

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
JANUARY 4, 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. **City Council Appointments**
3. Motion to Appoint Mayor Pro-Tem
4. Resolution No. 83-R-2015-2016 Approving North Central Storm Water Change Order 2
5. Resolution No. 84-R-2015-2016 Assessing Property Owners For Sidewalk Repairs
6. Resolution No. 85-R-2015-2016 Approving Change Order for the Downtown Façade Renovation Project.
7. Ordinance No. 01-O-2015-2016 Setting Sewer Rates For The City Of Storm Lake - 2nd Reading
8. 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.*



Find us on Facebook <https://www.facebook.com/cityofstormlake>



Follow us on Twitter

@Storm_Lake  Find us on the Web at <http://www.stormlake.org>

Staff Summary

1/4/2016

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: Sue Vossberg, 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 December 21, 2015 City Council Minutes
- Approve the appointment of Phil Havens as City Attorney and Sue Vossberg as City Clerk (see attached Staff Summary)
- Approve beer permit renewal for Ahuachapán Restaurant
- Approve new liquor license for Smokin Hereford (changing license from beer permit to liquor license)
- Approve Board & Commission Appointments
 - Planning & Zoning Commission - David Walker and Maria Ramos
 - Landfill Commission - Jason Etnyre
 - Lake Improvement Commission - Mayor Kruse and Councilman Porsch

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$713,711.31
- King's Pointe Bills - \$137,006.73
- Sunrise Pointe Golf Course Bills - \$993.36

The City will receive the following revenues:

- Liquor licenses - \$1,145.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ List of Bills	List of Bills

- ▢ List of Bills - King's Pointe & Sunrise Pointe
- ▢ Minutes - December 21, 2015
- ▢ liquor report
- ▢ P & Z Application - Walker
- ▢ P & Z Application - Ramos

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

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

UNAVAILABLE

AFLAC	PR Batch 00555.12.2015 Aflac Pretax	487.22
AFLAC	PR Batch 00555.12.2015 Aflac After tax	122.58
AUTTON TINA	Refund Check	7.06
AUTTON TINA	Refund Check	12.54
AUTTON TINA	Refund Check	3.79
AUTTON TINA	Refund Check	0.49
AUTTON TINA	Refund Check	1.79
BARAGARY WHITNEY	Refund Check	49.19
BARAGARY WHITNEY	Refund Check	79.84
BARAGARY WHITNEY	Refund Check	18.72
BARAGARY WHITNEY	Refund Check	3.44
BARAGARY WHITNEY	Refund Check	8.81
CARLSON BOBBI	Refund Check	149.61
CARLSON BOBBI	Refund Check	10.39
City of Storm Lake	PR Batch 00555.12.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00555.12.2015 Dental insurance employee c	20.00
City of Storm Lake	PR Batch 00555.12.2015 Dental employee/spouse	14.42
City of Storm Lake	PR Batch 00555.12.2015 Dental insurance family	78.48
City of Storm Lake	PR Batch 00555.12.2015 125 Flexible Benefits	817.13
City of Storm Lake	PR Batch 00555.12.2015 Flex- Child Care	115.39
City of Storm Lake	PR Batch 00555.12.2015 Health Insurance Family	1,651.80
City of Storm Lake	PR Batch 00555.12.2015 Health Insurance Single	444.20
Collection Services Center	PR Batch 00555.12.2015 Child Support Payments to I	222.00
Conseco Health Insurance Co	PR Batch 00555.12.2015 Cancer Pre Tax Insurance	41.04
EFTPS	PR Batch 00555.12.2015 Federal Income Tax	8,940.92
EFTPS	PR Batch 00555.12.2015 FICA Employee Portion	3,399.34
EFTPS	PR Batch 00555.12.2015 FICA Employer Portion	3,399.34
EFTPS	PR Batch 00555.12.2015 Medicare Employee Portion	1,328.54
EFTPS	PR Batch 00555.12.2015 Medicare Employer Portion	1,328.54
GARLING BRITTANY	Refund Check	37.12
GARLING BRITTANY	Refund Check	63.18
GARLING BRITTANY	Refund Check	26.46
GARLING BRITTANY	Refund Check	2.57
GARLING BRITTANY	Refund Check	12.45
GOMEZ JAVIER	Refund Check	25.85
GOMEZ JAVIER	Refund Check	54.72
GOMEZ JAVIER	Refund Check	18.42
GOMEZ JAVIER	Refund Check	1.82
GOMEZ JAVIER	Refund Check	8.67
GONZALEZ LILIANA	Refund Check	16.14
GONZALEZ LILIANA	Refund Check	41.35
GONZALEZ LILIANA	Refund Check	11.50
GONZALEZ LILIANA	Refund Check	1.10
GONZALEZ LILIANA	Refund Check	5.40
GRACE	Refund Check	20.47
GRACE	Refund Check	40.97
GRACE	Refund Check	14.47
GRACE	Refund Check	5.78
GRACE	Refund Check	21.04
H-P LLC	Refund Check	28.22
H-P LLC	Refund Check	8.62
H-P LLC	Refund Check	123.16
HOWARD RAYMOND	Refund Check	28.22
HOWARD RAYMOND	Refund Check	54.98
HOWARD RAYMOND	Refund Check	20.11
HOWARD RAYMOND	Refund Check	1.98
HOWARD RAYMOND	Refund Check	9.46

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

ICMA Retirement Trust 457	PR Batch 00555.12.2015 ICMA	1,585.00
Iowa Public Employees	PR Batch 00555.12.2015 IPERS	3,327.96
Iowa Public Employees	PR Batch 00555.12.2015 IPERS City Share	4,994.61
ITT Hartford AMS RPVA	PR Batch 00555.12.2015 457 Hartford	225.00
Muni Fire/Police Retire	PR Batch 00555.12.2015 Muni Police/Fire Pension	3,115.56
Muni Fire/Police Retire	PR Batch 00555.12.2015 Muni Police/Fire Pension Ci	9,204.22
PINEDA RUDY	Refund Check	9.24
PINEDA RUDY	Refund Check	23.13
PINEDA RUDY	Refund Check	5.06
PINEDA RUDY	Refund Check	0.65
PINEDA RUDY	Refund Check	2.39
RAMIREZ-MIRELES JOSE	Refund Check	20.05
RAMIREZ-MIRELES JOSE	Refund Check	45.99
RAMIREZ-MIRELES JOSE	Refund Check	14.29
RAMIREZ-MIRELES JOSE	Refund Check	1.38
RAMIREZ-MIRELES JOSE	Refund Check	6.73
RIVERA CECILIA	Refund Check	25.83
RIVERA CECILIA	Refund Check	49.27
RIVERA CECILIA	Refund Check	18.40
RIVERA CECILIA	Refund Check	1.80
RIVERA CECILIA	Refund Check	8.67
RODRIGUEZ DEYLIS	Refund Check	27.10
RODRIGUEZ DEYLIS	Refund Check	59.35
RODRIGUEZ DEYLIS	Refund Check	19.29
RODRIGUEZ DEYLIS	Refund Check	1.89
RODRIGUEZ DEYLIS	Refund Check	9.07
SALVADOR ELEHNA	Refund Check	9.41
SALVADOR ELEHNA	Refund Check	18.17
SALVADOR ELEHNA	Refund Check	4.87
SALVADOR ELEHNA	Refund Check	0.66
SALVADOR ELEHNA	Refund Check	2.29
SANTOS HEATHER	Refund Check	25.78
SANTOS HEATHER	Refund Check	49.45
SANTOS HEATHER	Refund Check	15.54
SANTOS HEATHER	Refund Check	1.82
SANTOS HEATHER	Refund Check	7.31
SORRELL STEVEN	Refund Check	25.99
SORRELL STEVEN	Refund Check	38.40
SORRELL STEVEN	Refund Check	7.02
SORRELL STEVEN	Refund Check	1.81
SORRELL STEVEN	Refund Check	3.30
SUSTACHE-MORALES MARIANETTE	Refund Check	29.78
SUSTACHE-MORALES MARIANETTE	Refund Check	73.32
SUSTACHE-MORALES MARIANETTE	Refund Check	21.19
SUSTACHE-MORALES MARIANETTE	Refund Check	2.08
SUSTACHE-MORALES MARIANETTE	Refund Check	9.96
TAQUERIA EL TAPATIO	Refund Check	14.50
TAQUERIA EL TAPATIO	Refund Check	24.26
TAQUERIA EL TAPATIO	Refund Check	13.36
TAQUERIA EL TAPATIO	Refund Check	3.04
TAQUERIA EL TAPATIO	Refund Check	4.87
Teamsters Local Union 554	PR Batch 00555.12.2015 Union Dues	191.50
Treasurer State Of Iowa	PR Batch 00555.12.2015 State Income Tax	3,442.18
URREA LOPEZ FRANCISCO	Refund Check	19.41
URREA LOPEZ FRANCISCO	Refund Check	44.52
URREA LOPEZ FRANCISCO	Refund Check	13.84
URREA LOPEZ FRANCISCO	Refund Check	1.34
URREA LOPEZ FRANCISCO	Refund Check	6.51
VALERO RODRIGUEZ ROLANDO	Refund Check	53.01

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

VALERO RODRIGUEZ ROLANDO	Refund Check	79.79
VALERO RODRIGUEZ ROLANDO	Refund Check	15.98
VALERO RODRIGUEZ ROLANDO	Refund Check	3.70
VALERO RODRIGUEZ ROLANDO	Refund Check	7.52
WESSENDORF CAROLYN	Refund Check	17.15
WESSENDORF CAROLYN	Refund Check	32.47
WESSENDORF CAROLYN	Refund Check	9.64
WESSENDORF CAROLYN	Refund Check	1.20
WESSENDORF CAROLYN	Refund Check	4.54
XIONG YEE	Refund Check	20.34
XIONG YEE	Refund Check	29.60
XIONG YEE	Refund Check	5.75
XIONG YEE	Refund Check	1.43
XIONG YEE	Refund Check	2.70

UNAVAILABLE	Department Total =	50,680.85
-------------	--------------------	-----------

Police Department

City of Storm Lake	Serviced P-4	49.74
City of Storm Lake	Health Ins Allocations Jan2016	21,730.65
Graham Tire	New Tires	587.12
JNB Acquisition Corporation	Copier Maintenance Agreement	110.68
O'Reilly Auto Parts	Wiper Blades P-4	24.99
Principal Life Ins Co	Insurance Premium Jan 2016	2,396.32
Rebnord Technologies Inc	Toner	69.95
Rebnord Technologies Inc	Toner	69.95
Reserve Account	Postage Dec 22, 2015	37.66
Wal Mart #01-1526	Locks- Less Tax	21.52
Wal Mart #01-1526	Car Wash- Less Tax	4.27
Wal Mart #01-1526	USB Drives- Less Tax	38.91

Police Department	Department Total =	25,141.76
-------------------	--------------------	-----------

Fire Department

Alpha Wireless	Pager Repairs	57.00
City of Storm Lake	Health Ins Allocations Jan2016	1,995.89
Heiman Inc	Bunker Pants- Hogrefe	682.00
Midwest Breathing Air LLP	Air Quality Test	152.40
Principal Life Ins Co	Insurance Premium Jan 2016	180.40
Reserve Account	Postage Dec 22, 2015	18.43
Wal Mart #01-1526	Blankets & Pillows	123.02

Fire Department	Department Total =	3,209.14
-----------------	--------------------	----------

Building Official

City of Storm Lake	Health Ins Allocations Jan2016	1,970.82
Principal Life Ins Co	Insurance Premium Jan 2016	137.87
Reserve Account	Postage Dec 22, 2015	128.85

Building Official	Department Total =	2,237.54
-------------------	--------------------	----------

Crime Prevention

Cole Chris J	Facebook Video Reimbursement	52.50
--------------	------------------------------	-------

Crime Prevention	Department Total =	52.50
------------------	--------------------	-------

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

Roadway Maintenance

City of Storm Lake	Health Ins Allocations Jan2016	7,331.63
City of Storm Lake	Serviced Transmission #35	234.48
City of Storm Lake	Battery #22	132.45
City of Storm Lake	Changed Filter #64	18.77
City of Storm Lake	Serviced #8	43.31
City of Storm Lake	Serviced #64	40.74
CNH Industrial America LLC	Starter Rope	40.18
Fastenal Company	Supplies	31.67
Grainger Inc W.W.	Pullovers	72.50
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Principal Life Ins Co	Insurance Premium Jan 2016	466.33
Wal Mart #01-1526	Lights	43.12
Zee Medical Inc	First Aid Supplies	98.95

Roadway Maintenance

Department Total = 8,566.16

Signs & Signals

General Traffic Controls Inc	10th and Lake Signal Repairs	2,731.80
------------------------------	------------------------------	----------

Signs & Signals

Department Total = 2,731.80

Snow Removal

City of Storm Lake	Health Ins Allocations Jan2016	2,072.34
City of Storm Lake	Sander Light Replacement #60	19.89
City of Storm Lake	Batteries (3) #13	601.60
Principal Life Ins Co	Insurance Premium Jan 2016	137.09

Snow Removal

Department Total = 2,830.92

Airport

Amerigas	Propane	268.15
Bolton & Menk, Inc	Planning Services through 11/30/2015	2,636.00
Buena Vista County Sheriff	Notice to Appear & Answer	23.50
Nepple Electric Inc	Runway Light Check	150.00
Reserve Account	Postage Dec 22, 2015	14.15

Airport

Department Total = 3,091.80

Library

City of Storm Lake	Health Ins Allocations Jan2016	4,687.74
Principal Life Ins Co	Insurance Premium Jan 2016	194.47
Reserve Account	Postage Dec 22, 2015	8.73
Sims Tyrone E	2015 Library Board Meeting Attendance	40.00

Library

Department Total = 4,930.94

Agencies

Witter Gallery Inc	3rd Qtr Installment of FY2016 Agreement	2,750.00
--------------------	---	----------

Agencies

Department Total = 2,750.00

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

Parks Department

A & A Automotive	Shift Tube Repairs #136	205.12
City of Storm Lake	Health Ins Allocations Jan2016	1,978.19
City of Storm Lake	Dipstick Tube	15.50
Crescent Electric Supply Co	Lampholder	2.82
Principal Life Ins Co	Insurance Premium Jan 2016	196.34
Rebnord Technologies Inc	Electrical Repairs- Frank Starr & Tower	385.06
Zee Medical Inc	First Aid Supplies	110.75

Parks Department

Department Total = 2,893.78

Golf Course

City of Storm Lake	Health Ins Allocations Jan2016	1,120.86
Principal Life Ins Co	Insurance Premium Jan 2016	87.14

Golf Course

Department Total = 1,208.00

Campgrounds

City of Storm Lake	Health Ins Allocations Jan2016	373.62
Principal Life Ins Co	Insurance Premium Jan 2016	29.05
ProBuild	Picnic Table Supplies	180.40

Campgrounds

Department Total = 583.07

Economic Develop

City of Storm Lake	Health Ins Allocations Jan2016	965.53
Northern Escrow, Inc	Pay Estimate #6 of the Downtown Facade Renovation	197,607.30
RDG IA Inc	Professional Services through 11/30/2015	6,951.95

UNAVAILABLE

Department Total = 205,524.78

Storm Lake Sub-Division #5

Ahlers & Cooney, P.C.	Legal Services through 12/23/2015	80.00
-----------------------	-----------------------------------	-------

Storm Lake Sub-Division #5

Department Total = 80.00

Dredging

City of Storm Lake	Health Ins Allocations Jan2016	284.32
Principal Life Ins Co	Insurance Premium Jan 2016	20.27

Dredging

Department Total = 304.59

Mayor, Council, Manager

City of Storm Lake	Health Ins Allocations Jan2016	22.30
Principal Life Ins Co	Insurance Premium Jan 2016	50.88

Mayor, Council, Manager

Department Total = 73.18

Policy & Administration

City of Storm Lake	Health Ins Allocations Jan2016	1,431.69
Principal Life Ins Co	Insurance Premium Jan 2016	114.87

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

Policy & Administration

Department Total = 1,546.56

Other Policy & Administration

Color-ize Inc	City Tidbits- January 2016	52.50
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Reserve Account	Postage Dec 22, 2015	251.00
Wal Mart #01-1526	Supplies	101.73

Other Policy & Administration

Department Total = 417.26

Water Administration

City of Storm Lake	Health Ins Allocations Jan2016	3,007.06
Principal Life Ins Co	Insurance Premium Jan 2016	236.81
Qualified Presort Service, LLC	Final Bills	2.38
Qualified Presort Service, LLC	ACH Final Bill	1.13
Reserve Account	Postage Dec 22, 2015	24.87

Water Administration

Department Total = 3,272.25

Water Plant

City of Storm Lake	Health Ins Allocations Jan2016	4,756.30
Crescent Electric Supply Co	Hypo Room Electrical	89.60
Grundman Hicks Const Co LLC	Pay Estimate #12 of Lime Building Improvements	37,978.65
Hawkins, Inc	Hypo	2,776.19
Hawkins, Inc	Fuel Surcharge Reversal	-141.78
Iowa Division of Labor	Boiler Inspection	500.00
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Mississippi Lime Company	Lime	4,704.40
PraxAir inc	Carbon Dioxide	1,083.80
Principal Life Ins Co	Insurance Premium Jan 2016	440.74
ProBuild	Lime Slakers	71.00
ProElect/Professional Electronics	Gate Call Box	609.00

Water Plant

Department Total = 52,879.93

Water Distribution

Buena Vista Power Equipment, Inc	Chop Saw Repair	79.72
City of Storm Lake	Health Ins Allocations Jan2016	1,415.53
Principal Life Ins Co	Insurance Premium Jan 2016	141.55

Water Distribution

Department Total = 1,636.80

Water Meters

City of Storm Lake	Health Ins Allocations Jan2016	1,127.10
Principal Life Ins Co	Insurance Premium Jan 2016	57.86

Water Meters

Department Total = 1,184.96

Wastewater Administration

City of Storm Lake	Health Ins Allocations Jan2016	2,997.46
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Principal Life Ins Co	Insurance Premium Jan 2016	235.43

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

Qualified Presort Service, LLC	Final Bills	2.38
Reserve Account	Postage Dec 22, 2015	24.87

Wastewater Administration

Department Total = 3,272.17

Wastewater Treatment Plant

Automatic Systems Co	Service Call-- Emerald Park Lift Station	125.00
Century Link	Phone Services- December 2015	185.68
City of Storm Lake	Health Ins Allocations Jan2016	4,732.44
EWT Holdings III Corp	Hydrogen Peroxide	4,674.00
EWT Holdings III Corp	Odor Control Services	500.00
H-O-H Water Technology, Inc	Wallfloc	3,450.00
JNB Acquisition Corporation	Copier Maintenance Agreement	15.23
Port-A-Hut	Pot Rental	453.00
Principal Life Ins Co	Insurance Premium Jan 2016	308.71
Recycle Center Harold Rowley	Recycling	29.12
Recycle Center Harold Rowley	Recycling	24.96
Rehab Systems Inc.	12/17/2015 Vac Cleaning Sanitary Sewer Lift Station	1,000.00
USA Blue Book	Cleaning Brush & Samplers	345.93
Veenstra & Kimm, Inc	Sewer Rate Study thorough 12/12/2015	168.00

Wastewater Treatment Plant

Department Total = 16,012.07

Wastewater Collection

City of Storm Lake	Health Ins Allocations Jan2016	1,415.53
Ferguson Enterprises Inc	Galv Adapters	39.75
Principal Life Ins Co	Insurance Premium Jan 2016	141.55

Wastewater Collection

Department Total = 1,596.83

Landfill

City of Storm Lake	Health Ins Allocations Jan2016	469.58
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Principal Life Ins Co	Insurance Premium Jan 2016	21.41
Qualified Presort Service, LLC	Final Bills	2.38
Reserve Account	Postage Dec 22, 2015	12.44

Landfill

Department Total = 517.84

Storm Water Administration

City of Storm Lake	Health Ins Allocations Jan2016	753.83
JNB Acquisition Corporation	Copier Maintenance Agreement	12.03
Principal Life Ins Co	Insurance Premium Jan 2016	30.00
Qualified Presort Service, LLC	Final Bills	2.38

Storm Water Administration

Department Total = 798.24

Storm Water Collection

City of Storm Lake	Health Ins Allocations Jan2016	660.57
Emmons & Olivier Resources Inc	Construction Admin through 11/30/2015	566.97
H & W Contracting LLC	Pay Estimate #5 of NCSW	229,096.88
Principal Life Ins Co	Insurance Premium Jan 2016	37.06
Rehab Systems Inc.	12/17/2015 Vac Cleaning Storm Sewer Lines	625.00

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

Checks for Approval Report

From: 12/22/15 To 01/04/16
User: tyler.gibbins

Storm Water Collection

Department Total = 230,986.48

Street Cleaning

City of Storm Lake	Health Ins Allocations Jan2016	470.13
--------------------	--------------------------------	--------

Street Cleaning

Department Total = 470.13

Insurance

Auxiant - Claims Account	December 22, 2015 Claims	24,430.75
Auxiant - Flex Account	December 23, 2015 Flex Claims	1,820.12
Auxiant - Flex Account	12/30/2015 Flex Claims	1,685.00

Insurance

Department Total = 27,935.87

Vehicle Maintenance

Rasmussen's	Tube	15.50
Storm Lake Hydraulics Co Inc	Supplies	43.46

Vehicle Maintenance

Department Total = 58.96

Technology

Rebnord Technologies Inc	2 Factor Auth	375.00
Rebnord Technologies Inc	My AntiSpam	75.00
Rebnord Technologies Inc	IT Service Agreement	3,250.00
Rebnord Technologies Inc	IT Service Agreement- WQ Computers	150.00
Rebnord Technologies Inc	IT Service Agreement- WQ Networking	200.00
Rebnord Technologies Inc	Fiber Project Services through 11/13/2015	46,500.00
Rebnord Technologies Inc	Fiber Project Services	3,684.15

Technology

Department Total = 54,234.15

Grand Total = 713,711.31

King's Pointe Resort
Disbursements 12/16/2015 through 12/29/2015

Vendor Name	Description	Amount
ACCO	supplies	521.60
Ace Hardware Inc. (2)	supplies	101.62
American Red Cross National	supplies	27.00
Ameripride Services	supplies	1,264.96
Buena Vista Stationery	supplies	77.29
Bunkers Feed & Supply Inc.	supplies	228.20
Capital Sanitary Supply Co.	supplies	589.33
Cedar Valley Bank & Trust	payment	1,056.86
Citadel Communications Co-KCAU	advertising	773.00
Color-ize (2)	supplies	1,507.77
Continental Fire Sprinkler	supplies	1,269.35
Convergence LLC	supplies	75.00
Copper Cottage	supplies	2,928.58
Daniels Filter Service	supplies	411.22
Ed M. Feld Equipment Co. Inc.	supplies	1,304.30
Expedia Inc	supplies	206.01
Ferguson Enterprises, Inc.	supplies	125.33
Frigitec	supplies	670.88
Pitney Bowes Global Financial	supplies	151.98
Grainger	supplies	144.83
G & R Controls Inc	supplies	624.21
Hawk-I Electric	services	2,952.76
Hy-Vee Food Store (2)	food	397.87
Mid American Energy	electric service	7,867.87
Kineth Hotel Corporation	payroll, work comp	63,139.13
Lakeshore Canvas & Leather	supplies	3,975.00
McCrea Enterprises/Vista Paint	supplies	40.20
Modern Sound Engineering Inc	services	223.75
Olsen Welding	supplies	75.00
Orkin Exterminating	pest control	220.23
Pepsi-Cola Bottling Co. (2)	beverages	1,006.05
Pilot Tribune	advertising	184.51
Rebnord Technologies	tech support	2,258.33
Rent-All (2)	rental fees	668.58
Jayne Riedell	reimbursement	29.30
Roto-Rooter- Sioux City	services	259.25
Continuum Retail Energy	utilities	8,507.25
Star Leasing	supplies	230.13
The Storm Lake Times	advertising	148.70
Sysco Guest Supply (2)	supplies	1,373.62
Treasurer - State of Iowa	sales tax	9,200.00
United Parcel Service- Carl STM	services	78.42
US Foods (2)	food	15,674.49
US Water Services	supplies	458.33
Vast Broadband	phone service	2,581.77
Vizergy	web site maintenance	220.00
Al's Liquor	beverages	398.74
Doll Distributing	beverages	187.57
Johnson Brothers/Iowa Wine & Bev	beverages	590.56

Total 137,006.73

Sunrise Pointe Golf Course
Disbursements 12/16/2015 through 12/29/2015

Daniels Filter Service	services	52.15
Mid American Energy	electric service	371.12
Julius Cleaners	mat cleaning	4.80
Kinseth Hotel Corporation (2)	payroll, management fee	39.15
Alliant Energy	gas service	417.07
Vast Broadband	phone service	109.07
	Totals	993.36

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, DECEMBER 21, 2015 5:00 P.M.

Present: Mayor Jon Kruse, Council Members, Sara Huddleston, Mike Porsch, Bruce Engelmann and David Walker. Absent: Dan Anderson. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, Building Official Scott Olesen, Fire Chief Mike Jones, Public Works Director Jason Etnyre, Project Manager/Community Development Director Mike Wilson, Library Director Elizabeth Huff, Water Plant Superintendent Todd Allen, Wastewater Superintendent Ron Jacobsen, Finance Director Jane Smith, and Sue Vossberg City Clerk.

Mayor Kruse called the meeting to order at 5:02pm.

Hear the Public – None

Consent Agenda – Moved by Council Member Engelmann to approve the consent agenda which included checks #51046 through #51223, minutes from the December 7, 2015 council meeting, and liquor license renewal for Al's Liquor. Seconded by Council Member Walker. Vote: All ayes with Council Member Anderson absent. Motion carried.

Recognition of Service – Moved by Council Member Porsch to adopt Resolution No. 79-R-2015-2016 honoring Council Member Sara Huddleston's twelve years of service as a Council Member. Seconded by Council Member Walker. Vote: All ayes with Council Member Anderson absent and Huddleston abstaining. Motion carried.

RESOLUTION NO. 79-R-2015-2016

A RESOLUTION HONORING COUNCIL MEMBER SARA HUDDLESTON FOR SERVICE TO THE CITY OF STORM LAKE, IOWA.

WHEREAS, Sara Huddleston has served the City of Storm Lake as City Council Member from November 3, 2003 through December 31, 2015 and has made significant contributions to the City; and

WHEREAS, Sara Huddleston has brought credit to herself and, specifically, to the City of Storm Lake by her many accomplishments and service to the residents of Storm Lake.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Storm Lake that its sincere and deep appreciation be extended to Council Member Sara Huddleston; and

BE IT FURTHER RESOLVED that the City Council and staff of the City of Storm Lake extend their warmest wishes in the future.

Passed by the City Council and signed by the Mayor this 21st day of December, 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Engelmann to adopt Resolution No. 80-R-2015-2016 honoring Council Member David Walker's seven years of service as a Council Member. Seconded by Council Member Porsch. Vote: All ayes with Council Member Anderson absent and Council Member Walker abstaining. Motion carried.

RESOLUTION NO. 80-R-2015-2016

A RESOLUTION HONORING COUNCIL MEMBER DAVID WALKER FOR SERVICE TO THE CITY OF STORM LAKE, IOWA.

WHEREAS, David Walker has served the City of Storm Lake as City Council Member from January 1, 2008 through December 31, 2015 and has made significant contributions to the City; and

WHEREAS, David Walker has brought credit to himself and, specifically, to the City of Storm Lake by his many accomplishments and service to the residents of Storm Lake.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Storm Lake that its sincere and deep appreciation be extended to Council Member David Walker; and

BE IT FURTHER RESOLVED that the City Council and staff of the City of Storm Lake extend their warmest wishes in the future.

Passed by the City Council and signed by the Mayor this 21st day of December, 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Mayor Kruse presented plaques and the resolutions to Council Member Huddleston and Council Member Walker and thanked them for their service.

Lake Fest 2016 – Moved by Council Member Walker to adopt Resolution No. 81-R-2015-2016 approving the requests from co-sponsors Storm Lake Radio, Storm Lake United, and King's Pointe Resort for the 2016 Lake Fest Event to be held on June 11, 2016 contingent upon the City receiving appropriate insurance certificates. Seconded by Council Member Porsch. Vote: All ayes with Council Member Anderson absent. Motion carried.

RESOLUTION NO. 81-R-2015-2016

A RESOLUTION APPROVING THE 2016 LAKE FEST EVENT REQUESTS FROM THE CO-SPONSORS, STORM LAKE RADIO, STORM LAKE UNITED, AND KING'S POINTE RESORT

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

To approve the use of Awaysis including the Great Lawn from 8:00am Friday, June 10, 2016 until 5:00pm Sunday, June 12, 2016.

To further approve the use of Sunrise Park from 2:00pm Friday, June 10, 2016 until 1:00am June 12, 2016.

To further approve a noise variance for the venue on Saturday, June 11, 2016 between the hours of 12:00pm and 1:00am Sunday.

To further approve permission to close the "West" Awaysis Park parking lot on Saturday, June 11, 2016 from 6:00am until 1:00am Sunday morning.

To further approve permission for a car show in Sunrise Park on Saturday, June 11, 2016.

To further approve food and merchandise sales within the venue on Saturday, June 11, 2016.

To further approve alcohol sales on June 11, 2016 within the fenced concert venue on the Great Lawn under King's Pointe liquor license.

To further approve permission to post directional signage on City right-of-way for the event.

To further approve permission to use ATV's and/or golf carts in Sunrise and Awaysis Parks by the committee and support personnel on June 10, 11 and 12, 2016.

Permission to place port-a-pots within the venue for the event.

To further approve support from the Storm Lake Parks and Public Safety Departments for

the entire event.

PASSED AND APPROVED this 21st day of December 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Body Work Cameras – Moved by Council Member Walker to adopt Resolution No. 82-R-2015-2016 authorizing the purchase of body cameras from an out-of-state vendor for use by the police department. Seconded by Council Member Huddleston. Vote: All ayes with Council Member Anderson absent. Motion carried.

RESOLUTION NO. 82-R-2015-2016

A RESOLUTION AUTHORIZING THE PURCHASE OF BODY CAMERAS FROM AN OUT-OF-STATE VENDOR FOR USE BY THE CITY OF STORM LAKE, IOWA'S POLICE DEPARTMENT

WHEREAS, the City of Storm Lake, Iowa previously purchased cameras from Digital Ally for installation in the patrol vehicles of the City's police department;

WHEREAS, the City's police department now desires to purchase body cameras to be used and worn by its police officers while on duty, the recordings from which will be available for use by the police department and the courts;

WHEREAS, Digital Ally also sells body cameras, the storage software for which is compatible with the storage software for the City's cameras mounted in its police patrol vehicles, which would greatly facilitate the storage and retrieval of recordings made on both types of cameras and allows for synchronization of recordings from both types of cameras;

WHEREAS, the City's police department desires to purchase the body cameras from Digital Ally to take advantage of the compatible software and synchronization features only available through a purchase of the equipment from Digital Ally;

WHEREAS, a donor who wishes to remain anonymous has offered to donate to the City all the funds necessary to purchase the body cameras for the police department;

WHEREAS, Section 73.1 of the Code of Iowa requires that Iowa municipalities give preference to Iowa products in purchasing decisions when such Iowa products are of a quality reasonably suited to the purpose intended and can be secured without additional

cost over foreign products or products of other states; and

WHEREAS, Digital Ally is not an Iowa company but is the only company that sells the body cameras whose storage software is compatible with the police department's existing recording software and whose recordings can be synchronized with the recordings produced by the existing cameras mounted in the police department's patrol vehicles.

WHEREAS, the City Council finds that no Iowa product is suited to the purpose intended for the body cameras.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the purchase of the body cameras from Digital Ally, an out-of-state vendor, is hereby authorized.

PASSED AND APPROVED this 21st day of December, 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Lime Sludge Hauling Agreement – Moved by Council Member Engelmann to approve an agreement with Cla-Don Farms, Sioux Center, Iowa for lime sludge hauling services at the water treatment plant. Cla-Don Farms will pay the City \$40/load to haul the lime. Seconded by Council Member Walker. Vote: All ayes with Council Member Anderson absent. Motion carried.

Sewer Rates – Moved by Council Member Porsch to pass on 1st Reading Ordinance No. 01-O-2015-2016 setting sewer rates for an automatic 3% increase each year starting July 1, 2016 through July 1, 2020. Seconded by Council Member Walker. Vote: All ayes with Council Member Anderson absent. Motion carried.

Energy Action Plan – Moved by Council Member Walker to approve the City of Storm Lake Energy Action Plan for city owned facilities. Seconded by Council Member Huddleston. Vote: All ayes with Council Member Anderson absent. Motion carried.

Adjourn – Moved by Council Member Huddleston to adjourn the meeting at 5:30pm. Seconded by Council Member Walker. Vote: All ayes with Council Member Anderson absent. Motion carried.

Jon F. Kruse, Mayor

Attest: Sue Vossberg, City Clerk

M E M O R A N D U M

TO: SUE VOSSBERG

FROM: MARK PROSSER

DATE: December 28, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
AHUACHAPAN RESTAURANT
411 W MILWAUKEE

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

	01-09-2014 to 12-28-2014	12-29-2014 to 12-27-2015
INCIDENTS		
Ambulance Call	1	0
Business Security	1	0
Keys Locked in Car	0	1
PR/Talk/Presentation	0	1
Pedestrian Stop	0	1
Station Assignment	0	2
Street Beat	1	0

ARRESTS

Selling Alcohol to Minor	0	1
--------------------------	---	---

Recommendation: Approval of liquor license.



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

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

PERSONAL DATA

WALKER David G
Last Name First Name Middle Initial
111 ELKSTOWN STORM LAKE IA 50588
Address City State Zip Code
712 732-7303 712 7492192 712 299-0512 WALKER@BVU.EDU
Home Phone # Business Phone # Cell Phone # E-mail Address:
BUENAVISTA CHUR PROFESSOR
Employer Occupation

How long have you lived in Storm Lake? 21 years

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

CONCIL, RASBRAL, Blue Zones, BALCON DAYS

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

- | | | |
|---|--|--|
| ☐ Airport Commission | ☐ 911 Board | ☐ ADA Committee |
| ☐ Airport Board of Adjustment | ☐ Board of Appeals | |
| ☐ Band Trustees | ☐ Library Board (6 yrs) | |
| ☐ Board of Adjustment (5 yrs) | ☐ Landfill Commission | |
| ☐ Cemetery Board | ☒ Planning & Zoning Commission | |
| ☐ Civil Service Commission (6 yrs) | ☐ Storm Water Advisory | |

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

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

THIS AREA IS OF GREAT IMPORTANCE AS WE CONTINUE TO
GROW. I FEEL MY ABILITIES FIT WELL WITH THIS BOARD

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

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

☐ Yes ☒ No

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

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

If Yes:

What is the name of the Business:

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

☐ Yes ☒ No

I certify that the above answers are correct and true.



Signature

12-28-2015

Date

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

Please return the completed form to:

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

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



APPLICATION FOR APPOINTMENT:
TO STORM LAKE BOARDS & COMMISSIONS:

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

PERSONAL DATA

Ramos Maria C.
Last Name First Name Middle Initial
616 Superior St. Storm Lake Iowa 50588
Address City State Zip Code
712- 712-213-0109 712-661-9342 Mariara@uchsl.com
Home Phone # Business Phone # Cell Phone # E-mail Address:
United Community Health Business Manager / HR
Employer Occupation

How long have you lived in Storm Lake? 24 yrs

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

SALUD, Rotary, Leadership Storm Lake, Community Representative
for the Headstart Program, Volunteer for school activities

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

- | | |
|---|--|
| ☐ Airport Commission | ☒ 911 Board |
| ☐ Airport Board of Adjustment | ☐ Board of Appeals |
| ☐ Band Trustees | ☐ Library Board (6 yrs) |
| ☒ Board of Adjustment (5 yrs) | ☐ Landfill Commission |
| ☐ Cemetery Board | ☒ Planning & Zoning Commission |
| ☐ Civil Service Commission (6 yrs) | ☐ Storm Water Advisory |

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

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

I would like to contribute to a community that has given so much
to me and my family. Storm Lake is my home and I want to be
part of future changes to this wonderful community.

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

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

☐ Yes ☒ No

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

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

If Yes: _____

What is the name of the Business: _____

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

☐ Yes ☒ No

I certify that the above answers are correct and true.


Signature

11/02/15
Date

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

Please return the completed form to:

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

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

Staff Summary

1/4/2016

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: Sue Vossberg, 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	\$713,711.31	\$95,110.77	\$59,455.51	62	\$686.58	1	\$34,968.68	37

King's Pointe	\$137,006.73	\$64,638.30	\$20,408.58	32			\$44,229.72	68
Golf Course	\$993.36	\$954.21	\$902.06	95			\$52.15	5

RECOMMENDATION: Review Buy Local Information

Staff Summary

1/4/2016

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: Sue Vossberg, City Clerk

SUBJECT: **City Council Appointments**

BACKGROUND: Following the election of new council members the City Council has the opportunity to appoint or re-appoint individuals for the position of City Clerk and City Attorney.

Sue Vossberg is the current City Clerk and was originally appointed to the position in July 2015.

Phil Havens is the current City Attorney and was originally appointed to the position in 2011.

FISCAL IMPACT: There is no fiscal impact to these appointments.

RECOMMENDATION: Appoint City Clerk and City Attorney for a period of two years (ending December 31, 2017) at which time new Council Elections will take place.

ATTACHMENTS:

Description	Type
☐ Vossberg Oath of Office	Backup Material

OATH OF OFFICE
CITY OF STORM LAKE

City Clerk

January 4, 2016

I, Sue Vossberg, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability discharge all of the duties of the office of City Clerk in the City of Storm Lake, Iowa, as now or hereafter required by law.

City Clerk Sue Vossberg

Mayor Jon F. Kruse

ATTEST:

City Manager, James H. Patrick

Staff Summary

1/4/2016

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: Sue Vossberg, City Clerk

SUBJECT: Motion to Appoint Mayor Pro-Tem

BACKGROUND: This agenda item would appoint the Mayor Pro-Tem. Mayor Kruse is recommending appointing Mike Porsch as Mayor Pro-Tem. Councilman Porsch has been on the Council since November 16, 2009. The Mayor Pro-Tem conducts the Council meetings in the Mayor's absence.

FISCAL IMPACT: No fiscal impact.

RECOMMENDATION: Appoint Mike Porsch as Mayor Pro-Tem

Staff Summary

1/4/2016

Agenda Item # 4.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

p (712) 732-8000

f (712) 732-4114

REPORT TO: Honorable Mayor and City Council

FROM: Jason Etnyre, Public Works Director

SUBJECT: Resolution No. 83-R-2015-2016 Approving North Central Storm Water Change Order 2

BACKGROUND: On June 1, 2015 the City of Storm Lake entered into a contract with H&W Contracting for the construction of the North Central Storm Water Storm Water project. Part of this construction project was for the construction of Regional Pond Two in the northeast part of this project. Upon excavation of this area it was determined that the soil type/quality was not conducive for topsoil stabilization and seeding. The solution that was deemed most effective was to install 1,280 linear feet of 8" subdrain tile. Cost of this install is \$15,360.

FISCAL IMPACT: Original Contract Price: \$2,790,031.05
Change Order 1: -\$112,297.25
Change Order 2: +\$15,360
Contract Price with all approved Change Orders: \$2,693,095.80

RECOMMENDATION: City staff and Bolton & Menk recommend the approval of Change Order #2.

ATTACHMENTS:

Description	Type
Change Order #2	Change Order
Resolution No. 83-R-2015-2016	Resolution

CHANGE ORDER

No. 002

PROJECT: North Central Storm Water

DATE OF ISSUANCE: December 17, 2015

EFFECTIVE DATE: December 17, 2015

OWNER: City of Storm Lake

ENGINEER'S Project No.: P11.106745

CONTRACTOR: H&W Contracting, LLC

ENGINEER: Bolton & Menk, Inc.

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

Description:

Cost Difference

Item 81, Subdrain, 8" – Unit Price \$12.00, Quantity of 1280 LF

\$15,360.00

Reason for Change Order:

Soils around Regional Pond Two contained sand seams preventing topsoil stabilization and seeding. This subdrain will allow water to be drained and seeding to occur.

Attachments: None

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price	Original Contract Times
<u>\$ 2,790,031.05</u>	Substantial Completion : June 30, 2016 days or dates
Net changes from previous Change Orders No. ____ to No. ____	Ready for final payment : ____ days or dates
<u>\$ -112,297.25</u>	Net changes from previous Change Orders No. ____ to No. ____
Contract Price Prior to this Change Order	____ days
<u>\$ 2,677,735.80</u>	Contract Times prior to this Change Order
Net Increase of this Change Order	Substantial Completion : <u>0</u> days or dates
<u>\$ 15,360.00</u>	Ready for final payment : <u>0</u> days or dates
Contract Price with all approved Change Orders	Net No Change of this Change Order
<u>\$ 2,693,095.80</u> <i>HTG</i>	____ days
	Contract Times with all approved Change Orders
	Substantial Completion : June 30, 2016 days or dates
	Ready for final payment : ____ days or dates

RECOMMENDED: Bolton & Menk, Inc.

APPROVED: City of Storm Lake

ACCEPTED: H & W Contracting, LLC

By: *[Signature]*
Engineer (Authorized Signature)

By: _____
Owner (Authorized Signature)

By: *[Signature]*
Contractor (Authorized Signature)

Date: 12-29-15

Date: _____

Date: 12/22/15

RESOLUTION NO. 83-R-2015-2016

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

To approve Change Order #2 an addition of \$15,360.00 to the contract with H & W Contracting, LLC for the North Central Storm Water Project. Change order is for installation of 1,280 linear feet of 8" subdrain tile.

Total cost of change order #2 is an addition of \$15,360.00 to the project. Contract cost after change order #2 is \$2,693,095.80.

PASSED AND APPROVED this 4th day of January, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

1/4/2016

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: Sue Vossberg, City Clerk

SUBJECT: Resolution No. 84-R-2015-2016 Assessing Property Owners For Sidewalk Repairs

BACKGROUND: The City of Storm Lake in May performed the annual sidewalk inspections. Property owners have received a series of notifications and adequate time to repair violations of the City's sidewalk ordinance. Two property owners did not complete the repairs to their sidewalks. The City made the repairs to the two properties after the City had not received any bids from private contractors to make the repairs. The City is now ready to issue certification to the County Auditor to levy special assessments.

This resolution will direct the implementation of a special assessment on two properties in Storm Lake for the cost of repairs to the sidewalk as part of the City's ongoing sidewalk assessment program.

All property owners have been given an opportunity to appeal the found deficiencies and the assessment amount.

FISCAL IMPACT: The assessment will provide an opportunity for the property owners to make payment over a two year period of time with a 4% interest rate. The special assessment cost is the cost of repairs plus an administrative fee.

RECOMMENDATION: Adopt Resolution No. 84-R-2015-2016

ATTACHMENTS:

Description	Type
☐ Resolution No. 84-R-2015-2016	Resolution

RESOLUTION NO. 84-R-2015-2016

A RESOLUTION PURSUANT TO SECTION 10-1-5 OF THE CITY CODE OF STORM LAKE, IOWA CERTIFYING A SPECIAL TAX AGAINST CERTAIN PROPERTIES WITHIN THE CITY LIMITS OF THE CITY OF STORM LAKE, IOWA FOR SIDEWALK REPAIR

WHEREAS, pursuant to Section 364.12(2)(c) of the Iowa Code and Section 10-1-7 of the City Code, owners of lots and lands have a duty to keep in repair all sidewalks in front of or abutting any property owned by them;

WHEREAS, pursuant to Section 10-1-8 of the City Code, in the spring of 2015, the City of Storm Lake gave notice to certain property owners of repairs required to sidewalks abutting the owners' properties as a part of the City's sidewalk inspection program;

WHEREAS, some property owners failed to repair the sidewalks for which they are responsible within the sixty day period allowed by Section 10-1-9 of the City Code and allowed by the terms of the notice given the owners by the City;

WHEREAS, pursuant to Section 10-1-10 of the City Code, the City Manager caused to be repaired the sidewalks of those property owners who failed to have repaired the sidewalks for which they are responsible;

WHEREAS, pursuant to Section 364.12 of the Code of Iowa and Sections 10-1-10, 10-1-3, 10-1-4, and 10-1-5 of the City Code, the City's cost of repairing such sidewalks may be assessed against the property owners who failed to have repaired the sidewalks for which they are responsible and against the real estate they own abutting those sidewalks;

WHEREAS, on November 7, 2015, and December 1, 2015, the City of Storm Lake gave notice of assessments by certified and ordinary mail to the property owners who failed to have repaired the sidewalks for which they are responsible;

WHEREAS, no property owner appealed the notice requiring the property owner to repair or replace sidewalk abutting the owner's property and no property owner appealed the notice of assessment in accordance with the provisions Section 10-1-11 of the City Code or the terms of the notice of assessment;

WHEREAS, each property owner identified below is one of the property owners failing to repair the sidewalk for which they were responsible and each real estate parcel described opposite the owner's name is a parcel abutting a sidewalk for which the owner was responsible and which the City caused to be repaired when the owner failed to repair the sidewalk;

WHEREAS, each such property owner as well as the real estate parcel described opposite the owner's name should be assessed the cost for such sidewalk repair, administrative costs

associated therewith, and interest thereon as provided by Sections 10-1-10 and 10-1-5 of the City Code; and

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

1. Pursuant to Section 364.12 of the Code of Iowa and Sections 10-1-10, 10-1-3, 10-1-4, and 10-1-5 of the City Code of the City of Storm Lake, Iowa, each property owner whose name appears in the chart below and the real estate parcel described opposite the property owner's name are assessed a special tax shown opposite the property owner's name for the cost of the repair to the sidewalk abutting such property, the administrative cost associated therewith, and interest at the rate of 4% per annum on such tax and costs accruing from and after the date of this Resolution.

Name(s) of Property Owner(s)	Street Address of Assessed Property in Storm Lake, Iowa	Parcel Number of Assessed Property	Total Amount of Special Tax Assessed (including cost of sidewalk repair and \$30.00 administrative cost)
Hannah L. Stanley & Alex R. Severson	206 Seneca	1403407015	\$ 414.80 plus 4% per annum interest
Heather Sanchez & Anieca Sanchez	305 Oneida	1403426006	\$577.45 plus 4% per annum interest

2. Pursuant to Section 10-1-10 of the City Code, each of the property owners identified above may pay the assessment over a two-year period.

3. Pursuant to Section 10-1-5 of the City Code, the total amount of the Special Tax, including the cost of sidewalk repair, the administrative cost, and the interest thereon, shall be a lien against the parcel assessed until paid.

4. The above-described Special Taxes are hereby certified to the Auditor of Buena Vista County, Iowa for collection along with other City of Storm Lake, Iowa taxes.

Passed and approved this 4th day of January, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

1/4/2016

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: Resolution No. 85-R-2015-2016 Approving Change Order for the Downtown Façade Renovation Project.

BACKGROUND: The property at 519 Lake Avenue repaired and replaced a bowed column. The cost for the additional work is \$1,567.

The property at 524 Lake Avenue substituted three exterior light fixtures for less expensive fixtures which resulted in a credit of \$13,151. With the cost savings, they were able to complete more repairs to the building. These repairs include removing existing cement board siding at the first floor storefront and make repairs to the masonry, wood framing, and glazing. The total cost for this work was \$5,212.98 which resulted in a credit of \$7,938.02.

The total change order amount is a deduction of \$6,371.02.

FISCAL IMPACT: The original contract price was \$650,111 and the new contract sum will be \$567,782.98 including this change order.

The total cost of the project to date minus the retainage is \$525,206.42. The project is funded by a Community Development Block Grant, City funds, and property owner contributions.

RECOMMENDATION: Staff recommends accepting the Change Order.

ATTACHMENTS:

Description	Type
☐ Change Order	Change Order
☐ Resolution No. 85-R-2015-2016	Resolution

AIA Document G701™ - 2001

Change Order

OWNER ☐
 ARCHITECT ☐
 CONTRACTOR ☐
 FIELD ☐
 OTHER ☐

PROJECT
Main Street Façade Rehabilitation
Storm Lake, Iowa

CHANGE ORDER NUMBER: 3
DATE: December 23, 2015
ARCHITECT'S PROJECT NUMBER: 2013.484.00 **FILE:** 7.0.1
OWNER'S PROJECT NUMBER: N/A
CONTRACT DATE: April 6, 2015
CONTRACT FOR: General Construction

TO CONTRACTOR
Cornerstone Commercial Contractors, Inc.
401 7th Street
Corning, IA 50841-1615

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

PR	Description	DEDUCT	\$	
PR 4	524: substitute light fixtures (Alt #4) and add repairs to storefront base	DEDUCT	\$	(7,938.02)
PR 6	615: revise tenant signage	DEDUCT	\$	(1,447.00)
PR 8 r1	519: remove metal siding at transom location / paint cement board	ADD	\$	7,755.00

TOTAL (\$1,630.02)

The original Contract Sum was	\$	650,111.00
The net change by previously authorized Change Orders	DEDUCT	\$ (80,698.00)
The Contract Sum prior to this Change Order was	\$	569,413.00
The Contract Sum will be modified by this Change Order in the amount of	DEDUCT	\$ (1,630.02)
The new Contract Sum including this Change Order will be	\$	567,782.98

The contract time will be changed by..... 15 days.

The date of Substantial Completion as of the date of this Change Order therefore is..... **December 15, 2015**

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT
 RDG Planning & Design
 301 Grand Ave.
 Des Moines, IA 50309-1718
ADDRESS
 Scotney Fenton, AIA
BY

 23 DEC 2015
 (Signature)

CONTRACTOR
 Cornerstone Commercial Contractors
 401 7th Street
 Corning, IA 50841-1615
ADDRESS
 Owner or Designee
 Digitally signed by Jason Kentner
 DN: cn=Jason Kentner, o=Cornerstone
 Commercial Contractors, Inc., ou,
 email=jason.kentner@cornercc.com, c=US
 Date: 2015.12.29 15:32:48 -06'00'
BY
 (Signature)

OWNER
 City of Storm Lake
 620 Erie Street
 Storm Lake, IA 50588
ADDRESS
 Mayor or Designee
BY
 (Signature)

AIA Document G701™ - 2001. Copyright © 1978 and 2001 by The American Institute of Architects. All rights reserved. **WARNING:** This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was produced by AIA software at 07:39:56 on 09/22/2009 under Order No. 1000389761_6 which expires on 04/03/2016, and is not for resale.

User Notes:

(242450372)

Cornerstone Commercial Contractors, Inc.

401 7th Street

P.O. Box 261

Corning, IA 50841

Phone (641) 322-3862

Fax (641) 322-3405

December 23, 2015

RDG Planning & Design

RE: Change Order Request # 4

Dear Scotney,

RDG has reviewed the scope of work, proposed change in costs, and resulting benefits to the Project.
☒ RDG Recommends Acceptance ☐ RDG Does Not Recommend Acceptance

By/Date: Scotney Fenton, AIA 23 DEC 2015
Owner: ☐ Accepted ☐ Not Accepted
By/Date:

COR # 4

Cornerstone Commercial Contractors, Inc would like a Change Order Request be issued for the following work changes

Item # 1 COR # 4

Substitute the three exterior light fixtures (Allowance A, Section 012100.)

Alternate #4, Allowance A	-\$18,000.00
Light Fixtures	\$2,505.50
Electrical Labor	\$2,343.50
Total Credit	-\$13,151.00

Item # 2 COR # 4

Remove existing cement board siding at 1st floor storefront. Make repairs to existing storefront masonry and wood framing below the existing storefront glazing.

Demo	\$1,525.00
Carpentry	\$1,200.00
Materials	\$264.98
Paint	\$1,750.00
General Conditions (10%)	\$473.00
Total	\$5,212.98

With the saving on light fixtures minus the extra work a credit will be issued for **\$7938.02**

Item #1 COR #4	-\$13,151.00
Item #2 COR #4	\$5,212.98
Total Credit	-\$7,938.02

Thanks,

Jason Kentner
Project Manager

proposal request 4

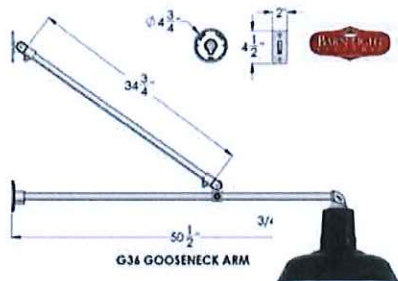
Date:	September 15, 2015				
Project:	Storm Lake Façade Rehabilitation				
Owner:	City of Storm Lake, Iowa				
From Architect:	RDG Planning & Design	RDG Project No.:	2013.484.00	File No.:	7.5.4
To Contractor:	Cornerstone Commercial Contractors	Contract for:	General Construction		
E–Distribution:	Jason Kenter Mike Wilson	Cornerstone Commercial Contractors City of Storm Lake			

Please submit an itemized quotation for changes in the Contract Sum and/or Time incidental to proposed modifications to the Contract Documents described herein. This is not a Change Order nor a direction to proceed with the Work described herein.

Description: 524: substitute light fixtures and make repairs to storefront

1. Substitute the three exterior light fixtures (Allowance A, Section 012100.) Provide submittal for review. Substitute:

Original Warehouse Gooseneck Light by Barn Light Electric
20" shade; Oil Rubbed Bronze Finish
G26 Gooseneck Arm; same as shade finish
Dusk to Dawn photocell
Standard Medium Base Socket, with LED lamp



2. Remove existing cement board siding at 1st floor storefront. Make repairs to existing storefront masonry and wood framing below the existing storefront glazing.



Reference:	None
Attachments:	None
Prepared by:	Scotney Fenton, AIA RDG Planning & Design



Storm Lake 615

SCANNED

10/22/15

PR #6

Cornerstone Commercial Contractors, Inc.

COR # 6

401 7th Street

P.O. Box 261

Corning, IA 50841

Phone (641) 322-3862

Fax (641) 322-3405

October 8, 2015

RDG Planning & Design

RE: Change Order Request # 6

Dear Scotney,

Cornerstone Commercial Contractors, Inc would like a Change Order Request be issued for the following work changes

Building 615 revised signage locations and types
Signage

< \$ 1447.00 >

Total credit \$1,477.00

Thanks,

Jason Kentner
Project Manager

RDG has reviewed the scope of work, proposed change in costs, and resulting benefits to the Project.

☒ RDG Recommends Acceptance

☐ RDG Does Not Recommend Acceptance



By/Date: Scotney Fenton, AIA 9 OCT 2015



Owner: ☒ Accepted

☐ Not Accepted

By/Date: 10/19/15

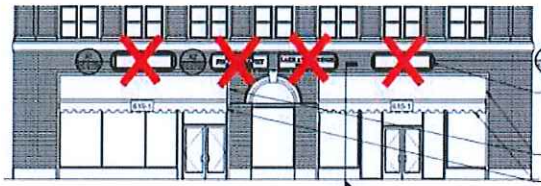
proposal request 6

Date:	September 25, 2015		
Project:	Storm Lake Façade Rehabilitation		
Owner:	City of Storm Lake, Iowa		
From Architect:	RDG Planning & Design	RDG Project No.:	2013.484.00
		File No.:	7.5.4
To Contractor:	Cornerstone Commercial Contractors	Contract for:	General Construction
E-Distribution:	Jason Kenter	Cornerstone Commercial Contractors	
	Mike Wilson	City of Storm Lake	

Please submit an itemized quotation for changes in the Contract Sum and/or Time incidental to proposed modifications to the Contract Documents described herein. This is not a Change Order nor a direction to proceed with the Work described herein.

Description: 615: revise tenant signage

1. Delete signage above awnings.



2. Provide signage adjacent to center glass at 1st floor between the storefronts. Provide submittals prior to production.



Reference: None

Attachments: None

Prepared by: Scotney Fenton, AIA RDG Planning & Design

I:\Project\2013\2013.484.00 Storm Lake, City of - Main St Façade\Item37 Court Admin\7.5.4 Proposal Request\PR6 - 615 revise tenant signage\PR6 - 615 revise tenant signage.docx

Page 1 of 2

proposal request 6



Font: Baskerville Old Face



C 45 M 42 Y 52 K 8



C 16 M 14 Y 26 K 0

Font:
Baskerville Old Face.

Text:
 Historic Masonic Building Built 1919
 James Schall Law Office
 Breath of Life Photography
 Yoga Up
 LBB Bookkeeping Service
 M and R Impressions

Reference: None

Attachments: None

Prepared by: Scotney Fenton, AIA RDG Planning & Design



STORM LAKE 519

PR #8

Cornerstone Commercial Contractors, Inc.

COR # 8

401 7th Street
P.O. Box 261
Corning, IA 50841
Phone (641) 322-3862
Fax (641) 322-3405

October 29, 2015

RDG Planning & Design

RE: Change Order Request # 8 revised

Dear Scotney,

Cornerstone Commercial Contractors, Inc would like a Change Order Request be issued for the following work changes

COR # 8A Removal of reminding metal at sign band location, flashings, labor, materials and paint

Carpentry	\$ 750.00
Dumpster	\$ 300.00
Masonry	\$ 300.00
Carpentry Labor	\$ 3100.00
Materials	\$ 1650.00
Paint	\$ 950.00
General Condition 10%	\$ 705.00
Total	\$ 7755.00

Thanks,

Jason Kentner
Project Manager

RDG has reviewed the scope of work, proposed change in costs, and resulting benefits to the Project.

☒ RDG Recommends Acceptance

☐ RDG Does Not Recommend Acceptance



By/Date: Scotney Fenton, AIA 29 OCT 2015



Owner:

☒ Accepted

☐ Not Accepted

By/Date: 11/16/15

proposal request 8 rev 1

Date:	September 30, 2015	Revised:	October 19, 2015
Project:	Storm Lake Façade Rehabilitation		
Owner:	City of Storm Lake, Iowa		
From Architect:	RDG Planning & Design	RDG Project No.:	2013.484.00
To Contractor:	Cornerstone Commercial Contractors	Contract for:	General Construction
E-Distribution:	Jason Kenter Mike Wilson	Cornerstone Commercial Contractors City of Storm Lake	
File No.:	7.5.4		

Please submit an itemized quotation for changes in the Contract Sum and/or Time incidental to proposed modifications to the Contract Documents described herein. This is not a Change Order nor a direction to proceed with the Work described herein.

Description: 519: remove metal siding at transom

1. Remove non-historic metal siding at transom area. Make repairs to brick masonry behind it, reside the transom area with painted smooth cement board siding sheets, painted color Benjamin Moore 2125-50. Fur out the sheets beyond the steel lintel and stone masonry as necessary. Provide flashing at top and bottom of cement board. Reinstall the former "Buckle" sign at this location as per the bid documents on additional support members as appropriate.



Reference: None

Attachments: None

Prepared by: Scotney Fenton, AIA RDG Planning & Design

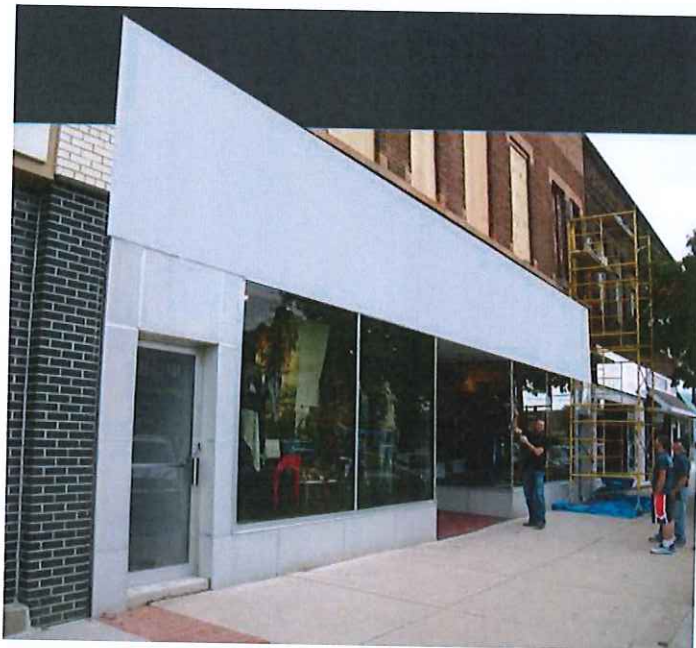
I:\Project\2013\2013.484.00 Storm Lake, City of - Main St Façade\Text\07 Const Admin\7.5.4 Proposal Request\7.5.4-519 remove metal siding at transom\7.5.4-519 remove metal siding at transom_rev 1.docx

Page 1 of 2

proposal request 8 rev 1



Shown with metal siding removed.



Shown with new proposed cement board siding.

Reference: None

Attachments: None

Prepared by: Scotney Fenton, AIA RDG Planning & Design

I:\Projects\2017\2017.04.09 Sioux Lake, City of - Main St Facade\Text\037 Corst Adv\03.04 Project Change\07.04.17 Proposal Request\07.04.17 remove metal siding at transport\07.04.17 remove metal siding at transport_new 1.docx

Page 2 of 2

RESOLUTION NO. 85-R-2015-2016

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

To approve Change Order No. 5 to the contract with Cornerstone Commercial Contractors, Inc. for the Downtown Façade Renovation Project by the following items:

1. 524 Lake Avenue – Substituted three exterior light fixtures for less expensive fixtures – deduction of \$13,151.
2. 524 Lake Avenue - Removing existing cement board siding at the first floor storefront and make repairs to the masonry, wood framing, and glazing - addition of \$5,212.98.
3. 519 Lake Avenue – Repaired and replaced a bowed column – addition of \$1,567

The total cost for Change Order No. 5 is a deduction of \$6,371.02 to the contract. Total contract cost after Change Order #5 is \$567,782.98.

PASSED AND APPROVED this 4th day of January, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

1/4/2016

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: James H. Patrick, City Manager

SUBJECT: Ordinance No. 01-O-2015-2016 Setting Sewer Rates For The City Of Storm Lake - 2nd Reading

BACKGROUND: The City conducted a sewer rate study, as required by City Ordinance, to evaluate the sewer enterprise fund finances and the development of projections of future revenues and expenses. For the purpose of the study, a two year baseline period was utilized. It also covered the current fiscal year ending June 30, 2016 and the next five fiscal years through June 30, 2021. The rate study took into consideration that this year is a transition year. The last rate increase was on July 2015.

It is not yet known the total impact of the new plant expansion on operational costs since the new plant came on line earlier this year. The fiscal year 2016 expenditures are based on the fiscal year 2015 expenditures with a 3% annual increase. The study added an increase in projected expenditures of \$50,000 per year in fiscal year 2016 and in fiscal year 2017 to cover projected increases to operational costs. Another \$25,000 per year increase in annual operating expenses for the new conveyance system in FY 2016 and 2017. These additions are intended to reflect the impact on costs of operations due to the newly constructed wastewater treatment plant improvements and conveyance system improvements. It includes \$75,000 per year allowance for smaller capital projects and \$200,000 per year allowance for needed old lift station improvements. It also includes the \$20,000 per year transfer to the renewal and replacement fund as required by City Ordinance.

The rate study includes the debt service for the outstanding bond issues.

The rate study analyzed the user charges and divided them into

the categories of City of Lakeside, Tyson Poultry, and all other users. The impact of the Tyson fire and avian flu significantly impacted revenues while the City of Lakeside and the others categories remained consistent with the prior fiscal year when approximately the same percentage rate increase was used. The study assumed that Tyson would return to normal production in FY 2017.

Two scenarios were modeled. Doing nothing to the current rates keeps the normal revenues and expenses relatively flat through FY 2017. The annual gain decreases in FY 2018 and in FY 2019 with the enterprise fund projected to have an annual loss of slightly more than \$41,000. This loss increases by \$55,000 to \$60,000 per year reaching a loss of \$151,071.72 in fiscal year 2021.

Assuming the information in the analysis is correct, it appears the revenue will be adequate for the balance of the current fiscal year and would be just adequate in FY2017. From that point it deteriorates rapidly and would suggest the need for a large rate hike at that point. This study did not address any needs for sewer system improvements that still might need to be made or future plant improvements required to meet nutrient reduction standards.

The second option evaluated was a 3% annual rate increase beginning July 2016 through 2021. The annual gain would be about \$120,000 in FY2016. The annual gain increases slightly each fiscal year. The gain in fiscal year 2021 is projected to be slightly more than \$232,000.

The 3% annual increase in sewer user charge rates mirrors the projected annual 3% annual increase in operational expenditures. The fund actually experiences a gain as debt service is stable over the six year period resulting in a net increase in total expenditures of less than 3% per year. This rate increase also provides needed revenue for increased plant operational costs due to the expansion of the plant. The engineer generally suggests that the City develop sewer user charge rates which produce revenue 5% to 10% above the projected expenses. This level of annual gain allows the City to withstand changes in revenues and expenditures that may occur in the future. This is extremely important since the City will need to perform a "Facilities Plan" for the IDNR within the next three to four years to determine plant improvements needed for nutrient reduction. The increase in the fund balance provides a source for capital improvements that may include existing facility upgrades or the construction of new or expanded facilities.

This Ordinance allows for automatic 3% increases in sewer rates

starting July 1, 2016 and continuing for the subsequent four fiscal years. The rate increase is designed to be inflationary in nature and allow the City's revenues to slightly exceed the projected increase in expenditures.

FISCAL IMPACT:

The projected fiscal impact of approving this Ordinance would result in revenues of slightly more than \$232,000 by 2021 as outlined above.

RECOMMENDATION:

Council pass on first reading: Ordinance No. 01-O-2016-2017
Setting Sewer Rates For The City Of Storm Lake.

Second Reading: January 4, 2016

Third Reading: January 18, 2016

ATTACHMENTS:

Description	Type
📎 Ordinance No. 01-O-2015-2016	Ordinance

ORDINANCE NO. 01-O-2015-2016

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 4 OF THE 1994 RECODIFICATION OF THE MUNICIPAL CODE OF THE CITY OF STORM LAKE, IOWA BY AMENDING SEWER RATES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA THAT THE FOLLOWING CODE SECTIONS ARE AMENDED BY THE DELETION OF LANGUAGE INDICATED BY STRIKEOUT (—) AND BY THE ADDITION OF LANGUAGE INDICATED BY HIGHLIGHT (■):

Section 1. Section 3-3-4 is hereby amended to read as follows

3-3-4 Rate Schedule

(A) Each user shall pay for the services provided by the City based on his use of the treatment works as determined by water meter(s) acceptable to the City.

(B) Each contributor shall pay a base user charge of ~~twelve~~ ~~nineteen~~ dollars and ~~seventy-four~~ ~~sixty-one~~ cents (~~\$12.74~~ ~~19.61~~) per month per water meter utilized by such contributor and which charge shall be in addition to the charges set forth in subsections (D) and (E) which follow.

In addition the base user charge shall automatically increase effective July 1, ~~2011~~ ~~2016~~ to ~~thirteen~~ ~~twenty~~ dollars and ~~eighty-nine~~ ~~twenty~~ cents (~~\$13.89~~ ~~20.20~~) per month per water meter utilized by such contributor, then effective July 1, ~~2012~~ ~~2017~~ to ~~fifteen~~ ~~twenty~~ dollars and ~~fourteen~~ ~~eighty~~ cents (~~\$15.14~~ ~~20.80~~) per month per water meter utilized by such contributor, then effective July 1, ~~2013~~ ~~2018~~ to ~~sixteen~~ ~~twenty-one~~ dollars and ~~fifty-four~~ ~~thirty-three~~ cents (~~\$16.50~~ ~~21.43~~) per month per water meter utilized by such contributor, then effective July 1, ~~2014~~ ~~2019~~ to ~~seventeen~~ ~~twenty-two~~ dollars and ~~ninety-nine~~ ~~seven~~ cents (~~\$17.99~~ ~~22.07~~) per month per water meter utilized by such contributor, then effective beginning July 1, ~~2015~~ ~~2020~~ and every year thereafter the base user charge shall automatically increase to ~~nineteen~~ ~~twenty-two~~ dollars and ~~sixty-one~~ ~~seventy-three~~ cents (~~\$19.61~~ ~~22.73~~) per month per water meter utilized by such contributor.

If a single meter shall serve more than one dwelling unit, commercial user, or industrial user, the base user charge shall be increased by a factor equal to the total number of such units or users being served. As used herein, a dwelling unit includes separate apartments, condominiums, mobile homes, or distinct portions of a duplex or multi-family dwelling, but it does not include dormitory rooms, hotel or motel rooms, or boarding rooms without separate kitchen and bath facilities.

(C) Amount of hydraulic loading subject to user charge:

1. In addition to the base rate, all residential contributors shall pay monthly user charges which will be based on all water used by that contributor for that month at the rate set forth in subparagraph (D). If a residential contributor uses water for lawn watering which is not

returned to the collection system, the user charge for that contributor may be based on a wastewater meter(s) or separate water meter(s) installed and maintained at the contributor's expense, and in a manner acceptable to the City.

2. In addition to the base rate, all industrial and commercial contributors, which shall include all contributors who do not qualify as residential contributors, monthly user charges shall be based on all water used by that contributor for that month at the rate set forth in subparagraph (D). If a commercial or industrial contributor has a consumptive use of water, or in some other manner uses water which is not returned to the wastewater collection system, the user charge for that contributor may be based on a wastewater meter(s) or separate water meter(s) installed and maintained at the contributor's expense, and in a manner acceptable to the City.

(D) Each contributor shall pay a user service charge for operation and maintenance including replacement and debt service of ~~two~~three dollars and ~~seventy-seven~~cents (\$~~2.453.77~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section. In addition, the user service charge for operation and maintenance including replacement and debt service shall increase effective July 1, ~~2011~~2016 to ~~two~~three dollars and ~~sixty-seven~~eighty-eight cents (\$~~2.673.88~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section, then effective July 1, ~~2012~~2017 to ~~two~~four dollars and ~~ninety-one~~cents (\$~~2.914.00~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section, then effective July 1, ~~2013~~2018 to ~~three~~four dollars and ~~seventeen~~twenty-two cents (\$~~3.174.12~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section, then effective July 1, ~~2014~~2019 to ~~three~~four dollars and ~~forty-six~~twenty-four cents (\$~~3.464.24~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section, and effective July 1, 2020 and every year thereafter the user service charge for operation and maintenance including replacement and debt service shall increase to ~~three~~four dollars and ~~seventy-seven~~thirty-seven cents (\$~~3.774.37~~) per one thousand (1,000) gallons of water (or wastewater) as determined in the preceding Section.

(E) For those contributors who contribute wastewater the strength of which is greater than normal domestic sewage, a surcharge in addition to the normal user charge shall be paid. The surcharge for operation and maintenance including replacement is:

\$~~.28~~.44 per pound BOD in excess of the BOD concentration in normal domestic wastewater;
Effective July 1, ~~2011~~2016 \$.~~31~~.45 per pound BOD in excess of the BOD concentration in normal domestic wastewater;
Effective July 1, ~~2012~~2017 \$.~~34~~.47 per pound BOD in excess of the BOD concentration in normal domestic wastewater;
Effective July 1, ~~2013~~2018 \$.~~37~~.48 per pound BOD in excess of the BOD concentration in normal domestic wastewater;
Effective July 1, ~~2014~~2019 \$.~~40~~.50 per pound BOD in excess of the BOD concentration in normal domestic wastewater;
Effective July 1, ~~2015~~2020 \$.~~44~~.51 per pound BOD in excess of the BOD concentration in normal domestic wastewater;

\$~~.23~~.35 per pound TSS in excess of the TSS concentration in normal domestic wastewater;

Effective July 1, ~~2011~~2016 \$~~.25~~36 per pound TSS in excess of the TSS concentration in normal domestic wastewater;
Effective July 1, ~~2012~~2017 \$~~.27~~37 per pound TSS in excess of the TSS concentration in normal domestic wastewater;
Effective July 1, ~~2013~~2018 \$~~.29~~38 per pound TSS in excess of the TSS concentration in normal domestic wastewater;
Effective July 1, ~~2014~~2019 \$~~.32~~39 per pound TSS in excess of the TSS concentration in normal domestic wastewater.
Effective July 1, ~~2015~~2020 \$~~.35~~41 per pound TSS in excess of the TSS concentration in normal domestic wastewater.

\$~~1.07~~1.67 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.
Effective July 1, ~~2011~~2016 \$~~1.17~~1.72 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.
Effective July 1, ~~2012~~2017 \$~~1.28~~1.77 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.
Effective July 1, ~~2013~~2018 \$~~1.40~~1.82 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.
Effective July 1, ~~2014~~2019 \$~~1.53~~1.88 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.
Effective July 1, ~~2015~~2020 \$~~1.67~~1.94 per pound ammonia nitrogen in excess of the ammonia nitrogen concentration in normal domestic wastewater.

(F) Any user which discharges any toxic pollutants which cause an increase in the cost of managing the effluent or the sludge from the City's treatment works, or any user which discharges any substance which singly or by interaction with other substances causes identifiable increases in the cost of operation, maintenance, or replacement of the treatment works, shall pay for such increased costs. The charge to each such user shall be as determined by the responsible plant operating personnel and approved by the City Council.

(G) The user charge rates established in this Section apply to all users of the domestic wastewater treatment facility located within the City limits. User charge rates for contributors outside of the City limits whose rates are not established by contract shall be as determined by resolution of the Council, but they shall not be less than the user charge rates established for users located within the City limits. User charge rates for contributors located outside the City limits which are presently established by contract shall be honored for the duration of the contract but no renewal or modification of that contract shall be made which does not provide that the contributor shall pay user charge rates at least equal to those charged to users located within the City limits.

Section 2. This ordinance shall be in full force and effect from and after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this ____ day of _____, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk