

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
NOVEMBER 16, 2015
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. Motion Authorizing Requests for the 2015 Miracle on Main Street
 - C. Motion to Approve Fiscal Year 2014-2015 Annual Urban Renewal Report
 - D. Approval of November 3, 2015 Election Results
 - E. **Buy Local Information**
3. Motion Approving a Special One Day Waterpark Season Pass Rate
4. Resolution No. 62-R-2015-2016 Approving a Change Order for the Downtown Facade Renovation Project.
5. Authorization to Submit Grant Application to Buena Vista County Community Foundation Grant – Fall 2015 Cycle
6. Resolution No. 63-R-2015-2016 Vilas Road Change Order #1
7. Resolution No. 64-R-2015-2016 Approve Vilas Road Final Acceptance
8. Resolution No. 65-R-2015-2016 Approving Final Acceptance Of Contract 6 Supplemental And Approving Partial Payment Estimate 1S-Final.
9. Motion to Approve Railroad License for Underground Pipelines, Cables, and Conduits
10. Resolution No. 66-R-2015-2016 Adopting Storm Lake's Airport Capital Improvement Program Submittal
11. Resolution No. 67-R-2015-2016 for Final Acceptance of FEMA Sanitary Sewer System Mitigation Project Contract #5 - Waste Water Treatment Plant, Approving Final Partial Pay Estimate No. 30 And Partial Pay Estimate No. 31
12. Resolution No. 68-R-2015-2016 Approving Change Order No. 7 To FEMA Sanitary Sewer System Mitigation Project, Contract #3 - Sanitary Sewer And Force Main - North Side
13. Resolution No. 69-R-2015-2016 Final Acceptance Of FEMA Sanitary Sewer System Mitigation Project Contract 3 - Sanitary Sewer and Force Main - North Side and Approval of Final Pay Estimate 14
14. Resolution No. 70-R-2015-2016 Final Acceptance Sanitary Sewer System Mitigation Project Contract 4 - Lift Stations And Approving Supplemental Contract, Approval Of Pay Estimate 24 (Final), And Approval Of Pay Estimate 25 (Retainage)
15. Adjourn City Council Meeting. Council will Reconvene at the Library to Attend a Library Reception
16. 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

11/16/2015

Agenda Item # A.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

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REPORT TO: Honorable Mayor and City Council

FROM: 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 November 2, 2015 City Council Minutes
- Approve Amvets liquor license renewal
- Approve taxi license for Storm Lake Cab
- Approve requests for the 2015 Miracle on Lake Avenue (see attached staff summary)
- Approve Annual Urban Renewal Report (see attached staff summary)
- Approve the Abstract of Votes from the November 3, 2015 City Election (see staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$775,999.65
- King's Pointe Bills - \$145,180.87
- Sunrise Pointe Golf Course Bills - \$3,990.21

The City will receive the following revenues:

- Liquor license renewal - \$845.00
- Taxi License - \$120.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ List of Bills	List of Bills
☐ List of Bills - King's Pointe & Sunrise Pointe	List of Bills
☐ Minutes - November 2, 2015	Minutes
☐ Amvets liquor report	Backup Material
☐ Storm Lake Cab Application	Application

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

Checks for Approval Report

From: 11/03/15 To 11/16/15
User: tyler.gibbins

UNAVAILABLE

AFLAC	PR Batch 00551.11.2015 Aflac Pretax	87.22
AFLAC	PR Batch 00551.11.2015 Aflac After tax	54.06
AFLAC	PR Batch 00552.11.2015 Aflac Pretax	487.22
AFLAC	PR Batch 00552.11.2015 Aflac After tax	143.28
AUNG HTIKE	Refund Check	26.41
AUNG HTIKE	Refund Check	48.65
AUNG HTIKE	Refund Check	14.33
AUNG HTIKE	Refund Check	1.84
AUNG HTIKE	Refund Check	6.75
BOONPHAN ITTHIPHON	Refund Check	123.06
BRANSTETTER ERIC	Refund Check	32.09
BRANSTETTER ERIC	Refund Check	62.87
BRANSTETTER ERIC	Refund Check	22.85
BRANSTETTER ERIC	Refund Check	2.24
BRANSTETTER ERIC	Refund Check	10.76
CALHOUN ERIK	Refund Check	12.50
CALHOUN ERIK	Refund Check	23.28
CALHOUN ERIK	Refund Check	8.12
CALHOUN ERIK	Refund Check	0.88
CALHOUN ERIK	Refund Check	3.82
City of Storm Lake	PR Batch 00552.11.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00552.11.2015 Dental insurance employee c	16.00
City of Storm Lake	PR Batch 00552.11.2015 Dental employee/spouse	12.36
City of Storm Lake	PR Batch 00552.11.2015 Dental insurance family	78.48
City of Storm Lake	PR Batch 00552.11.2015 125 Flexible Benefits	817.13
City of Storm Lake	PR Batch 00552.11.2015 Flex- Child Care	115.39
City of Storm Lake	PR Batch 00552.11.2015 Health Insurance Family	1,596.74
City of Storm Lake	PR Batch 00552.11.2015 Health Insurance Single	333.15
City of Storm Lake	PR Batch 00551.11.2015 Dental insurance employee c	2.18
City of Storm Lake	PR Batch 00551.11.2015 Dental employee/spouse	8.92
City of Storm Lake	PR Batch 00551.11.2015 Dental insurance family	33.04
City of Storm Lake	PR Batch 00551.11.2015 125 Flexible Benefits	207.91
City of Storm Lake	PR Batch 00551.11.2015 Health Insurance Family	596.50
City of Storm Lake	PR Batch 00551.11.2015 Health Insurance Single	48.12
Collection Services Center	PR Batch 00551.11.2015 Child Support Payments to I	325.00
Collection Services Center	PR Batch 00552.11.2015 Child Support Payments to I	222.00
Conseco Health Insurance Co	PR Batch 00552.11.2015 Cancer Pre Tax Insurance	41.04
EFTPS	PR Batch 00552.11.2015 Federal Income Tax	8,184.93
EFTPS	PR Batch 00552.11.2015 FICA Employee Portion	3,401.89
EFTPS	PR Batch 00552.11.2015 FICA Employer Portion	3,401.89
EFTPS	PR Batch 00552.11.2015 Medicare Employee Portion	1,203.96
EFTPS	PR Batch 00552.11.2015 Medicare Employer Portion	1,203.96
EFTPS	PR Batch 00551.11.2015 Federal Income Tax	4,910.16
EFTPS	PR Batch 00551.11.2015 FICA Employee Portion	1,946.92
EFTPS	PR Batch 00551.11.2015 FICA Employer Portion	1,946.92
EFTPS	PR Batch 00551.11.2015 Medicare Employee Portion	561.62
EFTPS	PR Batch 00551.11.2015 Medicare Employer Portion	561.62
EHPEL MAURINO	Refund Check	7.84
EHPEL MAURINO	Refund Check	13.85
EHPEL MAURINO	Refund Check	3.95
EHPEL MAURINO	Refund Check	0.55
EHPEL MAURINO	Refund Check	1.86
ESMERALDA'S DECORATION	Refund Check	73.93
GARCIA OSCAR	Refund Check	94.34
GROCE DARCHELE	Refund Check	22.20
ICMA Retirement Trust 457	PR Batch 00552.11.2015 ICMA	1,585.00
ICMA Retirement Trust 457	PR Batch 00551.11.2015 ICMA	575.00

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ICMA Retirement Trust 457	PR Batch 00551.11.2015 ICMA City Paid	583.35
ICMA Retirement Trust 457	PR Batch 00551.11.2015 ICMA City paid for Police	436.17
Iowa Public Employees	PR Batch 00551.11.2015 IPERS	1,583.90
Iowa Public Employees	PR Batch 00551.11.2015 IPERS City Share	2,377.19
Iowa Public Employees	PR Batch 00552.11.2015 IPERS	3,408.17
Iowa Public Employees	PR Batch 00552.11.2015 IPERS City Share	5,114.95
ITT Hartford AMS RPVA	PR Batch 00552.11.2015 457 Hartford	225.00
ITT Hartford AMS RPVA	PR Batch 00551.11.2015 457 Hartford	100.00
KHALEK TANH	Refund Check	171.00
LANPHEAR MANDY	Refund Check	15.23
LANPHEAR MANDY	Refund Check	24.89
LANPHEAR MANDY	Refund Check	7.38
LANPHEAR MANDY	Refund Check	1.06
LANPHEAR MANDY	Refund Check	3.47
LORENZO ALAIN	Refund Check	90.99
MUMMERT SARAH	Refund Check	25.04
MUMMERT SARAH	Refund Check	41.35
MUMMERT SARAH	Refund Check	10.55
MUMMERT SARAH	Refund Check	1.76
MUMMERT SARAH	Refund Check	4.96
Muni Fire/Police Retire	PR Batch 00552.11.2015 Muni Police/Fire Pension	2,326.73
Muni Fire/Police Retire	PR Batch 00552.11.2015 Muni Police/Fire Pension Ci	6,873.77
Muni Fire/Police Retire	PR Batch 00551.11.2015 Muni Police/Fire Pension	544.93
Muni Fire/Police Retire	PR Batch 00551.11.2015 Muni Police/Fire Pension Ci	1,609.87
PEREZ RICARDO	Refund Check	50.50
PEREZ RICARDO	Refund Check	79.12
PEREZ RICARDO	Refund Check	18.03
PEREZ RICARDO	Refund Check	3.53
PEREZ RICARDO	Refund Check	8.48
PONCE-LAGES ARMANDO	Refund Check	60.13
ROBBINS CHARLES	Refund Check	76.23
SOE EIDDY	Refund Check	160.00
STUDELSKA BRADEN	Refund Check	160.00
TAYLOR FRANKLIN	Refund Check	13.89
TAYLOR FRANKLIN	Refund Check	27.20
TAYLOR FRANKLIN	Refund Check	8.15
TAYLOR FRANKLIN	Refund Check	0.98
TAYLOR FRANKLIN	Refund Check	3.83
Teamsters Local Union 554	PR Batch 00552.11.2015 Union Dues	191.50
TORRES LOPEZ MIRIAM	Refund Check	22.87
TORRES LOPEZ MIRIAM	Refund Check	38.35
TORRES LOPEZ MIRIAM	Refund Check	10.63
TORRES LOPEZ MIRIAM	Refund Check	1.60
TORRES LOPEZ MIRIAM	Refund Check	5.00
Treasurer State Of Iowa	PR Batch 00552.11.2015 State Income Tax	3,171.93
Treasurer State Of Iowa	PR Batch 00551.11.2015 State Income Tax	1,991.77
URIBE LETICIA	Refund Check	62.61
YANG PAO	Refund Check	20.91
YANG PAO	Refund Check	30.38
YANG PAO	Refund Check	5.81
YANG PAO	Refund Check	1.47
YANG PAO	Refund Check	2.73

UNAVAILABLE

Department Total = 67,143.70

Police Department

A & A Automotive	Tire Repairs	25.92
Alliant Energy	Gas Service Sept/Oct 2015	210.01

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Alta Body Shop	October 2015 Towing Services	850.00
Digital Ally Inc	SD Card Reader	60.00
Edwards Storm Lake	Alignment P-4	93.60
Edwards Storm Lake	Brake Replacement P-4	957.71
Electronic Engineering	Radio Repairs	127.15
Electronic Engineering	Radio Repairs	160.45
Erskine Todd	IACP International Conf- Chicago- Erskine	1,870.68
Evertex Inc	Phone Service- November 2015	393.82
Genesis Development	Janitorial Services	600.00
Graham Tire	Tire Repairs	36.00
Havens & Havens	Legal Fees- October 2015	262.50
Intoximeters Inc	Testing Supplies	115.00
Iowa Lakes Electric Cooperative	Electric Service- October 2015	29.50
Iowa Office Supply Inc	Copier Maintenance Agreement	143.86
Iowa Office Supply Inc	Copier Maintenance Agreement	79.07
Jack's Uniforms & Equipment	Name Plate- Diekmann	25.00
Jack's Uniforms & Equipment	Supplies	170.10
Jack's Uniforms & Equipment	Belt- Platt	28.95
Jack's Uniforms & Equipment	Supplies	68.89
Mangold Environmental Testing	Shipping	6.47
MS Door Service Ltd	Pest Management Services	24.00
Neuroth Kevin	Garbage Service October 2015	24.50
Pizza Hut	Meeting Expense	82.80
Plains Area Mental Health Inc	Physical- Allerdings	225.00
Plains Area Mental Health Inc	Physical- Ekstrom	225.00
Rasmussen's	PSI Switch & Brakes P-6	1,210.06
Rasmussen's	Replaced Catalytic Converter	1,298.39
Rasmussen's	Catalyst Repairs	847.27
Rasmussen's	Spark Plug Repairs- Less Tax	242.87
Reserve Account	Postage Nov 9, 2015	131.93
Sirchie Finger Print Lab	Testing Supplies	233.89
Star Energy, LLC	Fuel October 2015	2,430.32
Trinity Regional Medical Center Unity Point Health	New Hires Physicals- 5 PD	3,216.35
Ultramax Ammunition	Ammo	3,298.00
Ultramax Ammunition	Ammo	215.00
Zone Home Entertainment LLP	Otterbox Belt Clip	19.99

Police Department **Department Total =** 20,040.05

Emergency Management

Radio Communications Systems Co	Battery & Installation	2,000.00
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Emergency Management **Department Total =** 2,000.00

Fire Department

Alliant Energy	Gas Service Sept/Oct 2015	28.64
Buena Vista Stationery & Print Inc	Office Supplies	21.14
Cardiovascular Assoc PC	Stress Test- Garcia	130.00
Central Iowa Distributing, Inc	Cleaning Supplies	165.80
Crescent Electric Supply Co	Rescue 78 Supplies	17.65
Evertex Inc	Phone Service- November 2015	51.22
Fire Service Bureau	Membership Dues	20.00
Jack's Uniforms & Equipment	Uniforms- Jones	140.84
Julius Dennis R.	Laundry Services- October 2015	47.73
Keller Ken	Urinal Repairs	84.10
Neuroth Kevin	Garbage Service October 2015	54.25
North Lake Truck Repair	Springs for Aerial 71	199.88

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Star Energy, LLC	Fuel October 2015	146.16
Storm City Auto Parts	Oil Filter	41.98
Storm City Auto Parts	Oil Filter Exchange	-5.00
Storm Lake Bakery	Training Expense	62.90
TrueNorth Companies	2016 Vol FF Insurance Premium	332.50
Zee Medical Inc	First Aid Supplies	60.75
Fire Department	Department Total =	1,600.54
Building Official		
Buena Vista Stationery & Print Inc	Office Supplies	5.89
Evertex Inc	Phone Service- November 2015	27.48
Havens & Havens	Legal Fees- October 2015	1,195.83
Olesen Scott E	Seminar- Cedar Rapids- Olesen	122.28
Reserve Account	Postage Nov 9, 2015	19.89
Star Energy, LLC	Fuel October 2015	105.04
Storm Lake Ace Hardware Inc	Gloves & Hat	13.98
Building Official	Department Total =	1,490.39
Animal Care		
A. A. Stepan	Bd & Disp of Cats & Dogs	770.00
Sanders David James	Pigeon Control through 10/20/15	325.00
Animal Care	Department Total =	1,095.00
Crime Prevention		
Cole Chris J	Holiday Videos	36.50
Cole Chris J	Holiday Supplies	40.07
Crime Prevention	Department Total =	76.57
Roadway Maintenance		
Alliant Energy	Gas Service Sept/Oct 2015	127.31
Bolton & Menk, Inc	Services through 11/4/2015	13,878.08
Central Iowa Distributing, Inc	Supplies	79.00
Certified Testing Services, Inc	Testing Services	2,590.00
Certified Testing Services, Inc	Testing Services	4,747.00
Certified Testing Services, Inc	Testing Services	5,446.00
Diversified Inspections	Inspection Services	832.30
Etnyre Jason	10/1/2015 Moving Expense	85.58
Evertex Inc	Phone Service- November 2015	13.74
Fastenal Company	Supplies	15.66
Fastenal Company	Supplies	5.46
Fastenal Company	Supplies	5.20
Iowa Office Supply Inc	Copier Maintenance Agreement	13.65
Lundell Construction Co. Inc.	Rock	925.73
Lundell Construction Co. Inc.	Rock	281.05
Neuroth Kevin	Garbage Service October 2015	127.00
OMG Midwest, Inc	Concrete	142.50
OMG Midwest, Inc	Concrete	513.00
OMG Midwest, Inc	Sand	23.03
Smith Concrete Service Inc	Pay Estimate #2 of Vilas Road	1,900.00
Star Energy, LLC	Fuel October 2015	2,091.70
Telvent DTN, Inc	Services through 2/14/2016	672.00

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Wede's Lock Service Joe	Service Call- Rekey Locks	110.00
Zee Medical Inc	First Aid Supplies	99.35
Roadway Maintenance	Department Total =	34,724.34
Street Lighting		
MidAmerican Energy Company	400 Watt Light Conversion	9,000.00
Street Lighting	Department Total =	9,000.00
Signs & Signals		
Iowa Dept of Transportation	Sign Supplies	1,943.75
Iowa Prison Industries	Signs	445.50
Reinert Michael P	Sign Posts	958.50
Signs & Signals	Department Total =	3,347.75
Snow Removal		
City of Storm Lake	Serviced #12	349.38
Reinert Michael P	Supplies	46.32
Snow Removal	Department Total =	395.70
Airport		
Century Link	November 2015 Phone Service	128.18
Havens & Havens	Legal Fees- October 2015	160.42
MS Door Service Ltd	Pest Management Services	45.00
Reserve Account	Postage Nov 9, 2015	30.76
Storm Lake Times The	October 2015 Publications	30.20
Airport	Department Total =	394.56
Library		
Alliant Energy	Gas Service Sept/Oct 2015	21.41
Genesis Development	Janitorial Services	600.00
Neuroth Kevin	Garbage Service October 2015	38.25
Reserve Account	Postage Nov 9, 2015	6.53
Storm Lake Ace Hardware Inc	Lights	12.99
Library	Department Total =	679.18
Band		
Storm Lake Times The	October 2015 Publications- Director Ad	24.32
Storm Lake Times The	October 2015 Publications- Director Ad	34.05
Storm Lake Times The	October 2015 Publications- Director Ad	48.65
Storm Lake Times The	October 2015 Publications- Director Ad	34.05
Band	Department Total =	141.07
Parks Department		
Alliant Energy	Gas Service Sept/Oct 2015	26.40
Arnold Motor Supply, LLP	Ball Bearing	75.64

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Arnold Motor Supply, LLP	Grease Gun Fittings	7.78
Builders Sharpening & Service	Toolcat Repairs	412.24
Builders Sharpening & Service	Supplies	105.92
Central Iowa Distributing, Inc	Cleaning Supplies	61.00
Central Iowa Distributing, Inc	Cleaning Supplies	536.90
Crescent Electric Supply Co	Lights	72.98
Evertex Inc	Phone Service- November 2015	13.74
Fastenal Company	Supplies	7.56
Graham Tire	Tire Repairs	17.38
Graham Tire	Tire Repairs	22.60
Neuroth Kevin	Garbage Service October 2015	205.50
Star Energy, LLC	Fuel October 2015	2,174.56
Storm Lake Ace Hardware Inc	Tools	27.97
Storm Lake Ace Hardware Inc	Cement & Cleaners	58.54
Storm Lake Ace Hardware Inc	Faucet	17.98

Parks Department

Department Total = 3,844.69

Golf Course

Arnold Motor Supply, LLP	Bearings, Seal	31.17
Arnold Motor Supply, LLP	Air Filter	32.76
Arnold Motor Supply, LLP	Supplies	15.99
Arnold Motor Supply, LLP	Oil Filters & Supplies	103.16
Arnold Motor Supply, LLP	Supplies	24.99
MS Door Service Ltd	Pest Management Services	21.00
Star Energy, LLC	Fuel October 2015	34.26
Van Wall Equipment, Inc	Aerator Tractor	500.00
Zimco Supply Co	Herbicides	124.50
Zimco Supply Co	Armor Tech	96.65

Golf Course

Department Total = 984.48

Campgrounds

Ferguson Enterprises Inc	Hose Clamp & Supplies	99.66
MS Door Service Ltd	Pest Management Services	990.00
MS Door Service Ltd	Pest Management Services	925.00
Neuroth Kevin	Garbage Service October 2015	524.38
Pinnacle West, LLC	Remote Services	125.00

Campgrounds

Department Total = 2,664.04

Outdoor WaterPark

Brown & Hofmeister LLP	Legal Services through 10/31/2015	202.50
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Outdoor WaterPark

Department Total = 202.50

UNAVAILABLE

King's Pointe Resort	October 2015 Housekeeping	1,020.00
King's Pointe Resort	October 2015 Maintenance	107.13
King's Pointe Resort	October 2015 Supplies	340.00
King's Pointe Resort	October 2015 Propane	113.94
King's Pointe Resort	October 2015 Extermination	79.10
Kinseth Hospitality Corporation	October 2015 Management Fee	377.18

UNAVAILABLE

Department Total = 2,037.35

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Shelter House

Alliant Energy	Gas Service Sept/Oct 2015	20.29
MS Door Service Ltd	Pest Management Services	18.00

Shelter House

Department Total = 38.29

UNAVAILABLE

Neuroth Kevin	Garbage Service October 2015	93.00
Storm Lake Times The	October 2015 Publications	28.80
Storm Lake Times The	October 2015 Publications	22.40
Storm Lake Times The	October 2015 Publications	24.00

UNAVAILABLE

Department Total = 168.20

Economic Develop

Ahlers & Cooney, P.C.	Legal Fees- Orton Development through 10/19/2015	1,866.45
Evertex Inc	Phone Service- November 2015	23.74
Northern Escrow, Inc	Pay Estimate #4 of the Downtown Facade Renovation	95,516.62

UNAVAILABLE

Department Total = 97,406.81

Storm Lake Sub-Division #5

Havens & Havens	Legal Fees- October 2015	87.50
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Storm Lake Sub-Division #5

Department Total = 87.50

Housing Program

Olthoff Michael	1620 Rose Lane Renovations Pay Estimate #1	10,940.40
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Housing Program

Department Total = 10,940.40

Chamber

Santa's Castle	Santa's Castle ADA Project Support	30,000.00
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Chamber

Department Total = 30,000.00

Legal Services

Havens & Havens	Legal Fees- October 2015	990.41
Havens & Havens	Legal Fees- October 2015	87.50

Legal Services

Department Total = 1,077.91

City Hall Building

Alliant Energy	Gas Service Sept/Oct 2015	35.17
Central Iowa Distributing, Inc	Cleaning Supplies	40.00
Evertex Inc	Phone Service- November 2015	15.91
Julius Dennis R.	Entrance Mats Cleaning	58.80
MS Door Service Ltd	Pest Management Services	23.00
Neuroth Kevin	Garbage Service October 2015	28.50
Schumacher Elevator Company	Elevator Maintenance	187.77

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Steve's Window Svc	Window Cleaning Services	37.00
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City Hall Building	Department Total =	426.15
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Other Policy & Administration

Buena Vista Co Recorder	Recording Fees- Fiber Agreement	72.00
Central Bank	Des Moines Register	11.99
Central Bank	Meeting Expense	35.50
Color-ize Inc	City Tidbits Layout	52.25
Color-ize Inc	Local Option Sales Tax Brochures	917.35
Genesis Development	Shredding Services	4.63
Genesis Development	Janitorial Services	200.00
Genesis Development	Carpet Cleaning Services	47.50
Genesys Conferencing	Conference Calls	36.08
ICMA	2016 ICMA Membership- Patrick	323.26
Iowa League of Cities	2015 Budget Workshop Registration- Gibbins	13.34
Iowa League of Cities	2015 Budget Workshop Registration- Smith	13.34
Iowa Office Supply Inc	Copier Maintenance Agreement	13.64
Iowa Office Supply Inc	Office Supplies	46.71
King's Pointe Resort	Meeting Expense	83.92
Qualified Presort Service, LLC	LOST Flyer- English	1,577.21
Qualified Presort Service, LLC	LOST Flyer- Spanish	1,589.36
Qualified Presort Service, LLC	City Tidbits	200.94
Reserve Account	Postage Nov 9, 2015	194.14
Storm Lake Times The	October 2015 Publications	30.80
Storm Lake Times The	October 2015 Publications	48.43
Storm Lake Times The	October 2015 Publications	31.60
Storm Lake Times The	October 2015 Publications	40.60
Storm Lake Times The	October 2015 Publications	30.80
Storm Lake Times The	October 2015 Publications	34.51

Other Policy & Administration	Department Total =	5,649.90
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Water Administration

Accela, Inc #774375	July & Aug IVR Transactions	2.00
Bolton & Menk, Inc	Bio Reactors Service through 11/4/2015	948.00
Evertex Inc	Phone Service- November 2015	15.67
Genesis Development	Carpet Cleaning Services	47.50
Genesis Development	Janitorial Services	200.00
Havens & Havens	Legal Fees- October 2015	14.58
ICMA	2016 ICMA Membership- Patrick	323.26
Iowa League of Cities	2015 Budget Workshop Registration- Gibbins	13.33
Iowa League of Cities	2015 Budget Workshop Registration- Smith	13.33
Iowa Office Supply Inc	Copier Maintenance Agreement	13.64
Iowa Office Supply Inc	Office Supplies	46.70
Qualified Presort Service, LLC	Past Due Notices	73.15
Qualified Presort Service, LLC	ACH Final Bills	2.27
Qualified Presort Service, LLC	Final Bills	3.28
Qualified Presort Service, LLC	ACH Statements	91.12
Qualified Presort Service, LLC	Monthly Statements	396.19
Reserve Account	Postage Nov 9, 2015	44.30

Water Administration	Department Total =	2,248.32
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Water Plant

Alliant Energy	Gas Service Sept/Oct 2015	160.86
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City of Storm Lake
620 Erie Street PO Box 1086
Storm Lake IA, 505881086

Checks for Approval Report

From: 11/03/15 To 11/16/15
User: tyler.gibbins

Blue Tarp Financial	Air Hammer Retainer	61.30
Central Bank	Cedar Rapids Conference- Stewart	268.70
Crescent Electric Supply Co	Junction Box	56.41
Evertex Inc	Phone Service- November 2015	118.70
Ferguson Enterprises Inc	Hypo Transfer Supplies	69.88
Foundation Analytical Laboratory Inc	October 2015 Testing- Well 20 Transmission Line Bac	12.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Well 20 Transmission Line Bac	118.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Nitrite	15.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Fluoride	15.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Coliforms	120.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Metals	60.00
Grainger Inc W.W.	Press Regulator	241.75
Grainger Inc W.W.	Air Hammer	252.50
Grainger Inc W.W.	Exhaust Fan	236.75
Iowa Office Supply Inc	Copier Maintenance Agreement	5.94
Iowa Office Supply Inc	Copier Maintenance Agreement	8.98
Larson Oil & Distributing Co, Inc	Well Oil	1,945.35
Mississippi Lime Company	Lime	4,618.90
Mississippi Lime Company	Lime	4,729.10
Mississippi Lime Company	Lime	4,689.20
NCL of Wisconsin Inc	Lab Supplies	418.00
Neuroth Kevin	Garbage Service October 2015	82.75
PraxAir inc	Carbon Dioxide	1,056.70
ProBuild	Sign Posts	11.34
Reinert Michael P	Tube	6.54
Reinert Michael P	Bolts for Flange Cover	85.60
Stanley Mark	Well #18 Base	45.00
Star Energy, LLC	Fuel October 2015	179.64
Storm Lake Ace Hardware Inc	Squeegee & Brush	92.95
Storm Lake Ace Hardware Inc	Epoxy Floor	191.97
UPS Store The	Shipping- Gloves	8.92
USA Blue Book	Fan Motors	574.00
USA Blue Book	Aerator	795.00
USA Blue Book	Air Relief Valves	536.25
USA Blue Book	De-Icer	704.95
Vessco Inc	Hypo Regulator & Pump Cables	469.39

Water Plant **Department Total =** 23,063.32

Water Distribution

Alliant Energy	Gas Service Sept/Oct 2015	17.32
Arnold Motor Supply, LLP	Cleaner & Gage	49.12
Evertex Inc	Phone Service- November 2015	47.48
GM Contracting, Inc	Pay Estimate #4 Highway 7 Watermain Replacement (	17,750.00
Lundell Construction Co. Inc.	Rock	543.94
Rent-All	10th Street Air Relief Structure	205.00
Rent-All	10th Street Air Relief Structure	-55.00
Schoon Construction & Excavation, LLC	Highview Watermain Repairs	1,592.50
Seiler Plumbing & Heating Inc	Ontario Watermain Repairs	1,000.00
Star Energy, LLC	Fuel October 2015	337.81
Storm Lake Hydraulics Co Inc	Valve Hose Repair	53.40
USA Blue Book	Paint, Marking Stick	407.02
Utility Equipment Co	Repair Clamps	296.00
Utility Equipment Co	Blade, Valve Tong, Tape	126.30

Water Distribution **Department Total =** 22,370.89

Water Meters

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

Checks for Approval Report

From: 11/03/15 To 11/16/15
User: tyler.gibbins

Evertex Inc	Phone Service- November 2015	23.74
Municipal Supply, Inc.	Smart Pointes & Data Logger	16,846.49
Municipal Supply, Inc.	1 1/2" Meter	1,270.98
Reinert Michael P	Valve Rod	24.98
Star Energy, LLC	Fuel October 2015	149.94
Storm Lake Ace Hardware Inc	Drill Bits & Wrench	49.94
Water Meters	Department Total =	18,366.07

Wastewater Administration

Evertex Inc	Phone Service- November 2015	15.90
Genesis Development	Carpet Cleaning Services	47.50
Genesis Development	Janitorial Services	200.00
ICMA	2016 ICMA Membership- Patrick	323.25
Iowa League of Cities	2015 Budget Workshop Registration- Smith	13.33
Iowa League of Cities	2015 Budget Workshop Registration- Gibbins	13.33
Iowa Office Supply Inc	Copier Maintenance Agreement	13.65
Iowa Office Supply Inc	Office Supplies	46.70
Qualified Presort Service, LLC	Final Bills	3.29
Qualified Presort Service, LLC	Monthly Statements	396.18
Qualified Presort Service, LLC	ACH Statements	91.12
Qualified Presort Service, LLC	Past Due Notices	73.15
Reserve Account	Postage Nov 9, 2015	44.30
Wastewater Administration	Department Total =	1,281.70

Wastewater Treatment Plant

Acuity Speciality Products, Inc	Insect Killer Supplies	359.08
Alliant Energy	Gas Service Sept/Oct 2015	33.53
Arnold Motor Supply, LLP	Gear Belt	125.29
Central Bank	Poly Chain Belt	242.58
City of Storm Lake	Oil Sent to WWTP	40.80
Environmental Resource Associates	Water Testing Supplies	939.71
Evertex Inc	Phone Service- November 2015	118.70
EWT Holdings III Corp	Bioxide	4,750.00
EWT Holdings III Corp	Mobilization Charges	500.00
Fastenal Company	Supplies	18.06
Foundation Analytical Laboratory Inc	October 2015 Testing	780.00
Foundation Analytical Laboratory Inc	October 2015 Testing	284.00
Hach Chemical Company	WIMS Users	532.00
Holstein Electric Ltd	Pay Estimate #4 of WWTP HVAC (Retainage)	2,961.25
Holstein Electric Ltd	Outside Light	10.00
Inquirehire	Background Checks	80.50
Iowa Office Supply Inc	Copier Maintenance Agreement	13.27
Larson Oil & Distributing Co, Inc	Propane	297.00
Larson Oil & Distributing Co, Inc	Propane	544.50
Neuroth Kevin	Garbage Service October 2015	67.00
Recycle Center Harold Rowley	Sludge Hauling	117.53
Recycle Center Harold Rowley	Past Due Fee	5.00
Star Energy, LLC	Fuel October 2015	301.10
Storm Lake Times The	October 2015 Publications	62.55
UPS Store The	Shipping	9.10
US Peroxide, LLC	Facility Maintenance & Service	750.00
US Peroxide, LLC	Hydrogen Peroxide	13,758.44
USA Blue Book	Lab Testers	336.73

Wastewater Treatment Plant

Department Total = 28,037.72

Wastewater Collection

Buena Vista Co Recorder	Recording Fees- Dierking & Mittlestadt	51.00
H & W Contracting LLC	Pay Estimate #14 of Contract #3 through 11/5/2015 (F	29,474.52
H & W Contracting LLC	Pay Estimate #14 of Contract #3 through 11/5/2015 (F	3,929.94
H & W Contracting LLC	Pay Estimate #14 of Contract #3 through 11/5/2015 (F	5,894.90
H & W Contracting LLC	Pay Estimate #1S of Contract #1 Supplemental (Final)	2,137.50
H & W Contracting LLC	Pay Estimate #1S of Contract #1 Supplemental (Final)	285.00
H & W Contracting LLC	Pay Estimate #1S of Contract #1 Supplemental (Final)	427.50
Havens & Havens	Legal Fees- October 2015	116.66
J & K Contracting, LLC	Pay Estimate #1S of Contract #2 Supplemental (Final)	1,425.00
J & K Contracting, LLC	Pay Estimate #1S of Contract #2 Supplemental (Final)	190.00
J & K Contracting, LLC	Pay Estimate #1S of Contract #2 Supplemental (Final)	285.00
J & K Contracting, LLC	Pay Estimate #1S Supplemental Contract (Final)	1,425.00
J & K Contracting, LLC	Pay Estimate #1S Supplemental Contract (Final)	190.00
J & K Contracting, LLC	Pay Estimate #1S Supplemental Contract (Final)	285.00
Magney Construction Inc	Pay Estimate #1S of Supplemental Contract (Final)	5,935.60
Star Energy, LLC	Fuel October 2015	174.03

Wastewater Collection

Department Total = 52,226.65

Landfill

Iowa Office Supply Inc	Office Supplies	46.70
Iowa Office Supply Inc	Copier Maintenance Agreement	13.65
Qualified Presort Service, LLC	ACH Statements	91.12
Qualified Presort Service, LLC	Monthly Statements	396.18
Qualified Presort Service, LLC	Past Due Notices	73.15
Qualified Presort Service, LLC	Final Bills	3.29
Reserve Account	Postage Nov 9, 2015	22.15

Landfill

Department Total = 646.24

Storm Water Administration

Genesis Development	Janitorial Services	200.00
Genesis Development	Carpet Cleaning Services	47.50
Iowa Office Supply Inc	Copier Maintenance Agreement	13.65
Qualified Presort Service, LLC	Final Bills	3.29
Qualified Presort Service, LLC	ACH Statements	91.12
Qualified Presort Service, LLC	Monthly Statements	396.18
Qualified Presort Service, LLC	Past Due Notices	73.15

Storm Water Administration

Department Total = 824.89

Storm Water Collection

Bolton & Menk, Inc	Services through 11/4/2015	1,040.00
Certified Testing Services, Inc	Testing Services	178.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Nitrate & Phosphorus	640.00
Foundation Analytical Laboratory Inc	October 2015 Testing- Nitrate & Phosphorus	120.00
Healy John J.	Pay Estimate #5 of Expansion Blvd Storm Water	275,567.23
Joyce's Greenery	Pots/Plants for 10th Street Townhomes	810.00
Storm Lake Times The	October 2015 Publications- N Central Public Notice	7.40

Storm Water Collection

Department Total = 278,362.63

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

Checks for Approval Report

From: 11/03/15 To 11/16/15
User: tyler.gibbins

Street Cleaning

Brown Equipment Co Inc	Hose	607.83
City of Storm Lake	Air Filter Replacement #68	108.86

Street Cleaning	Department Total =	716.69
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Insurance

Auxiant - Claims Account	11/9/2015 Claims	21,955.17
Auxiant - Claims Account	November 2, 2015 Claims	15,603.72
Auxiant - Flex Account	10/28/2015 Flex Claims	155.71
Auxiant - Flex Account	11/4/2015 Flex Claims	90.92

Insurance	Department Total =	37,805.52
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UNAVAILABLE

Buena Vista County Health	FY2016 Flu Vaccinations	820.00
Johnson Kelly	October 2015 Punches	241.70
Johnson Kelly	Hydration Challenge Prizes	271.88
Salus LLC	October 2015 Membership	120.00

UNAVAILABLE	Department Total =	1,453.58
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Vehicle Maintenance

Arnold Motor Supply, LLP	Brush & Cleaner	9.78
Arnold Motor Supply, LLP	Rubber Gloves & Tune Up	190.50
Arnold Motor Supply, LLP	Gear Oil & Sealant #5	12.98
Arnold Motor Supply, LLP	Oil Seal #5	9.86
Arnold Motor Supply, LLP	Air Filter	98.10
Arnold Motor Supply, LLP	Oil Filter	10.36
Arnold Motor Supply, LLP	Battery #30	123.96
Arnold Motor Supply, LLP	Oil Filter	22.76
Edwards Storm Lake	Filter & Switch	551.89
Fastenal Company	Supplies	70.34
Karl Chevrolet, Inc	Equiping New PD Vehicle	5,485.90
Thomas Manufacturing Co Inc RJ	New Police Car Vinyl	243.60

Vehicle Maintenance	Department Total =	6,830.03
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Technology

Havens & Havens	Legal Fees- October 2015	58.33
Rebnord Technologies Inc	2 Fact 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

Technology	Department Total =	4,108.33
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Grand Total =	775,999.65
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King's Pointe Resort
Disbursements 10/28/2015 through 11/11/2015

Vendor Name	Description	Amount
Ace Hardware Inc. (2)	supplies	257.55
American Hotel Register Co.	supplies	232.32
American Red Cross	supplies	105.00
Ameripride Services (2)	supplies	1,216.34
Arnold Motor Supply	supplies	88.55
Bomgaars Supply Inc.	supplies	173.22
Buena Vista Stationery	supplies	97.25
Capital Sanitary Supply Co.	supplies	697.33
Cedar Valley Bank & Trust	payment	1,056.86
City of Storm Lake	water	2,313.33
Citadel Communications Co. - KCAU	advertising	301.00
Color-ize (2)	supplies	967.95
Comm 1st Broadcasting - KKIA/KAYL	advertising	556.00
Convergence LLC	supplies	200.00
Daniels Filter Service	supplies	432.81
Elissa Doebel	reimbursement	691.52
Fastenal Company	supplies	61.72
Ferguson Enterprises, Inc.	supplies	146.04
First National Bank - Omaha	credit card payments	1,105.30
Garbage Hauling Service	garbage service	439.56
Hawk-I Electric Inc.	supplies	100.00
Hy-Vee Food Stores (2)	food	346.40
Iowa Office Supply, Inc.	supplies	9,617.94
J Dan Skinner.com, Inc.	supplies	13.25
KDSN AM/FM	advertising	191.00
Kineth Hotel Corporation (2)	payroll/mgt. fee/employee benefits	75,337.26
La Voz De Iowa	advertising	100.00
Olsen Welding & Machine Shop	supplies	325.00
Orkin Exterminating Inc.	pest control	220.23
Pepsi-Cola Bottling Co.	beverages	2,386.51
Probuild Company LLC	supplies	180.41
Rebnord Technologies Inc.	tech support	2,258.33
Red Book Solutions	supplies	50.11
Schumacher Elevator	elevator service	943.29
Star Leasing	supplies	230.13
Star Promotions	supplies	366.73
Staples Advantage	supplies	124.09
Storm Lake Times	advertising	132.04
Sysco Guest Supply	supplies	1,138.03
Treasurer State of Iowa	sales tax	11,600.00
UPS (2)	shipping	218.00
US Foods (2)	food	23,474.64
US Water Services Inc.	supplies	458.33
Vizergy	web site maintenance	2,060.00
Wede's Lock Service	supplies	45.00
Al's Liquor	beverages	255.64
Buena Vista Reg Medical Center	supplies	76.00
Doll Distributing LLC	beverages	615.65
Johnson Brothers/Iowa Wine & Bev	beverages	55.21
Keller Plumbing Heating	service	331.75
Misc. POA Disbursements (2)	misc. disbursements	375.00
Saga Communications - KICD	advertising	335.00
Steve's Window Service	window cleaning	80.25

Total 145,180.87

**Sunrise Pointe Golf Course
Disbursements 10/28/2015 through 11/11/2015**

Daniels Filter Service	supplies	48.44
Julius Cleaners	mat cleaning	4.80
Kinseth Hotel Corporation	payroll, management fee	2,575.42
Star Promotions	supplies	487.55
Doll Distributing LLC	beverages	274.00
Guest Refunds/Advance Deposits	deposit refunds	600.00
	Totals	3,990.21

These are Draft Minutes Subject to Final Council Approval

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, NOVEMBER 2, 2015 5:00 P.M.

Present: Mayor Jon Kruse, Council Members Dan Anderson, Sara Huddleston, Mike Porsch, and Bruce Engelmann. Absent: David Walker. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Asst. Police Chief Todd Erskine, Building Official Scott Olesen, Fire Chief Mike Jones, Public Works Director Jason Etnyre, Project Manager/Community Development Director Mike Wilson, 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 5:00pm.

Hear the Public – Lorena Lopez, representing the Storm Lake Soccer League, addressed the Council about helping to find a solution for the indoor soccer league. They would like to see the Council using some of the revenue from hotel/motel tax or local option sales tax to support this organization.

Consent Agenda – Moved by Council Member Huddleston to approve the consent agenda which included checks #50630 through #50721, minutes from the October 19, 2015 council meeting, liquor license renewal for Lake Avenue Lounge, and native wine permit for The Elements. Seconded by Council Member Porsch. Vote: All ayes with Council Member Walker absent. Motion carried.

Iowa Lakes Corridor – Dick Drahota and Kiley Miller gave a quarterly update on the Iowa Lakes Corridor.

Storm Lake United – Gary Lalone and Kristi Davis from Storm Lake United presented an update of the past year's events which they sponsored. Also updated the Council on different marketing of Storm Lake that they have been doing the past year.

Housing Rehabilitation – Moved by Council Member Porsch to adopt Resolution No. 56-R-2015-2016 approving change order #2 to the contract with K & M Construction for the Housing Rehabilitation Project #2014-3 an addition of \$2,508.50 to the contract. Total contract cost \$27,555.28. Seconded by Council Member Huddleston. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 56-R-2015-2016

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

To approve Change Order #2 to the contract with K & M Construction for the Housing Rehabilitation Project #2014-3 with the following changes:

- Install new electrical service with an increase of \$2,508.50.

Total cost of change order #2 is increase of 2,508.50 to the contract. Total contract cost after change order #2 is \$27,555.28.

PASSED AND APPROVED this 2nd day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Susan Vossberg, City Clerk

Moved by Council Member Anderson to adopt Resolution No. 57-R-2015-2016 approving the final acceptance of the contract with K & M Construction for the Housing Rehabilitation Project #2014-3. Total contract cost \$27,555.28. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 57-R-2015-2016

RESOLUTION ACCEPTING PUBLIC IMPROVEMENT

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a construction contract, and the Mayor and Clerk of Storm Lake, Iowa executed the contract with K & M Construction Storm Lake, IA with regard to the Housing Rehabilitation Project #2014-3, City of Storm Lake, Iowa.

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

WHEREAS, the final inspection will be held on November 3, 2015.

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, upon final inspection approval, and the total final contract price is \$27,555.28.

PASSED AND APPROVED this 2nd day of November, 2015.

Jon F. Kruse, Mayor

ATTEST:

Susan Vossberg, City Clerk

10th Street Townhomes – Moved by Council Member Anderson to adopt Resolution No. 58-R-2015-2016 approving the second amendment to the development agreement with 10th Street Townhomes LLLP. Seconded by Council Member Huddleston. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 58-R-2015-2016

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
A SECOND AMENDMENT TO THE AGREEMENT FOR PRIVATE
DEVELOPMENT BY AND BETWEEN THE CITY OF STORM LAKE
AND 10TH STREET TOWNHOMES LLLP**

WHEREAS, by Resolution No. 02-R-2013-2014, adopted July 1, 2013, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the #4 LMI Housing Urban Renewal Plan (the "Plan") for the #4 LMI Housing Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Buena Vista County; and

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

WHEREAS, 10th Street Townhomes LLLP (the "Developer") has proposed a Second Amendment to the Agreement for Private Development ("Second Amendment") between Developer and the City which provides that the Developer Infrastructure Improvements (as defined in the Agreement for Private Development) will not be conveyed to, or accepted by, the City; and

WHEREAS, the Second Amendment does not obligate the City to provide any additional incentives; and

WHEREAS, the Council has determined that a Second Amendment providing that the Developer Infrastructure Improvements will not be conveyed to the City is in the best interests of the City and the residents thereof and that the performance by the City of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Second Amendment and the City's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapters 15A and 403 of the Iowa Code taking into account any or all of the factors set forth in Chapter 15A

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE

CITY OF STORM LAKE IN THE STATE OF IOWA:

That the performance by the City of its obligations under the Second Amendment, be and is hereby declared to be a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Second Amendment and the City's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein.

That the form and content of the Second Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Mayor and the City Clerk be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Second Amendment for and on behalf of the City in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Second Amendment, the Mayor and the City Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Second Amendment as executed.

PASSED AND APPROVED this 2nd day of November, 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

North Central Storm Water Project – Mayor Kruse opened the public hearing on the North Central Storm Water Project stating that this was the time and place for any comments. Jim Patrick gave the following comments:

- This public hearing is being held to update residents on the City's North Central storm water system improvements project. This project is funded in part by a Community Development Block Grant.
- The need for and goals of the project have not changed since the CDBG application was submitted to the State of Iowa in the fall of 2012.
- H & W Contracting is the contractor for the project. Work on the project is approximately 40% complete.

- The grant is scheduled to close-out July 31, 2016.
- To date, \$481,123.00 in CDBG funds have been requested and \$527,924.78 in matching funds have been expended.

The Mayor then asked for any more comments. Hearing no comments the Mayor then closed the public hearing.

FEMA Project – Moved by Council Member Engelmann to adopt Resolution No. 59-R-2015-2016 approving the final acceptance of the contract with J & K Contracting LLC for the Sanitary Sewer System Mitigation Project Contract 2 – Sanitary Sewer and Force Main – West Area Supplemental Contract and also approving pay estimate 1S and 2S. Total contract cost is \$2,000.00. Seconded by Council Member Anderson. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 59-R-2015-2016

RESOLUTION ACCEPTING PUBLIC IMPROVEMENT

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a supplemental contract, and the Mayor and Clerk of Storm Lake, Iowa executed the supplemental contract with J & K Contracting LLC, Ames, Iowa with regard to the Sanitary Sewer System Mitigation Project Contract 2 – Sanitary Sewer and Force Main – West Area Supplemental Contract.

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 supplemental contract price is \$2,000.00.

PASSED AND APPROVED this 2nd day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Huddleston to adopt Resolution No. 60-R-2015-2016

approving the final acceptance of the contract with H & W Contracting LLC for the Sanitary Sewer System Mitigation Project Contract 1 – Sanitary Sewer and Force Main – South Area Supplemental Contract and also approving pay estimate 1S. Total contract cost is \$3,000.00. Seconded by Council Member Porsch. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 60-R-2015-2016

RESOLUTION ACCEPTING PUBLIC IMPROVEMENT

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a supplemental contract, and the Mayor and Clerk of Storm Lake, Iowa executed the supplemental contract with H & W Contracting LLC with regard to the Sanitary Sewer System Mitigation Project Contract 1 – Sanitary Sewer and Force Main – South Area Supplemental Contract.

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 supplemental contract price is \$3,000.00.

PASSED AND APPROVED this 2nd day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Moved by Council Member Porsch to adopt Resolution No. 61-R-2015-2016 approving change order #13 to the contract with Eriksen Construction for the Sanitary Sewer Mitigation Project Contract 4 – Lift Stations an addition of \$507.00 to the contract. Total contract cost is \$3,985,311.25. Seconded by Council Member Anderson. Vote: All ayes with Council Member Walker absent. Motion carried.

RESOLUTION NO. 61-R-2015-2016

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

To approve Change Order No. 13 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations, to adjust the proposal quantities for Bid Items 1.15 and 1.18 to final as constructed quantities an addition of \$507.00.

Cost of Change Order No. 13 is an addition of \$504.00 to the contract. Total contract cost after Change Order No. 13 is \$3,985,311.25.

PASSED AND APPROVED this 2nd day of November, 2015.

Jon Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Study Session – Jim Patrick presented a proposed new tree ordinance. Laura Wagner from the DNR gave a presentation on Urban Forestry. Jim Patrick also discussed a proposed ordinance establishing a Mayor’s Advisory Committee on trees, trails and parks.

Mayor Kruse reminded everyone to vote in the City election.

Adjourn – Moved by Council Member Huddleston to adjourn the meeting at 6:35pm. Seconded by Council Member Anderson. Vote: All ayes with Council Member Walker absent. Motion carried.

Jon F. Kruse, Mayor

Attest: Sue Vossberg, City Clerk

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: NOVEMBER 10, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
AMVETS CLUB
616 MICHIGAN ST

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

	11-12-2013 to 11-12-2014	11-13-2014 to 11-08-2015
INCIDENTS		
Bar Check	6	3
Burglary to Vehicle	0	1
Business Security	3	26
Fire Call	0	1
Open Window/Door	0	1
PR/Talk/Presentation	3	1
Station Assignment	0	3
Street Beat	1	0
Suspicious Activity	1	0
Vehicle Stop	2	0
ARRESTS	0	0

Recommendation: Approval of liquor license.



**CITY OF STORM LAKE
APPLICATION FOR TAXICAB LICENSE**

Applicant's Name Jeffrey Lee DeWitt Date of Birth 10/2/64
DBA STORM LAKE CABS
Address 1237 Hwy 7
Home Phone 712-299-1684 Business Phone 712-732-4420
Address of Business or Base Operation 1237 Hwy 7 Storm Lake
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		CAR				OCT 15
03		Dodge		CAR				OCT 21
08		Chrysler		Impala				Dec 19

\$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 \$ 120⁰⁰
Drivers Names & Driver's License Number:

<u>Jeff DeWitt</u>	<u>Ron Titon</u>
<u>John Carbaugh</u>	<u>Nora Herr</u>
<u>Wendy Ripkirk</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 10th 2015
Date

Approved by City Council: _____

City Clerk

Date

Staff Summary

11/16/2015

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: Mark Prosser, Public Safety Director

SUBJECT: Motion Authorizing Requests for the 2015 Miracle on Main Street

BACKGROUND: Attached is a written request from Kristi Davis with Storm Lake United making a series of requests for the 2015 Miracle on Lake Avenue scheduled for the evening of Thursday, December 3, 2015 beginning at 5:00pm.

Specific requests are as follows:

*A Noise Variance for the 500 and 600 blocks of Lake Avenue between the hours of 5:00pm and 9:00pm for outdoor, amplified entertainment

*A Parade Permit for a 6:00pm parade

*Permission for an Elf Run immediately prior to the parade for Lake Avenue

*The closure of the 200 block of East 5th Street immediately following the parade for the Tree Lighting Ceremony at the Courthouse (It should be noted the SLPD will handle this closing with officers assigned to the parade detail)

These requests are consistent with previous years.

Storm Lake United maintain an appropriate insurance certificate on file with the City of Storm Lake that covers this event.

FISCAL IMPACT: The SLPD will incur overtime costs to staff the parade route which will be absorbed in the operational budget.

The event is designed to draw patrons to the downtown area and market our local businesses which should have a positive fiscal

impact in the community.
Pass Motion

RECOMMENDATION:

ATTACHMENTS:

Description		Type
	Miracle on Lake Avenue	Contract

November 16, 2015

Storm Lake Public Safety Department
Attn: Chief Mark Prosser
401 East Milwaukee Ave
Storm Lake, IA 50588

Dear Chief Prosser,

Miracle on Lake Avenue is the annual Holiday Celebration in Storm Lake that includes a parade, family friendly activities, and a fun holiday atmosphere which gets the community and our visitors into the Holiday Spirit. This year the event is scheduled for Thursday, December 3, 2015. Storm Lake United would like to request a permit for the following activities during Miracle on Lake Avenue between 5 and 9 p.m.

Thursday, December 3, 2015

- A noise variance for holiday music is needed for the parade and sidewalk activities on the 500 and 600 blocks of Lake Avenue from 5 to 9 p.m.
- The parade will start at 6 p.m. The staging area will be in the 600 and 700 blocks of Cayuga Street. The parade will go north on Cayuga Street turn west on East 7th Street and turn south down Lake Avenue, turn on East Railroad Street and turn north on Erie Street. The parade will follow Erie and conclude at the 200 block of East 7th Street.
- Prior to the parade, Santa's Castle will be hosting an Elf Run Starting at the intersection of Lake Avenue and East 7th Street and ending at Santa's Castle.
- A street closure at the 200 block of East 5th Street beginning at 5 p.m. for the Tree Lighting ceremony that will take place immediately following the parade. Once the ceremony is over, the street will be reopened.

If you would have any questions or concerns, please feel free to contact me.

Thank you for your time and consideration.

Sincerely,

Kristi Davis
Marketing & Activities Director
Storm Lake United
(712) 732.3780
kristi@stormlakeunited.com



**Public Safety
Police & Fire
PERMIT**

401 East Milwaukee Avenue
Storm Lake, Iowa
Phone: 712-732-8010
Email: publicsafety@stormlake.org

Event: 2015 Miracle on Lake Avenue

Issued To:

Name: Kristi Davis

Organization: Storm Lake United

Address: 119 West 6th Street, Storm Lake, Iowa 50588

Phone: 712-732-3780

Date(s) of Event: Thursday, 12-3-2015

Time(s) of Event: 5:00pm - 9:00pm

Expiration of Permit: 12-4-2015

Location / Area
of Use:

Variance - 500 & 600 blocks of Lake Avenue (5p to 9p) / Parade (6p) - Cayuga - East 7th - Lake - Railroad - Erie

Type of Permit

☒ Noise Variance (8-7-4)

☐ Ride/Run/Walk (9-13-4)

☒ Parade (9-13-4)

☐ Public Demonstration (8-7-4)

☒ Street Closing

200 block of East 5th (Temporarily)

☐ Fireworks (8-2-1(I2A))

☐ Authorized Burn (7-2-2-B)

☐ Other

Authorized by:

Mark A. Prosser

Date:

11-17-2015

Please Print

Signature:

Title:

Public Safety Director

Staff Summary

11/16/2015

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: Keri Navratil, Assistant City Manager

SUBJECT: Motion to Approve Fiscal Year 2014-2015 Annual Urban Renewal Report

BACKGROUND: Each year, the City Council must approve the Annual Urban Renewal Report before December 1. If the City does not complete this report, we will not be able to adopt the yearly budget.

The City has four Urban Renewal Areas:

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 \$ 572,943.

Expenditures include:
Outdoor Waterpark Bond-\$148,293
Hotel Bond: \$31,146
McKenna Utilities Bond: \$66,657
Rebate Hotel Taxes: \$177,426
Condo Site Taxes: \$37,684
Legal services for Meridian Developer's Agreement: \$945
Total: \$462,151

North #1 Bargloff Urban Renewal area includes Bargloff Roads. Revenues were \$255,200.

Expenditures include:
Bond payment for Bargloff Roads: \$ 99,588
Legal Services for Pizza Ranch Developer's Agreement: \$1,365.47
Harvest International Tax Rebate: \$25,596

Total: \$126,550

LMI #3 Housing Urban Renewal Area includes The Reserve housing development. Revenues collected were \$202.

Expenditures include:
Rain Gardens: \$5,064

LMI #4 Housing Urban Renewal Area includes the 10th Street Townhomes. There are no revenues or expenditures to report as the project was not complete during this reporting period

FISCAL IMPACT:

There is no fiscal impact to approve this report.

RECOMMENDATION:

Approve Fiscal Year 2014-2015 Annual Urban Renewal Report

ATTACHMENTS:

Description	Type
 Annual Urban Renewal Report	Backup Material

Annual Urban Renewal Report, Fiscal Year 2014 - 2015

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	6
#3 LMI HOUSING URBAN RENEWAL	11009	1
#4 LMI HOUSING URBAN RENEWAL	11010	1

TIF Debt Outstanding: 31,955,568

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014:	-183,113	0	Amount of 07-01-2014 Cash Balance Restricted for LMI
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TIF Revenue:	728,766
TIF Sp. Revenue Fund Interest:	0
Property Tax Replacement Claims	0
Asset Sales & Loan Repayments:	99,580
Total Revenue:	828,346

Rebate Expenditures:	63,280
Non-Rebate Expenditures:	530,484
Returned to County Treasurer:	0
Total Expenditures:	593,764

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015:	51,469	0	Amount of 06-30-2015 Cash Balance Restricted for LMI
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**Year-End Outstanding TIF
Obligations, Net of TIF Special
Revenue Fund Balance:** 31,310,335

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	6,724,409
STORM LAKE CITY/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM	11089	11090	10,994,915
STORM LAKE CITY AG/STORM LAKE SCH/S L INDUSTRIAL PARK INCREM	11091	11092	64,897
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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	174,960	2,796,340	16,676,390	9,713,530	0	-9,260	29,351,960	0	29,351,960
Taxable	75,934	1,521,211	15,842,598	9,227,861	0	-9,260	26,658,344	0	26,658,344
Homestead Credits									26

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014: 0 0 **Amount of 07-01-2014 Cash Balance Restricted for LMI**

TIF Revenue: 572,943
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 572,943

Rebate Expenditures: 37,684
 Non-Rebate Expenditures: 424,467
 Returned to County Treasurer: 0
Total Expenditures: 462,151

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015: 110,792 0 **Amount of 06-30-2015 Cash Balance Restricted for LMI**

Projects For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

Indoor Waterpark

Description:	Building of Indoor Waterpark - Part of Project AWAYSIS
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 AWAYSIS
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 AWAYSIS
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 AWAYSIS
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:	2,165,000
Interest:	1,071,760
Total:	3,236,760
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:	630,000
Interest:	289,512
Total:	919,512
Annual Appropriation?:	No
Date Incurred:	08/01/2011
FY of Last Payment:	2031

\$5.6M GO Bond Series

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	3,885,000
Interest:	1,036,341
Total:	4,921,341
Annual Appropriation?:	No
Date Incurred:	06/01/2005
FY of Last Payment:	2025

\$6.0M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	5,380,000
Interest:	2,481,942
Total:	7,861,942
Annual Appropriation?:	No
Date Incurred:	01/01/2006
FY of Last Payment:	2025

\$5.4M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	3,720,000
Interest:	1,163,507
Total:	4,883,507
Annual Appropriation?:	Yes

Date Incurred:	09/01/2006
FY of Last Payment:	2026

2.94M GO Bond Series

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,900,000
Interest:	1,809,735
Total:	4,709,735
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:	190,000
Interest:	91,180
Total:	281,180
Annual Appropriation?:	No
Date Incurred:	08/01/2011
FY of Last Payment:	2031

Hotel - TIFPortion of Taxes

Debt/Obligation Type:	Other Debt
Principal:	177,426
Interest:	0
Total:	177,426
Annual Appropriation?:	No
Date Incurred:	07/01/2008
FY of Last Payment:	2025

Condo Site Property Taxes

Debt/Obligation Type:	Other Debt
Principal:	37,684
Interest:	0
Total:	37,684
Annual Appropriation?:	No
Date Incurred:	08/18/2014
FY of Last Payment:	2015

Legal services

Debt/Obligation Type:	Other Debt
Principal:	945
Interest:	0
Total:	945
Annual Appropriation?:	No
Date Incurred:	09/15/2014
FY of Last Payment:	2015

Non-Rebates For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

TIF Expenditure Amount:	148,293
Tied To Debt:	\$5.6M GO Bond Series
Tied To Project:	Outdoor Waterpark
TIF Expenditure Amount:	31,146
Tied To Debt:	2.94M GO Bond Series
Tied To Project:	Hotel
TIF Expenditure Amount:	14,271
Tied To Debt:	\$200,000 Water Revenue Note
Tied To Project:	McKenna Water Utilities
TIF Expenditure Amount:	52,386
Tied To Debt:	\$680,000 Sewer Revenue Note
Tied To Project:	McKenna Sewer Utilities
TIF Expenditure Amount:	177,426
Tied To Debt:	Hotel - TIFPortion of Taxes
Tied To Project:	Hotel
TIF Expenditure Amount:	945
Tied To Debt:	Legal services
Tied To Project:	Meridian

Rebates For STORM LAKE INDUSTRIAL PARK URBAN RENEWAL

Delinquent Condo Taxes

TIF Expenditure Amount:	37,684
Rebate Paid To:	Buena Vista County Treasurer
Tied To Debt:	Condo Site Property Taxes
Tied To Project:	Schultz Property
Projected Final FY of Rebate:	2015

256 Characters Left

Sum of Private Investment Made Within This Urban Renewal Area
during FY 2015

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: 0
 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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	3,378,170	5,514,950	0	0	8,893,120	0	8,893,120
Taxable	0	0	3,209,267	5,239,208	0	0	8,448,475	0	8,448,475
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	2,168,711	6,724,409	6,724,409	0	0

FY 2015 TIF Revenue Received: 572,943

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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	2,796,340	13,298,220	4,198,580	0	-9,260	20,283,880	0	20,283,880
Taxable	0	1,521,211	12,633,331	3,988,653	0	-9,260	18,133,935	0	18,133,935
Homestead Credits									26

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	9,289,752	11,003,388	10,994,915	8,473	265

FY 2015 TIF Revenue Received: 0

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 - 1/1/2013 for FY 2015

	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	64,897	0	0	0	0	0	64,897	0	64,897
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	47,070	64,897	64,897	0	0

FY 2015 TIF Revenue Received: 0

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 - 1/1/2013 for FY 2015

	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	11,037	0	0	0	0	0	11,037	0	11,037
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	17,370	8,060	8,060	0	0

FY 2015 TIF Revenue Received: 0

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 - 1/1/2013 for FY 2015

	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 2015	440,690	0	0	0	0

FY 2015 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	4,179,070
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	220,340
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 4 INCREM	11110	11111	269,730
STORM LAKE CITY/STORM LAKE SCH/NORTH #1 BARGLOFF 5 INCREM	11112	11113	99,013
STORM LAKE CITY AG/STORM LAKE SCH/NORTH #1 BARGLOFF 6 INCREM	11114	11115	9,280

Urban Renewal Area Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	29,280	428,750	7,295,380	3,744,480	0	0	11,497,890	0	11,497,890
Taxable	12,707	233,240	6,930,647	3,557,257	0	0	10,733,851	0	10,733,851
Homestead Credits									2

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014: -183,113 0 **Amount of 07-01-2014 Cash Balance Restricted for LMI**

TIF Revenue: 155,621
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 99,580
Total Revenue: 255,201

Rebate Expenditures: 25,596
 Non-Rebate Expenditures: 100,953
 Returned to County Treasurer: 0
Total Expenditures: 126,549

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015: -54,461 0 **Amount of 06-30-2015 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

Debts/Obligations For NORTH #1 BARGLOFF URBAN RENEWAL

\$2.7M GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,700,000
Interest:	1,327,460
Total:	4,027,460
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

Non-Rebates For NORTH #1 BARGLOFF URBAN RENEWAL

TIF Expenditure Amount:	99,588
Tied To Debt:	\$2.7M GO Bond
Tied To Project:	Harvest International Development

TIF Expenditure Amount:	1,365
Tied To Debt:	Pizza Ranch Development
Tied To Project:	Pizza Ranch

Rebates For NORTH #1 BARGLOFF URBAN RENEWAL

401 W. 20th Street

TIF Expenditure Amount:	25,596
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

◆ Annual Urban Renewal Report, Fiscal Year 2014 - 2015

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: 0
 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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	1,979,180	2,419,840	0	0	4,399,020	0	4,399,020
Taxable	0	0	1,880,222	2,298,848	0	0	4,179,070	0	4,179,070
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	34,720	4,179,070	4,179,070	0	0

FY 2015 TIF Revenue Received: 155,621

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 - 1/1/2013 for FY 2015

	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	13,707	0	0	0	0	13,707	0	13,707
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	18,383	6,817	6,817	0	0

FY 2015 TIF Revenue Received: 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: 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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	304,160	0	0	0	304,160	0	304,160
Taxable	0	0	288,952	0	0	0	288,952	0	288,952
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	83,820	220,340	220,340	0	0

FY 2015 TIF Revenue Received: 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 4 INCREM
 TIF Taxing District Inc. Number: 11111

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

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	403,550	4,424,470	1,324,640	0	0	6,152,660	0	6,152,660
Taxable	0	219,533	4,203,277	1,258,409	0	0	5,681,219	0	5,681,219
Homestead Credits									2

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	5,882,930	269,730	269,730	0	0

FY 2015 TIF Revenue Received: 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 5 INCREM
 TIF Taxing District Inc. Number: 11113

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

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	587,570	0	0	0	587,570	0	587,570
Taxable	0	0	558,196	0	0	0	558,196	0	558,196
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	488,557	99,013	99,013	0	0

FY 2015 TIF Revenue Received: 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 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:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	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	12,707	0	0	0	0	0	12,707	0	12,707
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	20,000	9,280	9,280	0	0

FY 2015 TIF Revenue Received: 0

▲ Annual Urban Renewal Report, Fiscal Year 2014 - 2015

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:

UR Area Purpose:

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY AG/STORM LAKE SCH/#3 LMI HOUSING INCREM	11120	11121	4,600

Urban Renewal Area Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	14,520	0	0	0	0	0	14,520	0	14,520
Taxable	6,302	0	0	0	0	0	6,302	0	6,302
Homestead Credits									0

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014: **0** **0** **Amount of 07-01-2014 Cash Balance Restricted for LMI**

TIF Revenue: 202
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 202

Rebate Expenditures: 0
 Non-Rebate Expenditures: 5,064
 Returned to County Treasurer: 0
Total Expenditures: 5,064

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015: **-4,862** **0** **Amount of 06-30-2015 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:	280,790
Interest:	0
Total:	280,790
Annual Appropriation?:	No
Date Incurred:	01/01/2015
FY of Last Payment:	2031

Rain Gardens

Debt/Obligation Type:	Other Debt
Principal:	0
Interest:	0
Total:	0
Annual Appropriation?:	No
Date Incurred:	11/03/2014
FY of Last Payment:	2015

Non-Rebates For #3 LMI HOUSING URBAN RENEWAL

TIF Expenditure Amount:	5,064
Tied To Debt:	Housing Rebate
Tied To Project:	The Reserves

Income Housing For #3 LMI HOUSING URBAN RENEWAL

Amount of FY 2013 expenditures that provide or aid in the provision of public improvements related to housing and residential development:	76,357
Lots for low and moderate income housing:	0
Construction of low and moderate income housing:	0
Grants, credits or other direct assistance to low and moderate income families:	0
Payments to a low and moderate income housing fund established by the municipality, including matching funds for any state or federal moneys used for such purposes:	0
Other low and moderate income housing assistance:	0

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 AG/STORM LAKE SCH/#3 LMI HOUSING INCREM
 TIF Taxing District Inc. Number: 11121

TIF Taxing District Base Year:	0	UR Designation	
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	14,520	0	0	0	0	0	14,520	0	14,520
Taxable	6,302	0	0	0	0	0	6,302	0	6,302
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	9,920	4,600	4,600	0	0

FY 2015 TIF Revenue Received: 202

♣ Annual Urban Renewal Report, Fiscal Year 2014 - 2015

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:

UR Area Purpose:

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
STORM LAKE CITY AG/STORM LAKE SCH/#4 LMI HOUSING INCREM	11122	11123	4,450

Urban Renewal Area Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	14,040	0	0	0	0	0	14,040	0	14,040
Taxable	6,093	0	0	0	0	0	6,093	0	6,093
Homestead Credits									0

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014: 0 0 **Amount of 07-01-2014 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: 0
 Returned to County Treasurer: 0
Total Expenditures: 0

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015: 0 0 **Amount of 06-30-2015 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:	No
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

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 AG/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 - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	14,040	0	0	0	0	0	14,040	0	14,040
Taxable	6,093	0	0	0	0	0	6,093	0	6,093
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	9,590	4,450	4,450	0	0

FY 2015 TIF Revenue Received: 0

Staff Summary

11/16/2015

Agenda Item # D.



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: Approval of November 3, 2015 Election Results

BACKGROUND: Following the City election on November 2, 2015 the Buena Vista County Supervisors canvased the votes and have provided to us a copy of the official vote totals showing the following individuals elected for four year terms:

City Council - Bruce Carlson
City Council - Bruce Engelmann
City Council - Tyson Rice

Council must approve the election results prior to the swearing in of the elected individuals which will take place on January 4, 2016 before noon. (State law requires that newly elected individuals be sworn in after their election but no later than the first working day in January).

The terms in which these three were elected for will officially start on January 1, 2016.

The City election also included the local option sales tax measure which is set to expire June 30, 2020. The measure continues the current local option sales tax. The Buena Vista County Supervisors also canvased the votes for the Local Option Sales Tax vote. There were 726 votes cast with 501 yes votes and 225 no votes.

FISCAL IMPACT: There is no fiscal impact to the approval of the election results. The cost of the election is estimated to be about \$7,000. We have not received the invoice from Buena Vista County at this time.

RECOMMENDATION: Approve the abstract of votes.

ATTACHMENTS:

Description		Type
	Abstract of Votes	Backup Material

STATE OF IOWA
ABSTRACT OF VOTES

Buena Vista County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the BV 2015 CITY ELECTION Election held on the 3rd day of November, 2015, as shown by the tally lists returned from the several election precincts.

STORM LAKE - COUNCIL MEMBER

Buena Vista

Sonia Banuelos	Received two hundred ninety-four (294) votes
Bruce Carlson	Received three hundred ninety-two (392) votes
Bruce Engelmann	Received three hundred twenty-three (323) votes
Sara Monroy Huddleston	Received two hundred eighty-six (286) votes
Tyson Rice	Received five hundred twenty-four (524) votes
David Walker	Received two hundred sixty-six (266) votes
Candidate Total	Two thousand eighty-five (2085) votes
SCATTERING	Three (3) votes
TOTAL	Two thousand eighty-eight (2088) votes

We therefore declare:

Bruce Carlson duly elected for the office of STORM LAKE - COUNCIL MEMBER for the term of 4 years.
Bruce Engelmann duly elected for the office of STORM LAKE - COUNCIL MEMBER for the term of 4 years.
Tyson Rice duly elected for the office of STORM LAKE - COUNCIL MEMBER for the term of 4 years.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at the county seat of Buena Vista County, this 10th day of November, 2015.

(Seal)

Chairperson

Rhonda Ringenberg
Don Altman
Paul Moore

Members of the Board
of Supervisors and
ex-officio County
Board of Canvassers

Attest:

Duane K. Delaney
County Auditor and Clerk of the Board of Supervisors

STATE OF IOWA
ABSTRACT OF VOTES

Buena Vista County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the BV 2015 CITY ELECTION Election held on the 3rd day of November, 2015, as shown by the tally lists returned from the several election precincts.

For the public measure

Lost Options Sales Tax

Shall the following public measure be adopted?

Buena Vista

For the question, there were: Five hundred one (501) votes

Against the question, there were: Two hundred twenty-five (225) votes

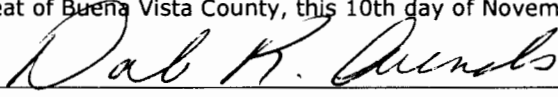
TOTAL Seven hundred twenty-six (726) votes

We therefore declare the public measure "Shall the following public measure be adopted?" to be adopted.

GRAND TOTAL Seven hundred twenty-six (726) votes

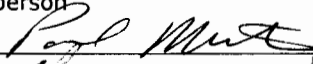
IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

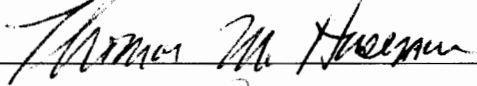
Done at Storm Lake the county seat of Buena Vista County, this 10th day of November, 2015.

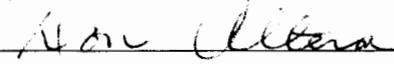


Chairperson

(Seal)

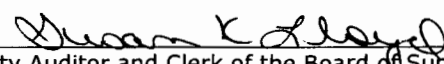








Members of the Board
of Supervisors and
ex-officio County
Board of Canvassers

Attest: 

County Auditor and Clerk of the Board of Supervisors

Staff Summary

11/16/2015

Agenda Item # E.



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 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 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	\$775,999.65	\$183,253.07	\$53,704.99	29	\$1,298.00	1	\$128,250.08	70
King's Pointe	\$145,180.87	\$57,177.09	\$18,152.93	32			\$39,024.16	68

Golf Course	\$3,990.21	\$814.79	\$4.80	1		\$809.99	1

RECOMMENDATION: Review Buy Local Information

Staff Summary

11/16/2015

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: Mike Wilson, Community Development Director

SUBJECT: Motion Approving a Special One Day Waterpark Season Pass Rate

BACKGROUND: The waterpark management staff is requesting approval of a one day special rate for waterpark season passes. General Manager Brian Oakleaf will make the presentation.

FISCAL IMPACT: Included in the presentation.

RECOMMENDATION: Approve the Motion.

ATTACHMENTS:

Description	Type
Black Friday Special	Backup Material

11/16/2015



REPORT TO: Honorable Mayor and City Council

FROM: Brian Oakleaf, General Manager, King's Pointe Resort

SUBJECT: Establishing and marketing a Black Friday sale for discounted Waterpark Season Passes.

BACKGROUND: Storm Lake residents will be given a chance to purchase Season Passes for the Waterpark at a far earlier date than ever before and at a discount of around 15%. Season Passes to the Waterpark have commonly been used as gifts for family and friends in the Community. Combining this with the traditional gift purchasing date of Black Friday creates an extremely visible and beneficial value to the Community. The market for this offer is Storm Lake. Our promotional focus will be on social media, which offers us visibility to thousands of people instantaneously. We will also be placing 2 newspaper ads, submitting a press release to all local media outlets and will use point of sale communications in the restaurant and Waterpark.

FISCAL IMPACT: Family Season Passes would be available for purchase at \$225 for one day only, \$40 less than the normal price. While this will reduce the per ticket revenue, we believe the offer will generate additional ticket sales that more than

make up for the discount. Operationally, it gives the Waterpark thousands of dollars in cash flow that will greatly improve the ability to pay off-season bills.

RECOMMENDATION:

Approve reducing Family Season Pass rates to \$225 for the single day of November 27th, 2015.

Staff Summary

11/16/2015

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: Mike Wilson, Community Development Director

SUBJECT: Resolution No. 62-R-2015-2016 Approving a Change Order for the Downtown Facade Renovation Project.

BACKGROUND: The owner of 519 Lake Avenue wanted more work done than was included in the original scope. Specifically he wanted more of the metal siding removed from the front of the building. Removing this siding exposed brickwork that needed repair. This brickwork will now be covered with cement board, painted and the Buckle sign will be reattached. The cost for this additional work is \$7,755.00.

The new second story windows proved to be slightly smaller than originally estimated. This resulted in reduced cost for the windows of \$1,018.00 Net effect is an increase in cost of \$6,737.00.

FISCAL IMPACT: The owner will pay \$2,021.10 of the cost increase. The balance will be covered by grant and City funds. Total construction cost now stands at \$574,154. Total project cost stands at \$686,901 and is still within budget.

RECOMMENDATION: Approve the Resolution.

ATTACHMENTS:

Description	Type
☐ Resolution No. 62-R-2015-2016	Resolution
☐ Change Order	Change Order

RESOLUTION NO. 62-R-2015-2016

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

To approve Change Order No. 4 to the contract with Cornerstone Commercial Contractors, Inc. for the Downtown Façade Renovation Project by the following items:

1. 519 Lake Avenue – Metal siding removed and repairs to exposed brickwork – Addition of \$7,755.00
2. 519 Lake Avenue – Adjust the dimensions of 2nd floor window once uncovered – Deduction of \$1,018.00

The total cost for Change Order No. 4 is an addition of \$6,737.00 to the contract. Total contract cost after Change Order #4 is \$574,154.00.

PASSED AND APPROVED this 16th day of November, 2016.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Storm Lake Facades

PR #2

Cornerstone Commercial Contractors, Inc.

COR # 2

401 7th Street

P.O. Box 261

Corning, IA 50841

Phone (641) 322-3862

Fax (641) 322-3405

Aug 27, 2015

RDG Planning & Design

RE: Change Order Request # 2

Dear Scotney,

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

1. COR # 2 Adjust the dimensions of 2nd floors window once uncovered.

Building 519 had a decrease in size

Adams Door	\$ 926.73
General Condition 10%	<u>\$ 92.00</u>
Total	\$1018.00

Total Credit Change Order \$ 1018.00

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

 RDG

15 SEP 2015

By/Date: Scotney Fenton, AIA

Owner:

☐ Accepted

☐ Not Accepted

By/Date:

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
<u>General Condition 10%</u>	<u>\$ 705.00</u>
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:

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

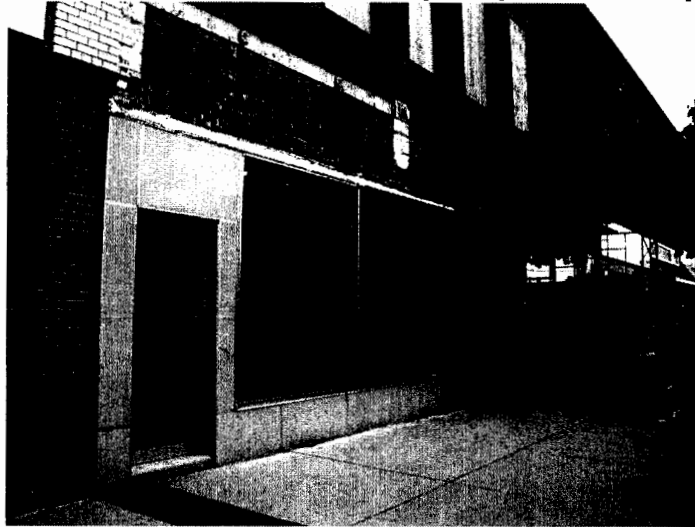
1. Remove non-historic metal siding at transom area. Make repairs to brick masonry behind it, reside the transom area with painted smooth cement board siding sheets, painted color Benjamin Moore 2125-50. Fur out the sheets beyond the steel lintel and stone masonry as necessary. Provide flashing at top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



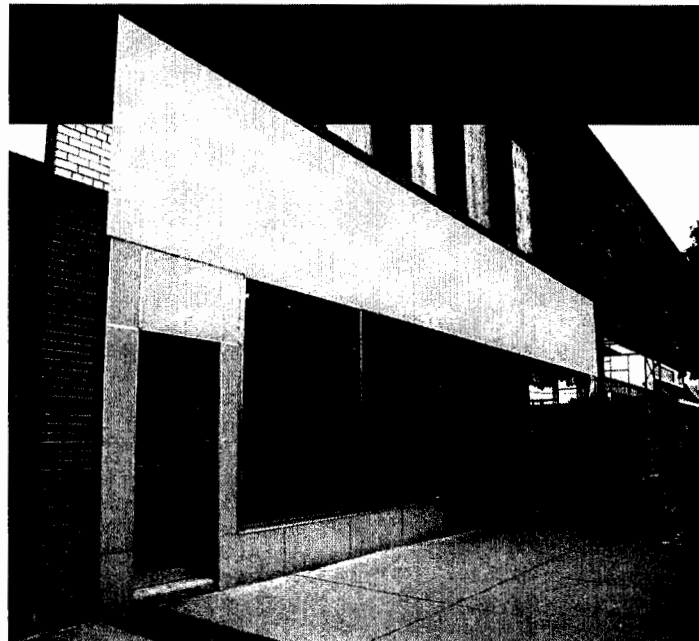
Reference:	None
Attachments:	None
Prepared by:	Scotney Fenton, AIA RDG Planning & Design



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\2019\2019-04-06 Storm Lake, City of - Main St Facade\Text\07 Cont Admin\7.5 Project Changes\7.5.4 Proposal Requests\PR 8 - 519 remove metal siding at transom\PR 8 - 519 remove metal siding at transom, rev 1.docx

Page 2 of 2

Staff Summary

11/16/2015

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: Elizabeth Huff, Library Director

SUBJECT: Authorization to Submit Grant Application to Buena Vista County Community Foundation Grant – Fall 2015 Cycle

BACKGROUND: The Storm Lake Public Library desires to submit a grant application to the Buena Vista County Community Foundation for funding of four (4) laptops to be used for various outreach programs throughout the county.

The Library proposes to apply to the Foundation under the Foundation's small grant program with a total grant request of \$1,960.00.

The City of Storm Lake would be the Fiscal Sponsor on the grant and would receive the money from the foundation should the grant be funded.

FISCAL IMPACT: Total cost of the project is \$3,920.00 of which the Library is requesting \$1,960.00 from the Buena Vista Community Foundation.

The remainder of the funding would come from the State Library of Iowa Grants.

RECOMMENDATION: Motion to approve submittal of grant application

ATTACHMENTS:

Description	Type
□ Grant Application	Backup Material



GRANTS DUE BY WEDNESDAY, NOVEMBER 25, 2015

Grants must be RECEIVED by the deadline - NO exceptions.

Fall 2015 GRANT CYCLE

Grants are due by deadline at 5:00PM. 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: 712-732-6057
E-mail: info@bvcountyfoundation.com
Web: www.bvcountyfoundation.com

Section 1: Organization Information

1A - Grant Applicant Name:	Storm Lake Public Library		
1B - Contact Name:	Elizabeth Huff	1C - Contact Phone:	712-732-8026
1D - Contact E-mail:	huff@stormlake.org	1E - Organization Phone:	712-732-8026
1F - Organization Address:	609 Cayuga Street	1G - Organization City:	Storm Lake
1H - Organization State:	Iowa	1I - Organization Zip:	50588
1J - Organization Web Page:	www.stormlake.lib.ia.us		
1K - Organization Tax ID Number (EIN):	42-6005255	1L - Organization Type:	107B Unit of Government

Section 2: Grant Summary Information

2A - Grant Size/Type:	Small Grant	2B - Grant Focus Area:	Community Betterment
2C - Project Title:	County Libraries Programming		
2D - Total Project Costs:	\$3,920.00	2E - Grant Request:	\$1,960.00

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, P. O. Box 1086	3D - City:	Storm Lake	3E - Zip:	50588
3F - State:	Iowa	3G - E-mail:	vossberg@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: _____ 3K - Signer's Title: _____

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.

This grant will enhance the Storm Lake Public Library's ability to provide outreach programs to our Sister County Libraries. The Community Foundation funds will be used to acquire laptops for a Storm Lake Librarian to take to other public libraries in the county for the young people and adults to use. The Library has \$1960.00 matching funds from the State Library of Iowa's Enrich Iowa program that will be used toward the laptops. The Enrich Iowa funds were secured in September 2015.

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.

Acquisition of laptops will benefit Buena Vista County citizens by providing educational and recreational library programs. Our Sister Librarians do not have the funds to provide ongoing programs for older children, teens and adults. The Storm Lake Library Director would like to teach an Outreach Driver's License Written Test class for adult students and to use the laptops for viewing stopping distance video and for practicing the State's online test. The Storm Lake Youth Service Librarian will be able to do book talks and have the participants view book trailer videos or engage them in online activities. The Adult Service Librarian will be able to teach e-book tutorials, Chilton Auto Repair online searching, and explore new technology trends such as Fitbit.

The laptops will be also be used at the Storm Lake Public Library for the same things that will be done by outreach. With the Smart TV (funded in part by Buena Vista County Community Foundation in Spring 2014), in use with the laptops, library programs will be held in the meeting room since it is wired for internet use.

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

Storm Lake Public Library is confident of accomplishing the outreach project because we have done joint programming with our Sister Libraries in the county. When we were given Iowa Arts Council or Department of Education grants, we took our programs to Rembrandt Public Library so that folk artists could give the same program that was given at the Storm Lake Public Library. For one program Sioux Rapids library patrons joined our program at the Rembrandt Public Library for a children's science program featuring IPTV Martha (the dog). We have done joint children's programs with Alta, Newell and Albert City Public Libraries in the summer to share cost and resources.

To illustrate how librarians support joint programming; the Buena Vista County Librarians have booked a national touring display for next year's Veteran's Day. This upcoming program was very important to the Alta Librarian and there had to be a way to make it happen. The the traveling fee was distributed among the libraries who could afford it while the libraries who could not afford planned to contribute refreshments or advertising for the event.

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?

Our Enrich Iowa funds can only provide for 4 laptops with required software. We are seeking Buena Vista County Community Foundation funds to purchase an additional 4 laptops. With 8 traveling laptops, a librarian can have a successful program. Without funding, four laptops would make it impractical because patrons would have to share or librarians would need to limit attendance.

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?

In 2009, a second phase grant was given to the Storm Lake Public Library by IPTV and the Department of Education for a mobile computer lab for in-house programming. The original ten laptops from the grant have dwindled down to four. These laptops are not functioning to full capacity and nearing the end of their use.

The mobile laptop charging station is where we will keep the new laptops in-house so that they will be fully charged for any County Library Outreach Program. Rebnord Technology in Storm Lake will be responsible for maintaining and updating the laptops during their 3-5 year life span. This company is under contract with the City of Storm Lake to repair, maintain, and update technology which includes all the computers of the Storm Lake Public Library.

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?

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

For each adult or teen program we would like to reach 8 participants per outreach library. For a tween and children's program, we anticipate 16 participants per library. We have splitters that allows for two headphones per laptop when shared by two children. In one year, with 8 libraries and 3 programs per library, that would imply 768 (as a minimum) Buena Vista County participants served.

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 Storm Lake Public Library will have a plaque acknowledging the Buena Vista County Community Foundation. The plaque will be displayed with each outreach program at the destination library. The permanent place for this plaque is in the Storm Lake Public Library meeting room.

To increase awareness of the Foundation and program attendance, there will be fliers in the Storm Lake and County Libraries, inclusion in community newsletters and newspapers, and in the Friends' newsletter.

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

This project is supported by the Storm Lake Library Board and staff, who are committed to developing, learning how to use and taking on the road to do outreach programs. If approved, the project will be supported by the staff of the libraries, who will support the program by developing and carrying out the programs the laptops will be used for, providing venues, and doing advertising. The other community is the County citizens. They will support the program by attending, learning from them, and telling their friends and family to take advantage of the library services.

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:

\$1,960.00

5D - Private Grants:

5E - BVCCF Grant Award:

\$1,960.00

5F - Sponsor In-Kind:

5G - Private In-Kind:

5H - Other Revenues:

5I - Total Revenues:

\$3,920.00

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

Make sure this matches amount in box 2E.

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:

5Q - Total Expenses:

Revenues must equal Expenses

NOTE: These costs are not grant eligible costs.

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.



GRANT WRITER CHECKLIST & QUICK HINTS

These two pages are not to be submitted with the grant package.

The following information is provided to assist the Grant Writer in completing this application to achieve the best desired results and obtain the maximum score possible. For additional assistance, we strongly encourage attendance at our regular grant writers workshop and please review our web page at www.bvcountyfoundation.com for additional tips, hints, and Frequently Asked Questions.

DO NOT SUBMIT THESE PAGES WITH YOUR GRANT APPLICATION

Section 1 of the application is filled out completely including all current contact information. Most

- ☐ communication regarding your application from the Foundation will come by E-mail - please ensure that you have that correctly typed in.

- ☐ Do Not Print the application front to back.

- ☐ Section 2 of the application is the basic information on your grant. Make sure that the following items are completed:

- ☐ The cost of the grant application matches the amount shown in the Budget Section (Box 6E) of this application.

Depending on the size of the grant you are applying for make sure you have indicated the correct size in

- ☐ Box 2A and that you have the right matching funds budgeted in your project both in Box 2D and 2E and in Section 6 (the budget section) of the application.

- ☐ Section 3 of the application is for the Fiscal Sponsor. If you are using a Fiscal Sponsor please make sure to fill this entire section out.

- ☐ The Fiscal Sponsor must sign the original grant application in this section of the application in **BLUE** or **RED** ink.

- ☐ Section 4 of the application is your chance to sell your project and explain your project to the reviewer. In some cases this may be the only knowledge the reviewer has of you and your project.

- ☐ You are limited to the space provided in the application - please be concise and double check your work for spelling and typo's.

- ☐ You have the ability to use "Rich Text" in these sections. For example bold, underline, and colored words.

You have the ability to attach up to six SINGLE sided additional pages to the application which may include

- ☐ pictures, brochures, or bids and quotes. Please reference those additional submittals in these pages to enhance your application.

- ☐ The Foundation is concerned about the ability of the project to make an impact and to be maintained long term - explain how your project will do this.

- ☐ The Foundation does not fund operational projects or projects that are maintenance or needed because of the lack of maintenance.

☐ Section 5 is the budget section and must be completely filled out

- ☐ Make sure your total revenues match your total expenses. If they don't or if your budgeted revenue from this section does not match box 2E double check your application.
- ☐ Explain any other revenue source or expense category in the area provided. Again this is limited to the area available and "Rich Text" is available in these boxes.

☐ Section 6 is only required for those applying in the Large Grant grouping.

☐ Section 7 is the Project Certification

- ☐ The Highest Authorized Signature must be someone who can bind the organization and must sign the original grant application in this section of the application in **BLUE** or **RED** ink.
- ☐ There must be two DIFFERENT signatures in this section of the application the second maybe a manager in the organization or the project contact but it must still be signed in **BLUE** or **RED** ink.

The deadline shown on Page 1 of the application is the deadline. We must RECEIVE the application by that time

☐ - NO EXCEPTIONS. Postmarks will not be accepted. We check the post office box at noon on the deadline day. We are not responsible for misdirected or late mail.

☐ You must submit one original copy (Signatures in **BLUE** or **RED** ink) and six copies. Please clearly identify the original copy on the front page.

- ☐ If you don't submit one original and six copies your grant will not be considered with all pages sized as 8 1/2 by 11 only.
- ☐ We will three hole punch the applications and put them in binders - do not staple grants bind them with binder clips or paper clips.
- ☐ All packets must be the same. If you include color photographs in the original packet you must include color photographs in all six copies. Include a copy of the 501.C.3 paperwork with each packet.
- ☐ Do not submit this checklist form with your application.

Grant Size Guidelines:

Small Grants - Grants may not exceed \$2,000. Require no matching funds but matching funds always help. Requires a minimum average score from all eligible scorers of 65 points to be funded.

Medium Grants - Grants may not exceed \$5,000. Require a minimum of 1 to 1 matching funds (can also be in-kind services) to the grant funding. For example: If you are requesting \$5,000 in BVCCF funding you must have \$5,000 in either cash match or in-kind services. Requires a minimum average score from all eligible scorers of 65 points to be funded.

Large Grants - Grant size is unlimited in award amount. This grant type requires a 1 to 1 cash match. For example: If you are requesting a \$50,000 grant you must provide at least \$50,000 in cash funding for the project. Requires a minimum average score from all eligible scorers of 75 points to be funded. BVCCF reserves the right to spread any Large Grant award amount out over multiple funding cycles, pending available funds.

Turning Grants In:

Grants can be mailed to BVCCF at PO Box 771, Storm Lake, Iowa 50588 (Please note they must arrive by the deadline - Postmark dates are not acceptable).

Grants can be dropped off at Storm Lake Public Library, 609 Cayuga Street, Storm Lake, Iowa until 5:00PM on the day of the deadline.

Staff Summary

11/16/2015

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: Jason Etnyre, Public Works Director

SUBJECT: Resolution No. 63-R-2015-2016 Vilas Road Change Order #1

BACKGROUND: When Vilas Road was initially constructed there were some structural failures to the concrete and unresolved issues needing fixed as part of the original project. ISG was/is the design engineer for this project and the costs of these repairs are being paid for by them. The City entered into a contract with Smith Concrete for these repairs.

FISCAL IMPACT: Original contract for these repairs was \$58,486.15 which will be reimbursed to the City by ISG.

This net change order is in the amount of \$265 with an increase in quantity of Full Depth Patching in the amount of \$1,455 and a decrease in quantity of \$90 for filter sock and a decrease in quantity of testing of \$1,100.

RECOMMENDATION: City staff recommends that Council approve this net change order of \$265.

ATTACHMENTS:

Description	Type
Change Order #1	Change Order
Resolution No. 63-R-2015-2016	Resolution

**CHANGE ORDER
NUMBER 1**

Date of Issuance: November 10, 2015

Effective Date: Upon Signature

PROJECT:	VILAS ROAD PATCHING	ENGINEER'S PROJECT NUMBER:	105123
OWNER:	CITY OF STORM LAKE	DATE OF CONTRACT:	May 18, 2015
CONTRACTOR:	SMITH CONCRETE SERVICES, INC.	OWNER'S CONTRACT NUMBER:	

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

Description:

Rectify contract quantities to correspond to actual quantities installed.

Attachments:

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIMES:	
Original Contract Price:		Original Contract Times:	☐ Working Days ☒ Calendar Days
	<u>\$58,486.15</u>	Substantial Completion day:	<u>September 25, 2015</u>
		Ready for Final Payment day:	<u>October 25, 2015</u>
(Increase) (Decrease) from previously approved		(Increase) (Decrease) from previously approved	
Change Orders Number _____ to _____		Change Orders Number _____ to _____	
		Substantial completion (day or dates):	_____
		Ready for Final Payment (day or dates):	_____
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
	<u>\$58,486.15</u>	Substantial Completion day:	<u>September 25, 2015</u>
		Ready for Final Payment day:	<u>October 25, 2015</u>
Increase of this Change Order:		(Increase) (Decrease) of this Change Order:	
	<u>\$265.00</u>	Substantial Completion (day or dates):	_____
		Ready for Final Payment (day or dates):	_____
Contract Price Incorporating this Change Order:		Contract Times with all approved Change Orders:	
	<u>\$58,751.15</u>	Substantial Completion day:	<u>September 25, 2015</u>
		Ready for Final Payment day:	<u>October 25, 2015</u>
RECOMMENDED:	APPROVED:	ACCEPTED:	
I+S GROUP	CITY OF STORM LAKE	SMITH CONCRETE SERVICES, INC.	
By: _____	By: _____	By: _____	
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)	
Date: _____	Date: _____	Date: _____	

					Amount	
Number	Item	Unit	Quantity	Unit Price	Increase	Decrease
3	FULL DEPTH PCC PATCH	SY	20.0	\$72.75	\$1,455.00	
5	FILTER SOCK	LF	-18.0	\$5.00		(\$90.00)
6	TESTING	LS	-1.0	\$1,100.00		(\$1,100.00)

TOTALS

NET CHANGE IN CONTRACT PRICE

INCREASE (DECREASE) IN CONTRACT TIME, days

\$1,455.00	(\$1,190.00)
\$265.00	

Justification For Changes:

Rectify contract quantities to correspond to actual quantities installed.

RESOLUTION NO. 63-R-2015-2016

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

To approve Change Order #1 to the contract with Smith Concrete Services, Inc. for the Vilas Road Patching Project an addition of \$265.00 to the contract for adjustment of contract quantities to correspond to actual quantities installed.

Total cost of change order #1 is an increase of \$265.00 to the contract. Total contract cost after change order #1 is \$58,751.15.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

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: Jason Etnyre, Public Works Director

SUBJECT: Resolution No. 64-R-2015-2016 Approve Vilas Road Final Acceptance

BACKGROUND: On May 18, 2015 the City entered into a contract with Smith Concrete Services, Inc. to perform repairs and patching on Vilas Road south of Richland Street. ISG is responsible for the costs associated with these repairs. The work has been completed as designed. For the maintenance Bond to work, the City needs to pay the cost and be reimbursed by ISG.

FISCAL IMPACT: Original contract on this project was \$58,486.15. Net change order for this project was \$265. Total project cost is \$58,751.15 to be reimbursed to the City by ISG.

RECOMMENDATION: Staff recommends that the Council approve the Final Acceptance of the Vilas Road Project

ATTACHMENTS:

Description	Type
□ Engineer Certificate of Completion	Backup Material
□ Resolution No. 64-R-2015-2016	Resolution

NOTICE OF ACCEPTABILITY OF WORK

PROJECT: Vilas Road Patching

OWNER: City of Storm Lake

CONSTRUCTION CONTRACT DATE: May 18, 2015

ENGINEER: I+S Group, Inc.

To: City of Storm Lake
OWNER

And To: Smith Concrete Services, Inc.
CONTRACTOR

From: I+S Group, Inc.
ENGINEER

The Engineer hereby gives notice to the above Owner and Contractor that the completed Work furnished and performed by Contractor under the above Contract is acceptable, expressly subject to the provisions of the related Contract Documents, the Agreement between Owner and Engineer for Professional Services and the terms and conditions set forth on the reverse side of this Notice.

By: _____
David S. Doxtad, PE

Title: Associate Principal, Civil Engineer

Dated: October 26, 2015

(Reverse side of Notice)

CONDITIONS OF NOTICE OF ACCEPTABILITY OF WORK

The Notice of Acceptability of Work (“Notice”) on the front side of this sheet is expressly made subject to the following terms and conditions to which all persons who receive said Notice and rely thereon agree:

1. This Notice is given with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the professional judgment of Engineer.
3. This Notice is given as to the best of Engineer’s knowledge, information, and belief as of the date hereof.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor’s work) under Engineer’s Agreement with Owner and under the Construction Contract referred to on the front side of this Notice, and applies only to facts that are within Engineer’s knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Agreement and Construction Contract.
5. This Notice is not a guarantee or warranty of Contractor’s performance under the Construction Contract referred to on the front side of this Notice, nor an assumption of responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents.

RESOLUTION NO. 64-R-2015-2016

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 Service, Inc. with regard to the Vilas Road Patching 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 \$58,751.15.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 8.



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

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: Resolution No. 65-R-2015-2016 Approving Final Acceptance Of Contract 6 Supplemental And Approving Partial Payment Estimate 1S-Final.

BACKGROUND: Wastewater Treatment Plant Contract 6 is not a FEMA sponsored project. Contract 6 consisted of improvements to the wastewater treatment facility to include, but not limited to, the new Ultraviolet Light disinfection chamber, new rotary press, and new storage building. The contract was mostly completed earlier this year with a few items remaining under this supplemental contract. These items are now complete and the Engineer's certificate of completion is attached. The contract amount is \$6,248.00. Partial Pay Estimate 1S-Final is for \$5,935.60 leaving a retainage for thirty days of \$312.40.

FISCAL IMPACT: Pay Estimate 1S-Final is for \$5,935.60 leaving a retainage of \$312.40 for thirty days.

RECOMMENDATION: Council Adopt Resolution No. 65-R-2015-2016 Approving Final Acceptance of Contract 6 Supplemental And Approving Payment Estimate 1S-Final.

ATTACHMENTS:

Description	Type
☐ Resolution No. 65-R-2015-2016	Resolution
☐ Certificate of Completion	Backup Material

RESOLUTION NO. 65-R-2015-2016

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENT AND FINAL PAY
ESTIMATE**

WHEREAS, the City Council of the City of Storm Lake, Iowa entered into a supplemental contract, and the Mayor and Clerk of Storm Lake, Iowa executed the supplemental contract with Magney Construction, Inc. with regard to the Contract 6 Supplemental – Wastewater Treatment Plant Improvements 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 supplemental contract price is \$6,248.00.

Section 2. That said partial pay estimate 1S-Final for \$5,935.60 is approved.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

CERTIFICATE OF COMPLETION

CONTRACT 6 SUPPLEMENTAL - WASTEWATER TREATMENT PLANT IMPROVEMENTS STORM LAKE, IOWA

We hereby certify that we have made an on-site review of the completed construction of the Contract 6 Supplemental- Wastewater Treatment Plant Improvements project as performed by Magney Construction, Inc.

As Engineers for the project, it is our opinion the work performed is in substantial accordance with the plans and specifications, and that the final amount of the Contract is Six Thousand Two Hundred and Forty Eight and 00/100 dollars (\$6,248.00).

VEENSTRA & KIMM, INC.

By 
Title Project Manager

Date 11-10-15

Accepted: CITY OF STORM LAKE, IOWA

By _____

Title _____

Date _____

Staff Summary

11/16/2015

Agenda Item # 9.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

p (712) 732-8000

f (712) 732-4114

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: Motion to Approve Railroad License for Underground Pipelines, Cables, and Conduits

BACKGROUND: As part of the Expansion Storm Water Mitigation project, a culvert under the Canadian National Railroad is needed. After a long wait, the railroad has forwarded the License for City Council consideration. This has been reviewed by the City Attorney and where we have been able to change the License it has been modified.

The City contractor is ready to proceed with the boring work once this is adopted.

FISCAL IMPACT: There is a \$750.00 financial impact by approving this License.

RECOMMENDATION: Approve Railroad License For Underground Pipelines, Cables, and Conduits.

ATTACHMENTS:

Description	Type
📎 Railroad License Agreement	Backup Material

LICENSE FOR UNDERGROUND PIPELINES, CABLES AND CONDUITS

THIS AGREEMENT made in duplicate this ____th day of October , 2015, between
CHICAGO, CENTRAL & PACIFIC RAILROAD COMPANY, party of the first part,
hereinafter called the Railroad, and

File P-10404

CITY OF STORM LAKE
620 Erie Street,
P. O. Box 1086,
Storm Lake, Iowa, 50588

Party or parties of the second part, hereinafter called the Licensee,

WITNESSETH:

1. In consideration of a one time fee of \$750.00 in hand paid by the Licensee to the Railroad, the receipt whereof is hereby acknowledged and the faithful performance by the Licensee of the covenants herein contained, the Railroad, insofar as it lawfully may, hereby grants to the Licensee license and permission to construct and maintain a 24" drainage conduit and a 36" drainage conduit along with associated drainage ditches in accordance with the attached plans and specifications (see attachment) (whether one or more pipes, cables or conduits hereinafter referred to as the "pipeline"), for such period of time as said drainage conduits and ditches are in use and necessary, across, along and underneath the property of the Railroad at and between Mile Posts 426.31 and 426.46 in Storm Lake, IA, said pipeline and drainage ditches being more particularly shown upon the exhibits hereto attached and made apart hereof, subject to the following conditions and specifications attached.
2. The license and permission herein granted to Licensee are subject and subordinate, however, to the rights in Railroad, its successors and assigns, its grantees, lessees and licensees, to construct, reconstruct, operate, use, maintain, repair and renew on, beneath or above the property covered hereby, and any structures, improvements or facilities of similar or different character as are now or in the future may be located on, beneath or above said properties.
3. Licensee shall, except in emergencies, give not less than 72 hours written notice to Railroad of the day, hour and location that it proposes to undertake any construction or maintenance work and in the event of an emergency shall notify Railroad as soon as possible.

Licensee shall require each of its contractors and subcontractors to observe and conform to the conditions and requirements specified herein; and for the purposes of the safety, protective and indemnification provisions hereof, such contractors and subcontractors, their agents, servants and employees, and other persons on the Railroad property at the invitation of the Licensee, its contractors or subcontractors, shall be deemed the agents or employees of the Licensee.

4. Licensee shall, at no expense to Railroad, obtain all permits and approvals required to exercise this license and Licensee shall install, maintain and operate its facilities in accordance with all requirements of lawful public authority. Licensee shall be responsible for any taxes, assessments and charges made against the pipeline or other of Licensee's facilities on Railroad's property or the operation of any of them.
5. The pipeline shall be installed at least 5.5 feet below the tracks of the Railroad, measured from base of rail to top of pipeline. Said pipeline shall be constructed of such material and in such a manner as will assure the safety of Railroad. Railroad's authorized representative shall have the right, but not the duty, to require certain materials or procedures to be used or to supervise the construction, maintenance, restoration or other work on Railroad's property. If in the opinion of Railroad's authorized representative casing of the pipeline is required at the time of installation or at any time subsequent thereto, Licensee shall promptly arrange for such casing at its own risk and expense.
6. If, in the opinion of the authorized representative of Railroad the work to be done by the Licensee pursuant to this agreement will make necessary or desirable any change in the Railroad's facilities, or those of the Railroad's tenants or licensees, on the Railroad's property, the Railroad shall have the right, but not the duty, to make such changes, the expense thereof to be borne by the Licensee.

Railroad shall have the right, but not the duty, to furnish flagging or other protection or to perform work to support its tracks or otherwise protect its property or facilities at any time, at Licensee's sole risk and expense.

7. Licensee agrees at any time, or from time to time, at its own risk and expense, upon request of the authorized representative of the Railroad, to make such change or changes as may be necessary in the opinion of said representative to accommodate any change or improvements which Railroad may desire to make in or upon its property. In case Licensee shall fail within thirty (30) days after notice from Railroad to make such change or changes, Railroad shall have the right, but not the duty, to make such change or changes, or remove Licensee's facilities from said property at the risk and expense of Licensee.

8. Licensee shall at its expense take such measures as may be necessary and adequate in connection with its property or the property of railroad to protect facilities of Railroad and those of others using Railroad's property from interference by induction, conduction, physical contact or otherwise attributable to the exercise by Licensee of the license granted to it.

In the event Railroad advises Licensee to take any action to protect Railroad, its facilities or facilities on Railroad's property, Licensee shall promptly take the indicated action, including, but not limited to, stopping the operation of the pipeline. If Licensee fails to do so, Railroad shall have the right, but not the duty, to perform on behalf of Licensee at the sole risk and expense of Licensee.

9. In the event Railroad elects to renew, replace, repair or alter any tracks or other facilities or to construct new facilities or to make other use of the property covered by this license, and in connection therewith requires the removal of any facilities placed by Licensee on Railroad's property or should any facilities of Licensee need renewal or repair, Licensee shall, within 30 days of receipt of notice, arrange for such removal, renewal or repair at Licensee's risk and expense. In the event removal is required, the facilities shall be relocated at such location on Railroad's property as is designated by Railroad, provided that Railroad's authorized representative determines that a location is reasonably available. Renewal or repair shall be to such condition as is indicated by Railroad's authorized representative. If Licensee fails to comply with the foregoing, Railroad shall have the right, but not the duty, to remove, renew or repair such facilities at the sole risk and expense of Licensee.
10. Cost and expense for work performed by the Railroad pursuant to this agreement shall consist of the direct cost of labor and material plus Railroad's standard additives in effect at the time the work is performed. All payments required of Licensee under this agreement shall be made promptly upon presentation of a bill.
11. If a contractor is to be employed by the Licensee for the installation of Facilities pursuant to this License, then, Before commencing work, the contractor shall provide and maintain the following insurance, in form and amount and with companies satisfactory to, and as approved by, the Railroad.
 - A. Statutory Workers' Compensation and Employer's Liability insurance.
 - B. Automobile Liability in an amount not less than \$1,000,000 dollars combined single limit.

An Occurrence Form Railroad Protective Policy with limits of not less than \$5,000,000 dollars per occurrence for Bodily Injury Liability, Property Damage Liability and Physical Damage to Property with \$10,000,000 dollars aggregate for the term of the policy with respect of Bodily Injury Liability, Property Damage

Liability and Physical Damage to Property. The Policy must name the appropriate Railroad as the insured, and shall provide for not less than ten (10) days prior written notice to the Railroad's as cancellation of, or any material change in the policy.

12. It is expressly understood Railroad does not warrant title to the premises and Licensee accepts the grant of privileges contained herein subject to all lawful outstanding existing liens and superior rights. Licensee agrees it shall not have to make any claim against Railroad for damages on account of any deficiency in title and agrees that in the event of failure or insufficiency of such title the sole remedy of Licensee shall be the right to return of the consideration paid in advance, provided for herein, or a proportionate part thereof in the event of a partial deficiency or insufficiency of title.
13. This agreement shall continue in force indefinitely from and after the date hereof, until such time as the pipeline and drainage ditch are no longer in use or necessary. When this agreement shall be terminated as to the entire line and all of the facilities of Licensee or as to any part thereof, Licensee within thirty (30) days after the expiration of the time stated in said notice, agrees at its own risk and expense to remove said facilities from the property of Railroad, or such portion thereof as Railroad shall require removed, and to restore the railroad premises to a neat and safe condition, and if Licensee shall fail to do so within said time, Railroad shall have the right, but not the duty, to remove and restore the same, at the risk and expense of Licensee. Nothing herein contained shall be construed as conferring any property right on Licensee.
14. In case Railroad shall at any time, or from time to time, require the removal of only a portion of said pipeline, this agreement shall continue in force and be applicable to the portion of portions of said pipeline and other facilities remaining from time to time until said entire pipeline has been removed and the rental shall be adjusted accordingly.
15. Nothing in this agreement shall be construed to place any responsibility on Railroad for the quality of the construction, maintenance or other work performed on behalf of Licensee hereunder or for the condition of any of Licensee's facilities.

Any approval given or supervision exercised by Railroad hereunder, or failure of Railroad to object to any work done, material used or method of construction, reconstruction or maintenance, shall not be construed to relieve Licensee of its obligations under this Agreement.

16. This Agreement shall not be binding on either party hereto until all parties have executed the space provide below.

17. This agreement shall be binding on the successors and assigns of the parties hereto, but no assignment hereof by the Licensee, its successors, legal representatives or assigns, shall be binding upon the Railroad without its written consent in each instance.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, the day and year first above written.

CHICAGO, CENTRAL & PACIFIC RAILROAD COMPANY

By: _____

Name and Title

CITY OF STORM LAKE

By: _____

Name and Title

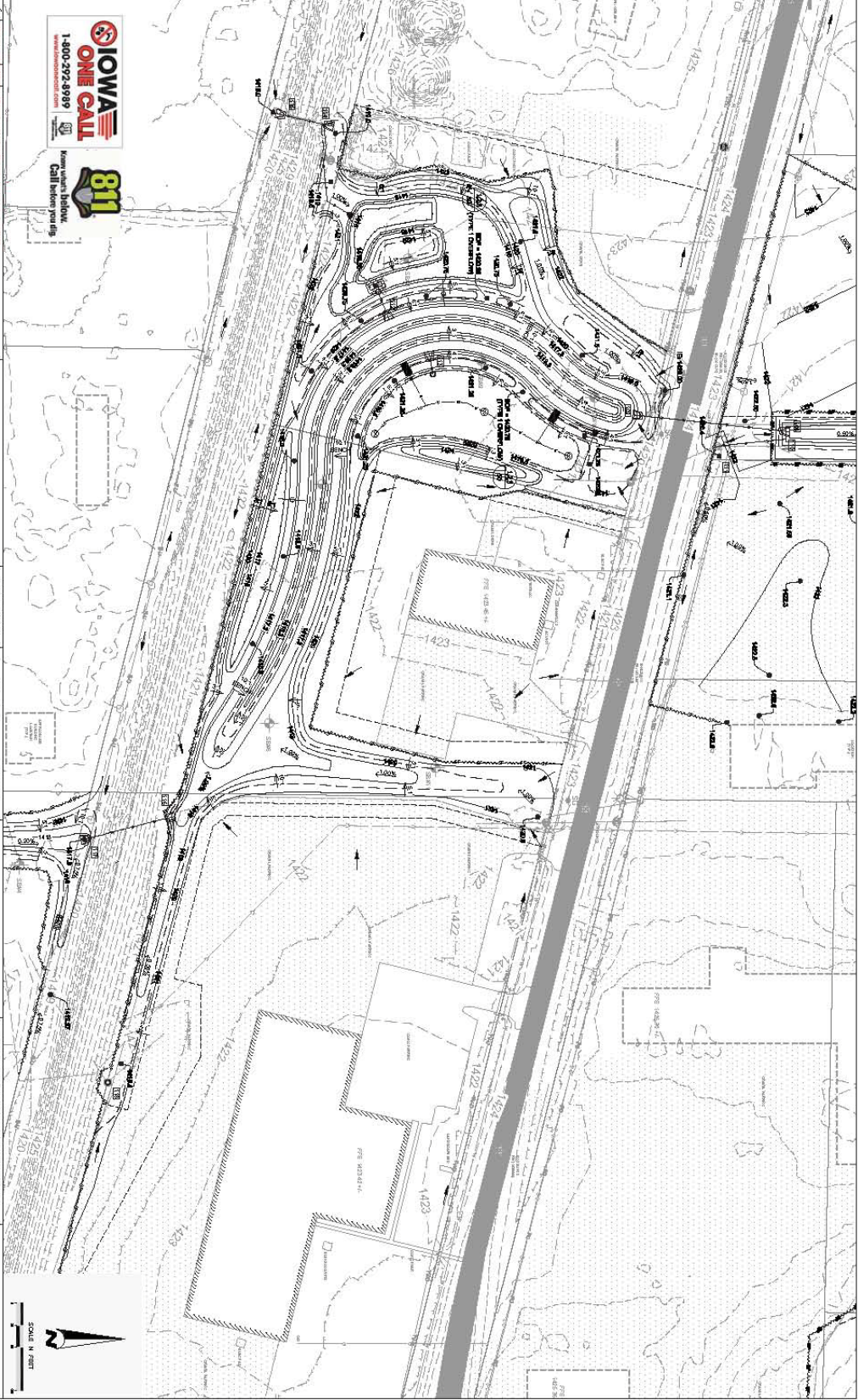
GOVERNING SPECIFICATIONS

THE 2014 STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SDUS) SPECIFICATIONS, MANUAL, 2014 IOWA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS, AND SPECIAL PROVISIONS SHALL GOVERN.

ALL TRAFFIC CONTROL DEVICES AND SIGNING SHALL CONFORM TO IOWA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, INCLUDING FIELD MANUAL FOR TEMPORARY CONTROL ZONE LAYOUTS.

Plot Date: 12/10/2014
 Drawn by: J. Smith
 Checked by: J. Smith
 Project: Storm Lake, IA 50688
 Title: Expansion and Improvement of Storm Lake, IA 50688
 Scale: 1" = 40' (Horizontal), 1" = 8' (Vertical)

NO.	DATE	BY	DESCRIPTION
1	01/10/15	J. Smith	Initial Design for Construction - 16 of 64
2	01/10/15	J. Smith	Revised Design for Construction - 16 of 64
3	01/10/15	J. Smith	Final Design for Construction - 16 of 64
4	01/10/15	J. Smith	Final Design for Construction - 16 of 64



IOWA
 ONE CALL
 1-800-292-8399
 www.iowaonecall.com

811
 Kansas City, Missouri
 Call before you dig
 www.kcmo811.com

ER
 Engineers & Oliver
 1001 E. 10th Avenue
 Des Moines, IA 50319
 Phone: 515.281.1111
 Fax: 515.281.1112
 Email: info@er-engineers.com

CITY OF STORM LAKE
 600 E. 10th St.
 Storm Lake, IA 50688

EXPANSION BOULEVARD STORM LAKE
 WATER IMPROVEMENTS
 STORM LAKE, IA

GRADING & DRAINAGE PLAN - AREA B
 SHEET 16 OF 64 SHEETS



Plot Date: 01/10/2018
 Drawing Title: Stormwater Welland E-1
 Drawing Number: P-10404
 Drawing Scale: 1"=100'-0"

NO.	DATE	BY	REVISION
1	01/10/2018	WJ	INITIAL DESIGN FOR CONSTRUCTION
2	01/10/2018	WJ	REVISION FOR COMMENTS
3	01/10/2018	WJ	REVISION FOR COMMENTS
4	01/10/2018	WJ	REVISION FOR COMMENTS
5	01/10/2018	WJ	REVISION FOR COMMENTS
6	01/10/2018	WJ	REVISION FOR COMMENTS
7	01/10/2018	WJ	REVISION FOR COMMENTS
8	01/10/2018	WJ	REVISION FOR COMMENTS
9	01/10/2018	WJ	REVISION FOR COMMENTS
10	01/10/2018	WJ	REVISION FOR COMMENTS

PROJECT NAME	STORMWATER WELLAND E-1
PROJECT LOCATION	STORMWATER WELLAND E-1
PROJECT OWNER	CITY OF STORM LAKE
PROJECT ENGINEER	WJ
PROJECT CHECKER	WJ
PROJECT DATE	01/10/2018



PROJECT NAME	STORMWATER WELLAND E-1
PROJECT LOCATION	STORMWATER WELLAND E-1
PROJECT OWNER	CITY OF STORM LAKE
PROJECT ENGINEER	WJ
PROJECT CHECKER	WJ
PROJECT DATE	01/10/2018

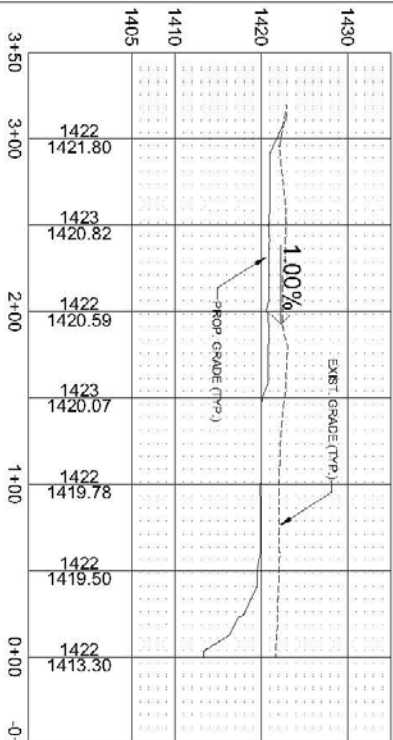
FOR **Emmons & Oliver**
 Resources, Inc.
 601 Third Avenue North
 St. Cloud, MN 56301
 Phone: (888) 772-8888
 Fax: (888) 772-8888
 Website: www.emmonsandoliver.com

CITY OF STORM LAKE
 620 EBE ST
 STORM LAKE, IA 50688

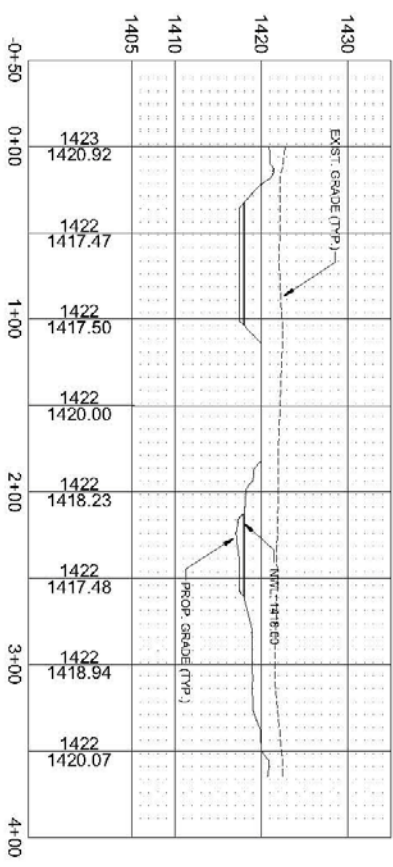
EXPANSION BOULEVARD STORM
 WATER IMPROVEMENTS
 STORM LAKE, IA

SHEET 20 OF 64 SHEETS

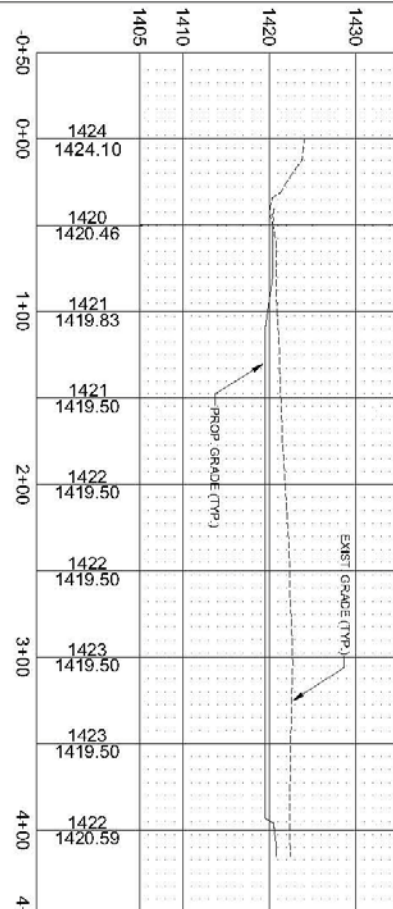
Profile View of Vegetated Swale E



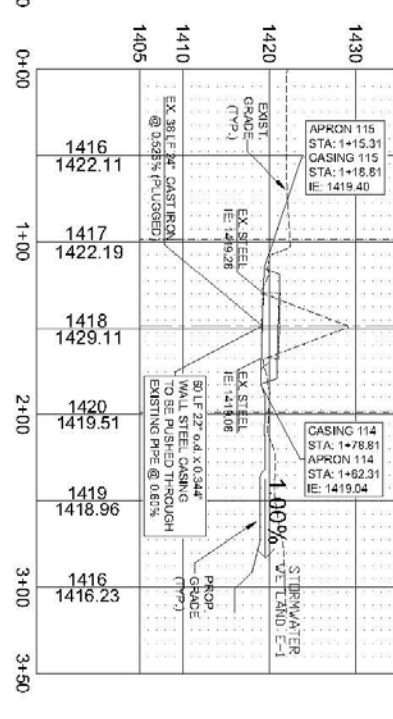
Profile View of Stormwater Welland E-1



Profile View of Biofiltration E-2



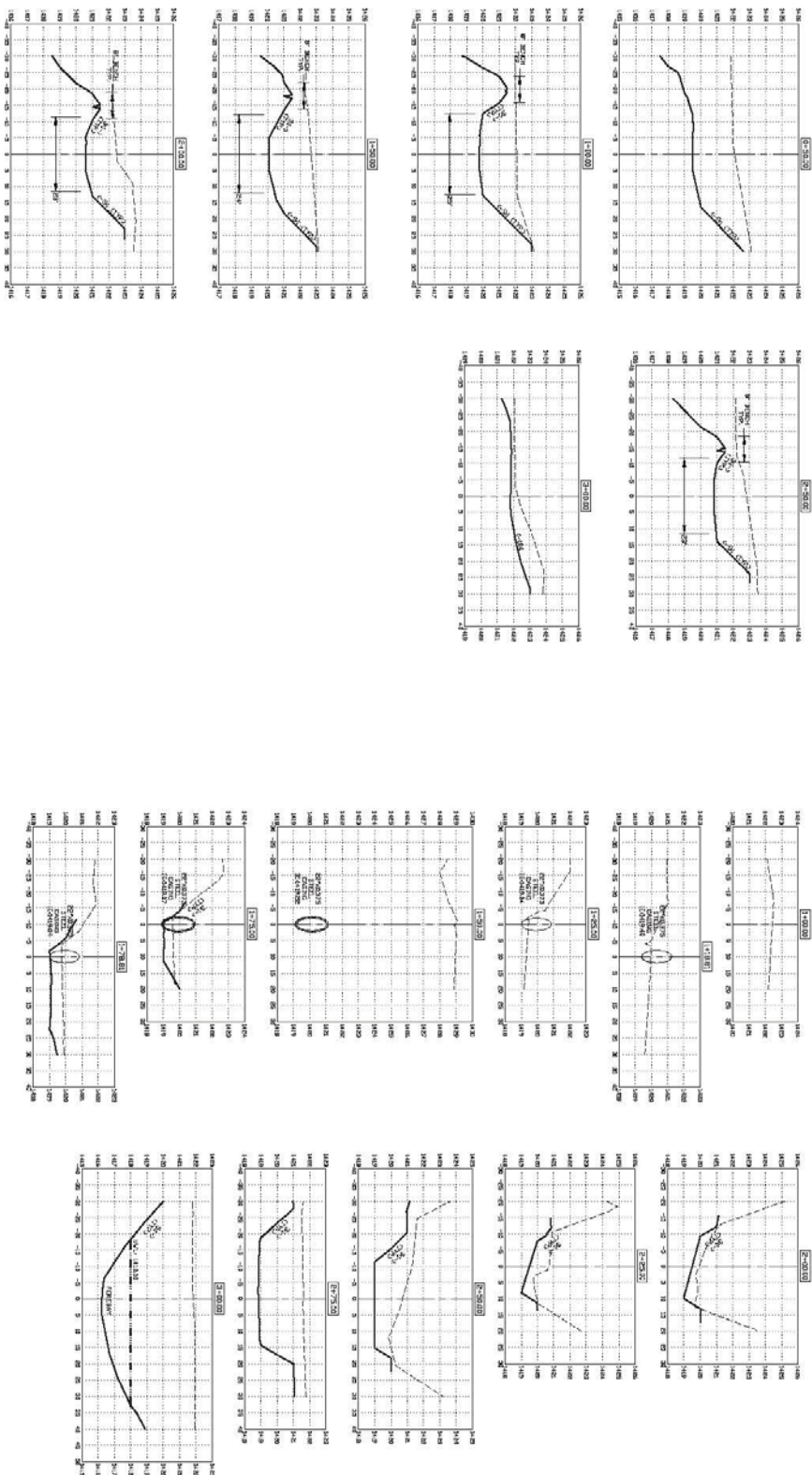
Profile View of Exist RR Pipe





VEGETATED SWALE

EXIST RR PIPE



PROJECT INFORMATION PROJECT NO. 10404 SHEET 39 OF 64 SHEETS	
DATE: 10/1/04 BY: [Signature]	CHECKED BY: [Signature] DATE: 10/1/04
PROJECT LOCATION: [Address] PROJECT DESCRIPTION: [Description]	
CITY OF STORM LAKE 601 HIGHWAY 1 STORM LAKE, IA 50588	
EXPANSION SOIL EROSION STORM WATER IMPROVEMENTS STORM LAKE, IA	
SECONDARY CROSS SECTIONS	

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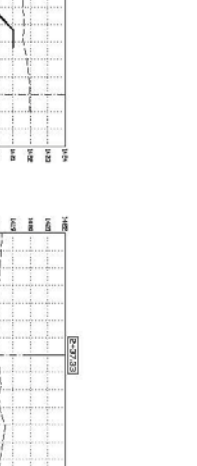
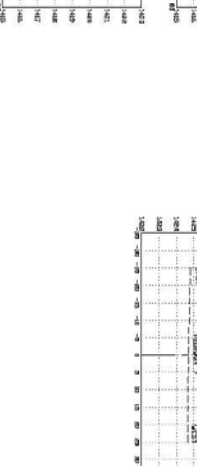
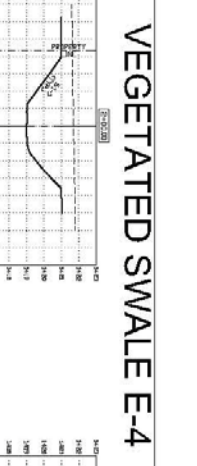
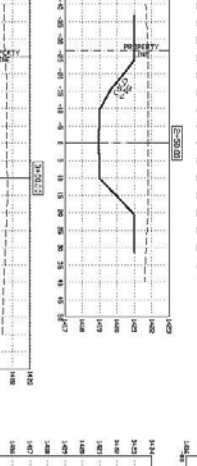
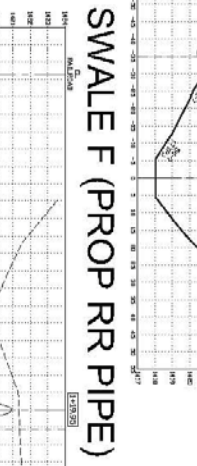
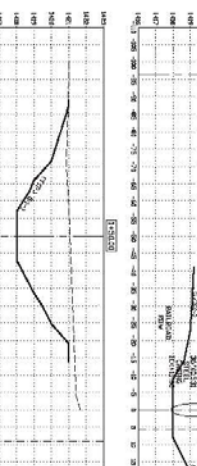
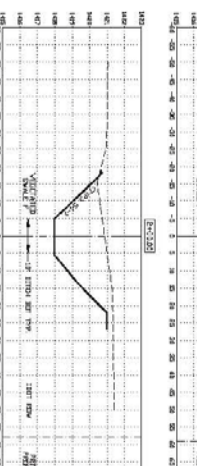
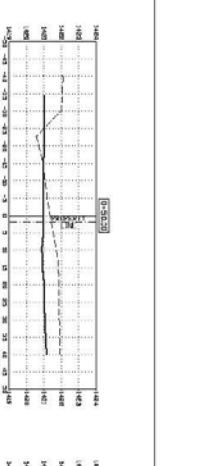
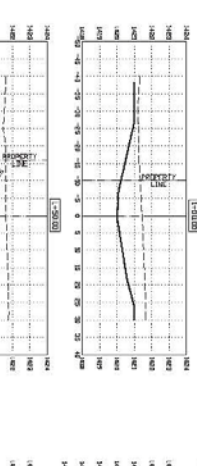
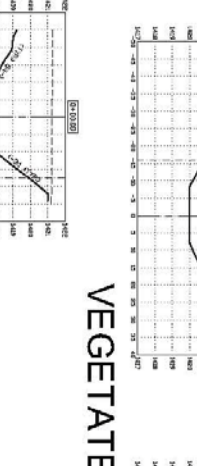
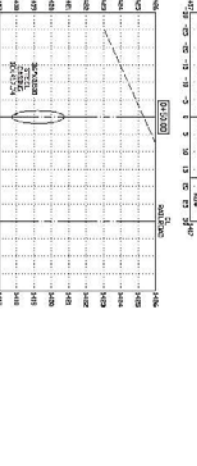
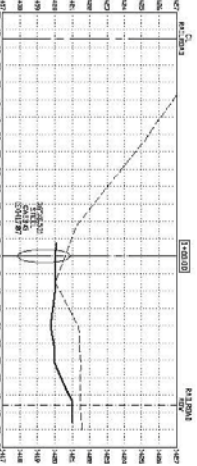
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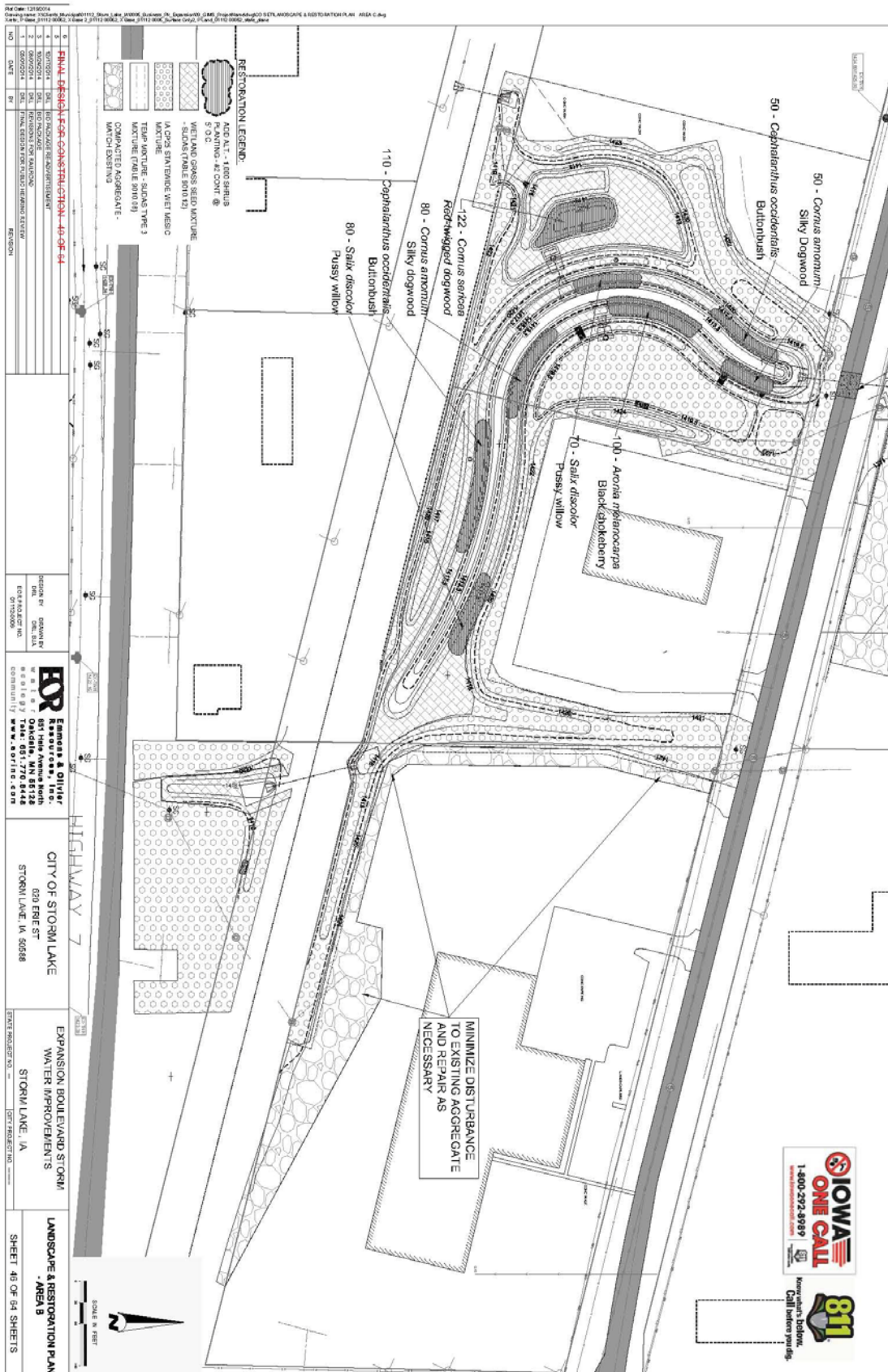
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Staff Summary

11/16/2015

Agenda Item # 10.



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

REPORT TO: Honorable Mayor and City Council

FROM: Keri Navratil, Assistant City Manager

SUBJECT: Resolution No. 66-R-2015-2016 Adopting Storm Lake's Airport Capital Improvement Program Submittal

BACKGROUND: The City of Storm Lake is the Airport's official sponsor organization, therefore must approve the ACIP. Once approved, the plan will be submitted to the State of Iowa and to the Federal Aviation Administration.

The projects included in the plan are as follows:

FY 2017-Taxiway and Apron Rehab: \$166,100

Federal Funding: \$149,490

Local Funding: \$16,610

FY 2018- Lighting Replacement on Runway 13/31: \$641,405

Federal Funding: \$577,265

Local Funding: \$64,140

FY 2020-Lighting Replacement on Runway 17/35: \$613,070

Federal Funding: \$551,763

Local Funding: \$61,307

The Airport Commission approved the ACIP November 9 at their regular meeting.

FISCAL IMPACT: The total cost of the ACIP five-year plan is \$1,420,575. Federal grants will fund \$1,278,518 and the local match will be \$142,057.

RECOMMENDATION: Adopt resolution

ATTACHMENTS:

Description	Type
5-Year ACIP	Backup Material

FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP)

PRE-APPLICATION FFY 2017

CHECKLIST

Please attach the following documents with your application:

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

Please scan and e-mail with support documents identified in checklist to shane.wright@dot.iowa.gov.

Iowa Department of Transportation
Office of Aviation
800 Lincoln Way
Ames, IA 50010

Attn.: Program Manager
E-mail: shane.wright@dot.iowa.gov
FAX: 515-233-7983
515-239-1048

FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP)

PRE-APPLICATION FFY 2017

AIRPORT SPONSOR IDENTIFICATION

Airport Name: Storm Lake Municipal Airport

Airport Sponsor Name: City of Storm Lake, Iowa

Contact Person: Keri Navratil Title: Assistant City Manager

Complete Mailing Address: P.O. Box 1086

<u>Storm Lake</u>	<u>IA</u>	<u>50588</u>	Daytime Phone: <u>712-732-8000</u>
City	State	ZIP Code	

E-mail Address: navratil@stormlake.org FAX Number: 712-732-4114

U.S. Congressional District Number: Iowa 4th District

Please scan and e-mail with support documents identified in checklist to shane.wright@dot.iowa.gov.

Iowa Department of Transportation
Office of Aviation
800 Lincoln Way
Ames, IA 50010

Attn.: Program Manager
E-mail: shane.wright@dot.iowa.gov
FAX: 515-233-7983
515-239-1048

FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP)

Airport Name: Storm Lake Municipal Airport

Telephone: 712-732-8000

Prepared By: City of Storm Lake Airport Comission

E-mail Address: navratil@stormlake.org

Date Prepared: October 2015

Date Approved: _____

Project Description	Funding Source	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Taxiway and Apron Rehab	Federal	\$ 149,490	\$	\$	\$	\$
	State	\$	\$	\$	\$	\$
	Local	\$ 16,610	\$	\$	\$	\$
	Total	\$ 166,100	\$	\$	\$	\$
Lighting Replacement - Runway 13/31 & Taxiway	Federal	\$	\$ 577,265	\$	\$	\$
	State	\$	\$	\$	\$	\$
	Local	\$	\$ 64,140	\$	\$	\$
	Total	\$	\$ 641,405	\$	\$	\$
Lighting Replacement - Runway 17/35	Federal	\$	\$	\$	\$ 551,763	\$
	State	\$	\$	\$	\$	\$
	Local	\$	\$	\$	\$ 61,307	\$
	Total	\$	\$	\$	\$ 613,070	\$
	Federal	\$	\$	\$	\$	\$
	State	\$	\$	\$	\$	\$
	Local	\$	\$	\$	\$	\$
	Total	\$	\$	\$	\$	\$
	Federal	\$	\$	\$	\$	\$
	State	\$	\$	\$	\$	\$
	Local	\$	\$	\$	\$	\$
	Total	\$	\$	\$	\$	\$
	Federal	\$	\$	\$	\$	\$
	State	\$	\$	\$	\$	\$
	Local	\$	\$	\$	\$	\$
	Total	\$	\$	\$	\$	\$

AIRPORT LONG RANGE NEEDS ASSESSMENT

FFY 2021 – FFY 2025

Airport Name: Storm Lake Municipal Airport

[illegible]

CIP DATA SHEET

AIRPORT	Storm Lake Municipal Airport	LOCID	SLB	LOCAL PRIORITY	1
PROJECT DESCRIPTION	Taxiway & Apron Rehab			Identify FFY that you desire to construct (FFY: Oct. 1-Sept. 30)	2017

SKETCH:



JUSTIFICATION:

The existing taxiway and apron are in need of pavement maintenance to help prolong the life of the pavement. The project will consist of joint and crack sealing over the entire area. Full depth patching is proposed in the area adjacent to the fuel system. This area was originally constructed in 1968 and has a PCI of 63. Partial depth patching is also recommended in both the older and new pavements to address corner and joint spalling.

COST ESTIMATE: (Attach detailed cost estimate)

Federal(90%)	\$149,490	State	\$0	Local (10%)	\$16,610	Total	\$166,100
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SPONSOR'S VERIFICATION:

For each and every project as applicable

FAA USE ONLY
FAA Verification: (initial/date)

Date	(see instruction sheet or point mouse over each date box for more information)
In Progress	- Date of approved ALP with project shown - Date of environmental determination (ROD, FONSI, CE), or cite CE paragraph # (307-312) in Order 1050.1E - Date of land acquisition or signed purchase agreement
9/6/2012	- Date of pavement maintenance program - Snow removal equipment inventory & sizing worksheet (for SRE acquisition) - Apron sizing worksheet (for apron projects) - Revenue producing facilities (for fuel farms, hangers, etc.) - Date statement submitted for completed airside development - Date statement submitted for runway approaches are clear of obstructions

SPONSOR'S SIGNATURE: _____ DATE: _____

PRINTED NAME: Keri Navratil TITLE: Assistant City Manager

PHONE NUMBER: 712-732-8000

FAA USE ONLY

PREAPP NUMBER	GRANT NUMBER	NPIAS CODE	WORK CODE	FAA PRIORITY	FEDERAL \$



TAXIWAY AND APRON REHAB

	ITEM	QTY	UNIT	UNIT PRICE	TOTAL	Federal 90%	State 0%	Local 10%
1	MOBILIZATION	1	LS	\$ 23,000.00	\$ 23,000.00	\$ 20,700.00	\$ -	\$ 2,300.00
2	TRAFFIC CONTROL	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ -	\$ 500.00
3	PAVEMENT REMOVAL	200	SY	\$ 12.00	\$ 2,400.00	\$ 2,160.00	\$ -	\$ 240.00
4	SUBBASE PREPARATION	200	SY	\$ 8.00	\$ 1,600.00	\$ 1,440.00	\$ -	\$ 160.00
5	CRUSHED AGGREGATE BASE COURSE	200	SY	\$ 18.00	\$ 3,600.00	\$ 3,240.00	\$ -	\$ 360.00
6	JOINT SEALANT	21,000	LF	\$ 2.50	\$ 52,500.00	\$ 47,250.00	\$ -	\$ 5,250.00
7	CRACK SEALANT	700	LF	\$ 4.00	\$ 2,800.00	\$ 2,520.00	\$ -	\$ 280.00
8	PCC PAVEMENT	200	SY	\$ 70.00	\$ 14,000.00	\$ 12,600.00	\$ -	\$ 1,400.00
9	PARTIAL DEPTH REPAIRS	33	EA	\$ 1,000.00	\$ 33,000.00	\$ 29,700.00	\$ -	\$ 3,300.00
Subtotal					\$ 137,900.00	\$ 124,110.00	\$ -	\$ 13,790.00
PROJECT DEVELOPMENT / SCOPING					\$ -	\$ -	\$ -	\$ -
DESIGN ENGINEERING (8%)					\$ 11,000.00	\$ 9,900.00	\$ -	\$ 1,100.00
CONSTRUCTION ENGINEERING (11%)					\$ 15,200.00	\$ 13,680.00	\$ -	\$ 1,520.00
GRANT ADMINISTRATION					\$ -	\$ -	\$ -	\$ -
DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN					\$ 1,500.00	\$ 1,350.00	\$ -	\$ 150.00
ENVIRONMENTAL CATEX					\$ -	\$ -	\$ -	\$ -
ESTIMATED CITY ADMINISTRATION					\$ 500.00	\$ 450.00	\$ -	\$ 50.00
TAXIWAY AND APRON REHAB					\$ 166,100.00	\$ 149,490.00	\$ -	\$ 16,610.00

CIP DATA SHEET

AIRPORT	Storm Lake Municipal Airport	LOCID	SLB	LOCAL PRIORITY	2
PROJECT DESCRIPTION	Lighting replacement - Runway 13/31 & Taxiway			Identify FFY that you desire to construct (FFY: Oct. 1-Sept. 30)	2018

SKETCH:



JUSTIFICATION:

The existing lights on the taxiway and runway 13/31 were installed 30+ years ago and are in need of replacement. The existing lighting system is experiencing outages due to old lights and wire. The parts for the lights are also becoming more expensive and harder to find. The new installation will include replacing all of the edge lights along the taxiway and runway 13/31. The project will also add PAPI's, Reil's and windcones to Runway 13/31 which currently does not have any of those items.

COST ESTIMATE: (Attach detailed cost estimate)

Federal(90%)	\$577,265	State	\$0	Local (10%)	\$64,140	Total	\$641,405
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SPONSOR'S VERIFICATION:

For each and every project as applicable

Date	(see instruction sheet or point mouse over each date box for more information)
In Progress	- Date of approved ALP with project shown - Date of environmental determination (ROD, FONSI, CE), or cite CE paragraph # (307-312) in Order 1050.1E - Date of land acquisition or signed purchase agreement
9/6/2012	- Date of pavement maintenance program - Snow removal equipment inventory & sizing worksheet (for SRE acquisition) - Apron sizing worksheet (for apron projects) - Revenue producing facilities (for fuel farms, hangers, etc.) - Date statement submitted for completed airside development - Date statement submitted for runway approaches are clear of obstructions

FAA USE ONLY
FAA Verification: (initial/date)

SPONSOR'S SIGNATURE: _____ DATE: _____

PRINTED NAME: Keri Navratil TITLE: Assistant City Manager

PHONE NUMBER: 712-732-8000

FAA USE ONLY

PREAPP NUMBER	GRANT NUMBER	NPIAS CODE	WORK CODE	FAA PRIORITY	FEDERAL \$



LIGHTING REPLACEMENTS - RUNWAY 13/31 & TAXIWAY

No.	ITEM	QTY	UNIT	UNIT PRICE	TOTAL	Federal 90%	State 0%	Local 10%
1	MOBILIZATION	1	LS	\$ 49,100.00	\$ 49,100.00	\$ 44,190.00	\$ -	\$ 4,910.00
2	TRAFFIC CONTROL	1	LF	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ -	\$ 500.00
3	CONSTRUCTION STAKING	1	LF	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ -	\$ 1,000.00
4	REMOVAL OF EXISTING EDGE LIGHTS	64	EA	\$ 100.00	\$ 6,400.00	\$ 5,760.00	\$ -	\$ 640.00
5	DIRECTIONAL BORE, 2" CONDUIT	900	LF	\$ 40.00	\$ 36,000.00	\$ 32,400.00	\$ -	\$ 3,600.00
6	CAN PLAZA	3	EA	\$ 10,000.00	\$ 30,000.00	\$ 27,000.00	\$ -	\$ 3,000.00
7	TRENCHING	14,000	LF	\$ 3.00	\$ 42,000.00	\$ 37,800.00	\$ -	\$ 4,200.00
8	CONDUIT, 2" PVC	20,000	LF	\$ 3.00	\$ 60,000.00	\$ 54,000.00	\$ -	\$ 6,000.00
9	5KV WIRE	13,000	LF	\$ 2.00	\$ 26,000.00	\$ 23,400.00	\$ -	\$ 2,600.00
10	5KV GROUND WIRE	12,000	LF	\$ 1.75	\$ 21,000.00	\$ 18,900.00	\$ -	\$ 2,100.00
11	600V #4 Wire	8,500	LF	\$ 1.75	\$ 14,875.00	\$ 13,387.50	\$ -	\$ 1,487.50
12	600V #6 Wire	3,800	LF	\$ 1.60	\$ 6,080.00	\$ 5,472.00	\$ -	\$ 608.00
13	600V Ground Wire	8,200	LF	\$ 1.75	\$ 14,350.00	\$ 12,915.00	\$ -	\$ 1,435.00
14	HANDHOLE	20	EA	\$ 800.00	\$ 16,000.00	\$ 14,400.00	\$ -	\$ 1,600.00
15	MITL	50	EA	\$ 900.00	\$ 45,000.00	\$ 40,500.00	\$ -	\$ 4,500.00
16	MIRL, EDGE LIGHTS - L-861	40	EA	\$ 1,000.00	\$ 40,000.00	\$ 36,000.00	\$ -	\$ 4,000.00
17	MIRL, THRESHOLD LIGHTS - L-861SE	24	EA	\$ 1,100.00	\$ 26,400.00	\$ 23,760.00	\$ -	\$ 2,640.00
18	PAPI's	2	EA	\$ 20,000.00	\$ 40,000.00	\$ 36,000.00	\$ -	\$ 4,000.00
19	REILS	2	EA	\$ 16,000.00	\$ 32,000.00	\$ 28,800.00	\$ -	\$ 3,200.00
20	WINDCONE	2	EA	\$ 10,000.00	\$ 20,000.00	\$ 18,000.00	\$ -	\$ 2,000.00
0					\$ -	\$ -	\$ -	\$ -
				Subtotal	\$ 540,205.00	\$ 486,184.50	\$ -	\$ 54,020.50
				PROJECT DEVELOPMENT / SCOPING	\$ -	\$ -	\$ -	\$ -
				DESIGN ENGINEERING (8%)	\$ 43,200.00	\$ 38,880.00	\$ -	\$ 4,320.00
				CONSTRUCTION ENGINEERING (10%)	\$ 54,000.00	\$ 48,600.00	\$ -	\$ 5,400.00
				GRANT ADMINISTRATION	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
				DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN	\$ 1,500.00	\$ 1,350.00	\$ -	\$ 150.00
				ENVIRONMENTAL CATEX	\$ 1,000.00	\$ 900.00	\$ -	\$ 100.00
				ESTIMATED CITY ADMINISTRATION	\$ 500.00	\$ 450.00	\$ -	\$ 50.00
				LIGHTING REPLACEMENTS - RUNWAY 13/31 & TAXIWAY	\$ 641,405.00	\$ 577,264.50	\$ -	\$ 64,140.50

RESOLUTION NO. 66-R-2015-2016

Resolution to approve the FY 2017 Five year airport capital improvement program (ACIP)

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

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

Whereas, the FY 2017 5-year Capital Improvement Program and Airport Capital Improvement Program data sheets are attached listing the projects deemed to be in the best interest of the Storm Lake Municipal Airport.

Now, therefore, be it resolved that the City of Storm Lake staff recommends the submittal of the attached 5-year Capital Improvement Program for the Storm Lake Municipal Airport, for potential FY2017 through FY2021 Federal and State Aviation Grants and certifies that the local match is available for the FY 2017 project if a grant is awarded.

PASSED AND APPROVED this 16th day of November, 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 11.



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

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: Resolution No. 67-R-2015-2016 for Final Acceptance of FEMA Sanitary Sewer System Mitigation Project Contract #5 - Waste Water Treatment Plant, Approving Final Partial Pay Estimate No. 30 And Partial Pay Estimate No. 31

BACKGROUND: Gridor Construction, Inc. has completed all work on the Sanitary Sewer System Mitigation Project Contract #5 - Wastewater Treatment Plant with the exception of a couple of minor clean up items. It is appropriate for the City to accept the project and any remaining work to be completed can be finalized under the provisions of the maintenance bond. The engineer has included his certificate of completion and acceptance.

Even though there is a Partial Payment Estimate 30 (Final), it is \$0.00 it needs to be approved by Council to maintain the sequential approval of the estimates since there will be one more estimate to approve following this estimate for payment of final retainage. Pay Estimate 31 (Retainage) is in the amount of \$125,000 to be paid 31 days after project acceptance.

FISCAL IMPACT: The Contract total amount is in the amount of \$8,942,573.00. Pay Estimate No. 30 (Final) is for \$0.00. Pay Estimate 31 (Retainage) is for \$125,000 to be paid on or about December 17, 2015.

RECOMMENDATION: Council Adopt Resolution No. 67-R-2015-2016 for Final Acceptance of FEMA Sanitary Sewer Mitigation Project Contract #5 - Wastewater Treatment Plant and Approve Pay Estimate No. 30 (Final) and Pay Estimate No. 31 (Retainage).

ATTACHMENTS:

Description	Type
□ Resolution No. 67-R-2015-2016	Resolution

RESOLUTION NO. 67-R-2015-2016

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENT AND FINAL PAY
ESTIMATE**

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 Gridor Construction, Inc. with regard to the Contract 5 – Wastewater Treatment Plant 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 \$8,942,573.00.

Section 2. That said partial pay estimate No. 30 (final) for \$0.00 and partial pay estimate No. 31 (Retainage) in the amount of \$125,000 are approved.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 12.



City of Storm Lake

PO Box 1086

Storm Lake, IA 50588

p (712) 732-8000

f (712) 732-4114

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: Resolution No. 68-R-2015-2016 Approving Change Order No. 7 To FEMA Sanitary Sewer System Mitigation Project, Contract #3 - Sanitary Sewer And Force Main - North Side

BACKGROUND: This change order #7 with H&W Contracting, LLC reconciles the original proposal quantities to the final as constructed quantities. This change order adjusts the unit price items from the proposal quantities to the as constructed quantity with the exception of previously adjusted quantities of pipe.

Change order #7 does not affect the compensation due to H&W Contracting, LLC but only reconciles the original and final contract amounts. This change order reduces the contract amount by \$36,039.50.

FISCAL IMPACT: The financial impact is a reduction of \$36,039.50 to the Contract #3 contract.

Original Contract Amount	\$1,319,373.00
Previously Adjusted Contract Price	\$1,581,764.75
This Change Order	-\$36,039.50
Adjusted Contract with this Change Order	\$1,545,725.25

RECOMMENDATION: Council Adopt Resolution No. 68-R-2015-2016 Approving Change Order No. 7 To FEMA Sanitary Sewer Contract #3 To Sanitary Sewer And Force Main - North Side

ATTACHMENTS:

Description	Type
Change Order #7	Resolution
Resolution No. 68-R-2015-2016	Resolution



VEENSTRA & KIMM, INC.
3000 Westown Parkway • West Des Moines, Iowa 50266-1320
515-225-8000 • 515-225-7848(FAX) • 800-241-8000(WATS)

November 6, 2015

CHANGE ORDER NO. 7

CITY OF STORM LAKE, IOWA
SANITARY SEWER SYSTEM MITIGATION PROJECT
CONTRACT 3 - SANITARY SEWER AND FORCE MAIN - NORTH AREA

Description

Change Order No. 7 is to adjust the proposal quantities to the final as constructed quantities. During construction there were slight variations in 15 of the quantities. This change order is to adjust the contract quantities to the final as constructed quantities. The adjustment is from the original proposal quantities except for Item 1.16 that was previously increased by change order. For Item 1.16 the change order adjusts the previously adjusted contract quantity to the final as constructed quantity.

Change Order Cost

1.	Bid Item 1.1 16-inch force main in open cut -17 LF at \$53.50/LF	-\$909.50
2.	Bid Item 1.3 21-inch sanitary sewer in open cut + 2 LF at \$75.00/LF	+ \$150.00
3.	Bid Item 1.4 24-inch sanitary sewer in open cut -8 LF at \$123.00/LF	-\$984.00
4.	Bid Item 1.7 15-inch CMP culvert -200 LF at \$35.00/LF	-\$7,000.00
5.	Bid Item 1.8 18-inch CMP culvert -70 LF at \$40.00/LF	-\$2,800.00
6.	Bid Item 1.10 Manhole - 60-inch diameter + 1 each at \$6,000/each	+ \$6,000.00
7.	Bid Item 1.12 Class A roadstone + 66.12 tons at \$25.00/ton	+ 1,653.00
8.	Bid Item 1.13 8-inch PCC pavement + 60 LF at \$56.50/LF	+ \$3,390.00
9.	Bid Item 1.14 8-inch HMA driveway -179 SY at \$50.00/SY	-\$8,950.00
10.	Bid Item 1.15 8-inch temporary HMA pavement -150 SY at \$100.00/SY	-\$15,000.00
11.	Bid Item 1.16 Television inspection -16 LF at \$1.00/LF	-\$16.00
12.	Bid Item 1.18 Stabilizing Material -100 ton at \$45.00/ton	-\$4,500.00
13.	Bid Item 1.19 Field tile replacement -461 LF at \$15.00/LF	-\$6,915.00
14.	Bid Item 1.20 PCC sidewalk -2 SY at \$55.00/SY	-\$110.00
15.	Bid Item 1.21 Truncated domes -4 LF at \$12.00/LF	-\$48.00
TOTAL		-\$36,039.50

Financial Summary

Original Contract Amount	\$1,319,373.00
Previously Approved Change Orders	\$262,391.75
Previously Adjusted Contract Price	\$1,581,764.75
This Change Order	-\$36,039.50
Adjusted Contract with this Change Order	\$1,545,725.25
Percentage Change this Change Order	-2.73%
Accumulative Change, All Change Orders	117.16%

H&W CONTRACTING, LLC

By 

Title President

Date 11-11-15

VEENSTRA & KIMM, INC.

By 

Title President

Date November 11, 2015

CITY OF STORM LAKE, IOWA

By _____

Title _____

Date _____

ATTEST:

By _____

Title _____

Date _____

RESOLUTION NO. 68-R-2015-2016

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

To approve Change Order No. 7 a deduction of \$36,039.50 to the contract with H & W Contracting, LLC. for the Sanitary Sewer System Mitigation Project Contract 3 – Sanitary Sewer and Force Main – North Area, to adjust the contract quantities to the final as constructed quantities.

Total cost of change order #7 is a deduction of \$36,039.50 to the contract. Total contract cost after change order #7 is \$1,545,725.25.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 13.



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: Resolution No. 69-R-2015-2016 Final Acceptance Of FEMA Sanitary Sewer System Mitigation Project Contract 3 - Sanitary Sewer and Force Main - North Side and Approval of Final Pay Estimate 14

BACKGROUND: H&W Contracting, LLC has completed almost all of the work on the Sanitary Sewer System Mitigation Project Contract #3. There are a few minor cleanup list items along 13th Street that H&W Contracting is working to complete.

In an effort to finalize this project by the end of December 2015, it is preferable to accept the construction contract at this time. There will be a retainage of \$77,286.26 that will not be paid until December 17, 2015 at which time all of the clean up items would need to be completed.

The final pay estimate 14 is in the amount of \$39,299.36. The retainage on Pay Estimate 15 will then be in the amount of \$77,286.26.

FISCAL IMPACT: The total Contract 3 amount is \$1,545,725.25. Pay Estimate 14 is in the amount of \$39,299.36 and the retainage pay estimate 15 to be paid December 17, 2015 is \$77,286.26

RECOMMENDATION: Council Adopt Resolution No. 69-R-2015-2016 Final Acceptance of FEMA Sanitary Sewer System Mitigation Project Contract No. 3 - Sanitary Sewer And Force Main - North Side And Approval of Final Pay Estimate 14

ATTACHMENTS:

Description	Type
□ Certificate of Completion	Backup Material
□ Resolution No. 69-R-2015-2016	Resolution

CERTIFICATE OF COMPLETION

**SANITARY SEWER SYSTEM MITIGATION PROJECT
CONTRACT 3 - SANITARY SEWER AND FORCE MAIN - NORTH AREA
STORM LAKE, IOWA**

November 12, 2015

We hereby certify that we have made an on-site review of the completed construction of the Sanitary Sewer System Mitigation Project Contract 3 - Sanitary Sewer and Force Main - North Area project as performed by H&W Contracting, LLC.

As Engineers for the project, it is our opinion the work performed is in substantial accordance with the plans and specifications, and that the final amount of the Contract is One Million Five Hundred Forty-five Thousand Seven Hundred Twenty-five and 25/100 Dollars (\$1,545,725.25).

VEENSTRA & KIMM, INC.

Accepted: CITY OF STORM LAKE, IOWA

By 

By _____

Title Project Manager

Title _____

Date November 12, 2015

Date _____

RESOLUTION NO. 69-R-2015-2016

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENT AND FINAL PAY
ESTIMATE**

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 H & W Contracting, LLC with regard to the Sanitary Sewer System Mitigation Project Contract 3 – Sanitary Sewer and Force Main – North Side.

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 \$1,545,725.25.

Section 2. That said partial pay estimate No. 14 (final) for \$39,299.36 and partial pay estimate No. 15 (Retainage) in the amount of \$77,286.26 are approved.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 14.



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: James H. Patrick, City Manager

SUBJECT: Resolution No. 70-R-2015-2016 Final Acceptance Sanitary Sewer System Mitigation Project Contract 4 - Lift Stations And Approving Supplemental Contract, Approval Of Pay Estimate 24 (Final), And Approval Of Pay Estimate 25 (Retainage)

BACKGROUND: Erikson Construction Co., Inc. has completed all work on the Sanitary Sewer System Mitigation Project Contract 4 - Lift Stations with the exception of the most recent change order 12 requesting installation of odor control systems. Work on the odor control systems will be completed in early 2016 due to the scheduled equipment delivery and installation.

This work was planned to be completed under a supplemental contract making it possible for the City to accept the balance of the contract completed. Acceptance establishes the effective date for the maintenance bond and will set in motion the payment of the retainage under this contract.

Pay Estimate 24 (Final) is for \$0.00 and is used to document the pay estimate sequence. Pay Estimate 25 (retainage) will be for \$186,851.51 to be paid 31 days after acceptance.

The total contract amount is \$3,873,314.25 which does not include the \$112,000 for the odor control installation to be included in the supplemental contract.

FISCAL IMPACT: The Contract total is \$3,873,314.25. This amount does not include the \$112,000 for the installation of odor control equipment covered under the supplemental agreement.

Pay Estimate 24 (Final) is for \$0.00. Pay Estimate 25 (Retainage) is for \$186,851.51 to be paid on or about December 17, 2015.

RECOMMENDATION: Council Adopt Resolution No. 70-R- 2015-2016 Final Acceptance Sanitary Sewer Mitigation Project Contract 4 - Lift Stations And Approving Supplemental Contract, Approval Of Pay Estimate 24 (Final), And Approval Of Pay Estimate 25 (Retainage).

ATTACHMENTS:

Description		Type
☐	Supplemental Contract	Backup Material
☐	Certificate of Completion	Backup Material
☐	Resolution No. 70-R-2015-2016	Resolution

SUPPLEMENTAL CONTRACT

SANITARY SEWER SYSTEM MITIGATION PROJECT CONTRACT 4 - LIFT STATIONS STORM LAKE, IOWA

THIS AGREEMENT, made and entered into this _____ day of _____, 2015, by and between the City of Storm Lake, Iowa, party of the first part, hereinafter referred to as the "Owner", and ERIKSEN CONSTRUCTION CO., Inc., party of the second part, hereinafter referred to as the "Contractor".

WITNESSETH: THAT WHEREAS, the Owner has heretofore caused to be prepared certain plans, specifications and proposal blanks, dated the 15th day of April, 2013, for Sanitary Sewer System Mitigation Improvements, Contract 4 - Lift Stations, under the terms and conditions therein fully stated and set forth, and,

WHEREAS, the Contractor and Owner have previously entered into an agreement on the 15th day of July 2013 for work covered by the terms of the plans and specifications and proposal, and,

WHEREAS, pursuant to Section 573.27 of the Code of Iowa, a supplemental contract can be entered into by the Owner and Contractor for the remaining work, thus allowing the original construction contract and retainage to be paid in accordance with Chapter 573 of the Code of Iowa.

NOW, THEREFORE, IT IS AGREED:

1. The Supplemental Contract entered into between the Owner and Contractor is subject to the terms and conditions of Chapter 573 of the Code of Iowa and more specifically Section 573.27 of the Code of Iowa dealing with supplemental contracts.
2. The work to be completed under the Supplemental Contract for the Sanitary Sewer Sanitary Sewer Mitigation project is generally described as follows:
 1. Odor control system as set forth in Change Order No. 12.
3. That this Supplemental Contract shall consist of the component parts which were made a part of the agreement and contract dated July 15, 2013 as fully and absolutely as if they were set out in detail in this Supplemental Contract.

4. That the payments are to be made to the Contractor in accordance with and subject to the provisions embodied in the documents made a part of the original contract and this Supplemental Contract.
5. The total work remaining to be completed under the Supplemental Contract has a value of \$112,000 determined on the basis of the work remaining to be completed. Payment on this Supplemental Contract will be made on the basis of the completion of the work in accordance with the provisions of the contract dated July 15, 2013, less five percent for retainage until final acceptance of the Supplemental Contract by the Owner.

IN WITNESS WHEREOF, the parties hereto have executing this instrument on the date first written above.

CONTRACTOR:

CITY OF STORM LAKE, IOWA

ERIKSEN CONSTRUCTION CO., INC.

By _____
Mayor

By [Signature]
Title President

ATTEST:

ATTEST:

[Signature]
Title Admin. Asst.

City Clerk

CONSENT OF SURETY

By _____
Title _____

CERTIFICATE OF COMPLETION

SANITARY SEWER SYSTEM MITIGATION PROJECT CONTRACT 4 - LIFT STATIONS STORM LAKE, IOWA

November 12, 2015

We hereby certify that we have made an on-site review of the completed construction of the Sanitary Sewer System Mitigation Project Contract 4 - Lift Stations project as performed by Eriksen Construction Co., Inc.

As Engineers for the project, it is our opinion the work performed is in substantial accordance with the plans and specifications, and that the final amount of the Contract is Three Million Eight Hundred Seventy-three Thousand Three Hundred Fourteen and 25/100 Dollars (\$3,873,314.25), excluding the amount of the Supplemental Contract.

VEENSTRA & KIMM, INC.

Accepted: CITY OF STORM LAKE, IOWA

By 

By _____

Title Project Manager

Title _____

Date November 12, 2015

Date _____

RESOLUTION NO. 70-R-2015-2016

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENT, APPROVING
SUPPLEMENTAL CONTRACT, AND FINAL PAY ESTIMATE**

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 Erikson Construction Co., Inc. with regard to the Sanitary Sewer System Mitigation Project Contract 4 – Lift Stations.

WHEREAS, said contractor has fully completed the said project in accordance with the terms and conditions of said contract and plans and specifications with the exception of the odor control system added to the project by Change Order No. 12.

WHEREAS, the City of Storm Lake agreed to include the work on the odor control system in a supplemental contract.

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

Section 1. That said supplemental contract for the installation of the odor control system as set forth in Change Order No. 12 in the amount of \$112,000 is approved.

Section 2. 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 \$3,873,314.25.

Section 2. That said partial pay estimate No. 24 (final) for \$0.00 and partial pay estimate No. 25 (Retainage) in the amount of \$186,851.51 is approved.

PASSED AND APPROVED this 16th day of November 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, City Clerk

Staff Summary

11/16/2015

Agenda Item # 15.



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: Adjourn 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.

FISCAL IMPACT:

RECOMMENDATION: