate assessed as multiresidential property, if the multiresidential property consists of three (3) or more separate living quarters with at least seventyfive percent (75%) of the space used for residential purposes, is eligible to receive a one hundred percent (100%) exemption from taxation on the actual value added by the improvements. The exemption is for a period of ten (10) years.

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3rd Addition URP Amendment No. 2 - Moved by Council Member Smith to adopt Resolution No. 27-R-2018-2019 setting a consultation for November 12, 2018 at 2:00 pm and a public

hearing on December 3, 2018 at 5:00 pm at City Hall for a proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan in the City of Storm Lake, State Of Iowa. Seconded by Council Member Ibarra. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 27-R-2018-2019

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE STORM LAKE 3RD ADDITION URBAN RENEWAL PLAN IN THE CITY OF STORM LAKE, STATE OF IOWA

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.

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°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 $\frac{1}{2}$) 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 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, City staff has caused there to be prepared a form of Amendment No. 2 to the Plan ("Amendment No. 2" or "Amendment"), a copy of which has been placed on file for public inspection 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, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; 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, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 2 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Amendment No. 2 subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the

Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

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

Section 1. That the consultation on the proposed Amendment No. 2 required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on November 12, 2018, in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at 2:00 P.M., and the City Manager, or her delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amendment No. 2, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
THE CITY OF STORM LAKE, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 2 TO THE STORM LAKE
3RD ADDITION URBAN RENEWAL PLAN FOR THE CITY
OF STORM LAKE, STATE OF IOWA

The City of Storm Lake, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 2:00 P.M. on November 12, 2018, in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa concerning a proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Manager, or her delegate, as the designated representative of the City of Storm Lake, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

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, as amended.

Dated this _____ day of _____, 2018.

City Clerk, City of Storm Lake, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Amendment No. 2 before the City Council 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.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the Storm Lake Times, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(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.

City Clerk, City of Storm Lake, State of Iowa

(End of Notice)

Section 5. That the proposed Amendment No. 2, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 2 to the Storm Lake 3rd Addition Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the City Clerk.

PASSED AND APPROVED this 5th day of November, 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
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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 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:	\$0 This total does not include financing costs related to debt issuance, which will be incurred over the life of the Area.

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

Rezoning Request Application No. 2018-2 - Moved by Council Member Ibarra to set November 19, 2018 at 5:00 pm Public Hearing on a proposed zoning change to the Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Conditional Use Request - Moved by Council Member Smith to approve a proposed Conditional Use Application to be submitted for consideration. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

BV Foundation Grant Application - Moved by Council Member Rice to authorize a grant application to the Buena Vista County Foundation. Seconded by Council Member Ibarra. Vote: All ayes. Motion carried.

Engineering Services - Moved by Council Member Engelmann to approve contracts for professional services with ISG for water and wastewater engineering, the professional service contract with Bolton and Menk for general engineering, and the professional service contact for engineering with Bolton and Menk for the Michigan Street Parking Lot Project. Seconded by Council Member Ibarra. Vote: Ayes: Engelmann, Smith and Ibarra; Nays: Rice. Motion carried.

Traffic Study – Moved by Council Member Ibarra to approve contract with Snyder & Associates. Amount not to exceed \$8,000. Seconded by Council Member Engelmann. Vote: Ayes: Engelmann, Smith and Ibarra; Nays: Rice. Motion carried.

City Council Requested Items - none

Mayor announced that there will be two session at 7 am and at 5pm on November 27th at Sunrise Golf Course there will be a downtown meeting with Storm Lake United and the public regarding downtown snow removal and parking.

Chief Prosser informed the Council that the traffic committee has reviewed the traffic concern that was received regarding the congestion street in from of Methodist Manor on Shoreway Road. The committee will be placing “Temporary No parking Signs” on the north side of the street from Gran Drive to Barton Street on Shoreway Road to help with the congestion.

Mayor would like to remind everyone to vote as tomorrow is the election.

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 5:37 pm. Seconded by Council Member Smith. Vote: All ayes. Motion carried.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

**SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
NOVEMBER 14, 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, Finance Director Brian Oakleaf, and City Clerk Mayra A. Martinez

Mayor Porsch called the meeting to order at 5:01 pm.

Hear the Public - none

Sale of Property – Moved by Council Member Rice to adopt Resolution No. 28-R-2018-2019 (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the urban renewal area; (2) determining that the proposal submitted by interstate power and light company satisfies the offering requirements and declaring the intent of the city to enter into an offer and acceptance agreement by and between the City of Storm Lake, Iowa and interstate power and light company in the event that no competing proposals are submitted; and (3) soliciting competing proposals. Seconded by Council Member Smith. With written proposals for the purchase of the Development Property to be received by the City Clerk at or before 12:00 P.M. (Noon) on December 17, 2018. And proposals to be presented to the City Council at 5:00 P.M. on December 17, 2018, at a public hearing to be held in the Council Chambers. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 28–R-2018-2019

RESOLUTION (1) APPROVING THE MINIMUM DEVELOPMENT REQUIREMENTS, COMPETITIVE CRITERIA, AND PROCEDURES FOR DISPOSITION OF CERTAIN PROPERTY LOCATED WITHIN THE URBAN RENEWAL AREA; (2) DETERMINING THAT THE PROPOSAL SUBMITTED BY INTERSTATE POWER AND LIGHT COMPANY SATISFIES THE OFFERING REQUIREMENTS AND DECLARING THE INTENT OF THE CITY TO ENTER INTO AN OFFEER AND ACCEPTANCE AGREEMENT BY AND BETWEEN THE CITY OF STORM LAKE, IOWA AND INTERSTATE POWER AND LIGHT COMPANY IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (3) SOLICITING COMPETING PROPOSALS.

WHEREAS, by Resolution No. 33-R-91-92, adopted September 16, 1991, 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 Industrial Park Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Storm Lake Industrial Park Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein,

which Plan has been amended six times, most recently in 2017, and is on file in the office of the Recorder of Buena Vista County; and

WHEREAS, the City has received an offer from Interstate Power and Light Company (the "Developer") in the form of an Offer and Acceptance Agreement (the "Agreement") to purchase property owned by the City and located within the Urban Renewal Area (the "Development Property"); and

WHEREAS, the City intends to sell the Development Property to the Developer under the terms and following satisfaction of the conditions in the Agreement; and

WHEREAS, the Plan provides for, among other things, the disposition of properties acquired for development and authorizes the development of the Development Property as described in this Resolution; and

WHEREAS, pursuant to the Agreement, the Developer would be obligated to, among other things, construct improvements on the Development Property, employ persons at the Development Property, and extend natural gas service to the Development Property, and the City would be obligated to extend sanitary sewer to the Development Property, all under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, in order to comply with Iowa Code Section 403.8, the City is establishing reasonably competitive bidding procedures for the disposition of the Development Property and all developers interested in submitting a proposal to compete for the sale and development of the Development Property must submit a proposal meeting the requirements set forth herein; and

WHEREAS, to both recognize the firm proposal (in the form of the Agreement) from the Developer for the disposition and development of the Development Property already received by the City, and to give full and fair opportunity for other developers interested in submitting a proposal for the sale and development of the Development Property, this Council should by this Resolution:

1. Set the fair market value of the Development Property for uses in accordance with the Plan.
2. Approve the minimum requirements for the sale of and development of the Development Property.
3. Approve the Developer's general terms as to form of the Agreement, subject to modifications and revisions as determined appropriate by the Council.
4. Set a date for receipt of competing proposals and the opening thereof; and provide for review of such proposals with recommendations to this Council in accordance with established procedures.

5. Declare that the Agreement submitted by the Developer satisfies the requirements of the offering, and that in the event no other qualified proposal is timely submitted that the City intends to accept Developer's Agreement and enter into the Agreement.
6. Declare that any competing proposals must include the redevelopment of the Development Property with construction similar to or exceeding the standard proposed in the Agreement.
7. Approve and direct publication of a notice to advise any would-be competitors of the opportunity to compete for the sale of the Development Property on the terms and conditions set forth herein.
8. Declare that in the event another qualified proposal is timely submitted, another and future notice will be published of the intent of the City to enter into the resulting contract, as required by law.

WHEREAS, this Council believes it is in the best interest of the City and the Plan to act as expeditiously as possible to offer the Development Property for development as set out in the Agreement.

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

1. The Development Property offered for sale and development in accordance with the terms and conditions contained in this Resolution is legally described as follows:

A parcel of land approximately 9.9 acres in size located as part of tax parcel 1412100003 in the SW ¼ of NW ¼ Section 12, Township 90 North, Range 37 West of the 5th PM, Buena Vista County, Iowa.

2. It is hereby determined that in order to qualify for consideration for selection, each developer must submit a proposal which contains terms no less favorable to the City than those set forth in the Agreement submitted by Developer and which must include and provide for the developer's purchase of the Development Property at not less than the fair value for use in accordance with the Plan.
3. It is hereby determined, based on investigation by the City, that the proposed sale price of the Development Property of \$120,000 as provided in the Agreement is equal to or greater than fair value when considering all of the obligations set forth in the Agreement, and is hereby approved.
4. It is hereby determined that the Agreement submitted by the Developer satisfies the requirements of this offering and is approved as to form, subject to modifications as determined appropriate by the City Council, and in the event that no other qualified

proposals are timely submitted, the City intends to enter into the Agreement and sell the Development Property to the Developer on the terms proposed.

5. It is hereby determined that the Developer possesses the qualifications, financial resources and legal ability necessary to purchase and develop the Development Property in the manner proposed by in the Agreement.
6. This action of the Council shall be considered to be and does hereby constitute notice to all concerned of the intention of this Council, in the event that no other qualified proposals are timely submitted, to accept the Offer and Acceptance Agreement of the Developer to purchase and develop the Development Property, which Agreement is on file for public inspection at the office of the City Clerk, City Hall, 620 Erie Street, Storm Lake, Iowa 50588.
7. The City Clerk is authorized and directed to secure immediate publication of this Resolution in the Storm Lake Times, a newspaper having general circulation in the community, by publication of the text of this Resolution.
8. Written proposals for the purchase of the Development Property must be received by the City Clerk at or before 12:00 P.M. (Noon) on December 17, 2018. Said proposals must be received in the City Clerk's Office, located at City Hall, 620 Erie Street, Storm Lake, Iowa 50588. Each proposal will then be publicly opened by the Clerk or the Clerk's designee at the hour of 1:00 P.M. in the City Clerk's Office, City Hall, 620 Erie Street, Storm Lake, Iowa 50588, on that same date. The City Clerk, or the Clerk's designee, is hereby authorized and directed to make a preliminary analysis of each such proposal for compliance with the minimum requirements established by this Council hereinabove and to advise the Council with respect thereto. Said proposals will then be presented to the City Council at 5:00 P.M. on December 17, 2018, at a public hearing to be held in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa. The Council shall judge the strength of the proposals meeting the foregoing minimum requirements by the criteria set forth above and shall make the final evaluation and selection of a proposal.
9. The method for transfer of the Development Property as set forth herein is in substantial conformance with the provisions of Section 403.8(1) and (2), Code of Iowa, requiring "fair value" and "reasonable competitive bidding procedures."
10. In the event another qualified proposal is timely submitted, another and further notice shall be published of the intent of the City of Storm Lake, Iowa to enter into the resulting contract, as required by law.

PASSED AND APPROVED this 13th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Moved by Council Member Smith to adopt Resolution No. 29-R-2018-2019 fixing date for a public hearing on the proposal to enter into an offer and acceptance agreement with interstate power and light company. With a public hearing scheduled for December 17, 2018, at 5:00 P.M. in the Council Chambers, City Hall, 620 Erie Street. Seconded by Council Member Engelmann. Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 29-R-2018-2019

**RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON
THE PROPOSAL TO ENTER INTO AN OFFER AND
ACCEPTANCE AGREEMENT WITH INTERSTATE POWER
AND LIGHT COMPANY, AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF**

WHEREAS, by Resolution No. 33-R-91-92, adopted September 16, 1991, 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 Industrial Park Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Storm Lake Industrial Park 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. 25-R-2004-2005 adopted October 18, 2004, this City Council approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, by Resolution No. 07-R-2010-2011 adopted July 19, 2010, this City Council approved and adopted an Amendment No. 2 to the Plan; and

WHEREAS, by Resolution No. 36-R-2013-2014 adopted November 18, 2013, this City Council approved and adopted an Amendment No. 3 to the Plan; and

WHEREAS, by Resolution No. 29-R-2015-2016 adopted August 24, 2015, this City Council approved and adopted an Amendment No. 4 to the Plan; and

WHEREAS, by Resolution No. 33-R-2016-2017 adopted October 17, 2016, this City Council approved and adopted an Amendment No. 5 to the Plan; and

WHEREAS, by Resolution No. 75-R-2016-2017 adopted February 20, 2017, this City Council approved and adopted an Amendment No. 6 to the Plan; and

WHEREAS, it is desirable that properties within the Area be redeveloped as part of the overall redevelopment area covered by said Plan, as amended; and

WHEREAS, the City has received a proposal from Interstate Power and Light Company (the "Developer") in the form of a proposed Offer and Acceptance Agreement (the "Agreement") by and between the City and the Developer, pursuant to which, among other things, the City would agree to sell to the Developer certain real property located within the Urban Renewal Area (the "Development Property") and the Developer would construct certain improvements on the Development Property; and

WHEREAS, the Agreement further proposes that the Developer will provide for the extension of natural gas service to the Development Property and that the City will provide for the extension of sanitary sewer to the Development Property, under the terms of the Agreement; and

WHEREAS, one of the obligations of Developer relates to employment retention and creation; and

WHEREAS, Iowa Code Chapter 403 (the "Urban Renewal Law") authorizes cities to sell and convey property in furtherance of the objectives of an urban renewal project and to make and execute contracts as may be necessary to carry out the purposes of said Chapter; and

WHEREAS, the Council has determined that the Agreement is in the best interests of the City and the residents thereof and that the performance by the City of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the City's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein; and

WHEREAS, neither the Urban Renewal Law nor any other Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreement, and pursuant to Section 364.6 of the Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the City Clerk publish notice of the proposal and of the time and place of the meeting at which the Council proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said City to such action.

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

Section 1. That this Council meet in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at 5:00 P.M. on December 17, 2018, for the purpose of taking action on the matter of the proposal to enter into an Offer and Acceptance Agreement with Interstate Power and Light Company.

Section 2. That the City Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said City, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

Section 3. The notice of the proposed action shall be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF THE
CITY OF STORM LAKE IN THE STATE OF IOWA, ON THE
MATTER OF THE PROPOSAL TO ENTER INTO AN OFFER AND
ACCEPTANCE AGREEMENT WITH INTERSTATE POWER AND
LIGHT COMPANY, AND THE HEARING THEREON

PUBLIC NOTICE is hereby given that the Council of the City of Storm Lake in the State of Iowa, will hold a public hearing on December 17, 2018, at 5:00 P.M. in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at which meeting the Council proposes to take action on the proposal to enter into an Offer and Acceptance Agreement (the "Agreement") with Interstate Power and Light Company ("Developer").

The Agreement would obligate the City to sell certain real property located within the Storm Lake Industrial Park Urban Renewal Area to the Developer as legally described in the Agreement (the "Development Property"). The Agreement would further obligation the Developer to construct improvements on the Development Property, employ persons at the Development Property, and extend natural gas service to the Development Property, and would further obligate the City to extend sanitary sewer service to the Development Property, all under the terms and following satisfaction of the conditions set forth in the Agreement.

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

At the above meeting the Council shall receive oral or written objections from any resident or property owner of said City, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the City Council of the City of Storm Lake in the State of Iowa, as provided by Section 364.6 of the City Code of Iowa.

Dated this _____ day of _____, 2018.

City Clerk, City of Storm Lake in the State of Iowa

(End of Notice)

PASSED AND APPROVED this 13th day of November, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

Adjournment – Moved by Council Member Ibarra to adjourn the meeting at 5:08 pm. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	Memorial LS Services	2,872.61
Mike's Electronics Inc	BVC	Well 7 Repairs	1,049.62
Control Systems Specialists, LLC	BVC	Serviced HVAC Systems	744.15
RR Electric LLC	BVC	Runway Light Repairs	227.50
Mark Stanley	BVC	Services	312.20
Buena Vista County Solid Waste	BVC	Recycling	112.32
Mike's Electronics Inc	BVC	Sampler Services	111.72
Buena Vista County Solid Waste	BVC	Recycling	92.04
Buena Vista County Extension	BVC	Applicator Training	70.00
BVC Total:			5,592.16
Contract/Agreement			
Hulstein Excavating Inc	Contract/Agreement	Pay Request #5 (Final) 3rd Addition Phase III	168,110.60
Municipal Pipe Tool Co., LLC	Contract/Agreement	Pay Request #3 of 1st & Mae Street	85,253.09
Bolton & Menk, Inc	Contract/Agreement	Construction Services	16,815.00
I & S Group, Inc	Contract/Agreement	Cross Connection Conflict Services	2,854.00
Storm Lake Industrial Corporation	Contract/Agreement	Advertising	1,920.83
Bolton & Menk, Inc	Contract/Agreement	General Engineering Services through 10/31/2	1,879.00
I & S Group, Inc	Contract/Agreement	Final Design Services	1,100.25
Bolton & Menk, Inc	Contract/Agreement	Redesign & Construction through 10/31/2018	367.25
Contract/Agreement Total:			278,300.02
Local			
MidAmerican Energy Company	Local	Electric Services	43,862.93
Star Energy, LLC	Local	Fuel	10,868.82
Rebnord Technologies, Inc	Local	IT Service Agreement	3,983.33
Philip E Havens	Local	October 2018 Legal Services	6,642.50
Verizon Wireless Services LLC	Local	Cell Phone Service	2,343.50
Long Lines	Local	Phone Service	2,139.04
North Lake Truck Repair	Local	Caiman Armor Vehicle Break Repairs	2,058.58
Genesis Development	Local	October 2018 Janitorial Services	2,000.00
Color-ize Inc	Local	ERD Gifts	1,727.85
Arnold Motor Supply, LLP	Local	Vehicle Repair Supplies	1,560.44
Buena Vista Regional Medical Center	Local	Physical- Rojo	1,547.00
Vanish LLC	Local	October 2018 Towing Services	1,200.00
Central Bank	Local	October 2018 Purchases	1,027.43
Garbage Hauling Service Inc	Local	Garbage Service	999.75
Mike's Lawn Service, Inc	Local	Lawn Renovation- 1022 Northwestern Drive	749.76
Reding's Gravel & Excavating Co., Inc	Local	Rock	537.55
Storm Lake Ace Hardware	Local	October 2018 Supplies	503.29
Kelly Johnson	Local	2018 Stride & Ride Supplies	450.00
Graham Tire	Local	New Tires (2)	327.94
Fastenal Company	Local	Safety Supplies	300.75
The Storm Lake Times	Local	October 2018 Publications	285.40
Seiler Plumbing an Heating, Inc	Local	Locker Room Leak Repairs	267.14
Iowa Office Supply Inc	Local	Envelopes	251.41
North Lake Truck Repair	Local	Cable Controls	202.63
Reding's Gravel & Excavating Co., Inc	Local	Rock	178.92
Stille Pierce & Pertzborn	Local	Add 2018 Chevy Colorado	178.00
Qwest Corporation	Local	Phone Service	172.09
Reding's Gravel & Excavating Co., Inc	Local	Rock	150.15
Coffee Tree	Local	Coffee with a Cop	149.75
Kelly Johnson	Local	October 2018 Punches	144.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	141.09
Pizza Ranch	Local	Safety Bingo	125.93

My Buy Local_v1

Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Crescent Electric Supply Company	Local	Lights	111.62
Seiler Plumbing an Heating, Inc	Local	Restroom Repairs	110.00
Stanton Electric, Inc	Local	Comm Cable Repairs	107.55
Dennis R Julius	Local	Entrance Mat Services	88.95
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Supplies	87.00
Michael Reinert	Local	Steel Cables & Ends	79.86
Rasmussen's Ford Inc	Local	Wire Assembly	69.27
Dennis R Julius	Local	Laundry Services	59.25
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Ends	55.62
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	96.70
Storm Lake Hydraulics Co, Inc	Local	Water Hose	46.50
Michael Reinert	Local	Toolcat Repairs	40.00
O'Reilly Automotive Inc	Local	Light Bulbs	37.94
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	67.60
Fastenal Company	Local	Supplies	31.89
Larson Oil & Distributing Co, Inc	Local	Diesel	31.00
Fastenal Company	Local	Supplies	27.31
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	26.03
Graffix Inc	Local	Plaque- Carlson	25.00
Edwards Storm Lake	Local	Tire Repairs	23.92
Iowa Office Supply Inc	Local	Office Supplies	40.33
Builders FirstSource Inc	Local	Supplies	15.53
Fastenal Company	Local	Tap	15.67

Local Total: 88,371.51

Non-Local

Toyne, Inc	Non-Local	Final Payment New Pump/Tanker Fire Truck	384,861.00
Fahrner Asphalt Sealers, LLC	Non-Local	Pay Request #1 of Apon/Taxiway Rehab	71,717.40
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,056.84
Iowa Public Employees	Non-Local	IPERS withholdings	12,987.12
EFTPS	Non-Local	Federal withholding taxes	22,542.80
Treasurer State of Iowa	Non-Local	State withholding taxes	6,011.35
North Iowa K-9	Non-Local	Down Payment for K9	6,000.00
Mississippi Lime Company	Non-Local	Lime	14,148.89
Granicus, LLC	Non-Local	NovusAGENDA Subscription FY2019	4,200.00
Hawkins, Inc	Non-Local	Sodium Chlorite	4,180.38
EFTPS	Non-Local	Federal withholding taxes	3,871.58
Overhead Door Co of Sioux City Inc	Non-Local	Overhead Door Opener	2,722.00
Utility Equipment Co	Non-Local	Valves, Pipes & Supplies	2,463.84
Berens-Tate Consulting Group, LLC	Non-Local	Verification Report on \$1.8M Bond	2,000.00
Electric Pump Inc	Non-Local	Scout Park LS Service Call	3,328.21
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,608.88
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,574.98
Housby Heavy Equipment, LLC	Non-Local	Filters	1,219.15
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	1,169.00
Praxair Inc	Non-Local	Carbon Dioxide	1,098.01
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,063.01
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	969.00
Hawkins, Inc	Non-Local	Sodium Aluminate	787.50
US Peroxide, LLC	Non-Local	Facility Maintenance & Services	750.00
Telvent DTN, Inc	Non-Local	Web Weather App	720.00
Vermeer Sales & Service, Inc	Non-Local	Valve, Gauge, & Nozzle Repairs	684.61
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	623.01
Accela, Inc #774375	Non-Local	Web Payments	545.00
Electrical Engineering & Equipment Compa	Non-Local	Generator Services	540.00
Utility Equipment Co	Non-Local	Tapping Sleeve	524.83
Pitney Bowes Inc	Non-Local	Postage 11/5/2018	520.00
Getty Images (US), Inc.	Non-Local	Istock Subscription	518.75
Engel Agri-Sales, Co	Non-Local	Mower Repairs	465.42
Mass Mutual	Non-Local	457 plan withholding	450.00
Gabriel Flynn	Non-Local	Books	425.00

My Buy Local_v1
Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Northwest Electric, LLC	Non-Local	Omega Element	422.00
Brodart Co.	Non-Local	Books	419.12
Utility Equipment Co	Non-Local	Ball Corp	398.52
Qualified Presort Service, LLC	Non-Local	ACH Statements	378.02
Iowa Rural Water Association	Non-Local	FY19 Membership	375.00
Collection Services Center	Non-Local	Child Support payments	374.76
Teamsters Local Union 554	Non-Local	Union dues withholding	345.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	688.00
Schoon Construction & Excavation, LLC	Non-Local	Televising Storm Sewer	325.00
Med-Tech Resources, Inc	Non-Local	Defibrillator Battery	314.01
Scholastic Library Publishing, Inc	Non-Local	Books	296.21
Vessco, Inc	Non-Local	Belt & Connector	291.25
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	800.50
Iowa Public Employees	Non-Local	IPERS withholdings	261.44
Toyne, Inc	Non-Local	Head Light Repairs	239.67
Vessco, Inc	Non-Local	Pumphead	234.02
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	231.05
Northern Safety Company, Inc	Non-Local	Storage Bags	222.65
Midwest Breathing Air, LLC	Non-Local	Quarterly Air Test	221.10
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	220.00
Brodart Co.	Non-Local	Books	428.75
Jeff Koenig	Non-Local	Portable Toilet Services	210.00
Qualified Presort Service, LLC	Non-Local	Newletters	208.49
Schumacher Elevator Company	Non-Local	Elevator Maintenance Services	202.86
Sirchie Acquisition Company, LLC	Non-Local	Evidence Supplies	183.98
Dale Vitito	Non-Local	Uniforms	179.39
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	332.69
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	162.14
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	162.00
W. W. Grainger, Inc	Non-Local	Valve	156.01
Lou's Gloves, Incorporated	Non-Local	Gloves	156.00
International Public Management Associati	Non-Local	FY2019 Membership- Oakleaf	149.00
Digital Ally Inc	Non-Local	Camera	145.00
Iowa Dept of Natural Resources	Non-Local	FY2019 Water Supply Permit #1356	134.00
WaterPro Supplies Inc	Non-Local	Cones	132.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	130.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	114.89
Houchen Bindery, Ltd	Non-Local	Book Materials	106.50
Midwest Tape, LLC	Non-Local	DVDs	103.45
ABC Pest Control, Inc	Non-Local	Pest Control Services	100.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	87.40
UnityPoint Clinic- Occupational Medicine	Non-Local	CDL Testing Services	87.00
Recorded Books, LLC	Non-Local	CDs	85.49
Underground Location Company	Non-Local	Locates	82.90
Cintas First Aid & Safety	Non-Local	First Aid Supplies	82.20
Iowa Stormwater Education Partnership	Non-Local	Industrial SW Training Registration on 11/29/2	80.00
Iowa Association of Building Officials	Non-Local	FY2019 Memberships	70.00
Iowa Lakes Regional Water	Non-Local	Water Services	69.09
Brodart Co.	Non-Local	Books	62.91
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	62.60
Ed M. Feld Equipment Company, Inc	Non-Local	Hydro Test	60.00
Midwest Tape, LLC	Non-Local	DVDs	53.24
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	50.49
W. W. Grainger, Inc	Non-Local	Ratchet Faceshield	43.50
Brodart Co.	Non-Local	Books	41.09
Mark Pierce	Non-Local	Drive Belt	40.31
Steven A Beeck	Non-Local	Window Cleaning Services	74.00
Recorded Books, LLC	Non-Local	CDs	71.98
Ingram Library Services, Inc	Non-Local	Books	71.13
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	33.85
West Unified Communications Services, Inc	Non-Local	Conference Calls	32.72

My Buy Local_v1
Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Gabriel Flynn	Non-Local	Hardcover Books	30.00
Skarshaug Testing laboratory, Inc	Non-Local	Gloves	26.99
Syn-Tech Systems Inc	Non-Local	Paper	26.25
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	23.50
Ingram Library Services, Inc	Non-Local	Books	22.91
Midwest Tape, LLC	Non-Local	DVDs	22.49
Ingram Library Services, Inc	Non-Local	Books	21.79
Brodart Co.	Non-Local	Books	42.38
Ingram Library Services, Inc	Non-Local	Books	116.18
Brodart Co.	Non-Local	Books	18.58
Ingram Library Services, Inc	Non-Local	Books	54.29
Engel Agri-Sales, Co	Non-Local	Spring	17.00
Ingram Library Services, Inc	Non-Local	Books	49.68
Brodart Co.	Non-Local	Books	15.94
Central Iowa Distributing, Inc	Non-Local	Sprayer	14.40
Ingram Library Services, Inc	Non-Local	Books	76.15
Brodart Co.	Non-Local	Books	7.78
Qualified Presort Service, LLC	Non-Local	Final Bills	2.37
		Non-Local Total:	584,832.61

Payroll/Refunds

Employee Group Services, Ltd	Payroll/Refunds	10/29/2018 Claims	55,878.28
Chris Cole	Payroll/Refunds	IACP Training	1,436.06
City of Storm Lake	Payroll/Refunds	Flex withholdings	1,005.56
Employee Group Services, Ltd	Payroll/Refunds	10/31/2018 Flex Claims	691.95
AFLAC	Payroll/Refunds	Aflac withholdngs	517.63
Custodian of Petty Cash	Payroll/Refunds	October 2018 Postage	276.00
Keri Navratil	Payroll/Refunds	ILC Env Coordinator Committee	171.13
Sichanh, Inc	Payroll/Refunds	Liquor License Refund	150.00
Employee Group Services, Ltd	Payroll/Refunds	10/24/2018 Flex Claims	45.95
Maria Godinez	Payroll/Refunds	Refund Check Reissue	41.77
Michael Porsch	Payroll/Refunds	Corridor Board Meeting	40.88
Lucas Collins	Payroll/Refunds	Grade 2 Water Treatment Certification	80.00
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	38.46
AFLAC	Payroll/Refunds	Aflac withholdings	37.63
Lucas Collins	Payroll/Refunds	Grade 2 Water Treatment Testing Fee	30.00
Casey's General Store #2497	Payroll/Refunds	Liquor License Refund	18.75
Ruth Freese	Payroll/Refunds	Homebound Milage	12.84
		Payroll/Refunds Total:	60,472.89
		Grand Total:	1,017,569.19

Operating

City of Storm Lake

King's Pointe Resort

From 11/2/2018 to 11/13/2018

Vendor	Description	Amount
Fintech	Services	\$ 55.00
Corporate Lodging	Services	\$ 85.17
Martin Brothers	Food	\$ 2,759.35
HyVee	Beverages	\$ 48.35
Authnet Gateway	Services	\$ 20.00
		<u><u>\$ 2,967.87</u></u>

Applicant License Application (LC0012546)

Name of Applicant: <u>Storm Lake Amvets Post No 66</u>		
Name of Business (DBA): <u>Amvets Club</u>		
Address of Premises: <u>616 Michigan St</u>		
City <u>Storm Lake</u>	County: <u>Buena Vista</u>	Zip: <u>5058800</u>
Business <u>(712) 732-2886</u>		
Mailing <u>616 Michigan St.</u>		
City <u>Storm Lake</u>	State <u>IA</u>	Zip: <u>505880000</u>

Contact Person

Name <u>Jim Shepler</u>	
Phone: <u>(712) 732-2886</u>	Email <u>llyoungdahl@yahoo.com;tmiller@colburnagency.</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 12/01/2018

Expiration Date: 11/30/2019

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

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

Ownership

Palmer Olson

First Name: <u>Palmer</u>	Last Name: <u>Olson</u>	
City: <u>Storm Lake</u>	State: <u>Iowa</u>	Zip: <u>50588</u>
Position: <u>Director</u>		
% of Ownership: <u>0.00%</u>	U.S. Citizen: <u>Yes</u>	

John Massop

First Name: <u>John</u>	Last Name: <u>Massop</u>	
City: <u>Storm Lake</u>	State: <u>Iowa</u>	Zip: <u>50588</u>
Position: <u>Commander</u>		
% of Ownership: <u>0.00%</u>	U.S. Citizen: <u>Yes</u>	

Insurance Company Information

Insurance Company: <u>Illinois Union Insurance Company</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: SEPTEMBER 27, 2018

REFERENCE: LIQUOR LICENSE RENEWAL
AMVETS CLUB
616 MICHIGAN ST

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

	9/27/2016 to 9/20/2017	9/21/2017 to 9/24/2018
INCIDENTS		
Ambulance Call	1	
Animal Call	0	1
Bar Check	5	1
Business Security	0	2
Citizens Assist	0	1
Keys Locked in Car	0	1
PR/Talk/Presentation	2	1
Suspicious Person	0	1
Theft	0	1
ARRESTS	0	0

Recommendation: Approval of liquor license.



**APPLICATION FOR APPOINTMENTS
TO STORM LAKE BOARDS & COMMISSIONS**

City of Storm Lake
P.O. Box 1086, 620 Erie Street
Storm Lake, IA 50588
Phone #712-732-8000
Fax #712-732-4114
www.stormlake.org

PERSONAL DATA

SMITH
Last Name

ROBERT
First Name

D
Middle Initial

919 Lighthouse Dr.
Address

Storm Lake
City

Ia
State

50588
Zip Code

712 213 5121
Home Phone #

712 241 0030
Business Phone #

712 241 0030
Cell Phone #

robsmithhomesandland@gmail.com
E-mail Address:

self
Employer

Realtor
Occupation

How long have you lived in Storm Lake? 9 yrs.

List any volunteer/civic/community activity in which you have been involved in:

Witter Art Gallery Board, Knights of Columbus, Star Spangled Spectacular, Santa's Castle

Please check the following City boards or commissions to which you would like to be appointed:

- ☐ Airport Commission
- ☐ Airport Board of Adjustment
- ☐ Band Trustees
- ☐ Board of Adjustment (5 yrs)
- ☐ Cemetery Board
- ☐ Civil Service Commission (4 yrs)

- ☐ 911 Board
- ☐ Board of Appeals
- ☐ Library Board (6 yrs)
- ☐ Landfill Commission
- ☐ Planning & Zoning Commission
- ☒ Storm Water Advisory

- ☐ ADA Committee
- ☐ Mayor's Committee on Trees, Trails, Parks

All of the above boards & commissions have a 3-year term unless otherwise stated.

Why do you want to serve on this board or commission?

I grew up on a farm where soil conservation was important. After spending 15 years in Washington State where water quality is very important, I would like to address water quality issues here in Storm Lake.

Please complete back side of this form.

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

Do you or any immediate family member own or are part owners of a business doing business with the City of Storm Lake?

☐ Yes ☒ No

If so, name of the business and the percentage you or immediate family member own?

Are you employed by any business doing business with the City of Storm Lake? ☐ Yes ☒ No

If Yes: _____

What is the name of the Business: _____

Is your salary/bonus determined by financial performance of the company or do you receive a commission?

☐ Yes ☐ No N/A

I certify that the above answers are correct and true.

Robert D. Smith 11/13/18
Signature Date

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

Please return the completed form to:

City Clerk
City of Storm Lake
P.O. Box 1086
Storm Lake, IA 50588

If you should have any questions, feel free to contact City Administration at 732-8000.



CITY OF STORM LAKE
APPLICATION FOR TAXICAB LICENSE

Applicant's Name Jeff DeWall Date of Birth 10/2/64

DBA STORM LAKE CABS LLC

Address 1237 Hwy 7/71

Home Phone 712-299-1684 Business Phone 712-732-4420

Address of Business or Base Operation 1237 Hwy 7/71 STORM LAKE IA

Legal Description of Business or Base Operation:

Transport point A TO B
For each taxicab to be used under this permit provide the following:

Make	/ Model	/ License #	/ Owner	/ Date of last Inspection of Taxi
2013 Dodge	CAVANI	H16338	STORM LAKE CABS LLC	10/26/18
2008 Dodge	CAVANI	HBM933	STORM LAKE CABS LLC	10/22/18
2008 Chrysler	T/C	HBM936	STORM LAKE CABS LLC	9/10/18
2005 Dodge	CAVANI	H16664	STORM LAKE CABS LLC	10/19/18
2010 Chevy	Impala	H16876	STORM LAKE CABS LLC	10/23/18

\$1,000,000 Liability Insurance Certificate on file with City yes

License Fee: First cab = \$100.00, plus \$10.00 for each additional cab. # of cabs 5 Fee \$ 140
Drivers Names & Driver's License Number:

<u>Jeff DeWall</u> 801ZZ5537	<u>Dan Petre</u> 861ZZ1995
<u>Jim Shepler</u> 706YY9181	<u>Kimberly Grub</u> 304UU0201
<u>Necchia Ripke</u> 706XX8821	<u>Boni Taggart</u> 885ZZ4626
<u>Ken Weaving</u> 889ZZ6636	<u>Nicole Lindquist</u> 230CC2560
	<u>Nora Hcus</u> 621XX4747

I hereby certify that all drivers will meet requirements of City Code 4-5-5 Personal Qualifications (see attached). I understand I am required to notify the City of Storm Lake of any changes to the list of drivers.

Jeff DeWall
Signature of Applicant

Nov 13 2018
Date

Approved by City Council: _____

City Clerk

Date

Preparer Information: Philip E. Havens, 716 Lake Avenue, Storm Lake, Iowa 50588; (712) 732-7262
Return to: Philip E. Havens, 716 Lake Avenue, Storm Lake, Iowa 50588; (712) 732-7262

**CITY OF STORM LAKE
CONTRACT FOR WATER SERVICE**

On this _____ day of _____, 20____, the following Agreement is reached between Kevin Weifenbach Trust, hereinafter referred to as "APPLICANT," and the City of Storm Lake, Iowa, hereinafter referred to as "CITY."

Background

CITY is a municipal corporation of the State of Iowa, located in Buena Vista County. CITY operates a water plant and water distribution system, and is authorized by its Ordinance 3-4-6 to sell water to property owners located outside the city limits and not contiguous to those limits.

APPLICANT desires to purchase water service from CITY.

The parties, therefore, agree that CITY will sell water service to APPLICANT and APPLICANT will purchase water from CITY in accordance with the following terms and conditions:

Agreement

- I. APPLICANT hereby requests water service to the following described premises:

Street Address: 5827-105th Avenue, Storm Lake, IA 50588

Legal Description: See attached Exhibit "A," incorporated herein by reference.

APPLICANT hereby warrants that APPLICANT (individually or jointly, as appropriate) holds title in fee simple to the property described.

2. CITY hereby agrees to sell water to APPLICANT to service the residence or commercial property located upon the property based upon APPLICANT'S representation that APPLICANT does not own or have an undivided one-half interest or greater in any real estate that is contiguous to the above described property. The APPLICANT understands that all land owned by APPLICANT or in which the APPLICANT has an undivided one-half interest or greater that is contiguous to any land receiving services under this agreement must be included and subject to this Agreement. APPLICANT warrants that all land that must be included and subject to this agreement is included in the real estate legally described in Paragraph 1 above.

Provisions Pertaining to Water Service

3. The water to be purchased shall be for human consumption and household or commercial use only and shall not be used for livestock, poultry or other farming operations. In addition, APPLICANT agrees that APPLICANT will not resell the water provided by CITY to any other consumer.

4. The parties agree that APPLICANT shall not consume more than 96,000 gallons of water in any calendar year nor more than 8,000 gallons of water in any calendar month.

5. Notwithstanding the provisions of the previous paragraph, the parties understand and agree that CITY shall only be responsible to provide water of quality required by the CITY's permit from the Iowa Department of Natural Resources, and that the CITY shall not be liable for failure to supply a particular quantity of water provided that CITY is operating in good faith and is not intentionally treating APPLICANT differently than it is treating consumers within its corporate limits. CITY shall also not be liable for temporary disruption in water service caused by the necessity of repairing, replacing or servicing water mains which service APPLICANT'S property. Note: In the Bel-air subdivision, the CITY shall not have any responsibility to repair or replace the water main unless and until the Bel-air distribution system has been conveyed to the CITY.

6. APPLICANT agrees that APPLICANT shall be solely responsible for constructing a water service line to the nearest available CITY main and the hook up thereto, including the cost thereof, and it is specifically understood that CITY shall have no responsibility to extend its existing water main so as to service APPLICANT'S property. APPLICANT shall be responsible for installing a stop cock (shutoff) on the waterline where it will be accessible to the CITY and for installing a water meter as set forth in paragraph 9. In addition to the actual cost of construction and hook up to the CITY main, APPLICANT shall pay a special hook up fee in the amount of \$1,500.00 to CITY and which fee must be paid prior to the installation of the service line.

7. APPLICANT further agrees that after the installation of the water service line APPLICANT shall remain solely responsible for the maintenance of the water service line and the cost thereof.

8. APPLICANT further agrees that all installation of water service lines and the subsequent maintenance thereof shall be done by a licensed plumber and that no connections to the CITY'S water main shall be made except upon specific authorization of the CITY and with appropriate supervision of CITY personnel.

9. To measure the quantity of water consumed, APPLICANT agrees to purchase a meter and a remote meter, of a size and model to be determined by CITY, from CITY at a cost of \$421.81. APPLICANT further agrees that the meters shall be installed at a location and in the manner required by CITY.

10. APPLICANT agrees to pay CITY for all water consumed at a rate equal to 150% of the rate charged to CITY'S residential or commercial consumers, as appropriate, payable monthly. The rate referred to herein shall be the rate or rates applicable under the provisions of Chapter 3-5 of CITY'S municipal code and any subsequent amendments thereto. The 150% factor shall be applicable not only to the base rate set forth in 3-5-1, but also to the premium rate set forth in 3-5-7 as well as any other applicable surcharges subsequently adopted. If APPLICANT should request that billings be sent to any person other than APPLICANT, such as a tenant, APPLICANT shall nevertheless be liable for all payments due from the third party if the third party should default.

11. APPLICANT agrees to be bound by all of the provisions of Chapter 3-4 of the Storm Lake Municipal Code, as it now reads or may hereafter be amended, relating to the respective rights and responsibilities of water consumers within the City of Storm Lake to the extent not inconsistent with this Contract. APPLICANT also agrees to be bound by the provisions of Chapter 3-5 of the Municipal Code of the City of Storm Lake relating to water conservation measures at any time that such conservation measures are activated for residents of CITY.

General Provisions

16. The term of this Contract shall be for a period of 25 years commencing on the date of this agreement. During the term of the Contract, it cannot be terminated by either party, in the absence of a breach of the Contract by the opposite party, except upon the written consent of both the CITY and the APPLICANT. This contract shall automatically renew for a 25 year term unless either party notifies the other party at least one year in advance of the termination of the contract that they desire to renegotiate the contract or terminate the contract.

17. a. If at any time during the Contract the CITY should annex additional territory into CITY and which annexation is subsequently approved by the City Development Board of the State of Iowa, and if as the result of that annexation any boundary (or portion thereof) of the property described in Paragraph 1 is then contiguous with any portion of the boundary of the City limits of

CITY, APPLICANT agrees to file a voluntary petition of annexation to the City of Storm Lake with respect to the property described in Paragraph 1 within 30 days after written notification by CITY of the earlier annexation that caused the contiguous boundaries.

b. APPLICANT also agrees that if, during the term of the Contract, CITY shall initiate a plan to involuntarily annex territory including the property described in Paragraph 1, APPLICANT will not file or permit to be filed on APPLICANT'S behalf any resistance to the plan of involuntary annexation.

c. To guarantee the effectiveness of the covenants contained in this paragraph, APPLICANT identifies the following person or persons who would have a dower interest in this property that are not otherwise parties to this Agreement, and by their signatures hereto, those persons with a dower interest hereby subordinate that dower interest and agree to be bound by the terms of this paragraph 17. Persons who would have a dower or spousal interest in this property are:

[insert the name of any spouse of an owner who is not himself or herself an owner]

18. If APPLICANT should breach any of the provisions of this Agreement, CITY Shall be entitled to bring an action for specific performance or for damages, as appropriate, and as an alternative to an action for specific performance and as an additional remedy in connection with or independent of an action for damages, CITY may terminate the Contract. As an additional remedy with respect to a breach of the provisions of Paragraph 4, CITY shall be entitled to charge for the excess water consumed at a rate equal to 200% of the normal contract billing rate. As an additional remedy with respect to a breach of the water conservation provisions of Paragraph 12, CITY shall be entitled to charge at the rate of three cents (\$0.03) per gallon for excess gallons consumed when water conservation is in effect.

19. This Agreement shall run with the land described in Paragraph 1 and shall be binding upon the heirs, successors, and assigns of each of the parties.

CITY OF STORM LAKE

APPLICANT
(every person having an ownership interest
must sign, as well as any spouse of an owner)

By _____
Michael Porsch, Mayor

Kevin Weifenbach Trust,

STATE OF IOWA)
) ss.
COUNTY OF BUENA VISTA)

This instrument was acknowledged before me on the _____ day of _____, 2018, by Michael Porsch and Mayra A. Martinez, as Mayor and City Clerk, respectively, of the City of Storm Lake, Iowa.

STATE OF IOWA)
COUNTY OF BUENA VISTA) ss.

This instrument was acknowledged before me on the _____ day of _____, 2018, by Kevin Weifenbach Trust.

EXHIBIT "A"

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHWEST QUARTER (S 1/2 NW 1/4) OF SECTION TWENTY-SEVEN (27), TOWNSHIP NINETY-ONE (91) NORTH, RANGE THIRTY-SEVEN (37) WEST OF THE 5TH P.M., (BUENA VISTA COUNTY, IOWA) MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 1,103.00 FEET NORTH OF THE SOUTHEAST CORNER OF THE S 1/2, NW 1/4, SECTION 27, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M.; THENCE S 89°44' WEST A DISTANCE OF 575.0 FEET, THENCE DUE NORTH A DISTANCE OF 222.7 FEET TO THE NORTH LINE OF SAID S 1/2, NW 1/4, THENCE DUE EAST ALONG THE NORTH LINE OF SAID S 1/2, NW 1/4 A DISTANCE OF 575.0 FEET TO THE EAST LINE OF SAID S 1/2, NW 1/4, THENCE DUE SOUTH A DISTANCE OF 220.1 FEET TO THE POINT OF BEGINNING AND CONTAINING AN AREA OF 2.92 ACRES OF WHICH 0.25 ACRES ARE EXISTING RIGHT OF WAY FOR THE PURPOSES OF THIS DESCRIPTION THE EAST LINE OF THE NW 1/4, SECTION 27, IS ASSUMED TO HAVE A TRUE NORTH TO SOUTH BEARING.

Staff Summary

11/19/2018

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	\$60,472.89
Contracts/Agreements	\$278,300.02
Local Businesses	\$88,371.51
Buena Vista County Business	\$5,592.16
Non-Local Business	\$584,832.61
Total Expenses	\$1,017,569.19
Please see attachment for supporting documents	

RECOMMENDATION: Review Buy Local Information

ATTACHMENTS:

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



Storm Lake, IA

My Buy Local_v1

Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
BVC			
Control Systems Specialists, LLC	BVC	Memorial LS Services	2,872.61
Mike's Electronics Inc	BVC	Well 7 Repairs	1,049.62
Control Systems Specialists, LLC	BVC	Serviced HVAC Systems	744.15
RR Electric LLC	BVC	Runway Light Repairs	227.50
Mark Stanley	BVC	Services	312.20
Buena Vista County Solid Waste	BVC	Recycling	112.32
Mike's Electronics Inc	BVC	Sampler Services	111.72
Buena Vista County Solid Waste	BVC	Recycling	92.04
Buena Vista County Extension	BVC	Applicator Training	70.00
BVC Total:			5,592.16
Contract/Agreement			
Hulstein Excavating Inc	Contract/Agreement	Pay Request #5 (Final) 3rd Addition Phase III	168,110.60
Municipal Pipe Tool Co., LLC	Contract/Agreement	Pay Request #3 of 1st & Mae Street	85,253.09
Bolton & Menk, Inc	Contract/Agreement	Construction Services	16,815.00
I & S Group, Inc	Contract/Agreement	Cross Connection Conflict Services	2,854.00
Storm Lake Industrial Corporation	Contract/Agreement	Advertising	1,920.83
Bolton & Menk, Inc	Contract/Agreement	General Engineering Services through 10/31/2	1,879.00
I & S Group, Inc	Contract/Agreement	Final Design Services	1,100.25
Bolton & Menk, Inc	Contract/Agreement	Redesign & Construction through 10/31/2018	367.25
Contract/Agreement Total:			278,300.02
Local			
MidAmerican Energy Company	Local	Electric Services	43,862.93
Star Energy, LLC	Local	Fuel	10,868.82
Rebnord Technologies, Inc	Local	IT Service Agreement	3,983.33
Philip E Havens	Local	October 2018 Legal Services	6,642.50
Verizon Wireless Services LLC	Local	Cell Phone Service	2,343.50
Long Lines	Local	Phone Service	2,139.04
North Lake Truck Repair	Local	Caiman Armor Vehicle Break Repairs	2,058.58
Genesis Development	Local	October 2018 Janitorial Services	2,000.00
Color-ize Inc	Local	ERD Gifts	1,727.85
Arnold Motor Supply, LLP	Local	Vehicle Repair Supplies	1,560.44
Buena Vista Regional Medical Center	Local	Physical- Rojo	1,547.00
Vanish LLC	Local	October 2018 Towing Services	1,200.00
Central Bank	Local	October 2018 Purchases	1,027.43
Garbage Hauling Service Inc	Local	Garbage Service	999.75
Mike's Lawn Service, Inc	Local	Lawn Renovation- 1022 Northwestern Drive	749.76
Reding's Gravel & Excavating Co., Inc	Local	Rock	537.55
Storm Lake Ace Hardware	Local	October 2018 Supplies	503.29
Kelly Johnson	Local	2018 Stride & Ride Supplies	450.00
Graham Tire	Local	New Tires (2)	327.94
Fastenal Company	Local	Safety Supplies	300.75
The Storm Lake Times	Local	October 2018 Publications	285.40
Seiler Plumbing an Heating, Inc	Local	Locker Room Leak Repairs	267.14
Iowa Office Supply Inc	Local	Envelopes	251.41
North Lake Truck Repair	Local	Cable Controls	202.63
Reding's Gravel & Excavating Co., Inc	Local	Rock	178.92
Stille Pierce & Pertzborn	Local	Add 2018 Chevy Colorado	178.00
Qwest Corporation	Local	Phone Service	172.09
Reding's Gravel & Excavating Co., Inc	Local	Rock	150.15
Coffee Tree	Local	Coffee with a Cop	149.75
Kelly Johnson	Local	October 2018 Punches	144.00
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	141.09
Pizza Ranch	Local	Safety Bingo	125.93

My Buy Local_v1
Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Crescent Electric Supply Company	Local	Lights	111.62
Seiler Plumbing an Heating, Inc	Local	Restroom Repairs	110.00
Stanton Electric, Inc	Local	Comm Cable Repairs	107.55
Dennis R Julius	Local	Entrance Mat Services	88.95
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Supplies	87.00
Michael Reinert	Local	Steel Cables & Ends	79.86
Rasmussen's Ford Inc	Local	Wire Assembly	69.27
Dennis R Julius	Local	Laundry Services	59.25
Storm Lake Hydraulics Co, Inc	Local	Hyd Hose & Ends	55.62
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	96.70
Storm Lake Hydraulics Co, Inc	Local	Water Hose	46.50
Michael Reinert	Local	Toolcat Repairs	40.00
O'Reilly Automotive Inc	Local	Light Bulbs	37.94
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	67.60
Fastenal Company	Local	Supplies	31.89
Larson Oil & Distributing Co, Inc	Local	Diesel	31.00
Fastenal Company	Local	Supplies	27.31
JNB Acquisition Corporation	Local	Copier Maintenance Agreement	26.03
Graffix Inc	Local	Plaque- Carlson	25.00
Edwards Storm Lake	Local	Tire Repairs	23.92
Iowa Office Supply Inc	Local	Office Supplies	40.33
Builders FirstSource Inc	Local	Supplies	15.53
Fastenal Company	Local	Tap	15.67

Local Total: 88,371.51
Non-Local

Toyne, Inc	Non-Local	Final Payment New Pump/Tanker Fire Truck	384,861.00
Fahrner Asphalt Sealers, LLC	Non-Local	Pay Request #1 of Apon/Taxiway Rehab	71,717.40
Muni Fire/Police Retire	Non-Local	MFPRSI withholdings	15,056.84
Iowa Public Employees	Non-Local	IPERS withholdings	12,987.12
EFTPS	Non-Local	Federal withholding taxes	22,542.80
Treasurer State of Iowa	Non-Local	State withholding taxes	6,011.35
North Iowa K-9	Non-Local	Down Payment for K9	6,000.00
Mississippi Lime Company	Non-Local	Lime	14,148.89
Granicus, LLC	Non-Local	NovusAGENDA Subscription FY2019	4,200.00
Hawkins, Inc	Non-Local	Sodium Chlorite	4,180.38
EFTPS	Non-Local	Federal withholding taxes	3,871.58
Overhead Door Co of Sioux City Inc	Non-Local	Overhead Door Opener	2,722.00
Utility Equipment Co	Non-Local	Valves, Pipes & Supplies	2,463.84
Berens-Tate Consulting Group, LLC	Non-Local	Verification Report on \$1.8M Bond	2,000.00
Electric Pump Inc	Non-Local	Scout Park LS Service Call	3,328.21
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,608.88
Qualified Presort Service, LLC	Non-Local	Monthly Statements	1,574.98
Housby Heavy Equipment, LLC	Non-Local	Filters	1,219.15
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	1,169.00
Praxair Inc	Non-Local	Carbon Dioxide	1,098.01
ICMA Retirement Trust 457	Non-Local	ICMA withholdings	1,063.01
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	969.00
Hawkins, Inc	Non-Local	Sodium Aluminate	787.50
US Peroxide, LLC	Non-Local	Facility Maintenance & Services	750.00
Telvent DTN, Inc	Non-Local	Web Weather App	720.00
Vermeer Sales & Service, Inc	Non-Local	Valve, Gauge, & Nozzle Repairs	684.61
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	623.01
Accela, Inc #774375	Non-Local	Web Payments	545.00
Electrical Engineering & Equipment Compa	Non-Local	Generator Services	540.00
Utility Equipment Co	Non-Local	Tapping Sleeve	524.83
Pitney Bowes Inc	Non-Local	Postage 11/5/2018	520.00
Getty Images (US), Inc.	Non-Local	Istock Subscription	518.75
Engel Agri-Sales, Co	Non-Local	Mower Repairs	465.42
Mass Mutual	Non-Local	457 plan withholding	450.00
Gabriel Flynn	Non-Local	Books	425.00

My Buy Local_v1
Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Northwest Electric, LLC	Non-Local	Omega Element	422.00
Brodart Co.	Non-Local	Books	419.12
Utility Equipment Co	Non-Local	Ball Corp	398.52
Qualified Presort Service, LLC	Non-Local	ACH Statements	378.02
Iowa Rural Water Association	Non-Local	FY19 Membership	375.00
Collection Services Center	Non-Local	Child Support payments	374.76
Teamsters Local Union 554	Non-Local	Union dues withholding	345.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	688.00
Schoon Construction & Excavation, LLC	Non-Local	Televising Storm Sewer	325.00
Med-Tech Resources, Inc	Non-Local	Defibrillator Battery	314.01
Scholastic Library Publishing, Inc	Non-Local	Books	296.21
Vessco, Inc	Non-Local	Belt & Connector	291.25
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	800.50
Iowa Public Employees	Non-Local	IPERS withholdings	261.44
Toyne, Inc	Non-Local	Head Light Repairs	239.67
Vessco, Inc	Non-Local	Pumphead	234.02
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	231.05
Northern Safety Company, Inc	Non-Local	Storage Bags	222.65
Midwest Breathing Air, LLC	Non-Local	Quarterly Air Test	221.10
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	220.00
Brodart Co.	Non-Local	Books	428.75
Jeff Koenig	Non-Local	Portable Toilet Services	210.00
Qualified Presort Service, LLC	Non-Local	Newletters	208.49
Schumacher Elevator Company	Non-Local	Elevator Maintenance Services	202.86
Sirchie Acquisition Company, LLC	Non-Local	Evidence Supplies	183.98
Dale Vitito	Non-Local	Uniforms	179.39
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	332.69
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	162.14
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	162.00
W. W. Grainger, Inc	Non-Local	Valve	156.01
Lou's Gloves, Incorporated	Non-Local	Gloves	156.00
International Public Management Associati	Non-Local	FY2019 Membership- Oakleaf	149.00
Digital Ally Inc	Non-Local	Camera	145.00
Iowa Dept of Natural Resources	Non-Local	FY2019 Water Supply Permit #1356	134.00
WaterPro Supplies Inc	Non-Local	Cones	132.00
Foundation Analytical Laboratory, Inc	Non-Local	Testing Services	130.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	114.89
Houchen Bindery, Ltd	Non-Local	Book Materials	106.50
Midwest Tape, LLC	Non-Local	DVDs	103.45
ABC Pest Control, Inc	Non-Local	Pest Control Services	100.00
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	87.40
UnityPoint Clinic- Occupational Medicine	Non-Local	CDL Testing Services	87.00
Recorded Books, LLC	Non-Local	CDs	85.49
Underground Location Company	Non-Local	Locates	82.90
Cintas First Aid & Safety	Non-Local	First Aid Supplies	82.20
Iowa Stormwater Education Partnership	Non-Local	Industrial SW Training Registration on 11/29/2	80.00
Iowa Association of Building Officials	Non-Local	FY2019 Memberships	70.00
Iowa Lakes Regional Water	Non-Local	Water Services	69.09
Brodart Co.	Non-Local	Books	62.91
Central Iowa Distributing, Inc	Non-Local	Cleaning Supplies	62.60
Ed M. Feld Equipment Company, Inc	Non-Local	Hydro Test	60.00
Midwest Tape, LLC	Non-Local	DVDs	53.24
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	50.49
W. W. Grainger, Inc	Non-Local	Ratchet Faceshield	43.50
Brodart Co.	Non-Local	Books	41.09
Mark Pierce	Non-Local	Drive Belt	40.31
Steven A Beeck	Non-Local	Window Cleaning Services	74.00
Recorded Books, LLC	Non-Local	CDs	71.98
Ingram Library Services, Inc	Non-Local	Books	71.13
Barnes & Noble Booksellers, USA Inc	Non-Local	Books	33.85
West Unified Communications Services, Inc	Non-Local	Conference Calls	32.72

My Buy Local_v1
Payment Date Range: 11/06/2018 - 11/21/2018

Vendor Name	Buy Local Info	Payable Description	Total Payments
Gabriel Flynn	Non-Local	Hardcover Books	30.00
Skarshaug Testing laboratory, Inc	Non-Local	Gloves	26.99
Syn-Tech Systems Inc	Non-Local	Paper	26.25
James M. Sweeney & Associates, Inc	Non-Local	Background Checks	23.50
Ingram Library Services, Inc	Non-Local	Books	22.91
Midwest Tape, LLC	Non-Local	DVDs	22.49
Ingram Library Services, Inc	Non-Local	Books	21.79
Brodart Co.	Non-Local	Books	42.38
Ingram Library Services, Inc	Non-Local	Books	116.18
Brodart Co.	Non-Local	Books	18.58
Ingram Library Services, Inc	Non-Local	Books	54.29
Engel Agri-Sales, Co	Non-Local	Spring	17.00
Ingram Library Services, Inc	Non-Local	Books	49.68
Brodart Co.	Non-Local	Books	15.94
Central Iowa Distributing, Inc	Non-Local	Sprayer	14.40
Ingram Library Services, Inc	Non-Local	Books	76.15
Brodart Co.	Non-Local	Books	7.78
Qualified Presort Service, LLC	Non-Local	Final Bills	2.37
Non-Local Total:		584,832.61	

Payroll/Refunds

Employee Group Services, Ltd	Payroll/Refunds	10/29/2018 Claims	55,878.28
Chris Cole	Payroll/Refunds	IACP Training	1,436.06
City of Storm Lake	Payroll/Refunds	Flex withholdings	1,005.56
Employee Group Services, Ltd	Payroll/Refunds	10/31/2018 Flex Claims	691.95
AFLAC	Payroll/Refunds	Aflac withholdngs	517.63
Custodian of Petty Cash	Payroll/Refunds	October 2018 Postage	276.00
Keri Navratil	Payroll/Refunds	ILC Env Coordinator Committee	171.13
Sichanh, Inc	Payroll/Refunds	Liquor License Refund	150.00
Employee Group Services, Ltd	Payroll/Refunds	10/24/2018 Flex Claims	45.95
Maria Godinez	Payroll/Refunds	Refund Check Reissue	41.77
Michael Porsch	Payroll/Refunds	Corridor Board Meeting	40.88
Lucas Collins	Payroll/Refunds	Grade 2 Water Treatment Certification	80.00
City of Storm Lake	Payroll/Refunds	Flex Dependent care withholdings	38.46
AFLAC	Payroll/Refunds	Aflac withholdings	37.63
Lucas Collins	Payroll/Refunds	Grade 2 Water Treatment Testing Fee	30.00
Casey's General Store #2497	Payroll/Refunds	Liquor License Refund	18.75
Ruth Freese	Payroll/Refunds	Homebound Milage	12.84
Payroll/Refunds Total:		60,472.89	
Grand Total:		1,017,569.19	



Storm Lake, IA

Project Activity Report

By Project Number

Report Dates: 11/06/2018 - 11/21/2018

Project Number 16-19284	Project Name 4th & Barton Storm Water Improvements	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	
Expenses					
Account Key 62100004-02	Account Name 4th & Barton SW Improvements	Category Engineering - Engineering			Total Activity 1,100.25
GL Account Number 621-8065-09-6499	GL Account Name Contractual Services	Post Date 11/19/2018	Description Final Design Services	Vendor Name I & S Group, Inc	Item Number 52942 Activity 1,100.25
				November Total:	1,100.25
				Total Expenses:	1,100.25
				16-19284 Total:	1,100.25
Project Number 35665	Project Name 1st & Mae Street	Group National Resiliency Disaster Grant Projects	Type Federal/State Grant	Status Active	
Expenses					
Account Key 62100006-01	Account Name 1st & Mae SW Construction	Category Construction - Project Construction			Total Activity 85,253.09
GL Account Number 621-8065-09-6499	GL Account Name Contractual Services	Post Date 11/19/2018	Description Pay Request #3 of 1st & Mae Street	Vendor Name Municipal Pipe Tool Co., LLC	Item Number Pay #3 of 1st & Mae Activity 85,253.09
				November Total:	85,253.09
				Total Expenses:	85,253.09
				35665 Total:	85,253.09
Project Number P11.106893	Project Name Richland Street Rehabilitation	Group Street Construction	Type Construction	Status Active	
Expenses					
Account Key 30100001-02	Account Name Richland St Engineering	Category Engineering - Engineering			Total Activity 195.00
GL Account Number 301-6900-08-6799	GL Account Name Undesignated Capital	Post Date 11/19/2018	Description Redesign & Construction through 10/31/2018	Vendor Name Bolton & Menk, Inc	Item Number 0225178 Activity 195.00
				November Total:	195.00
				Total Expenses:	195.00
				P11.106893 Total:	195.00
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: 11/06/2018 - 11/21/2018

Expenses									
Account Key	Account Name	Category						Total Activity	
62100007-01	NCSW Ph II Construction	Construction - Project Construction						131,140.30	
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity			
621-8065-09-6499	Contractual Services	11/19/2018	Pay Request #7 (Final) NCSW Phase II	Hulstein Excavating Inc	Pay #7 NCSW Ph 2 (Fin...	131,140.30			
						November Total:	131,140.30		
						Total Expenses:	131,140.30		
						P11.112742 Total:	131,140.30		
Project Number		Project Name		Group	Type	Status			
P11.113934		3rd Addition Phase III		Economic Development	Construction	Active			
Expenses									
Account Key	Account Name	Category						Total Activity	
12500001-01	3rd Addition Ph III Construction	Construction - Project Construction						168,110.60	
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity			
125-5023-05-6499	Contractual Services	11/19/2018	Pay Request #5 (Final) 3rd Addition Phase III	Hulstein Excavating Inc	Pay #5- Final 3rd Add ...	168,110.60			
						November Total:	168,110.60		
12500001-02		3rd Addition Ph III- Engineering		Engineering - Engineering			4,896.00		
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity			
301-6900-08-6799	Undesignated Capital	11/19/2018	Construction Services through 10/31/2018	Bolton & Menk, Inc	0225179	4,896.00			
						November Total:	4,896.00		
						Total Expenses:	173,006.60		
						P11.113934 Total:	173,006.60		
Project Number		Project Name		Group	Type	Status			
P11.115917		Memorial Park Water Quality		National Resiliency Disaster Grant Projects	Federal/State Grant	Active			
Expenses									
Account Key	Account Name	Category						Total Activity	
62100005-02	Memorial Park WQ Engineering	Engineering - Engineering						65.00	
GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity			
621-8065-09-6499	Contractual Services	11/19/2018	Design Services through 10/31/2018	Bolton & Menk, Inc	0225177	65.00			
						November Total:	65.00		
						Total Expenses:	65.00		
						P11.115917 Total:	65.00		
Project Number		Project Name		Group	Type	Status			
T51.115389		Rehabilitate Connector Apron		Airport Projects	Federal/State Grant	Active			
Expenses									
Account Key	Account Name	Category						Total Activity	
30100002-02	Apron Rehab- Engineering	Engineering - Engineering						11,919.00	

Project Activity Report

Report Dates: 11/06/2018 - 11/21/2018

GL Account Number	GL Account Name	Post Date	Description	Vendor Name	Item Number	Activity
301-6900-08-6799	Undesignated Capital	11/19/2018	Construction Services	Bolton & Menk, Inc	0225233	11,919.00
November Total:						11,919.00
Total Expenses:						11,919.00
T51.115389 Total:						11,919.00

Summary

Project Summary

Project Number	Project Name	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
16-19284	4th & Barton Storm Water Improvem	0.00	1,100.25	-1,100.25
35665	1st & Mae Street	0.00	85,253.09	-85,253.09
P11.106893	Richland Street Rehabilitation	0.00	195.00	-195.00
P11.112742	North Central SW Phase II	0.00	131,140.30	-131,140.30
P11.113934	3rd Addition Phase III	0.00	173,006.60	-173,006.60
P11.115917	Memorial Park Water Quality	0.00	65.00	-65.00
T51.115389	Rehabilitate Connector Apron	0.00	11,919.00	-11,919.00
Project Totals:		0.00	402,679.24	-402,679.24

Group Summary

Group	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
Airport Projects	0.00	11,919.00	-11,919.00
Economic Development	0.00	173,006.60	-173,006.60
National Resiliency Disaster Grant Projects	0.00	217,558.64	-217,558.64
Street Construction	0.00	195.00	-195.00
Group Totals:	0.00	402,679.24	-402,679.24

Type Summary

Type	Total Revenue	Total Expense	Revenue Over/ (Under) Expenses
Construction	0.00	173,201.60	-173,201.60
Federal/State Grant	0.00	229,477.64	-229,477.64
Type Totals:	0.00	402,679.24	-402,679.24

Staff Summary

11/19/2018

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
October 31, 2018 through November 13, 2018

Total Contacts	44
Junk Vehicles	7
Junk Accumulation	22
Trash Accumulation	11
Tall Grass & Weeds	1
Burning	1
CCE	2
Citations	0

FISCAL IMPACT: None

RECOMMENDATION: No Action Required

Staff Summary

11/19/2018

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: Scott Olesen, Building Official

SUBJECT: **Public Hearing On A Proposed Zoning Change To The Storm Lake Zoning Ordinance Official Zoning Map - Application No. 2018-2**

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, a written recommendation must be provided by the Planning and Zoning Commission.

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

RECOMMENDATION: Open the Public Hearing
Receive Public Input
Close the Public Hearing

ATTACHMENTS:

Description	Type
☐ Ordinance No. 05-O-2018-2019	Ordinance
☐ Area Map	Backup Material
☐ Planning and Zoning Action	Backup Material

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 141210003, 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 _____ day of _____, 2018.

Michael Porsch, Mayor

ATTEST:

Mayra A. Martinez, City Clerk

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	

**ACTION TAKEN ON REZONING REQUEST
CITY OF STORM LAKE
PLANNING AND ZONING COMMISSION**



Date: November 1, 2018 at 5:00 pm

Application: 2018-2

Applicant: City of Storm Lake

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

The Planning and Zoning Commission has reviewed the foregoing application and hereby recommends to the City Council that the request be:

X Approved _____ Denied

Reason for approval or denial: (list complete data) The request for rezoning is in compliance with the Comprehensive plan and is in harmony with existing development.

Acted upon this 1st day of November, 2018.

Signed: _____

David Walker, Chairman

Attest: Mayra A. Martinez

Mayra A. Martinez, Secretary

The City Council has reviewed the foregoing application and recommendations and hereby
_____ Approves _____ Denies the request.

Dated this _____ day of _____, 2018.

Signed: _____

Michael Porsch, Mayor

Attest: _____

Mayra A. Martinez, City Clerk

Staff Summary

11/19/2018

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: 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 - First 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

11/19/2018

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: Tyler Gibbins, Staff Accountant

SUBJECT: **Resolution No. 30-R-2018-2019 Adopting the Storm Lake Airport's Capital Improvement Plan Submittal**

BACKGROUND: The City of Storm Lake is the official sponsor of the Airport, therefore the City Council must approve the Airport Capital Improvement Plan for submittal. Once approved, the plan will be submitted to the State of Iowa and the Federal Aviation Administration.

The proposed project include:

1. FY2020- Lighting Replacement for Runway 13/31 & Taxiway
2. FY2022- Runway 13/31 NAVAID Replacement
3. FY2024- Lighting Replacement for Runway 17/35

FISCAL IMPACT: These projects are funded 90% by the FAA and 10% by the City. The projects estimated cost are as follows:

1. FY2020- Lighting Replacement for Runway 13/31 & Taxiway
 - Federal Funding= \$510,570
 - Local Match= \$56,730
2. FY2022- Runway 13/31 NAVAID Replacement
 - Federal Funding= \$205,830
 - Local Match= \$22,870
3. FY2024- Lighting Replacement for Runway 17/35
 - Federal Funding= \$369,000
 - Local Match= \$41,000

RECOMMENDATION: Council Adopt Resolution No. 30-R-2018-2019

ATTACHMENTS:

Description	Type
☐ Resolution No. 30-R-2018-2019	Resolution
☐ ACIP	Backup Material

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

**FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP)
PREAPPLICATION FEDERAL FISCAL YEAR 2019
CHECKLIST**

Please attach the following documents with your application.

- ☒ Sponsor Identification Sheet for the Airport
- ☒ Capital Improvement Program (CIP) Data Sheet (one for each project listed in the first three years of the CIP) and detailed cost estimate for each data sheet
- ☒ Five-Year CIP
- ☒ Long-Range Needs Assessment
- ☒ Verification of an updated airport layout plan (ALP) (when applying for new construction of buildings or airfield expansion)
- ☐ Verification of completed environmental processing in accordance with National Environmental Policy Act of 1969
- ☐ Verification of completed land acquisition or signed purchase agreement
- ☐ Verification of pavement maintenance program (when applying for pavement preservation or reconstruction)
- ☐ If requesting federal assistance for snow removal equipment, please include an inventory of the existing equipment and calculations based on Chapters 4 and 5 of the Airport Winter Safety and Operations Advisory Circular (AC) 150/5200-30 and the Airport Snow and Ice Control Equipment AC 150/5220-20 showing the minimum equipment needed, along with the Airport Capital Improvement Plan (ACIP) Data Sheet, include a copy of a completed Federal Aviation Administration's snow removal equipment spreadsheet.
- ☐ If requesting federal assistance for general aviation apron expansion, include a copy of a completed FAA apron design spreadsheet.
- ☐ If requesting pavement reconstruction, submit an engineering report showing the need for the reconstruction as part of the CIP justification.
- ☐ For revenue-producing facilities (i.e., fueling facilities and hangars), please submit:
 - 1) A statement that airside development needs are met or include a financial plan to fund airside needs over the next three years.
 - 2) A statement that runway approach surfaces are clear of obstructions (the FFA Airport 5010 should show at least a 20:1 clear approach).
 - 3) Justification for the project.
- ☒ System for Award Management (SAM) registration is up to date (www.sam.gov)

Please email this form with supporting documents identified in the checklist to shane.wright@iowadot.us.

Attn.: Program manager
Office of Aviation
Iowa Department of Transportation
800 Lincoln Way
Ames, IA 50010

Email: shane.wright@iowadot.us
Fax: 515-233-7983
Phone: 515-239-1048

www.iowadot.gov/aviation

AIRPORT SPONSOR IDENTIFICATION SHEET

***** PLEASE ONLY SUBMIT IT YOU HAVE CHANGES FROM PREVIOUS YEAR. *****

Airport name Storm Lake Municipal Airport (SLB)

Airport sponsor(s) name City of Storm Lake

Contact person Keri Navratil

Title City Manager

Email address navratil@stormlake.org

Physical mailing address 620 Erie Street

P.O. Box (if applicable) _____

City Storm Lake

State Iowa

ZIP code 50588

Phone 712-732-8000

U.S. Congressional District number Iowa 4th District

Tax Identification Number 42-6005255

Dun and Bradstreet number (DUNS) 0509500540000

You **must** have a current System for Award Management (SAM) registration to receive a grant.
Register at: <https://www.sam.gov>.

Please email (PDF) your completed preapplication, Capital Improvement Program (CIP), long-range needs assessment, signed CIP data sheets, and all supporting documents to your state agency and Federal Aviation Administration planner at jeff.deitering@faa.gov.

**FIVE-YEAR AIRPORT
CAPITAL IMPROVEMENT PROGRAM (CIP)**
Attach additional sheets if necessary.

Airport name, LOCID, city, state Storm Lake Municipal Airport, SLB, Storm Lake, Iowa

Prepared by Bolton & Menk

Sponsor's email navratil@stormlake.org

Date prepared _____

Sponsor's signature _____

Sponsor's phone 712-732-8000

Printed name Keri Navratil

FY	Detailed project/scope description	Funding source	Total estimated cost
2020	Lighting Replacement - Runway 13/31 and Taxiway	Federal \$ State \$ Local \$56,730 Total \$567,300	\$510,570
2022	Runway 13/31 NAVAIDS Replacement	Federal \$ State \$ Local \$22,870 Total \$228,700	\$205,830
2024	Lighting Replacement - Runway 17/35	Federal \$ State \$ Local \$41,000 Total \$410,000	\$369,000
		Federal \$ State \$ Local \$ Total \$	
		Federal \$ State \$ Local \$ Total \$	

LONG-RANGE NEEDS ASSESSMENT YEARS SIX TO 20

Attach additional sheets if necessary.

Airport name Storm Lake Municipal Airport

Estimated FY	Description of project	Funding source	Total estimated cost
2026	Runway 17/35 Nav aids Replacement	Federal	\$ 243,000
		State	\$
		Local	\$ 27,000
		Total	\$ 270,000
2029	Fuel System Replacement	Federal	\$ 468,000
		State	\$
		Local	\$ 52,000
		Total	\$ 520,000
		Federal	\$ 0
		State	\$
		Local	\$
		Total	\$ 0
		Federal	\$
		State	\$
		Local	\$
		Total	\$
		Federal	\$
		State	\$
		Local	\$
		Total	\$
		Federal	\$
		State	\$
		Local	\$
		Total	\$

FEDERAL AVIATION ADMINISTRATION

CIP DATA SHEET

CAPITAL IMPROVEMENT PROGRAM (CIP)

AIRPORTS DIVISION - CENTRAL REGION

SEE INSTRUCTIONS TO COMPLETE THIS INFORMATION			
Airport Name, LOCID, City, State:	Storm Lake Municipal Airport, SLB, Storm Lake, Iowa		
AIP Project Type:	Runway 13/31 and Taxiway Light Replacement		
Local Priority:	1 - Very High	Federal Share:	\$ 510,570
FFY Requested:	2020	State Share:	\$0
Provide Detailed Project Scope and Justification Below. You must attach a sketch/drawing that clearly identifies the scope of the project.		Local Share:	\$56,730
		Total Project Cost:	\$ 567,300

The existing lights on the taxiway and runway 13/31 were installed 30+ years ago and are in need of replacement. The existing lighting system is experiencing outages due to old lights and wire. The parts for the lights are also becoming more expensive and harder to find. The new installation will include replacing all the edge lights along the taxiway and runway 13/31.



SPONSOR SIGNATURE BLOCK			
Signature:		Date:	Click here to enter a date.
Printed Name:	Keri Navratil	Title:	City Manager
Phone Number:	712-732-8000	Email:	navratil@stormlake.org



Real People. Real Solutions.

LIGHTING REPLACEMENTS - RUNWAY 13/31 & TAXIWAY									
No.	ITEM	QTY	UNIT	UNIT PRICE	TOTAL	Federal 90%	State 0%	Local 10%	
1	MOBILIZATION	1	LS	\$ 50,000.00	\$ 50,000.00	\$ 45,000.00	\$ -	\$ 5,000.00	
2	TRAFFIC CONTROL	1	LF	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ -	\$ 1,000.00	
3	CONSTRUCTION STAKING	1	LF	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ -	\$ 1,000.00	
4	REMOVAL OF EXISTING EDGE LIGHTS	64	EA	\$ 100.00	\$ 6,400.00	\$ 5,760.00	\$ -	\$ 640.00	
5	DIRECTIONAL BORE, 2" CONDUIT	900	LF	\$ 100.00	\$ 90,000.00	\$ 81,000.00	\$ -	\$ 9,000.00	
6	CAN PLAZA	3	EA	\$ 10,000.00	\$ 30,000.00	\$ 27,000.00	\$ -	\$ 3,000.00	
7	TRENCHING	12,000	LF	\$ 3.00	\$ 36,000.00	\$ 32,400.00	\$ -	\$ 3,600.00	
8	CONDUIT, 2" PVC	12,000	LF	\$ 3.00	\$ 36,000.00	\$ 32,400.00	\$ -	\$ 3,600.00	
9	5KV WIRE	13,000	LF	\$ 2.00	\$ 26,000.00	\$ 23,400.00	\$ -	\$ 2,600.00	
10	5KV GROUND WIRE	12,000	LF	\$ 2.00	\$ 24,000.00	\$ 21,600.00	\$ -	\$ 2,400.00	
11	HANDHOLE	20	EA	\$ 800.00	\$ 16,000.00	\$ 14,400.00	\$ -	\$ 1,600.00	
12	MITL	50	EA	\$ 900.00	\$ 45,000.00	\$ 40,500.00	\$ -	\$ 4,500.00	
13	MIRL, EDGE LIGHTS - L-861	40	EA	\$ 1,000.00	\$ 40,000.00	\$ 36,000.00	\$ -	\$ 4,000.00	
14	MIRL, THRESHOLD LIGHTS - L-861SE	24	EA	\$ 1,200.00	\$ 28,800.00	\$ 25,920.00	\$ -	\$ 2,880.00	
15	WINDCONE	2	EA	\$ 10,000.00	\$ 20,000.00	\$ 18,000.00	\$ -	\$ 2,000.00	
					\$ -	\$ -	\$ -	\$ -	
				Subtotal	\$ 468,200.00	\$ 421,380.00	\$ -	\$ 46,820.00	
				PROJECT DEVELOPMENT / SCOPING	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00	
				DESIGN ENGINEERING (10%)	\$ 46,800.00	\$ 42,120.00	\$ -	\$ 4,680.00	
				CONSTRUCTION ENGINEERING (10%)	\$ 46,800.00	\$ 42,120.00	\$ -	\$ 4,680.00	
				GRANT ADMINISTRATION	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00	
				DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN	\$ 1,500.00	\$ 1,350.00	\$ -	\$ 150.00	
				ENVIRONMENTAL CATEX	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00	
				ESTIMATED CITY ADMINISTRATION	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00	
				LIGHTING REPLACEMENTS - RUNWAY 13/31 & TAXIWAY	\$ 567,300.00	\$ 510,570.00	\$ -	\$ 56,730.00	

FEDERAL AVIATION ADMINISTRATION

CAPITAL IMPROVEMENT PROGRAM (CIP)

AIRPORTS DIVISION - CENTRAL REGION

CIP DATA SHEET

SEE INSTRUCTIONS TO COMPLETE THIS INFORMATION			
Airport Name, LOCID, City, State:	Storm Lake Municipal Airport, SLB, Storm Lake, Iowa		
AIP Project Type:	Runway 13/31 Navaid		
Local Priority:	2 - High	Federal Share:	\$ 205,830
FFY Requested:	2022	State Share:	\$0
Provide Detailed Project Scope and Justification Below. You must attach a sketch/drawing that clearly identifies the scope of the project.		Local Share:	\$22,870
		Total Project Cost:	\$ 228,700

Runway 13/31 currently does not have any Navaids. This project will include the addition of PAPI's and REIL's.



SPONSOR SIGNATURE BLOCK			
Signature:		Date:	
Printed Name:	Keri Navratil	Title:	City Manager
Phone Number:	712-732-8000	Email:	navratil@stormlake.org



Real People. Real Solutions.

RUNWAY 13/31 NAVAIDS

No.	ITEM	QTY	UNIT	UNIT PRICE	TOTAL	Federal 90%	State 0%	Local 10%
1	MOBILIZATION	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 18,000.00	\$ -	\$ 2,000.00
2	TRAFFIC CONTROL	1	LF	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ -	\$ 500.00
3	TRENCHING	8,000	LF	\$ 3.00	\$ 24,000.00	\$ 21,600.00	\$ -	\$ 2,400.00
4	CONDUIT, 2" PVC	8,000	LF	\$ 3.00	\$ 24,000.00	\$ 21,600.00	\$ -	\$ 2,400.00
5	600V #4 Wire	8,500	LF	\$ 2.00	\$ 17,000.00	\$ 15,300.00	\$ -	\$ 1,700.00
6	600V #6 Wire	3,800	LF	\$ 2.00	\$ 7,600.00	\$ 6,840.00	\$ -	\$ 760.00
7	600V Ground Wire	8,200	LF	\$ 2.00	\$ 16,400.00	\$ 14,760.00	\$ -	\$ 1,640.00
8	PAPI's	2	EA	\$ 20,000.00	\$ 40,000.00	\$ 36,000.00	\$ -	\$ 4,000.00
9	REILS	2	EA	\$ 16,000.00	\$ 32,000.00	\$ 28,800.00	\$ -	\$ 3,200.00
Subtotal					\$ 186,000.00	\$ 167,400.00	\$ -	\$ 18,600.00
PROJECT DEVELOPMENT / SCOPING					\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
DESIGN ENGINEERING (10%)					\$ 18,600.00	\$ 16,740.00	\$ -	\$ 1,860.00
CONSTRUCTION ENGINEERING (10%)					\$ 18,600.00	\$ 16,740.00	\$ -	\$ 1,860.00
GRANT ADMINISTRATION					\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN					\$ 1,500.00	\$ 1,350.00	\$ -	\$ 150.00
ENVIRONMENTAL CATEX					\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
ESTIMATED CITY ADMINISTRATION					\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
RUNWAY 13/31 NAVAIDS					\$ 228,700.00	\$ 205,830.00	\$ -	\$ 22,870.00

Staff Summary

11/19/2018

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: **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**

BACKGROUND: The City received a purchase proposal from Interstate Power and Light Company (Alliant Energy) for property located on a portion of tax parcel 1412100003. The purchase price is \$120,000 with \$10,000 due to the City within 10 days of the acceptance of the offer and the balance due at closing on or before December 21, 2018. As part of the purchase agreement, Alliant will be responsible for extending the natural gas service and the City will extend sanitary sewer.

A Public Hearing will be set for December 17, 2018 at 5:00 p.m. in City Council Chambers

FISCAL IMPACT: Revenue generated by the sale is \$120,000 with additional taxable value that will be determined by the County Assessor.

RECOMMENDATION: Approve Resolution No. 31-R-2018-2019 and set a Public Hearing for December 17, 2018 at 5:00 p.m. in City Council Chambers.

ATTACHMENTS:

Description	Type
□ Resolution No. 31-R-2018-2019	Resolution

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.

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

Staff Summary

11/19/2018

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: Mark Prosser, Public Safety Director

SUBJECT: **Motion to Approve Donation of Fire Apparatus to the City of Ventura**

BACKGROUND: The City recently replaced our 38 year old general purpose pumper truck and was preparing to dispose of the property via auction. However, due to unforeseen circumstances, the City of Ventura (population 720) no longer has a fire apparatus. The City of Storm Lake respectfully requests City Council to donate the fire apparatus to the City of Ventura. The estimated value of the truck is about \$750.

FISCAL IMPACT: N/A

RECOMMENDATION: Approve Motion to donate fire apparatus to the City of Ventura

ATTACHMENTS:

Description	Type
☐ Fire Truck	Image



Staff Summary

11/19/2018

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 Outdoor Season Pass Special**

BACKGROUND: Beginning last year, the Season Pass Rates for King's Pointe Outdoor Waterpark were \$275 for a family of up to five members or \$150 for a single season pass. Additional family members could be added to the Family Pass for an additional \$55 per person. These passes are only valid during the operating months of the Outdoor Waterpark, typically Memorial Day Weekend to Labor Day Weekend.

The waterpark management staff is requesting approval of a special rate for the outdoor waterpark season pass.

General Manager Jason Bjerk will provide additional information and answer any question on the changes:

This special rate would cover 2 significant retail days and a 4 month "early bird" rate for the bulk of the offseason:

20% off normal price on 11/23 (Black Friday) from 7am to 3pm.
(\$220)

25% off normal price on 11/24 (Small Business Saturday) from 7am to 3pm. (\$206.25)

10% off normal price from 12/1/18 to 3/31/19. (\$247.50)

FISCAL IMPACT: As discussed.

RECOMMENDATION: Approve Motion.

Staff Summary

11/19/2018

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 - 1st 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 reading of the ordinance will be required to amend the current municipal code.

FISCAL IMPACT: No Fiscal Impact

RECOMMENDATION: Staff recommends that Council approve on first reading Ordinance No. 03-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 No. 06-O-2018-2019	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

11/19/2018
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. 32-R-2018-2019 To Approve Change Order No. 1, Close Out and Substantial Completion of the 2017 Third Addition, Phase Three Project**

BACKGROUND: This project is the final infrastructure development in the city-owned Third Addition. Oneida Street from north of 12th to 13th Street plus Magnolia Lane were constructed. The improvements to each of these streets are described as follows:

Oneida Street: Construction from 13th Street south approximately 400 feet to the existing pavement and subdivision north of 12th Street. Storm sewer, grading, subgrade preparation, modified rock base and paving of a 31 foot wide 7" thick PCC pavement.

Magnolia Lane: Construction from Oneida Street east approximately 500 feet east to the end of the cul-de-sac. Sanitary sewer main and services, water main and services, storm sewer improvements, grading, subgrade preparation, modified rock base, paving of a 31 foot wide, 7" thick PCC pavement and construction of a rain garden on the city park space east of the cul-de-sac.

FISCAL IMPACT: Low bid for the project was Hulstein Excavating, Inc., of Edgerton, MN with a bid of \$492,998.70. The Engineer's Estimated Project Construction Cost is \$556,171. The low bid is 11% below the Engineer's Estimated Project Construction Cost. The project was funded by Water, Waste Water, and Tax Increment Financing funds. Change Order No. 1 decreases the cost of the contract resulting in a final contract cost of \$465,050.20.

RECOMMENDATION: Staff recommends that Council approve Resolution No. 32-R-2018-2019 approving Change Order No. 1, Close Out and Substantial Completion of the 2017 Third Addition, Phase Three Project.

ATTACHMENTS:

Description	Type
📎 Resolution No. 32-R-2018-2019	Resolution
📎 Change Order No. 1	Backup Material
📎 Substantial Completion Letter	Backup Material

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

Date of Issuance: November 19, 2018
Owner: City of Storm Lake, Iowa
Contractor: Hulstein Excavating, Inc
Engineer: Bolton & Menk, Inc.
Project: Third Addition, Phase 3

Effective Date: November 19, 2018
Owner's Contract No.:
Contractor's Project No.:
Engineer's Project No.: P11.113934
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. 1

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ <u>492,998.70</u>	Original Contract Times: Substantial Completion: <u>June 1, 2018</u> Ready for Final Payment: _____ days or dates
Increase/Decrease from previously approved Change Orders No. <u> </u> to No. <u> </u> : \$ <u>0.00</u>	Increase/Decrease from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>None</u> Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ <u>492,998.70</u>	Contract Times prior to this Change Order: Substantial Completion: <u>June 1, 2018</u> Ready for Final Payment: _____ days or dates
Decrease of this Change Order: (\$ <u>27,948.50</u>)	Increase/Decrease of this Change Order: Substantial Completion: <u>None</u> Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>465,050.20</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>June 1, 2018</u> Ready for Final Payment: _____ days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>[Signature]</u>	By: _____	By: <u>[Signature]</u>
Engineer (if required)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Title: <u>City Engineer</u>	Title: <u>Mayor</u>	Title: <u>President</u>
Date: <u>November 19, 2018</u>	Date: <u>November 19, 2018</u>	Date: <u>11/14/18</u>

Approved by Funding Agency (if applicable)

By: [Signature] Date: _____
Title: _____

CHANGE ORDER #1 - SCHEDULE OF UNIT PRICES
 THIRD ADDITION, PHASE 3
 CITY OF STORM LAKE, IOWA
 BMI PROJECT NO. P11.113934



Real People. Real Solutions.

Date: 11/13/2018

Item No.	Item	Unit	As-Bid Quantity	Change Quantity	Unit Price	Amount
3	EXCAVATION, CLASS 13	CY	1830	200	\$10.50	\$2,100.00
5	SUBGRADE TREATMENT, GEOGRID	SY	4080	-4080	\$1.75	-\$7,140.00
16	FITTING, DUCTILE IRON	LB	184	46	\$17.25	\$793.50
17	WATER SERVICE RELOCATION	EA	4	-1	\$750.00	-\$750.00
21	FIRE HYDRANT ASSEMBLY	EA	3	-1	\$4,800.00	-\$4,800.00
29	CONVENTIONAL SEEDING, SEEDING, FERTILIZING, AND MULCHING, TYPE 2	AC	1.6	2.4	\$3,525.00	\$8,460.00
30	CONVENTIONAL SEEDING, SEEDING, FERTILIZING, AND MULCHING, NATIVE GRASS MIX	AC	0.2	-0.2	\$5,875.00	-\$1,175.00
31	PLANTS, 1 GAL.	EA	158	-26	\$47.00	-\$1,222.00
34	RECP, TYPE 3.B	SY	230	-230	\$3.50	-\$805.00
36	SILT FENCE OR SILT FENCE DITCH CHECK	LF	2416	-1050	\$4.70	-\$4,935.00
37	SILT FENCE OR SILT FENCE DITCH CHECK, REMOVAL	LF	2416	-1004	\$1.25	-\$1,255.00
38	INLET PROTECTION DEVICE AND MAINTENANCE	EA	4	2	\$350.00	\$700.00
40	LIMESTONE RETAINING WALL	SFF	115	28	\$60.00	\$1,680.00
41	LIQUIDATED DAMAGES	LS		1	-\$19,600.00	-\$19,600.00
BASE TOTAL:						<u><u>-\$27,948.50</u></u>

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner: City of Storm Lake, Iowa
Contractor: Hulstein Excavating, Inc.
Engineer: Bolton & Menk, Inc.
Project: Third Addition, Phase Three

Owner's Contract No.:
Contractor's Project No.:
Engineer's Project No.: P11.113934
Contract Name:

This final Certificate of Substantial Completion applies to:

☒ All Work ☐ The following specified portions of the Work:

November 19, 2018

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: No exceptions.

Amendments to Owner's
responsibilities:

☒ None
☐ As follows

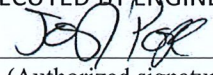
Amendments to
Contractor's responsibilities:

☒ None
☐ As follows:

The following documents are attached to and made a part of this Certificate: *Completed Punchlist*

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:

By: 
(Authorized signature)

Title: Consulting Engineer

Date: November 19, 2018

RECEIVED:

By: _____
Owner (Authorized Signature)

Title: Mayor

Date: November 19, 2018

RECEIVED:

By: _____
Contractor (Authorized Signature)

Title: President

Date: _____

Staff Summary

11/19/2018

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: 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

Staff Summary

11/19/2018

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 Candidate Presentations**

BACKGROUND: N/A

FISCAL IMPACT: N/A

RECOMMENDATION: N/A