

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
NOVEMBER 21, 2016
5:00 PM**



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

AGENDA

1. Hear the Public
2. Consent Agenda
 - A. Approve Consent Agenda
 - B. Buy Local Information
 - C. Motion to Approve Fiscal Year 2015-2016 Annual Urban Renewal Report
3. Motion To Approve Liquor License Renewal for Brewsters
4. Ordinance No. 03-O-2016-2017 For The Division Of Revenues Under Iowa Code Section 403.19 For LMI No. 5 Urban Renewal Plan
5. Motion to Approve Being Fiscal Agent for BV County Community Grant Application - Senior Center
6. Motion to Approve Being Fiscal Agent for BV County Community Grant Application - Storm Lake Cemetery
7. Closed Session Reference Iowa Code Chapter 21.5 (c) Matters of Litigation
8. Recess City Council Meeting. Council will Reconvene at the Library to Attend a Library Reception
9. Adjourn

Meeting Protocol

If you wish to speak today, please:

1. To speak on an agenda item please approach the podium when that agenda item is called and upon recognition by the Mayor identify yourself by stating your name and address.
2. If your issue is not a topic on the agenda please approach the podium under the "Hear the Public" agenda item and upon recognition by the Mayor identify yourself by stating your name and address.
3. Please keep your remarks to three (3) minutes or less.
4. If you require accommodation for this meeting including but not limited to translation services, hearing assistance, or accessibility please contact the City Clerk at least four (4) hours prior to the start of the meeting.

**If you have concerns about any of the items on the consent agenda, they may be separated from the consent agenda and voted on individually.*

***Ordinances may be read at three consecutive meetings or readings may be waived and ordinances may be passed at only one or two meetings.*



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Staff Summary

11/21/2016

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, Deputy City Clerk

SUBJECT: Approve Consent Agenda

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe disbursements for approval
- Sunrise Pointe bills for approval
- Approve the November 7, 2016 City Council Minutes
- Approve renewal liquor licence for Smoking Hereford BBQ
- Approve taxi license for Storm Lake Cab
- Approve the annual Urban Renewal Report (See Staff Summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$302,580.12
- King's Pointe Bills - \$142,160.82
- Sunrise Pointe Golf Course Bills - \$3,682.72

The City will receive the following revenues:

- Liquor license renewal - \$845.00
- Taxicab license - \$120.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ List of Bills	List of Bills
☐ King's Pointe & Sunrise Golf Course List of Bills	List of Bills
☐ Minutes - November 7, 2016	Minutes
☐ Smokin Hereford BBQ - Liquor Report	Backup Material
☐ Storm Lake Cab - Taxicab	Backup Material

UNAVAILABLE

AFLAC	PR Batch 00552.11.2016 Aflac Pretax	444.98
AFLAC	PR Batch 00552.11.2016 Aflac After tax	93.38
AFLAC	PR Batch 00553.11.2016 Aflac Pretax	88.59
AFLAC	PR Batch 00553.11.2016 Aflac After tax	56.44
City of Storm Lake	PR Batch 00553.11.2016 Dental insurance employee c	1.13
City of Storm Lake	PR Batch 00553.11.2016 Dental employee/spouse	16.17
City of Storm Lake	PR Batch 00553.11.2016 Dental insurance family	24.45
City of Storm Lake	PR Batch 00553.11.2016 125 Flexible Benefits	265.21
City of Storm Lake	PR Batch 00553.11.2016 Flex- Child Care	62.50
City of Storm Lake	PR Batch 00553.11.2016 Health Insurance Family	716.64
City of Storm Lake	PR Batch 00552.11.2016 Dental employee/child	6.00
City of Storm Lake	PR Batch 00552.11.2016 Dental insurance employee c	22.88
City of Storm Lake	PR Batch 00552.11.2016 Dental employee/spouse	14.91
City of Storm Lake	PR Batch 00552.11.2016 Dental insurance family	76.67
City of Storm Lake	PR Batch 00552.11.2016 125 Flexible Benefits	532.97
City of Storm Lake	PR Batch 00552.11.2016 Flex- Child Care	91.00
City of Storm Lake	PR Batch 00552.11.2016 Health Insurance Family	1,598.77
City of Storm Lake	PR Batch 00552.11.2016 Health Insurance Single	487.30
Collection Services Center	PR Batch 00552.11.2016 Child Support Payments to I	222.00
Collection Services Center	PR Batch 00553.11.2016 Child Support Payments to I	406.00
Conseco Health Insurance Co	PR Batch 00552.11.2016 Cancer Pre Tax Insurance	41.04
EFTPS	PR Batch 00552.11.2016 Federal Income Tax	10,312.83
EFTPS	PR Batch 00552.11.2016 FICA Employee Portion	3,391.76
EFTPS	PR Batch 00552.11.2016 FICA Employer Portion	3,391.76
EFTPS	PR Batch 00552.11.2016 Medicare Employee Portion	1,387.11
EFTPS	PR Batch 00552.11.2016 Medicare Employer Portion	1,387.11
EFTPS	PR Batch 00553.11.2016 Federal Income Tax	8,813.39
EFTPS	PR Batch 00553.11.2016 FICA Employee Portion	2,756.67
EFTPS	PR Batch 00553.11.2016 FICA Employer Portion	2,756.67
EFTPS	PR Batch 00553.11.2016 Medicare Employee Portion	739.66
EFTPS	PR Batch 00553.11.2016 Medicare Employer Portion	739.66
ICMA Retirement Trust 457	PR Batch 00553.11.2016 ICMA	675.00
ICMA Retirement Trust 457	PR Batch 00553.11.2016 ICMA City Paid	550.01
ICMA Retirement Trust 457	PR Batch 00553.11.2016 ICMA City paid for Police	451.85
ICMA Retirement Trust 457	PR Batch 00552.11.2016 ICMA	1,605.00
Iowa Public Employees	PR Batch 00552.11.2016 IPERS	3,377.86
Iowa Public Employees	PR Batch 00552.11.2016 IPERS City Share	5,069.47
Iowa Public Employees	PR Batch 00553.11.2016 IPERS	1,475.04
Iowa Public Employees	PR Batch 00553.11.2016 IPERS City Share	2,213.77
ITT Hartford AMS RPVA	PR Batch 00553.11.2016 457 Hartford	125.00
ITT Hartford AMS RPVA	PR Batch 00552.11.2016 457 Hartford	350.00
Muni Fire/Police Retire	PR Batch 00552.11.2016 Muni Police/Fire Pension	3,294.81
Muni Fire/Police Retire	PR Batch 00552.11.2016 Muni Police/Fire Pension Ci	9,085.24
Muni Fire/Police Retire	PR Batch 00553.11.2016 Muni Police/Fire Pension	568.15
Muni Fire/Police Retire	PR Batch 00553.11.2016 Muni Police/Fire Pension Ci	1,566.64
Teamsters Local Union 554	PR Batch 00552.11.2016 Union Dues	184.50
Treasurer State Of Iowa	PR Batch 00552.11.2016 State Income Tax	3,785.92
Treasurer State Of Iowa	PR Batch 00553.11.2016 State Income Tax	2,744.91

UNAVAILABLE

Department Total = 78,068.82

Police Department

Alpha Wireless	Radio Repairs	124.50
Alta Body Shop	Towing Services	1,260.00
City of Storm Lake	Serviced P-14	43.59
City of Storm Lake	Serviced P-9	36.47

City of Storm Lake
620 Erie Street PO Box 1086
Storm Lake IA, 505881086

Checks for Approval Report

From: 11/08/16 To 11/21/16
User: tyler.gibbins

City of Storm Lake	Serviced P-6	36.47
City of Storm Lake	Serviced P-4	49.74
City of Storm Lake	Serviced P-13	36.47
City of Storm Lake	Serviced P-12	36.47
City of Storm Lake	Serviced P-11	36.47
City of Storm Lake	Serviced P-10	36.47
Erskine Todd	Funeral- Des Moines- Erskine	38.04
Galls Inc	Supplies- Less Tax	283.90
Genesis Development	Janitorial Services October 2016	600.00
Graham Tire	Tire Repairs	23.00
Iowa Police Chiefs Assc	FY2017 Membership Dues	75.00
Jack's Uniforms & Equipment	Vests- Platt & Younie	1,531.74
JNB Acquisition Corporation	Copier Maintenance Agreement	159.53
MidAmerican Energy Company	Electric Service Sept/Oct 2016	942.83
O'Reilly Auto Parts	Lights	74.19
Rasmussen's	Brake Repairs	831.76
Rebnord Technologies Inc	GPS Puck for Squad Car (2)	100.00
Star Energy, LLC	Fuel October 2016	2,526.03
Storm Lake Bakery	Meeting Supplies	21.65

Police Department	Department Total =	8,904.32
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Fire Department

Alexis Fire Equipment	Roof Ops Safety Platform	2,066.00
Julius Dennis R.	October 2016 Laundry Services	49.34
Kussmaul Electronics Co Inc	Engine 72 Supplies	419.25
Kussmaul Electronics Co Inc	Engine 72 Supplies	391.24
MS Door Service Ltd	Pest Management Service	18.00
Star Energy, LLC	Fuel October 2016	107.83
Storm Lake Hearing Aid Service, Inc	Hearing Test- Alvarez	42.00

Fire Department	Department Total =	3,093.66
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Building Official

IAPMO	FY2017 Membership Dues- Member #91390	150.00
Star Energy, LLC	Fuel October 2016	84.63

Building Official	Department Total =	234.63
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Animal Care

Johnson Dianne	Bd & Disp of Cats & Dogs	560.00
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Animal Care	Department Total =	560.00
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Crime Prevention

Better Day Cafe	Coffee with a Cop- Less Tax	74.18
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Crime Prevention	Department Total =	74.18
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Roadway Maintenance

Bolton & Menk, Inc	Construction Services through 10/31/2016	3,650.00
Bolton & Menk, Inc	Project Managment & Prelim/Final Design through 10	296.00
Bolton & Menk, Inc	Engineering Services through 10/31/2016	486.00
Brown Supply Company	Fall Protection System	174.59

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Buena Vista Regional Medical Center	DATA Testing EB	71.00
Certified Testing Services, Inc	Concrete Testing	662.00
City of Storm Lake	Brake Line Repairs #8	63.53
CNH Industrial America LLC	Chain & Supplies	115.32
Crescent Electric Supply Co	Lights	406.53
Diversified Inspections	Safety Inspection	828.20
Etnyre Jason	Iowa Roadways Conference- Ames- Etnyre	137.16
Fastenal Company	Mounts for X-mas Lights	21.83
Graffix, Inc	Uniforms	860.85
Graffix, Inc	Uniforms	26.40
Iowa Office Supply Inc	Office Supplies	21.14
JNB Acquisition Corporation	Copier Maintenance Agreement	18.60
MidAmerican Energy Company	Electric Service Sept/Oct 2016	409.52
Occupational Medicine at Riverside UnityPoint Clinic	Data Testing EB	37.00
ProBuild	Cement	31.98
ProBuild	Hangars	6.57
Reding Gravel & Excavating Co., Inc	Rock	192.91
Smith Concrete Service Inc	Concrete	5,750.00
Smith Concrete Service Inc	Pay Estimate #2 of 13th Street Paving Improvements	66,412.60
Star Energy, LLC	Fuel October 2016	1,980.48
Telvent DTN, Inc	Online Services from Nov 2016 to Feb 2017	681.00
Roadway Maintenance	Department Total =	83,341.21
Street Lighting		
MidAmerican Energy Company	Electric Service Sept/Oct 2016	12,791.42
Street Lighting	Department Total =	12,791.42
Snow Removal		
Butler Machinery Company	Gasket	41.95
Butler Machinery Company	Oil Pan	516.05
City of Storm Lake	Batteries & Starter Replacement #60	948.86
Snow Removal	Department Total =	1,506.86
Airport		
Advanced Door Systems	VT Hangar Door Repairs	198.50
Century Link	Phone Service	155.72
Iowa Lakes Regional Water	Water Service	67.95
MidAmerican Energy Company	Electric Service Sept/Oct 2016	486.90
Airport	Department Total =	909.07
Transit		
Regional Transit Authority	1st Qtr FY2017 Rides	262.00
Transit	Department Total =	262.00
Library		
Central Bank	ILA Conference- Dubuque- Mehlenbacher	229.68
Genesis Development	Janitorial Services October 2016	600.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	689.85

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Library

Department Total = 1,519.53

Parks Department

Crescent Electric Supply Co	Lights	194.55
Deere Credit Inc	Knob & Supplies	51.51
MidAmerican Energy Company	Electric Service Sept/Oct 2016	364.08
Star Energy, LLC	Fuel October 2016	1,194.39

Parks Department

Department Total = 1,804.53

Golf Course

Joyce's Greenery	October 2016 Trees- Tree Grant	4,500.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	202.07
Rent-All	Sodcutter Rental	80.00
State Forestry Nursery	Trees	135.00
Zimco Supply Co	Cups	196.00
Zimco Supply Co	Cleaner	14.00
Zimco Supply Co	Chemicals	86.25
Zimco Supply Co	Flags	159.00
Zimco Supply Co	Chemicals	232.50

Golf Course

Department Total = 5,604.82

Campgrounds

Color-ize Inc	Signs	83.85
Genesis Development	Janitorial Services October 2016	240.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	2,869.70
Stanton Electric, Inc	GFCI Receptacle Installment	83.97
Wicket Jeffery	Campground Refund	613.38

Campgrounds

Department Total = 3,890.90

UNAVAILABLE

King's Pointe Resort	October 2016 Hotel Supplies	370.00
King's Pointe Resort	October 2016 Housekeeping	1,110.00
King's Pointe Resort	October 2016 Maintenance	37.25
King's Pointe Resort	October 2016 Water Park Add On Packages	157.51
King's Pointe Resort	October 2016 White Glove Janitorial Service	830.00
King's Pointe Resort	October 2016 Pest Control	322.72
Kinseth Hospitality Corporation	October 2016 Management Fee	494.53
MidAmerican Energy Company	Electric Service Sept/Oct 2016	1,545.22

UNAVAILABLE

Department Total = 4,867.23

Shelter House

MidAmerican Energy Company	Electric Service Sept/Oct 2016	117.86
MS Door Service Ltd	Pest Management Service	18.00

Shelter House

Department Total = 135.86

UNAVAILABLE

Innovative Concrete Solutions	Concrete Repairs OWP	984.00
KB Contracting LLC	Soffit Repairs on the Lighthouse	1,400.00

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UNAVAILABLE

Department Total = 2,384.00

TIF

Certified Testing Services, Inc	Testing Service for Pool Repairs	2,200.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	28.90
Tometich Engineering, Inc	Engineering Services- Condo Site	3,253.00
Tometich Engineering, Inc	Engineering Services- Pool Concrete	2,118.00

TIF

Department Total = 7,599.90

Storm Lake Sub-Division #5

Bolton & Menk, Inc	Improvement Estimates through 10/31/2016	1,004.00
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Storm Lake Sub-Division #5

Department Total = 1,004.00

City Hall Building

Genesis Development	Janitorial Services October 2016	200.00
Julius Dennis R.	Entrance Mat Services	88.20
MidAmerican Energy Company	Electric Service Sept/Oct 2016	471.38
Schumacher Elevator Company	Elevator Maintenance	189.01

City Hall Building

Department Total = 948.59

Other Policy & Administration

Buena Vista Co Recorder	October 2016 Recording Fees	317.00
Central Bank	October 2016 Des Moines Register	8.07
Central Bank	IMFOA Conference- Des Moines- Gibbins	82.12
Central Bank	IMFOA Conference- Des Moines- Oakleaf	82.12
Central Bank	Meeting Expense	67.07
Central Bank	Late Fee & FC Refunds	-34.00
Genesis Development	Shredding Services	5.50
Getty Images (US) Inc	4th Installment of 2016 Membership	129.68
Gibbins Tyler	Budget Workshop- Sioux City- Gibbins	24.84
HR Specialist The	FY2017 Subscription	199.00
Hunzelman Putzier Company	Professional Services through 10/28/2016	6,984.75
ICMA	FY2017 Membership- Patrick	329.96
Iowa Office Supply Inc	Office Supplies	22.21
JNB Acquisition Corporation	Copier Maintenance Agreement	18.61
Paxton's Jewelry	Engraving for ERD	42.00
US 20 Association	2016 Memebership Dues	100.00

Other Policy & Administration

Department Total = 8,378.93

Water Administration

Accela, Inc #774375	October 2016 Web Payments	150.25
Bucheli Harley	Office Assistant Advertising	25.00
Central Bank	IMFOA Conference- Des Moines- Oakleaf	82.13
Central Bank	IMFOA Conference- Des Moines- Gibbins	82.13
Genesis Development	Janitorial Services October 2016	200.00
Getty Images (US) Inc	4th Installment of 2016 Membership	129.69
Gibbins Tyler	Budget Workshop- Sioux City- Gibbins	24.84
ICMA	FY2017 Membership- Patrick	329.95
Iowa Office Supply Inc	Office Supplies	22.22

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Iowa Office Supply Inc	Envelopes for Tags	38.75
JNB Acquisition Corporation	Copier Maintenance Agreement	18.60
Qualified Presort Service, LLC	ACH Final Bills	1.66
Qualified Presort Service, LLC	Final Bills	4.89

Water Administration	Department Total =	1,110.11
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Water Plant

Central Bank	Water Conference- Dubuque- Davis	204.70
DeZURIK, Inc	Two Valves	3,341.00
Edwards Storm Lake	Oil Change	33.99
Electric Pump Inc	Pumps (2)	5,331.07
Foundation Analytical Laboratory Inc	Testing Services	192.00
Foundation Analytical Laboratory Inc	Testing Services	69.00
Foundation Analytical Laboratory Inc	Testing Services	174.00
Foundation Analytical Laboratory Inc	Testing Services	120.00
Iowa Rural Water Assn	FY2017 Membership	375.00
Iowa Workforce Development	Freight Elevator Permit #1481	175.00
JNB Acquisition Corporation	Copier Maintenance Agreement	33.30
Larson Oil & Distributing Co, Inc	Propane	414.20
Larson Oil & Distributing Co, Inc	Oil	490.95
Larson Oil & Distributing Co, Inc	Finance Charge for Late Payment	286.89
Mangold Environmental Testing	Testing Service	20.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	14,149.31
Mississippi Lime Company	Lime	4,869.70
Stanley Mark	Steel Material Fabricating	573.52
Star Energy, LLC	Fuel October 2016	323.41

Water Plant	Department Total =	31,177.04
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Water Distribution

Bolton & Menk, Inc	Water Main Design Service through 10/31/2016	2,762.50
Brown Supply Company	Cones with Reflective Tape	288.00
Brown Supply Company	Flags	138.00
Brown Supply Company	Hydrant Extension	577.00
MidAmerican Energy Company	Electric Service Sept/Oct 2016	66.03
Mike's Lawn Service, Inc	Lawn Repairs- 225 Daphne	462.04
Reding Gravel & Excavating Co., Inc	Rock	279.31
Smith Concrete Service Inc	Concrete	1,293.75
Star Energy, LLC	Fuel October 2016	378.50
Storm Lake Hydraulics Co Inc	Rebuild Hyd Cyl on Backhoe 710	453.66
Vermeer Sales & Service Inc	Hyd Swivel	50.00

Water Distribution	Department Total =	6,748.79
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Water Meters

Star Energy, LLC	Fuel October 2016	123.41
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Water Meters	Department Total =	123.41
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Wastewater Administration

Accela, Inc #774375	October 2016 Web Payments	150.25
Bucheli Harley	Office Assistant Advertising	25.00
Central Bank	IMFOA Conference- Des Moines- Gibbins	82.13
Central Bank	IMFOA Conference- Des Moines- Oakleaf	82.13

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Genesis Development	Janitorial Services October 2016	200.00
Getty Images (US) Inc	4th Installment of 2016 Membership	129.69
Gibbins Tyler	Budget Workshop- Sioux City- Gibbins	24.84
ICMA	FY2017 Membership- Patrick	329.95
Iowa Office Supply Inc	Envelopes for Tags	38.75
Iowa Office Supply Inc	Office Supplies	22.21
JNB Acquisition Corporation	Copier Maintenance Agreement	18.60
Qualified Presort Service, LLC	Final Bills	4.89

Wastewater Administration	Department Total =	1,108.44
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Wastewater Treatment Plant

Central Bank	Phone Case	30.35
Foundation Analytical Laboratory Inc	Testing Services	516.00
Foundation Analytical Laboratory Inc	Testing Services	2,433.10
JNB Acquisition Corporation	Copier Maintenance Agreement	27.76
MidAmerican Energy Company	Electric Service Sept/Oct 2016	9,252.14
Pilot Tribune	WWTP Operator Ad	320.45
Recycle Center Harold Rowley	Recycling	24.44
Recycle Center Harold Rowley	Recycling	36.40
Recycle Center Harold Rowley	Recycling	33.80
Rehab Systems Inc.	Lift Station Jet Cleaning	625.00
Rent-All	Polisher Rental	40.00
Sears	Wash Machine Upgrade after Return	59.11
Star Energy, LLC	Fuel October 2016	427.42
Storm City Auto Parts	Belts (2)	29.66
US Peroxide, LLC	Facility & Maintenance Agreement	750.00

Wastewater Treatment Plant	Department Total =	14,605.63
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Wastewater Collection

Star Energy, LLC	Fuel October 2016	194.98
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Wastewater Collection	Department Total =	194.98
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Landfill

Accela, Inc #774375	October 2016 Web Payments	150.25
Bucheli Harley	Office Assistant Advertising	25.00
Genesis Development	Janitorial Services October 2016	200.00
Iowa Office Supply Inc	Envelopes for Tags	38.75
JNB Acquisition Corporation	Copier Maintenance Agreement	18.60
Qualified Presort Service, LLC	Final Bills	4.88

Landfill	Department Total =	437.48
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Storm Water Administration

Accela, Inc #774375	October 2016 Web Payments	150.25
Getty Images (US) Inc	4th Installment of 2016 Membership	129.69
Iowa Office Supply Inc	Envelopes for Tags	38.75
JNB Acquisition Corporation	Copier Maintenance Agreement	18.60
Qualified Presort Service, LLC	Final Bills	4.88

Storm Water Administration	Department Total =	342.17
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Storm Water Collection

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Certified Testing Services, Inc	Concrete Testing	690.00
Joyce's Greenery	NCSW Trees- September 2016	1,311.94
Smith Concrete Service Inc	Concrete	1,092.50
Storm Water Collection		Department Total = 3,094.44
Street Cleaning		
Star Energy, LLC	Fuel October 2016	86.46
Street Cleaning		Department Total = 86.46
Insurance		
Auxiant - Claims Account	11/14/2016 Claims	6,744.42
Auxiant - Flex Account	11/9/2016 Flex Claims	275.09
Insurance		Department Total = 7,019.51
UNAVAILABLE		
Johnson Kelly	Aug to Oct 2016 Punches	623.50
Salus LLC	October 2016 Memberships	240.00
Sugar Bowl Gift Shop	November 2016 Hydration Challenge Cert	224.91
UNAVAILABLE		Department Total = 1,088.41
Vehicle Maintenance		
North Lake Truck Repair	Chamber Brake Seal	154.00
Reinert Michael P	Materials	22.00
Schaeffer's Manufacturing Company	oil	3,034.26
Storm Lake Hydraulics Co Inc	PTO Lock Cables	60.16
Van Keppel, LLC Scott	Antenna	113.42
Vehicle Maintenance		Department Total = 3,383.84
Technology		
Rebnord Technologies Inc	2 Factor Auth	375.00
Rebnord Technologies Inc	My AntiSpam	75.00
Rebnord Technologies Inc	IT Service Agreement	3,325.00
Rebnord Technologies Inc	IT Service Agreement- Fiber Optic Network	200.00
Rebnord Technologies Inc	Monitor	199.95
Technology		Department Total = 4,174.95
		Grand Total = 302,580.12

King's Pointe Resort
Disbursements 11/2/2016 to 11/15/2016

Vendor Name	Description	Amount
Ace Hardware	supplies	56.12
Ameripride Services (2)	supplies	993.52
Arnold Motor Supply	supplies	291.09
Booking.com	services	140.25
City of Storm Lake	utilities	3,379.09
Color-ize	supplies	534.67
Copyworks- Coralville	supplies	196.99
Crescent Electric	supplies	214.69
Daniels Filter Service	supplies	(1,009.44)
Edward Don & Company (2)	services	738.18
Nick Edwards	reimbursement	226.68
Expedia Inc	services	1,300.08
Fastenal Company	supplies	11.20
Ferguson Enterprises Inc (2)	supplies	208.62
First National Bank- Omaha CC	payment	794.28
Graphic Edge Inc	supplies	762.77
Graham Tire of Storm Lake	services	150.86
Hawk-I Electric Inc (2)	services	2,972.11
Hy-Vee Food Store (2)	food	551.00
Iowa Office Supply	supplies	550.28
Julius Cleaners (2)	services	77.35
Kineth Hospitality Company	services	367.00
Kineth Hotel Corporation (2)	payroll, work comp	82,920.84
Mccrea Enterprises/Vista Paints	supplies	170.07
Pepsi-Cola Bottling Co. (2)	beverages	1,981.71
Pinnacle West LLC	services	125.00
Red Book Solutions	services	56.92
Revinat Inc	services	15.00
Roto-Rooter - Sioux City	services	217.50
Shoes for Crews	supplies	112.92
STR, Inc	services	1,700.00
Storm Lake Times (2)	publications	404.82
Sysco Guest Supply LLC	supplies	173.87
Treasurer - State of Iowa	sales tax	14,500.00
United Parcel Service- Carl STM (2)	services	121.48
US Foods (2)	food	19,955.41
Verizon Wireless	services	339.08
Vast Braodband	utilities	2,743.19
ASSA Abloy/Vingcard Elsafe	supplies	511.56
Stephanie Wandrey	reimbursement	177.50
Water Safety Products, Inc	supplies	109.10
Wede's Lock Service	services	235.00
Woosung CAN LLC	services	1,137.13
Doll Distributing	beverages	328.25
Guest Refunds/Advanced Desposit	refunds	144.48
Hy-Ve Food Storm- Storm Lake	supplies	243.36
Johnson Brothers/Iowa Wine & Bev	beverages	229.24

Total 142,160.82

Sunrise Pointe Golf Course
Disbursements 11/2/2016 to 11/15/2016

Daniels Filter Service	supplies	(31.46)
Julius Cleaners	services	4.80
Kinseth Hotel Corporation (2)	payroll, management fee	3,568.40
US Foods Inc	food	26.66
Vast Braodband	utilities	114.32
	Totals	3,682.72

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
NOVEMBER 7, 2016 5:00 P.M.**

Present: Mayor Jon Kruse, Council Members Dan Anderson, Bruce Carlson, Bruce Engelmann, Mike Porsch and Tyson Rice. Absent: None. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, Fire Chief Mike Jones, Building Official Scott Olesen, Public Works Director Jason Etnyre, Library Director Elizabeth Huff, Water Plant Superintendent Mike Davis, Wastewater Superintendent Mark Streed, Deputy City Clerk Mayra Martinez, and Sue Vossberg City Clerk.

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

Hear the Public – None

Consent Agenda – Moved by Council Member Anderson to adopt Resolution No. 38-R-2016-2017 approving the Consent Agenda which includes list of bills, King's Pointe and Sunrise Pointe list of bills, minutes of the October 17, 2016 City Council meeting. Approve liquor license renewal for Amvets Club, One Stop Liquor, and Lake Avenue. Approve requests for the 2016 Miracle on Lake Avenue and the requests for the 2016 Ugly Sweater Walk/Run. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 38-R-2016-2017

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

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

To further approve the minutes as presented to the Council for the regular City Council meeting October 17, 2016; and

To further approve liquor license renewal for Amvets Club, One Stop Liquor, and Lake Avenue Lounge; and

To further approve the 2016 Miracle on Lake Avenue events scheduled for Thursday, December 8, 2016 which include a noise variance between the hours of 5:00pm and 9:00pm in the Central Business District; a parade permit at 6:00pm for a downtown route approved by Public Safety with pre-parade staging to occur in the 600 and 700 block of Cayuga, permission for live Christmas trees to be placed on the sidewalks in the 500 and 600 blocks of Lake Avenue with access to the city electrical outlets, an Elf Run along the designated parade route prior to the parade, and temporary closing of the 200 block of East 5th Street immediately following the parade for the duration of the Tree Lighting Ceremony; and

To further approve the 2016 Ugly Sweater Walk/Run events scheduled for Saturday, November 26, 2016 starting at 9:00am, permission for the eastern northbound lane of Lake Avenue from

Railroad Street to 5th Street to be coned off and closed with the first six (6) parking slots immediately south of the Citizen's Bank driveway on Lake Avenue from 7:00am until 12:00pm as part of the event route, and permission to provide hot chocolate and other non-alcoholic beverages to participants at the start/finish line downtown

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

East Richland Street Rehabilitation Project – Mayor Kruse opened the public hearing on the plans, specifications, form of contract, and estimated costs for the East Richland Street Rehabilitation Project stating that this was the time and place for any comments.

Hearing no comments the Mayor then closed the public hearing.

Moved by Council Member Engelmann to adopt Resolution No. 39-R-2016-2017 approving plans, specifications, form of contract, and estimated costs for the East Richland Street Rehabilitation Project. Estimated cost of project \$464,901.00. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

RESOLUTION NO. 39-R-2016-2017

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE EAST
RICHLAND STREET REHABILITATION PROJECT**

WHEREAS, the plans, specifications, form of contract and estimate of cost were filed with the CITY for the construction of certain public improvements described in general as the East Richland Street Rehabilitation Project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for said public improvements was published as required by law:

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

Section 1. That the said plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 7th day of November 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

North Central Storm Water Project – Moved by Council Member Porsch to adopt Resolution 40-R-2016-2017 approving change order #4 a deduction of \$107,931.13 to the contract with H & W Contracting for the North Central Storm Water Project. The contract cost after change order #4 is \$2,602,162.67. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

RESOLUTION NO. 40-R-2016-2017

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

To approve Change Order # 4 to the contract with H & W Contracting, LLC for the North Central Storm Water Project a deduction of \$107,931 for final quantity adjustments.

Total contract cost after change order #4 is \$2,602,162.67.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Erie Street CDBG Storm Water Project – Moved by Council Member Engelmann to adopt Resolution 41-R-2016-2017 approving change order #3 an increase of \$9,250 to the contract with Holstein Excavating Inc. for the Erie Street CDBG Storm Water Project. The contract cost after change order #3 is \$1,070,838.74. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 41-R-2016-2017

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

To approve Change Order No. 3 to the contract with Hulstein Excavating Inc. for the Erie Street CDBG Stormwater Improvements Project, an increase of \$9,250.00 to the contract for rain garden retaining wall and asphalt tie in for parking lot.

Total cost of Change Order #3 is an increase of \$9,250.00 to the contract. Total contract cost after change order #3 is \$1,070,838.74.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Highway 7 Widening – Moved by Council Member Anderson to adopt Resolution 42-R-2016-2017 approving change order #3 a deduction of \$44,031.24 to the contract with Blacktop Services for the Highway 7 Widening Project. The contract cost after change order #3 is \$930,049.30. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 42-R-2016-2017

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

To approve Change Order No. 3 to the contract with Blacktop Service Co. for the Widening and Resurfacing of Highway 7 Northwestern Drive to Barton Street Project, a deduction of \$44,031.24 for final quantity adjustments.

Cost of Change Order No. 3 is a deduction of \$44,031.24 to the contract. Total contract cost after Change Order No. 3 is \$930,049.30.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Porsch to adopt Resolution 43-R-2016-2017 approving final acceptance of the contract with Blacktop Services for the Highway 7 Widening Project. Final contract cost \$930,049.30. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

RESOLUTION NO. 43-R-2016-2017

RESOLUTION ACCEPTING PUBLIC IMPROVEMENT

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a contract, and the Mayor and Clerk of Storm Lake, Iowa executed the contract with Blacktop Service Co. for the Widening and Resurfacing of Highway 7 Northwestern Drive to Barton Street Project.

WHEREAS, said contractor has fully completed the said project in accordance with the terms and conditions of said contract and plans and specifications.

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

Section 1. That said public improvement is hereby approved and accepted as having been fully completed in accordance with the plans, specifications and form of contract, and the total final contract price is \$930,049.30.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

East 10th Street Project – Moved by Council Member Engelmann to adopt Resolution 44-R-2016-2017 approving changer order #2 a deduction of \$30,998.26 to the contract with Smith Concrete for the East 10th Street Project. The contract cost after change order #2 is \$631,435.44. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 44-R-2016-2017

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

To approve Change Order No. 2 to the contract with Smith Concrete for the E. 10th Street Reconstruction Project, a deduction of \$30,998.26 for final quantity adjustments.

Cost of Change Order No. 2 is a deduction of \$30,998.26 to the contract. Total contract cost after Change Order No. 3 is \$631,435.44.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Anderson to adopt Resolution 45-R-2016-2017 approving final acceptance of the contract with Smith Concrete for the East 10th Street Project. Final contract cost \$631,435.44. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

RESOLUTION NO. 45-R-2016-2017

RESOLUTION ACCEPTING PUBLIC IMPROVEMENT

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a contract, and the Mayor and Clerk of Storm Lake, Iowa executed the contract with Smith Concrete for the East 10th Street Reconstruction Project.

WHEREAS, said contractor has fully completed the said project in accordance with the terms and conditions of said contract and plans and specifications.

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

Section 1. That said public improvement is hereby approved and accepted as having been fully completed in accordance with the plans, specifications and form of contract, and the total final contract price is \$631,435.44.

PASSED AND APPROVED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

LMI No. 5 Housing Urban Renewal Area – Moved by Council Member Engelmann to approve the 2nd Reading of Ordinance No. 03-O-2016-2017 for the Division of Revenues under the Iowa Code Section 403.19 for LMI No. 5 Urban Renewal Area. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

National Disaster Resiliency Grant – Moved by Council Member Porsch to approve termination of the March 9, 2016 Administrative Service agreement with Simmering-Cory, Inc. for the HUD National Disaster Resiliency Program. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

Moved by Council Member Porsch to approve Administrative Service Agreement with Simmering-Cory, Inc. for the CDBG – National Disaster Resiliency Grant. Agreement amount \$59,250. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

North Central Storm Water Project, Phase 2 – Moved by Council Member Engelmann to approve an engineering contract with Bolton & Menk for the North Central Stormwater Improvements, Phase 2 Project. Contract cost is \$273,000. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

1st and Mae Street Lining Project – Moved by Council Member Anderson to approve an engineering contract with Veenstra & Kimm for the 1st and Mae Street Lining Project. Contract cost is \$180,000. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

10th and Ontario Stormwater Improvement Project – Moved by Council Member Porsch to approve an engineering contract with EOR Iowa, LLC for the 10th and Ontario Stormwater Improvement Project. Contract cost is \$297,000. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Oates Street Stormwater Improvement Project – Moved by Council Member Porsch to approve an engineering contract with EOR Iowa, LLC for the Oates Street Stormwater Improvement Project. Contract cost is \$137,000. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

Wastewater Treatment Facility Wetland – Moved by Council Member Porsch to approve an engineering contract with EOR Iowa, LLC for the Wastewater Treatment Facility Wetland Project. Contract cost is \$195,000. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

Waterpark Season Pass Special – Moved by Council Member Rice to approve a special rate for outdoor waterpark season pass starting November 28, 2016 through December 31, 2016. Season pass at \$199 for a family of 5 (additional person \$40). Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Airport Subdrains and Pavement Repairs – Moved by Council Member Porsch to approve an engineering contract with Bolton & Menk for engineering services for the installation of subdrains and pavement repairs. Contract cost not to exceed \$58,900. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

Gated Railroad Crossings – Moved by Council Member Anderson to approve Iowa Department of Transportation agreement for gated railroad crossings on Oneida Street, Barton Street, and Hudson Street. City responsible for 10% of the cost. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

Sunset Bay Condominium Entrance Road Project – Moved by Council Member Engelmann to approve an engineering services agreement with EOR for the design, bidding, construction administration, and observation for the Sunset Bay Condominium Entrance Road Project. Cost of \$18,500. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Housing Rehabilitation – Moved by Council Member Rice to adopt Resolution No. 46-R-2016-2017 approving award of bid and contract to R. Wise Construction for the Housing Rehabilitation Project #2014-6. Total contract amount \$27,465.00. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 46-R- 2016-2017

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROJECT #2014-6 AS PART OF THE STORM LAKE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

WHEREAS; The City of Storm Lake has competitively secured bids in accordance with program guidelines for Project #2014-6 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program;

WHEREAS; The City of Storm Lake will accept the low bid from R. Wise Construction of Sioux Rapids in the amount of \$27,465.00 for the rehabilitation of Project #2014-6 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program; and

NOW THEREFORE, BE IT RESOLVED by the City of Storm Lake, Iowa, that the above mentioned contractor R. Wise Construction of Sioux Rapids be awarded a contract for the rehabilitation of Project #2014-6 as a result of the low bid that was publicly opened on September 16, 2016 in accordance with program guidelines.

PASSED AND ADOPTED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Porsch to adopt Resolution No. 47-R-2016-2017 approving change order #1 with a deduction of \$1,925 to the contract with R. Wise Construction for the Housing Rehabilitation Project #2014-6. Total contract cost after change order #1 is 25,540. Seconded by Council Member Anderson. Vote: All ayes. Motion Carried.

RESOLUTION NO. 47-R-2016-2017

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

To approve Change Order #1 to the contract with R. Wise Construction for the Housing Rehabilitation Project #2014-6 with the following changes:

- Removing exterior guttering, rear garage door, and front step repair. Deduction of \$1,725.00
- Removing interior basement ladder install. Deduction of \$200.00.

Total cost of change order #1 is a deduction of \$1,925.00 to the contract. Total contract cost after change order #1 is \$25,540.00

PASSED AND ADOPTED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Engelmann to adopt Resolution No. 48-R-2016-2017 approving award of bid and contract to R. Wise Construction for the Housing Rehabilitation Project #2014-

7. Total contract amount \$17,490. Seconded by Council Member Porsch. Vote: All ayes.
Motion carried.

RESOLUTION NO. 48-R-2016-2017

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROJECT #2014-7 AS PART OF THE STORM LAKE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

WHEREAS; The City of Storm Lake has competitively secured bids in accordance with program guidelines for Project #2014-7 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program;

WHEREAS; The City of Storm Lake will accept the low bid from R. Wise Construction of Sioux Rapids in the amount of \$17,490.00 for the rehabilitation of Project #2014-7 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program; and

NOW THEREFORE, BE IT RESOLVED by the City of Storm Lake, Iowa, that the above mentioned contractor R. Wise Construction of Sioux Rapids be awarded a contract for the rehabilitation of Project #2014-7 as a result of the low bid that was publicly opened on September 16, 2016 in accordance with program guidelines.

PASSED AND ADOPTED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Anderson to adopt Resolution No. 49-R-2016-2017 approving award of bid and contract to R. Wise Construction for the Housing Rehabilitation Project #2014-8. Total contract amount \$28,815.00. Seconded by Council Member Porsch. Vote: All ayes.
Motion carried.

RESOLUTION NO. 49-R-2016-2017

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROJECT #2014-8 AS PART OF THE STORM LAKE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

WHEREAS; The City of Storm Lake has competitively secured bids in accordance with program guidelines for Project #2014-8 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program;

WHEREAS; The City of Storm Lake will accept the low bid from R. Wise Construction of Sioux Rapids in the amount of \$28,815.00 for the rehabilitation of Project #2014-8 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program; and

NOW THEREFORE, BE IT RESOLVED by the City of Storm Lake, Iowa, that the above mentioned contractor R. Wise Construction of Sioux Rapids be awarded a contract for the rehabilitation of Project #2014-8 as a result of the low bid that was publicly opened on September 16, 2016 in accordance with program guidelines.

PASSED AND ADOPTED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Engelmann to adopt Resolution No. 50-R-2016-2017 approving change order #1 with a deduction of \$2,300 to the contract with R. Wise Construction for the Housing Rehabilitation Project #2014-8. Total contract cost after change order #1 is 26,515. Seconded by Council Member Carlson. Vote: All ayes. Motion Carried.

RESOLUTION NO. 50-2016-2017

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

To approve Change Order #1 to the contract with R. Wise Construction for the Housing Rehabilitation Project #2014-8 with the following changes:

- Removing exterior guttering, front door, and front storm door. Deduction of \$2,300.00

Total cost of change order #1 is a deduction of \$2,300 to the contract. Total contract cost after change order #1 is \$26,515.00

PASSED AND ADOPTED this 7th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Closed Session – Moved by Council Member Porsch to go into closed session at 5:51pm in reference to Iowa Code Chapter 21.5 (c) to discuss litigation matters. Seconded by Council Member Rice. Vote: All ayes. Motion carried.

Attendance in closed session: Engelmann, Rice, Anderson, Carlson, Porsch, Kruse, Patrick, Havens, Vossberg, Navratil, Martinez

Moved by Council Member Anderson to return to open session at 7:01pm. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Settlement Agreement – Moved by Council Member Porsch to accept the settlement agreement discussed in closed session. Seconded by Council Member Engelmann. Vote: Ayes - Carlson, Porsch, Anderson, and Engelmann; Nay- Rice. Motion carried.

Engagement Agreement – Moved by Council Member Rice to approve an engagement agreement with Ahlers & Cooney for legal services. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Adjournment – Moved by Council Member Porsch to adjourn the meeting at 7:08pm. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

M E M O R A N D U M

TO: MAYRA MARTINEZ

FROM: MARK PROSSER

DATE: NOVEMBER 11, 2016

REFERENCE: LIQUOR LICENSE RENEWAL
SMOKIN HEREFOD BBQ
1605 WEST MILWAUKEE AVE

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

08-01-2014 TO
11-09-2016

INCIDENTS

Business Security	51
Found Property	1
Keys Locked in Car	2
Motorist Assist	1
Open Window/Door	1
PR/Talk/Presentation	1
Reckless Driver	1
Station Assignment	2
Suspicious Person	1
Vehicle Stop	2

ARRESTS

None

Recommendation: Approval of liquor license.



CITY OF STORM LAKE
APPLICATION FOR TAXICAB LICENSE

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

DBA Storm Lake CABS

Address 1237 Highway 7 Mail to 110 Mallard S.L.

Home Phone 712-294-1684 Business Phone 712-732-4120

Address of Business or Base Operation 1237 Highway 7 Storm

Legal Description of Business or Base Operation:

For each taxicab to be used under this permit provide the following:

Make	/ Model	/ License #	/ Owner	/ Date of last Inspection of Taxi
07	Dodge			Now
08	Dodge			Now
07	Crysler			Now

\$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 3 Fee \$ 1200
Drivers Names & Driver's License Number:

<u>Jeff Delwill</u>	<u>Nora Herr</u>
<u>Needa Ripken</u>	
<u>Ron Titon</u>	

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.

[Signature]
Signature of Applicant

Nov 17 2016
Date

Approved by City Council: _____

City Clerk

Date

Staff Summary

11/21/2016
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, Deputy 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:

	Total Expenses	Calculated Expenses	Local	%	BV Co	%	Non Local	%
City	\$302,580.12	\$149,504.93	\$87,919.22	58.81	\$1,354.64	.90	\$60,231.00	40.29
King's Pointe	\$142,160.82	\$44,335.80	\$6,780.31	15.30			\$37,555.49	84.70
Golf Course	\$3,682.74	\$114.32	\$119.12	104.20			\$-4.80	-4.20

RECOMMENDATION: Review Buy Local Information

Staff Summary

11/21/2016

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: Brian Oakleaf, Finance Director

SUBJECT: Motion to Approve Fiscal Year 2015-2016 Annual Urban Renewal Report

BACKGROUND: Each year, the City Council must approve the Annual Urban Renewal Report before December 1 in order to adopt the yearly budget.

This report covers the four Urban Renewal Areas with reportable activity in FY 2015-2016:

Storm Lake Industrial Park which encompasses the area of Project AWAYSIS, the McKenna Addition, industrial areas from Flindt Drive along Expansion Blvd. to Hwy 71, the condo site, and development areas along Hwy 7 from Flindt Drive to Hwy 71. Revenues were \$ 540,752.

Expenditures include:
Outdoor Waterpark Bond-\$149,041
Hotel Bond: \$23,892
McKenna Utilities Bonds: \$75,675
Condo Site Taxes: \$11,120
Legal Services to Ahlers for Amendments and refinancing: \$6,113
Total expenditures: \$265,841.

In the previous 2014-2015 FY, expenditures for this Area were **\$445,057**. During the 2015-2016 FY, a refinancing resulted in a hiatus of payments on two of these bonds, with a one time savings of **\$145,602.25** which increased the cash balance of this Area's Fund. For the 2016-2017 fiscal year, in addition to the full resumption of the bond payments, this Area will also expend an additional **\$385,058** for: King's Pointe remodeling, previous FY assignment of Hotel Property taxes and Condo Site sale, infrastructure and development incentives. These additional

expenditures will be covered by the 6/30/16 cash balance of **\$422,713** and revenues for this FY, which are expected to exceed expenditures by no less than **\$181,000**.

In addition, this Urban Renewal Area has \$17,367,717 of debt obligations, made up primarily of Bonds for Project Awaysis and the McKenna Street project.

North #1 Bargloff Urban Renewal area includes Bargloff Roads, Pizza Ranch and Dollar Tree. Revenues were \$173,497.

Expenditures include:

Bond payment for Bargloff Roads: \$ 99,830

Legal Services for Dollar Tree Developer's Agreement: \$2,744

Total: \$102,574

Debt for this area rests primarily in a \$2.7M General Obligation bond. While this Area's Fund balance at Fiscal Year end was - \$3,174, the Fund Balance is already ahead of FY2015-2016 by \$21,531.63 and should produce usable funds this Fiscal Year and moving forward.

LMI #3 Housing Urban Renewal Area includes The Reserves housing development. Revenues collected were \$26,341.

Expenditures include:

Legal Services: \$2,596

Housing Rebate: \$8,010

Total: \$10,606

This Area currently carries only Rebate obligations, and while the Fund's year end balance was -\$8,265, this Area should begin producing positive Fund balances beginning this year.

LMI #4 Housing Urban Renewal Area includes the 10th Street Townhomes. No Revenues were collected during this reporting period.

Expenditures Include:

Incentive to SW Minnesota for Rental Units: \$63,000

Legal Services: \$1,919

Total: \$64,919

FISCAL IMPACT:

There is no fiscal impact to approve this report.

RECOMMENDATION:

Approve Fiscal Year 2015-2016 Annual Urban Renewal Report

ATTACHMENTS:

Description

Type

Annual Urban Renewal Report, Fiscal Year 2015 - 2016

Levy Authority Summary

Local Government Name: STORM LAKE
Local Government Number: 11G091

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
STORM LAKE INDUSTRIAL PARK URBAN RENEWAL	11001	5
NORTH #1 BARGLOFF URBAN RENEWAL	11008	8
#3 LMI HOUSING URBAN RENEWAL	11009	1
#4 LMI HOUSING URBAN RENEWAL	11010	1

TIF Debt Outstanding: 29,655,521

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015:	10,680	0	Amount of 07-01-2015 Cash Balance Restricted for LMI
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TIF Revenue:	721,130
TIF Sp. Revenue Fund Interest:	0
Property Tax Replacement Claims	19,460
Asset Sales & Loan Repayments:	0
Total Revenue:	740,590

Rebate Expenditures:	8,010
Non-Rebate Expenditures:	435,930
Returned to County Treasurer:	0
Total Expenditures:	443,940

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016:	307,330	0	Amount of 06-30-2016 Cash Balance Restricted for LMI
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**Year-End Outstanding TIF
Obligations, Net of TIF Special
Revenue Fund Balance:** 28,904,251

Urban Renewal Area Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: STORM LAKE INDUSTRIAL PARK URBAN RENEWAL
 UR Area Number: 11001

UR Area Creation Date: 09/1991

UR Area Purpose: The purpose of this urban renewal area is to eliminate blighting influences and to promote revitalization.

Tax Districts within this Urban Renewal Area	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM	11077	11078	6,804,809
STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM	11089	11090	10,854,303
STORM LAKE CITY AG/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM	11091	11092	66,842
STORM LAKE CITY AG/STORM LAKE SCH/S L INDUSTRIAL PARK 3 INCREM	11116	11117	8,060
STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK 3 INCREM	11118	11119	0

Urban Renewal Area Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	174,960	2,814,180	16,242,540	10,061,660	0	-7,408	29,285,932	0	29,285,932
Taxable	78,210	1,568,445	14,618,286	9,055,494	0	-7,408	25,313,027	0	25,313,027
Homestead Credits									25

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015: **147,802** **0** **Amount of 07-01-2015 Cash Balance Restricted for LMI**

TIF Revenue: 540,752
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 540,752

Rebate Expenditures: 0
 Non-Rebate Expenditures: 265,841
 Returned to County Treasurer: 0
Total Expenditures: 265,841

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016: **422,713** **0** **Amount of 06-30-2016 Cash Balance Restricted for LMI**

Projects For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

Indoor Waterpark

Description:	Building of Indoor Waterpark - Part of Project AWAY SIS
Classification:	Recreational facilities (lake development, parks, ball fields, trails)
Physically Complete:	Yes
Payments Complete:	No

Outdoor Waterpark

Description:	Building of an Outdoor Waterpark - Part of Project AWAY SIS
Classification:	Recreational facilities (lake development, parks, ball fields, trails)
Physically Complete:	Yes
Payments Complete:	No

Family Playground

Description:	Building of a Family Playground near the beach and waterparks - Part of Project AWAY SIS
Classification:	Recreational facilities (lake development, parks, ball fields, trails)
Physically Complete:	Yes
Payments Complete:	No

Lighthouse

Description:	Building of a Lighthouse Observatory Tower on Storm Lake - Part of Project AWAY SIS
Classification:	Recreational facilities (lake development, parks, ball fields, trails)
Physically Complete:	Yes
Payments Complete:	No

Golf Course

Description:	Renovation of Existing Golf Course
Classification:	Recreational facilities (lake development, parks, ball fields, trails)
Physically Complete:	Yes
Payments Complete:	No

Campground/Cottages

Description:	Remodeling of Existing Sites and addition of 4 Cottages
Classification:	Recreational facilities (lake development, parks, ball fields, trails)

Physically Complete:	Yes
Payments Complete:	No

Hotel

Description:	Building of a 100 Room Hotel with Full Service Restaurant and indoor/outdoor waterpark
Classification:	Commercial - hotels and conference centers
Physically Complete:	Yes
Payments Complete:	No

McKenna Water Utilities

Description:	Extension of Water Service to McKenna Housing Subdivision - A newly Annexed area
Classification:	Residential property (classified residential)
Physically Complete:	Yes
Payments Complete:	No

McKenna Sewer Utilities

Description:	Extension of Sewer to McKenna Housing Subdivision - A newly Annexed area
Classification:	Residential property (classified residential)
Physically Complete:	Yes
Payments Complete:	No

Schultz Property

Description:	Land for Commercial Development
Classification:	Commercial - warehouses and distribution facilities
Physically Complete:	No
Payments Complete:	No

Meridian

Description:	Job creation
Classification:	Industrial/manufacturing property
Physically Complete:	No
Payments Complete:	No

Debts/Obligations For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

\$2.5M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,060,000
Interest:	962,637
Total:	3,022,637
Annual Appropriation?:	No
Date Incurred:	02/01/2010
FY of Last Payment:	2029

\$680,000 Sewer Revenue Note

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	605,000
Interest:	263,237
Total:	868,237
Annual Appropriation?:	No
Date Incurred:	08/01/2011
FY of Last Payment:	2031

2.94M GO Bond Series

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	1,355,000
Interest:	1,734,022
Total:	3,089,022
Annual Appropriation?:	No
Date Incurred:	12/01/2007
FY of Last Payment:	2027

\$200,000 Water Revenue Note

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	185,000
Interest:	82,530
Total:	267,530
Annual Appropriation?:	No
Date Incurred:	08/01/2011
FY of Last Payment:	2031

Legal services

Debt/Obligation Type:	Other Debt
Principal:	6,113
Interest:	0
Total:	6,113
Annual Appropriation?:	No

Date Incurred:	06/06/2016
FY of Last Payment:	2015

3.825M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,525,426
Interest:	271,194
Total:	2,796,620
Annual Appropriation?:	No
Date Incurred:	02/01/2012
FY of Last Payment:	2025

6.89M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	6,890,000
Interest:	3,030,812
Total:	9,920,812
Annual Appropriation?:	No
Date Incurred:	05/20/2015
FY of Last Payment:	2035

3.545M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	3,545,000
Interest:	830,167
Total:	4,375,167
Annual Appropriation?:	Yes
Date Incurred:	06/05/2015
FY of Last Payment:	2026

Condo Site Property Taxes

Debt/Obligation Type:	Other Debt
Principal:	11,120
Interest:	0
Total:	11,120
Annual Appropriation?:	No
Date Incurred:	08/18/2014
FY of Last Payment:	2016

Hotel-TIF Portion of Property Taxes

Debt/Obligation Type:	Other Debt
Principal:	185,058
Interest:	0
Total:	185,058
Annual Appropriation?:	No
Date Incurred:	07/01/2008
FY of Last Payment:	2025

Non-Rebates For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

TIF Expenditure Amount:	149,041
Tied To Debt:	3.545M GO Bond
Tied To Project:	Outdoor Waterpark

TIF Expenditure Amount:	6,113
Tied To Debt:	Legal services
Tied To Project:	Schultz Property

TIF Expenditure Amount:	18,900
Tied To Debt:	\$200,000 Water Revenue Note
Tied To Project:	McKenna Water Utilities

TIF Expenditure Amount:	56,775
Tied To Debt:	\$680,000 Sewer Revenue Note
Tied To Project:	McKenna Sewer Utilities

TIF Expenditure Amount:	23,892
Tied To Debt:	2.94M GO Bond Series
Tied To Project:	Hotel

TIF Expenditure Amount:	11,120
Tied To Debt:	Condo Site Property Taxes
Tied To Project:	Schultz Property

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Sum of Private Investment Made Within This Urban Renewal Area
during FY 2016

♣ Annual Urban Renewal Report, Fiscal Year 2015 - 2016

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: STORM LAKE INDUSTRIAL PARK URBAN RENEWAL (11001)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM
 TIF Taxing District Inc. Number: 11078
 TIF Taxing District Base Year: 1990
 FY TIF Revenue First Received: 2007
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2025

UR Designation	
Slum	No
Blighted	07/2010
Economic Development	10/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	3,378,690	5,594,830	0	0	8,973,520	0	8,973,520
Taxable	0	0	3,040,821	5,035,347	0	0	8,076,168	0	8,076,168
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	2,168,711	6,804,809	6,804,809	0	0

FY 2016 TIF Revenue Received: 207,745

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: STORM LAKE INDUSTRIAL PARK URBAN RENEWAL (11001)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM
 TIF Taxing District Inc. Number: 11090
 TIF Taxing District Base Year: 2003
 FY TIF Revenue First Received: 2006
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2025

UR Designation	
Slum	No
Blighted	07/2010
Economic Development	07/2010

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	2,814,180	12,863,850	4,466,830	0	-7,408	20,137,452	0	20,137,452
Taxable	0	1,568,445	11,577,465	4,020,147	0	-7,408	17,158,649	0	17,158,649
Homestead Credits									25

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	9,289,752	10,855,108	10,854,303	805	26

FY 2016 TIF Revenue Received: 331,373

TIF Taxing District Data Collection

Local Government Name:	STORM LAKE (11G091)
Urban Renewal Area:	STORM LAKE INDUSTRIAL PARK URBAN RENEWAL (11001)
TIF Taxing District Name:	STORM LAKE CITY AG/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM
TIF Taxing District Inc. Number:	11092
TIF Taxing District Base Year:	2003
FY TIF Revenue First Received:	2009
Subject to a Statutory end date?	Yes
Fiscal year this TIF Taxing District statutorily ends:	2029

UR Designation	
Slum	No
Blighted	07/2010
Economic Development	07/2010

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	149,530	0	0	0	0	0	149,530	0	149,530
Taxable	66,842	0	0	0	0	0	66,842	0	66,842
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	47,070	66,842	66,842	0	0

FY 2016 TIF Revenue Received: 1,458

TIF Taxing District Data Collection

Local Government Name:	STORM LAKE (11G091)
Urban Renewal Area:	STORM LAKE INDUSTRIAL PARK URBAN RENEWAL (11001)
TIF Taxing District Name:	STORM LAKE CITY AG/STORM LAKE SCH/S L INDUSTRIAL PARK 3 INCREM
TIF Taxing District Inc. Number:	11117
TIF Taxing District Base Year:	2012
FY TIF Revenue First Received:	
Subject to a Statutory end date?	No

UR Designation	
Slum	No
Blighted	No
Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	25,430	0	0	0	0	0	25,430	0	25,430
Taxable	11,368	0	0	0	0	0	11,368	0	11,368
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	17,370	8,060	8,060	0	0

FY 2016 TIF Revenue Received: 176

TIF Taxing District Data Collection

Local Government Name:	STORM LAKE (11G091)
Urban Renewal Area:	STORM LAKE INDUSTRIAL PARK URBAN RENEWAL (11001)
TIF Taxing District Name:	STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK 3 INCREM
TIF Taxing District Inc. Number:	11119
TIF Taxing District Base Year:	2012
FY TIF Revenue First Received:	
Subject to a Statutory end date?	No

UR Designation	
Slum	No
Blighted	No
Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	440,690	0	0	0	0

FY 2016 TIF Revenue Received: 0

Urban Renewal Area Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL
 UR Area Number: 11008
 UR Area Creation Date: 08/2010

UR Area Purpose: The purpose of this Urban Renewal Area is to stimulate private investment in new commercial and industrial development.

Tax Districts within this Urban Renewal Area	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM	11101	11102	3,511,044
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM	11104	11105	6,817
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM	11108	11109	259,860
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 4 INCREM	11110	11111	168,565
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 5 INCREM	11112	11113	221,263
STORM LAKE CITY AG/STORM LAKE SCH/NORTH #1 BARGLOFF 6 INCREM	11114	11115	9,280
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREMENT	11124	11125	890,090
STORM LAKE CITY AG/STORM LAKE SCH/#3 LMI HOUSING #2 AG INCREMENT	11130	11131	12,941

Urban Renewal Area Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	58,240	411,440	7,945,925	3,744,480	0	0	12,160,085	0	12,160,085
Taxable	26,030	229,311	7,151,333	3,370,032	0	0	10,776,706	0	10,776,706
Homestead Credits									2

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015: -74,097 0 **Amount of 07-01-2015 Cash Balance Restricted for LMI**

TIF Revenue:	156,067
TIF Sp. Revenue Fund Interest:	0
Property Tax Replacement Claims	17,430
Asset Sales & Loan Repayments:	0
Total Revenue:	173,497

Rebate Expenditures:	0
Non-Rebate Expenditures:	102,574
Returned to County Treasurer:	0
Total Expenditures:	102,574

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016: -3,174 0 **Amount of 06-30-2016 Cash Balance Restricted for LMI**

Projects For NORTH #1 BARGLOFF URBAN RENEWAL

Harvest International Development

Description:	Construction of a New Manufacturing and Office Facility
Classification:	Industrial/manufacturing property
Physically Complete:	Yes
Payments Complete:	No

Pizza Ranch

Description:	Water Lines and Legal Fees for TIF and Development Agreement
Classification:	Commercial - retail
Physically Complete:	Yes
Payments Complete:	No

Dollar Tree

Description:	Construction of New Retail Strip Mall
Classification:	Commercial - retail
Physically Complete:	No
Payments Complete:	No

Debts/Obligations For NORTH #1 BARGLOFF URBAN RENEWAL

\$2.7M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,700,000
Interest:	1,227,880
Total:	3,927,880
Annual Appropriation?:	Yes
Date Incurred:	07/01/2011
FY of Last Payment:	2031

Harvest International Rebate

Debt/Obligation Type:	Rebates
Principal:	154,506
Interest:	0
Total:	154,506
Annual Appropriation?:	Yes
Date Incurred:	09/20/2010
FY of Last Payment:	2020

Pizza Ranch Development

Debt/Obligation Type:	Rebates
Principal:	52,080
Interest:	0
Total:	52,080
Annual Appropriation?:	No
Date Incurred:	12/01/2013
FY of Last Payment:	2019

Legal Services

Debt/Obligation Type:	Other Debt
Principal:	2,744
Interest:	0
Total:	2,744
Annual Appropriation?:	No
Date Incurred:	05/16/2016
FY of Last Payment:	2017

Dollar Tree Rebate

Debt/Obligation Type:	Rebates
Principal:	225,000
Interest:	0
Total:	225,000
Annual Appropriation?:	No
Date Incurred:	05/16/2016
FY of Last Payment:	2028

Non-Rebates For NORTH #1 BARGLOFF URBAN RENEWAL

TIF Expenditure Amount:	99,830
Tied To Debt:	\$2.7M GO Bond
Tied To Project:	Harvest International Development

TIF Expenditure Amount:	2,744
Tied To Debt:	Legal Services
Tied To Project:	Dollar Tree

Rebates For NORTH #1 BARGLOFF URBAN RENEWAL

401 W. 20th Street

TIF Expenditure Amount:	0
Rebate Paid To:	Harvest International
Tied To Debt:	Harvest International Rebate
Tied To Project:	Harvest International Development
Projected Final FY of Rebate:	2020

1509 Richland Ave

TIF Expenditure Amount:	0
Rebate Paid To:	Pizza Ranch
Tied To Debt:	Pizza Ranch Development
Tied To Project:	Pizza Ranch
Projected Final FY of Rebate:	2019

Jobs For NORTH #1 BARGLOFF URBAN RENEWAL

Company Name:	Harvest International
Date Agreement Began:	09/20/2010
Date Agreement Ends:	06/30/2019
Number of Jobs Created or Retained:	30
Total Annual Wages of Required Jobs:	0
Total Estimated Private Capital Investment:	3,000,000
Total Estimated Cost of Public Infrastructure:	218,000

Project:	Pizza Ranch
Company Name:	Pizza Ranch
Date Agreement Began:	04/07/2014
Date Agreement Ends:	06/01/2019
Number of Jobs Created or Retained:	10
Total Annual Wages of Required Jobs:	0
Total Estimated Private Capital Investment:	1,700,000
Total Estimated Cost of Public Infrastructure:	46,200

Project:	Dollar Tree
Company Name:	Storm Lake Development Group
Date Agreement Began:	05/16/2016
Date Agreement Ends:	10/01/2028
Number of Jobs Created or Retained:	27
Total Annual Wages of Required Jobs:	0
Total Estimated Private Capital Investment:	1,700,000
Total Estimated Cost of Public Infrastructure:	0

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM
 TIF Taxing District Inc. Number: 11102
 TIF Taxing District Base Year: 2009
 FY TIF Revenue First Received: 2012
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2032

UR Designation	
Slum	No
Blighted	No
Economic Development	08/2010

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	1,481,320	2,419,840	0	0	3,901,160	0	3,901,160
Taxable	0	0	1,333,188	2,177,856	0	0	3,511,044	0	3,511,044
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	34,720	3,511,044	3,511,044	0	0

FY 2016 TIF Revenue Received: 108,004

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM
 TIF Taxing District Inc. Number: 11105
 TIF Taxing District Base Year: 2011
 FY TIF Revenue First Received: 2014
 Subject to a Statutory end date? No

UR Designation	
Slum	No
Blighted	No
Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	25,200	0	0	0	0	25,200	0	25,200
Taxable	0	14,045	0	0	0	0	14,045	0	14,045
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	18,383	6,817	6,817	0	0

FY 2016 TIF Revenue Received: 209

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREM
 TIF Taxing District Inc. Number: 11109

TIF Taxing District Base Year:	2010	UR Designation	
FY TIF Revenue First Received:	2014	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	343,680	0	0	0	343,680	0	343,680
Taxable	0	0	309,312	0	0	0	309,312	0	309,312
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	83,820	259,860	259,860	0	0

FY 2016 TIF Revenue Received: 7,993

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 4 INCREM
 TIF Taxing District Inc. Number: 11111

TIF Taxing District Base Year:	2012	UR Designation	
FY TIF Revenue First Received:	2014	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	386,240	4,340,615	1,324,640	0	0	6,051,495	0	6,051,495
Taxable	0	215,266	3,906,554	1,192,176	0	0	5,313,996	0	5,313,996
Homestead Credits									2

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	5,882,930	168,565	168,565	0	0

FY 2016 TIF Revenue Received: 5,185

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 5 INCREM
 TIF Taxing District Inc. Number: 11113

TIF Taxing District Base Year:	2012	UR Designation	
FY TIF Revenue First Received:	2014	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	709,820	0	0	0	709,820	0	709,820
Taxable	0	0	638,838	0	0	0	638,838	0	638,838
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	488,557	221,263	221,263	0	0

FY 2016 TIF Revenue Received: 6,807

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
 TIF Taxing District Name: STORM LAKE CITY AG/STORM LAKE SCH/NORTH #1 BARGLOFF 6 INCREM
 TIF Taxing District Inc. Number: 11115

TIF Taxing District Base Year:	2012	UR Designation	
FY TIF Revenue First Received:	2014	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	29,280	0	0	0	0	0	29,280	0	29,280
Taxable	13,089	0	0	0	0	0	13,089	0	13,089
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	20,000	9,280	9,280	0	0

FY 2016 TIF Revenue Received: 204

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF INCREMENT
TIF Taxing District Inc. Number: 11125

TIF Taxing District Base Year:	2013	UR Designation
FY TIF Revenue First Received:	2015	Slum No
Subject to a Statutory end date?	No	Blighted No
		Economic Development No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

[illegible]

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	180,400	890,090	890,090	0	0

FY 2016 TIF Revenue Received: 27,380

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
Urban Renewal Area: NORTH #1 BARGLOFF URBAN RENEWAL (11008)
TIF Taxing District Name: STORM LAKE CITY AG/STORM LAKE SCH/#3 LMI HOUSING #2 AG
INCREMENT

TIF Taxing District Inc. Number:	11131		
TIF Taxing District Base Year:	2013		
FY TIF Revenue First Received:	2015		
Subject to a Statutory end date?	No		
		UR Designation	
		Slum	No
		Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

[illegible]

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	13,259	12,941	12,941	0	0

FY 2016 TIF Revenue Received: 285

▲ Annual Urban Renewal Report, Fiscal Year 2015 - 2016

Urban Renewal Area Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: #3 LMI HOUSING URBAN RENEWAL
 UR Area Number: 11009

UR Area Creation Date: 07/2013

UR Area Purpose: Renewal activities are designed to provide opportunities, incentives, and sites for new LMI residential development within the Area.

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY/STORM LAKE SCH/#3 LMI HOUSING INCREM	11120	11121	482,004

Urban Renewal Area Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	535,560	0	0	0	535,560	0	535,560
Taxable	0	0	482,004	0	0	0	482,004	0	482,004
Homestead Credits									0

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015:

-24,000

0

Amount of 07-01-2015 Cash Balance Restricted for LMI

TIF Revenue: 24,311
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 2,030
 Asset Sales & Loan Repayments: 0
Total Revenue: 26,341

Rebate Expenditures: 8,010
 Non-Rebate Expenditures: 2,596
 Returned to County Treasurer: 0
Total Expenditures: 10,606

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016:

-8,265

0

Amount of 06-30-2016 Cash Balance Restricted for LMI

Projects For #3 LMI HOUSING URBAN RENEWAL

The Reserves

Description:	#3 LMI Housing
Classification:	Low and Moderate Income Housing
Physically Complete:	Yes
Payments Complete:	No

Debts/Obligations For #3 LMI HOUSING URBAN RENEWAL

Housing Rebate

Debt/Obligation Type:	Rebates
Principal:	272,780
Interest:	0
Total:	272,780
Annual Appropriation?:	No
Date Incurred:	01/01/2015
FY of Last Payment:	2031

Legal Services

Debt/Obligation Type:	Other Debt
Principal:	2,596
Interest:	0
Total:	2,596
Annual Appropriation?:	No
Date Incurred:	05/03/2016
FY of Last Payment:	2017

Non-Rebates For #3 LMI HOUSING URBAN RENEWAL

TIF Expenditure Amount:	2,596
Tied To Debt:	Legal Services
Tied To Project:	The Reserves

Rebates For #3 LMI HOUSING URBAN RENEWAL

The Reserves

TIF Expenditure Amount:	8,010
Rebate Paid To:	Storm Lake Area Development
Tied To Debt:	Housing Rebate
Tied To Project:	The Reserves
Projected Final FY of Rebate:	2031

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: #3 LMI HOUSING URBAN RENEWAL (11009)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/#3 LMI HOUSING INCREM
 TIF Taxing District Inc. Number: 11121

TIF Taxing District Base Year:	2012	UR Designation	
FY TIF Revenue First Received:	2014	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	535,560	0	0	0	535,560	0	535,560
Taxable	0	0	482,004	0	0	0	482,004	0	482,004
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	9,920	482,004	482,004	0	0

FY 2016 TIF Revenue Received: 24,311

Urban Renewal Area Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: #4 LMI HOUSING URBAN RENEWAL
 UR Area Number: 11010

UR Area Creation Date: 07/2013

UR Area Purpose: Renewal activities are designed to provide opportunities, incentives, and sites for new LMI residential development within the Area.

Tax Districts within this Urban Renewal Area	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY/STORM LAKE SCH/#4 LMI HOUSING INCREM	11122	11123	262,053

Urban Renewal Area Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	291,170	0	0	0	291,170	0	291,170
Taxable	0	0	262,053	0	0	0	262,053	0	262,053
Homestead Credits									0

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015: -39,025 **0** **Amount of 07-01-2015 Cash Balance Restricted for LMI**

TIF Revenue: 0
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 0

Rebate Expenditures: 0
 Non-Rebate Expenditures: 64,919
 Returned to County Treasurer: 0
Total Expenditures: 64,919

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016: -103,944 **0** **Amount of 06-30-2016 Cash Balance Restricted for LMI**

Projects For #4 LMI HOUSING URBAN RENEWAL

10th Street Townhomes

Description:	#4 LMI Housing
Classification:	Low and Moderate Income Housing
Physically Complete:	Yes
Payments Complete:	No

Debts/Obligations For #4 LMI HOUSING URBAN RENEWAL

Rebate

Debt/Obligation Type:	Rebates
Principal:	410,700
Interest:	0
Total:	410,700
Annual Appropriation?:	Yes
Date Incurred:	01/01/2015
FY of Last Payment:	2031

LMI Unit Incentive

Debt/Obligation Type:	Outstanding LMI Housing Obligations
Principal:	63,000
Interest:	0
Total:	63,000
Annual Appropriation?:	No
Date Incurred:	12/21/2015
FY of Last Payment:	2016

Legal Services

Debt/Obligation Type:	Other Debt
Principal:	1,919
Interest:	0
Total:	1,919
Annual Appropriation?:	No
Date Incurred:	11/28/2015
FY of Last Payment:	2016

Non-Rebates For #4 LMI HOUSING URBAN RENEWAL

TIF Expenditure Amount:	63,000
Tied To Debt:	LMI Unit Incentive
Tied To Project:	10th Street Townhomes

TIF Expenditure Amount:	1,919
Tied To Debt:	Legal Services
Tied To Project:	10th Street Townhomes

TIF Taxing District Data Collection

Local Government Name: STORM LAKE (11G091)
 Urban Renewal Area: #4 LMI HOUSING URBAN RENEWAL (11010)
 TIF Taxing District Name: STORM LAKE CITY/STORM LAKE SCH/#4 LMI HOUSING INCREM
 TIF Taxing District Inc. Number: 11123

TIF Taxing District Base Year: 2012

FY TIF Revenue First Received:

Subject to a Statutory end date? No

UR Designation	
Slum	No
Blighted	No
Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	291,170	0	0	0	291,170	0	291,170
Taxable	0	0	262,053	0	0	0	262,053	0	262,053
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	9,590	262,053	262,053	0	0

FY 2016 TIF Revenue Received: 0

Staff Summary

11/21/2016

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: Mayra Martinez, Deputy City Clerk

SUBJECT: Motion To Approve Liquor License Renewal for Brewsters

BACKGROUND: Brewsters located at 225 E Railroad Street has applied to renew the liquor license effective December 17, 2016.

FISCAL IMPACT: The City will receive \$845.00 in license fees from the State of Iowa for this liquor license, if approved.

RECOMMENDATION: Approve the liquor license renewal for JJ's Lounge, Inc. DBA Brewsters

ATTACHMENTS:

Description	Type
□ Brewster's Liquor Report	Backup Material

M E M O R A N D U M

TO: MAYRA MARTINEZ

FROM: MARK PROSSER

DATE: November 11, 2016

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

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

11-24-2014 to 11-30-2015	12-01-2015 to 11-09-2016
-----------------------------	-----------------------------

INCIDENTS

Ambulance call	0	1
Arrest	1	0
Bar Check	172	105
Burglary	1	0
Business Assist	1	0
Business Security	45	11
Distrubance	1	0
Extra Security	1	0
Fight	0	1
General Information	1	0
Intoxicated Pedestrian	4	1
Keys Locked in Car	2	0
Law Department Assist	1	1
Pedestrian Stop	1	0
PR/Talk/Presentation	1	1
Scam	1	0
Station Assignment	2	0
Street Beat	0	4
Theft	1	0
Vehicle Stop	2	1
Wants/Warrants Check	2	0

ARRESTS

Disorderly Conduct	2	0
Minor in Possession of Alcohol	2	0
Public Intoxication	10	2
Interference With Official Acts	1	0

Recommendation: Approval of liquor license.

Staff Summary

11/21/2016

Agenda Item # 4.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

[p \(712\) 732-8000](tel:(712)732-8000)

[f \(712\) 732-4114](tel:(712)732-4114)

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, Assistant City Manager

SUBJECT: Ordinance No. 03-O-2016-2017 For The Division Of Revenues Under Iowa Code Section 403.19 For LMI No. 5 Urban Renewal Plan

BACKGROUND: The City created the LMI No. 5 Urban Renewal Area. This Ordinance allows the taxes collected in the LMI No. 5 Urban Renewal Area be used as economic development grants to assist in the construction for 54 LMI and 6 Market Rate Apartment units.

FISCAL IMPACT: The assessed value of the property is anticipated to be around \$2,000,000 which will generate approximately \$70,000 a year in taxes

RECOMMENDATION: Approved 1st reading - October 17
Approved 2nd reading- November 7
Approve 3rd reading and adopt - November 21

ATTACHMENTS:

Description	Type
□ Ordinance No. 03-2016-2017	Ordinance

ORDINANCE NO. 03-O-2016-2017

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE LMI NO. 5 HOUSING URBAN RENEWAL AREA, IN THE CITY OF STORM LAKE, COUNTY OF BUENA VISTA, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF STORM LAKE, COUNTY OF BUENA VISTA, STORM LAKE COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE LMI NO. 5 HOUSING URBAN RENEWAL AREA (THE LMI NO. 5 HOUSING URBAN RENEWAL PLAN)

WHEREAS, the City Council of the City of Storm Lake, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 29-R-2016-2017 passed and approved on the 17th day of October, 2016, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the LMI No. 5 Housing Urban Renewal Area (the "Urban Renewal Area"), which Urban Renewal Area includes the lots and parcels located within the area legally described as follows:

A part of Lot 1 of the Auditor's Subdivision of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 34, T91-N, R-37-W of the 5th P.M., Buena Vista County, Iowa, and being more fully described as follows: Commencing at the Northeast (NE) Corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 34; thence on an assumed bearing of South 89°44'31" West, along the North line of said Southwest Quarter (SW $\frac{1}{4}$), 53.20 Feet; thence South 00°01'00" East, 692.67 Feet; thence North 89°59'51" West, 274.75 Feet to the point of beginning. Thence continuing North 89°59'51" West, 599.29 Feet to the East line of Proposed Witter Street; thence South 00°01' East, along the East line of Proposed Witter Street, 608.53 Feet to the North line of West 10th Street; thence North 89°55'48" East, along the North line of West 10th Street, 607.76 Feet; thence North 00°48'53" West, 607.82 Feet to the point of beginning. The above-described parcel contains 8.43 acres and is subject to all easements of record.

And

All of the West 10th Street right-of-way in Storm Lake, Iowa lying south of and adjacent to the above-described real estate.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by the City of Storm Lake, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the City Council of the City of Storm Lake, State of Iowa, desires to provide for the division of revenue from taxation in the Urban Renewal Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa, as amended.

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

Section 1. That the taxes levied on the taxable property in the Urban Renewal Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, City of Storm Lake, County of Buena Vista, Storm Lake Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the City of Storm Lake, State of Iowa, certifies to the Auditor of Buena Vista County, Iowa the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of the City of Storm Lake, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12 of the Code of Iowa, as amended, incurred by the City of Storm Lake, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Urban Renewal Area pursuant to the Urban Renewal Plan, except that (i) taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Iowa Code Section 298.2 and taxes for the instructional support program of a school district imposed pursuant to Iowa Code Section 257.19 (but in each case only to the extent required under Iowa Code Section 403.19(2)); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Iowa Code Section 346.27(22) related to joint county-city buildings; and (iv) any other exceptions under Iowa Code Section 403.19 shall be collected against all taxable property within the Urban Renewal Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in the Urban Renewal Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the

funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of the City of Storm Lake, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19 of the Code of Iowa, as amended, with respect to the division of taxes from property within the Urban Renewal Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Urban Renewal Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 21st day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/21/2016

Agenda Item # 5.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

p (712) 732-8000

f (712) 732-4114

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, Assistant City Manager

SUBJECT: Motion to Approve Being Fiscal Agent for BV County Community Grant Application - Senior Center

BACKGROUND: The Senior Center is submitting an application to the BV County Community Foundation. In order to complete the application, the Senior Center needs to have a fiscal sponsor. As the fiscal sponsor, the City will collect the grant funds and disperse them to the Senior Center.

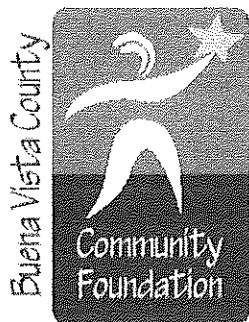
The Senior Center is requesting items to improve the quality of services provided to senior residents in Storm Lake. These items include: a PA system to allow for larger musical groups at their daily meal and social gatherings, estimated cost \$900; two stainless steel food carts to help facilitate the process of serving and cleaning up from meals estimated cost \$700; two chairs will provide additional seating in the office area estimated cost \$300; and printer estimated cost \$100.

FISCAL IMPACT: The total grant application is for \$2,000. There are no city funds that will be expended for being a grant sponsor.

RECOMMENDATION: Approve Storm Lake Senior Center application

ATTACHMENTS:

Description	Type
Grant Application	Application



GRANTS DUE BY FRIDAY, NOVEMBER 23rd, 2016

Grants must be RECEIVED by the deadline - NO exceptions.

FALL 2016 GRANT CYCLE

Grants are due by deadline at 12:00PM (noon). Post marked documents received after the deadline will be returned. Grants may also be dropped off at the Storm Lake Public Library.

Buena Vista County Community Foundation
PO Box 771
Storm Lake, Iowa 50588
Phone: 201-862-8223
E-mail: info@bvcountyfoundation.com
Web: www.bvcountyfoundation.com

Section 1: Organization Information

1A - Grant Applicant Name:	Storm Lake Senior Center		
1B - Contact Name:	John R. Foster	1C - Contact Phone:	712-732-4868
1D - Contact E-mail:	N/A	1E - Organization Phone:	712-732-2828
1F - Organization Address:	1528 E. Lakeshore Drive	1G - Organization City:	Storm Lake
1H - Organization State:	Iowa	1I - Organization Zip:	50588
1J - Organization Web Page:	N/A		
1K - Organization Tax ID Number (EIN):	A11055217	1L - Organization Type:	501C.3

Section 2: Grant Summary Information

2A - Grant Size/Type:	Small	2B - Grant Focus Area:	Health & Human Services
2C - Project Title:	Senior Center Betterment		
2D - Total Project Costs:	2,000	2E - Grant Request:	\$ 2,000

Section 3: Fiscal Sponsor Information

This section only need if using a fiscal sponsor. Leave blank if applicant is a 501.C.3 or Government organization (School, City, or County).

3A - Fiscal Sponsor Name:	City of Storm Lake	4B - Phone:	712-732-8000
3C - Address:	620 Erie Street	3D - City:	Storm Lake
		3E - Zip:	50588
3F - State:	Iowa	3G - E-mail:	navratil@stormlake.org
		3H - Tax ID (EIN):	42-6005255

As the Fiscal Sponsor for this grant application I have reviewed the proposed program and agree to provide financial accounting for this project which includes but is not limited to providing accounting for the project (or ensuring that the applicant maintains accurate accounting records for this project) and ensuring that the project is completed on time and ensuring that funds made payable to the Fiscal Sponsor will be spent only on the proposed project as outlined in this grant application and that any excess funds at the end of the project or funds in excess of any matching requirements will be returned to the Buena Vista County Community Foundation immediately.

3I - Fiscal Sponsor Signature:

Signature will authorize the Fiscal Sponsor to the terms of this grant application. Signature shall be an original and made in RED or BLUE ink only.

3J - Printed Name of Signer:	Jon F. Kruse	3K - Signer's Title:	Mayor
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Section 4: Grant Narrative

4A - Provide a narrative explaining what will be accomplished by this project. What will be purchased, built, or done through the project.

With positive funding of this application the Storm Lake Senior Center will be able to purchase the following items to improve the quality of services provided to senior residents in Storm Lake and the surrounding area. The items include:

1. A PA system to include speakers, stands, microphone stands, and microphones, and cables. This purchase will allow the Senior Center to have larger musical groups present shows at their daily meal and social gatherings. Est. Cost is \$900.00. Their current system is not large enough to support the multiple player music groups that they would have been able to secure for entertainment purposes.
2. Two stainless steel food carts. These carts are used daily to facilitate the process of serving and cleaning up from the meals. While the center has a couple of these carts currently two additional carts will allow for additional help and will increase the efficiency of their service. Est. Cost is \$700.00.
3. Two chairs. These chairs will provide additional seating in the office area at the Senior Center to allow for volunteers and staff to work together on planning and projects. Est. Cost is \$300.00.
4. Printer. The Center would like to purchase a new laser printer to print off documents, including registration forms, menus, programs, and other documents. Est. Cost is \$100.00.

4B - Provide a narrative explaining how this project will benefit the citizens and visitors of Buena Vista County. Remember that all projects must benefit Buena Vista County citizens and visitors.

The Storm Lake Senior Center is run by a part time manager and volunteers who plan group meals and activities for the senior population in Storm Lake and the surrounding area. The addition of these items will allow the Center to provide quality entertainment (through the PA system), be more efficient in the serving of meals and clean up of meals (through the purchase of two new food carts), and be more productive by having the resources available to staff and volunteers.

4C - Provide a narrative explaining your organizations ability to accomplish the project. Describe previous experience, expert knowledge, and history of maintaining quality projects.

The part time staff of the Senior Center along with local volunteers will accomplish the goals of this grant. If any additional assistance is needed support staff from the regional office of the ElderBridge organization will be available to assist.

The request for the specific equipment outlined in this proposal has been identified by staff and the music groups that have been providing entertainment for the meals.

4D - Provide a narrative explaining why funding from the Buena Vista County Community Foundation is critical to the project's success. What would happen if funding was not approved?

The main focus of the Storm Lake Senior Center is to provide group meals. Individuals who attend the event pay for their meals and some support from the regional office helps pay for a part time staff member. Funding for additional equipment and entertainment needs has to be accomplished through fundraising and grants. The Senior Center staff and volunteer organizers are focusing on accomplishing entertainment needs by acquiring tools to continue support free and volunteer entertainment to limit the need for ongoing operational costs.

With the limited resources available, grants are the main resource to achieve the results of the organization. Fundraising is not a viable option for the group.

4E - Provide a narrative explaining how the project will be maintained over time? Who will maintain the project? Who and where will funding for maintenance come from?

Volunteer staff and the part time staff of the Senior Center will maintain the staff. Part of the volunteer group for the Senior Center are well versed in the maintenance and needs of the PA system and will help to ensure adequate procurement and maintenance long term. The other items will require minimal maintenance and mostly cleaning which will be accomplished by staff and volunteers.

4F - Is this a phased project? No 4G - If "YES" how many phases will there be?

4H - Do you plan to apply to the BV County Community Foundation for future phases? No

4I - Provide a narrative explaining how many people will benefit from this project. Explain how you calculated this number and only count unique individuals.

The Senior Center provides both group meals at their Storm Lake facility (shared with Sunrise Pointe Golf Course) and through a meal delivery program. Attendance at the Senior Center facility numbers between 20 and 50 people. With programing the numbers of individuals attending increases which is a main reason for improving the resources available (PA System) for musical programs.

The meal delivery program serves between 10 and 20 people.

4J - Provide a narrative explaining how your organization will promote the project and the Buena Vista County Community Foundation for their funding of this project. Identify long term promotion opportunities vs. short term opportunities.

The organization will promote the foundation through announcements at their meals and will provide a news release to local media to promote the grant from the Foundation. Foundation Board members will be invited to attend a meal where they will be recognized.

4K - Provide a narrative explaining how this project is supported by the community and will be supported by the community. Define the community.

The Senior Center has enjoyed it's partnerships with the community who help support it through the use of community facilities such as Sunrise Pointe Golf Course and also through donations of time and expertise for programs.

Section 5: Project Budget (NOTE: Expenses MUST EQUAL Revenues)

REVENUES: All resources that are brought to the project to make the project successful.

5A - Sponsor Cash:

5B - Federal Grants:

5C - State Grants:

5D - Private Grants:

5E - BVCCF Grant Award:

Make sure this matches amount in box 2E.

5F - Sponsor In-Kind:

5G - Private In-Kind:

5H - Other Revenues:

5I - Total Revenues:

\$ 2,000.00

EXPENSES: Those costs both real and in-kind that will be required to complete the project.

5J - Land Purchase:

5K - Professional Services:

5L - Construction Costs:

5M - Equipment Purchases:

5N - Supplies:

5O - Staff Costs & Training:

5P - Other Expenses:

NOTE: These costs are not grant eligible costs.

Revenues must equal Expenses

5Q - Total Expenses:

\$ 2,000.00

5R - Provide a detailed description of Other Revenues in line 5H.

5S - Provide a detailed description of Other Expenses in line 5P.

Section 6: Project Time Line (NOTE: Only required for Large Grant Projects)

6A - Project Start Date:

6B - Milestone 1:

6C - Date:

6D - Milestone 2:

6E - Date:

6F - Milestone 3:

6G - Date:

6H - Milestone 4:

6I - Date:

6J - Milestone 5:

6K - Date:

6L - Milestone 6:

6M - Date:

6N - Project End Date:

Section 7: Project Certification

We the undersigned have the full authority of the applicant agency to apply for and request funding for the proposed project outlined in this application and as such guarantee to the Buena Vista County Community Foundation that if the project is funded, we will accomplish the project within twelve months from the date of award, ensure that all grant funds are spend only on the eligible project costs, and complete all required project updates, including but not limited to the BVCCF Final Project Report at the end of the project. We also agree to execute a grant agreement with the Buena Vista County Community Foundation prior to receiving funding from the Foundation.

We agree that in the event that our project is not able to move forward for any reason or if our project costs are less than anticipated in this application we will promptly return to the Foundation all excess funds forwarded to us from the foundation within 30 days of abandonment of the project or at the request of the Foundation following termination of the Grant Agreement for failure to cause the project to be construction or accomplished.

We agree to recognize the Buena Vista County Community Foundation as a funding agency for this project both in the short term as well as throughout the life of the project.

We understand that the decision of the Buena Vista County Community Foundation is solely the decision of the Foundation Board and that their decision is final.

Failure to have two different authorizing signatures on this page will disqualify this grant application.

7A - Highest Authorized Individual Signature:

Signature will authorize the Highest Authorized Individual to the terms of this grant application. Signature shall be an original and made in **RED** or **BLUE** ink only.

7B - Printed Name:

7C - Date:

7D - Title

7E - Project Contact Signature:

Signature will authorize the Project Contact to the terms of this grant application. Signature shall be an original and made in **RED** or **BLUE** ink only.

7F - Printed Name:

7G - Date:

7H - Title

ALL APPLICATIONS MUST HAVE A COPY OF YOUR 501.C.3 PAPERWORK INCLUDED WITH THE APPLICATION
Government and Schools are exempt for this requirement.

Staff Summary

11/21/2016

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, Assistant City Manager

SUBJECT: Motion to Approve Being Fiscal Agent for BV County Community Grant Application - Storm Lake Cemetery

BACKGROUND: The Storm Lake Cemetery is submitting an application to the BV County Community Foundation. In order to complete the application, the Cemetery needs to have a fiscal sponsor. As the fiscal sponsor, the City will collect the grant funds and disperse them to the Cemetery.

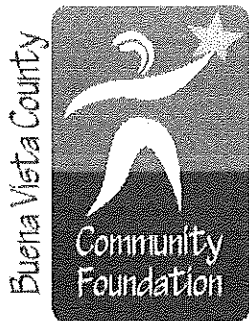
The Storm Lake Cemetery is requesting \$5,000 to restore the Storm Lake Cemetery Mausoleum. The project includes cleaning, tuck-pointing, and sealing the building to preserve it for future generations.

FISCAL IMPACT: The total grant application is for \$5,000. There are no city funds that will be expended for being a grant sponsor.

RECOMMENDATION: Approve Storm Lake Cemetery application

ATTACHMENTS:

Description	Type
Grant Application	Application



GRANTS DUE BY FRIDAY, NOVEMBER 23rd, 2016

Grants must be RECEIVED by the deadline - NO exceptions.

FALL 2016 GRANT CYCLE

Grants are due by deadline at 12:00PM (noon). Post marked documents received after the deadline will be returned. Grants may also be dropped off at the Storm Lake Public Library.

Buena Vista County Community Foundation
PO Box 771
Storm Lake, Iowa 50588
Phone: 201-862-8223
E-mail: info@bvcountyfoundation.com
Web: www.bvcountyfoundation.com

Section 1: Organization Information

1A - Grant Applicant Name:	Storm Lake Cemetery		
1B - Contact Name:	Dennis Fisher	1C - Contact Phone:	712-229-9476
1D - Contact E-mail:	fisherd51@gmail.com	1E - Organization Phone:	712-229-9476
1F - Organization Address:	11 Daphne Street	1G - Organization City:	Lakeside
1H - Organization State:	Iowa	1I - Organization Zip:	50588
1J - Organization Web Page:	N/A		
1K - Organization Tax ID Number (EIN):	42-6039089	1L - Organization Type:	501C.3

Section 2: Grant Summary Information

2A - Grant Size/Type:	Medium	2B - Grant Focus Area:	Community Betterment
2C - Project Title:	Mausoleum Restoration Phase 1		
2D - Total Project Costs:	\$15,149	2E - Grant Request:	\$ 5,000

Section 3: Fiscal Sponsor Information

This section only need if using a fiscal sponsor. Leave blank if applicant is a 501.C.3 or Government organization (School, City, or County).

3A - Fiscal Sponsor Name:	City of Storm Lake	4B - Phone:	712-732-8000		
3C - Address:	620 Erie Street	3D - City:	Storm Lake	3E - Zip:	50588
3F - State:	Iowa	3G - E-mail:	navratil@stormlake.org	3H - Tax ID (EIN):	42-6005255

As the Fiscal Sponsor for this grant application I have reviewed the proposed program and agree to provide financial accounting for this project which includes but is not limited to providing accounting for the project (or ensuring that the applicant maintains accurate accounting records for this project) and ensuring that the project is completed on time and ensuring that funds made payable to the Fiscal Sponsor will be spent only on the proposed project as outlined in this grant application and that any excess funds at the end of the project or funds in excess of any matching requirements will be returned to the Buena Vista County Community Foundation immediately.

3I - Fiscal Sponsor Signature: _____

Signature will authorize the Fiscal Sponsor to the terms of this grant application. Signature shall be an original and made in RED or BLUE ink only.

3J - Printed Name of Signer: Jon. F. Kruse

3K - Signer's Title: Mayor

Section 4: Grant Narrative

4A - Provide a narrative explaining what will be accomplished by this project. What will be purchased, built, or done through the project.

The goal of the project is the restoration of the Storm Lake Cemetery Mausoleum. The existing mausoleum has seen the effects of time on its brick masonry. The Storm Lake Cemetery Board would like to restore the building to its original grandeur by cleaning, tuck-pointing, and sealing the building to preserve it for future generations. In addition, the process would repair hairline cracks to prevent future damage.

This process follows the Cemetery Board's work in replacing the roof and repairing damage inside the mausoleum caused by leaks. The next step in the restoration is to complete the cleaning, tuck-pointing, and sealing of the outside of the structure. This work will ensure the long term preservation of a historic Storm Lake structure and ensure that the facility is there long term for the families of those interned within the building.

4B - Provide a narrative explaining how this project will benefit the citizens and visitors of Buena Vista County. Remember that all projects must benefit Buena Vista County citizens and visitors.

This project will preserve a historic facility within Storm Lake and Buena Vista County. The preservation of the structure will ensure that the facility is available for families of those interned within the structure to come and pay their respects. Additionally, individuals who have a desire to be interned within the facility in the future will have an adequate facility in which to rest in their final peace.

4C - Provide a narrative explaining your organizations ability to accomplish the project. Describe previous experience, expert knowledge, and history of maintaining quality projects.

The Storm Lake Cemetery is run by a volunteer board of directors, a full time sexton, and 3-5 seasonal staff. The staff maintains the facility and cemetery grounds throughout the year ensuring that the family and friends have the ability to remember loved ones in peaceful and well maintained grounds. The board and a group of volunteers are committed to the long term commitment of the Cemetery for future generations and for the memory of loved ones.

As an example of that commitment, the Cemetery Board has taken numerous steps in the past 4-5 years to improve the grounds and preserve the historic structures within the cemetery grounds. The board, along with volunteers, have planted over 250 trees in the last two years, removed a number of dead trees, restored the historic entrances to the cemetery (thanks to a Buena Vista County Community Foundation Grant), and now would like to begin the restoration of the historic mausoleum building.

4D - Provide a narrative explaining why funding from the Buena Vista County Community Foundation is critical to the project's success. What would happen if funding was not approved?

The Storm Lake Cemetery is funded by tax revenues. Without grants such as the one requested from the Foundation property taxes would increase to cover the restoration of these facilities. Additionally, with many priorities for the long term preservation of the facilities and grounds within the Cemetery combined with increases in wages and operating costs grants such as these from the Buena Vista County Community Foundation are important to the success of these types of projects. Without the BVCCF funding this project may have to wait several years to be completed resulting in deterioration and additional problems to occur, increasing the overall costs of the restoration.

4E - Provide a narrative explaining how the project will be maintained over time? Who will maintain the project? Who and where will funding for maintenance come from?

As noted previously the Cemetery Board's staff (1 full time Sexton and 3-5 seasonal staff) along with volunteers will work to ensure the facility is maintained long term. The Cemetery Board will also be talking with the contractor to determine a long term maintenance plan following restoration to prevent future deterioration and then will budget for that maintenance.

4F - Is this a phased project? Yes

4G - If "YES" how many phases will there be? 2

4H - Do you plan to apply to the BV County Community Foundation for future phases?

Yes

4I - Provide a narrative explaining how many people will benefit from this project. Explain how you calculated this number and only count unique individuals.

The Storm Lake Cemetery has a number of family, friends, and caring individuals visit the grounds on an annual basis to remember and to lay to rest their loved ones. The exact numbers are very difficult to obtain as the Cemetery Board does not maintain any visitor logs or have any counters available. Many visits occur outside of the normal operating hours.

4J - Provide a narrative explaining how your organization will promote the project and the Buena Vista County Community Foundation for their funding of this project. Identify long term promotion opportunities vs. short term opportunities.

The Cemetery Board will recognize the BVCCF through a press release during the project and on their new web page expected to be launched in early 2017. Additionally, a plaque noting the restoration and the funding support from the Foundation will be installed on the mausoleum building after the restoration.

4K - Provide a narrative explaining how this project is supported by the community and will be supported by the community. Define the community.

The Storm Lake Cemetery is supported by various members and groups within the Buena Vista County community. There is currently a group of about 5-10 individuals who are volunteering to support the Cemetery on various projects and issues including a new web page, tree plantings and removals (of dead trees), and a new on-line grave finding application that will tie with the new web page.

A few volunteers are also looking to start a "Friends of the Storm Lake Cemetery" group that will help with fundraising and public relations for the Cemetery.

Section 5: Project Budget (NOTE: Expenses MUST EQUAL Revenues)

REVENUES: All resources that are brought to the project to make the project successful.

5A - Sponsor Cash:	\$ 10,149.00
5B - Federal Grants:	
5C - State Grants:	
5D - Private Grants:	
5E - BVCCF Grant Award:	\$ 5,000
5F - Sponsor In-Kind:	
5G - Private In-Kind:	
5H - Other Revenues:	

TIP: Provide quotes and estimates for your project as attachments to this application to improve scoring.

Make sure this matches amount in box 2E.

5I - Total Revenues:

EXPENSES: Those costs both real and in-kind that will be required to complete the project.

5J - Land Purchase:	
5K - Professional Services:	
5L - Construction Costs:	\$ 15,149.00
5M - Equipment Purchases:	
5N - Supplies:	
5O - Staff Costs & Training:	
5P - Other Expenses:	

NOTE: These costs are not grant eligible costs.

Revenues must equal Expenses

5Q - Total Expenses:

5R - Provide a detailed description of Other Revenues in line 5H.

5S - Provide a detailed description of Other Expenses in line 5P.

Section 6: Project Time Line (NOTE: Only required for Large Grant Projects)

6A - Project Start Date:

6B - Milestone 1:

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7D - Title

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7F - Printed Name:

7G - Date:

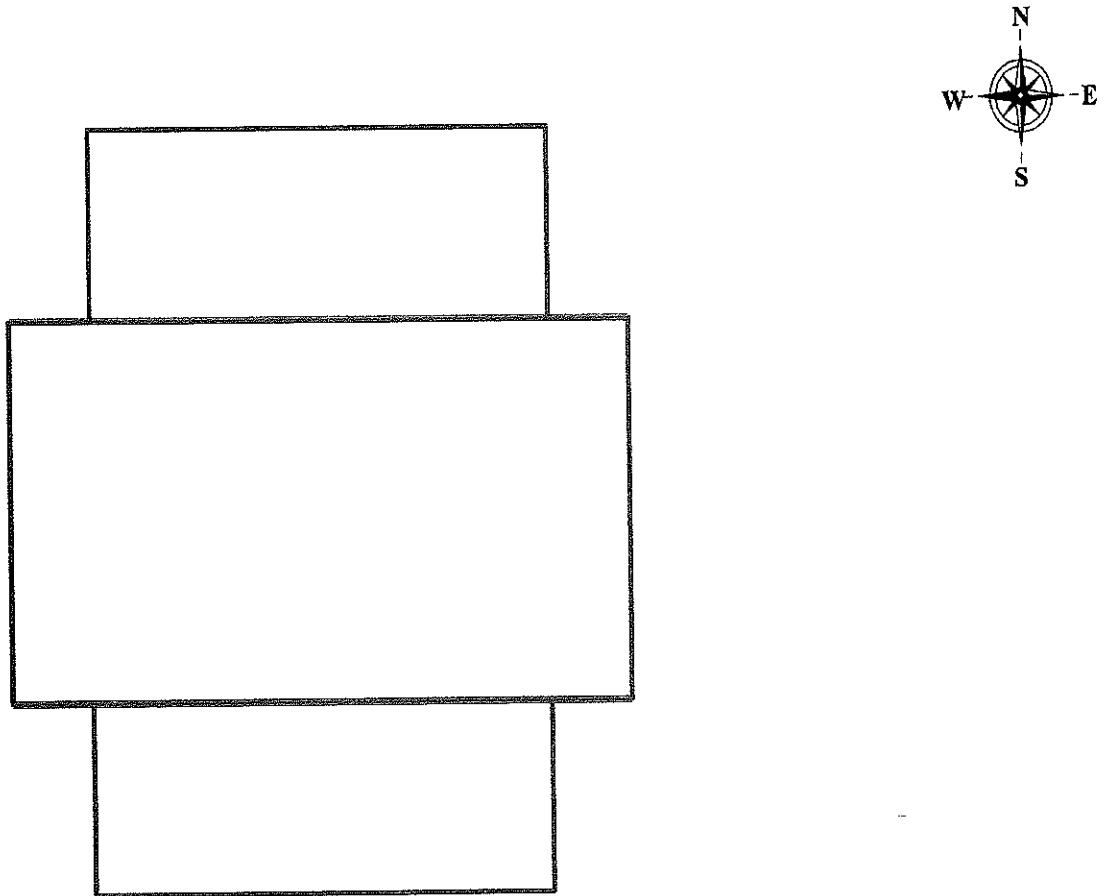
7H - Title

ALL APPLICATIONS MUST HAVE A COPY OF YOUR 501.C.3 PAPERWORK INCLUDED WITH THE APPLICATION
Government and Schools are exempt for this requirement.

Storm Lake Cemetery Mausoleum

Work Area # 1: Cost As Proposed = \$15,149.00

All stone masonry on the north, south, east and west elevations of the Storm Lake Cemetery Mausoleum. The work area extends from the grade to coping and roof to coping. The work area is outlined in red below.



Staff Summary

11/21/2016

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: Sue Vossberg, City Clerk

SUBJECT: Closed Session Reference Iowa Code Chapter 21.5 (c) Matters of Litigation

BACKGROUND: Iowa Code allows for cities to have a closed session of the City Council for matters regarding litigation where matters that are either currently in litigation or where litigation is imminent and the disclosure of the issues would enable prejudice or disadvantage the position of the governmental body in that litigation. (Iowa Code Chapter 21.5 (c))

City Council, by roll call vote should vote to go into Closed Session, and then by roll call vote vote to come back into Open Session once they have conducted the discussion allowed by the Iowa Code.

Topics other than those that are specifically allowed to be in closed session are not allowed to be discussed. The City Council may **NOT** make any motions or take any action during the closed session, as all action must be done in open session.

FISCAL IMPACT: No Fiscal Impact is Anticipated

RECOMMENDATION: Motion to go into Closed Session Reference Iowa Code Chapter 21.5 (c) - Roll Call Vote

Motion to return to Open Session - Roll Call Vote

Staff Summary

11/21/2016

Agenda Item # 8.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

[p \(712\) 732-8000](tel:(712)732-8000)

[f \(712\) 732-4114](tel:(712)732-4114)

REPORT TO: Honorable Mayor and City Council

FROM: Mayra Martinez, Deputy City Clerk

SUBJECT: Recess City Council Meeting. Council will Reconvene at the Library to Attend a Library Reception

BACKGROUND: The Library Board and Friends of the Library are hosting a reception to meet and greet the City of Storm Lake officials.

No official action(s) anticipated.

FISCAL IMPACT:

RECOMMENDATION: