CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL COUNCIL CHAMBERS
SEPTEMBER 21, 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. **Buy Local Information**
3. **Resolution No. 41-R-2015-2016 Approving The FY 2014-2015 Street Finance Report**
4. **Resolution No. 42-R-2015-2016 Approving Change Order #1 For The East 10th Street Project**
5. **Motion To Approve The Hungry Herd 2015 Contract And Authorize Mayor To Sign**
6. **Resolution No. 43-R-2015-2016 Setting a Public Hearing for the Purpose of Considering an Agreement for Joint Fiber Optic Infrastructure Under Chapter 28E of the Code of Iowa to Grant and Receive Limited Licenses from Buena Vista County and Storm Lake School District to Maintain the Fiber Optic Network**.
7. **Closed Session Reference Iowa Code Chapter 21.5 (c)**
8. Adjourn

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

**If you have concerns about any of the items on the consent agenda, they may be separated from the consent agenda and voted on individually.*
***Ordinances may be read at three consecutive meetings or readings may be waived and ordinances may be passed at only one or two meetings.*

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Staff Summary

9/21/2015
Agenda Item # A.

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

REPORT TO: Honorable Mayor and City Council

FROM: Sue Vossberg, City Clerk

SUBJECT: **Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe disbursements for approval
- Sunrise Pointe bills for approval
- Approve the September 8, 2015 City Council Minutes
- Beer & Liquor license renewals for MMS at BVU and The Legacy
- 5-day beer permit for BVU with outdoor service on the South Forum Lawn on October 10, 2015
-

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - $590,303.92
- King's Pointe Bills - $177,420.44
- Sunrise Pointe Golf Course Bills - $3,776.86

The City will receive the following revenues:

- Liquor license renewal - $1,727.50

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 - September 8, 2015	Minutes
Liquor Report - BVU	Backup Material
Liquor Report - The Legacy	Backup Material

UNAVAILABLE

AFLAC	PR Batch 00553.09.2015 Aflac Pretax	487.22
AFLAC	PR Batch 00553.09.2015 Aflac After tax	143.28
AFLAC	PR Batch 00554.09.2015 Aflac Pretax	87.22
AFLAC	PR Batch 00554.09.2015 Aflac After tax	54.06
City of Storm Lake	PR Batch 00554.09.2015 Dental insurance employee c	2.18
City of Storm Lake	PR Batch 00554.09.2015 Dental employee/spouse	8.92
City of Storm Lake	PR Batch 00554.09.2015 Dental insurance family	33.04
City of Storm Lake	PR Batch 00554.09.2015 125 Flexible Benefits	207.91
City of Storm Lake	PR Batch 00554.09.2015 Health Insurance Family	596.50
City of Storm Lake	PR Batch 00554.09.2015 Health Insurance Single	48.12
City of Storm Lake	PR Batch 00553.09.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00553.09.2015 Dental insurance employee c	18.00
City of Storm Lake	PR Batch 00553.09.2015 Dental employee/spouse	14.42
City of Storm Lake	PR Batch 00553.09.2015 Dental insurance family	78.48
City of Storm Lake	PR Batch 00553.09.2015 125 Flexible Benefits	874.83
City of Storm Lake	PR Batch 00553.09.2015 Flex- Child Care	173.09
City of Storm Lake	PR Batch 00553.09.2015 Health Insurance Family	1,651.80
City of Storm Lake	PR Batch 00553.09.2015 Health Insurance Single	377.57
Collection Services Center	PR Batch 00553.09.2015 Child Support Payments to I	222.00
Collection Services Center	PR Batch 00554.09.2015 Child Support Payments to I	325.00
Conseco Health Insurance Co	PR Batch 00553.09.2015 Cancer Pre Tax Insurance	41.04
EFTPS	PR Batch 00553.09.2015 Federal Income Tax	13,983.58
EFTPS	PR Batch 00553.09.2015 FICA Employee Portion	4,588.90
EFTPS	PR Batch 00553.09.2015 FICA Employer Portion	4,588.90
EFTPS	PR Batch 00553.09.2015 Medicare Employee Portion	1,669.40
EFTPS	PR Batch 00553.09.2015 Medicare Employer Portion	1,669.40
EFTPS	PR Batch 00554.09.2015 Federal Income Tax	4,519.58
EFTPS	PR Batch 00554.09.2015 FICA Employee Portion	1,894.22
EFTPS	PR Batch 00554.09.2015 FICA Employer Portion	1,894.22
EFTPS	PR Batch 00554.09.2015 Medicare Employee Portion	535.52
EFTPS	PR Batch 00554.09.2015 Medicare Employer Portion	535.52
ICMA Retirement Trust 457	PR Batch 00554.09.2015 ICMA	575.00
ICMA Retirement Trust 457	PR Batch 00554.09.2015 ICMA City Paid	583.35
ICMA Retirement Trust 457	PR Batch 00554.09.2015 ICMA City paid for Police	436.17
ICMA Retirement Trust 457	PR Batch 00553.09.2015 ICMA	1,735.00
Iowa Public Employees	PR Batch 00553.09.2015 IPERS	3,832.01
Iowa Public Employees	PR Batch 00553.09.2015 IPERS City Share	5,751.08
Iowa Public Employees	PR Batch 00554.09.2015 IPERS	1,533.32
Iowa Public Employees	PR Batch 00554.09.2015 IPERS City Share	2,301.28
ITT Hartford AMS RPVA	PR Batch 00554.09.2015 457 Hartford	100.00
ITT Hartford AMS RPVA	PR Batch 00553.09.2015 457 Hartford	225.00
Kansas Payment Center	PR Batch 00553.09.2015 Child Support Kansas	180.00
Muni Fire/Police Retire	PR Batch 00553.09.2015 Muni Police/Fire Pension	2,623.38
Muni Fire/Police Retire	PR Batch 00553.09.2015 Muni Police/Fire Pension Ci	7,750.11
Muni Fire/Police Retire	PR Batch 00554.09.2015 Muni Police/Fire Pension	544.93
Muni Fire/Police Retire	PR Batch 00554.09.2015 Muni Police/Fire Pension Ci	1,609.87
Teamsters Local Union 554	PR Batch 00553.09.2015 Union Dues	266.50
Treasurer State Of Iowa	PR Batch 00553.09.2015 State Income Tax	4,775.30
Treasurer State Of Iowa	PR Batch 00554.09.2015 State Income Tax	1,873.39

UNAVAILABLE **Department Total =** 78,025.39

Police Department

Alta Body Shop	August 2015 Towing Services	1,080.00
BJH Construction LLC	Patched Roof	685.00
Buena Vista Regional Medical Center	9/11/2015 Tags	15.00

Buena Vista Stationery & Print Inc	Thank You Cards & Envelopes	79.33
Buena Vista Stationery & Print Inc	Envelopes & Calendars	60.57
Buena Vista Stationery & Print Inc	Envelope	0.42
Buena Vista Stationery & Print Inc	Pencil Sharpener	21.99
Buena Vista Stationery & Print Inc	Labels	25.27
Buena Vista Stationery & Print Inc	Receipt Book	22.98
Central Iowa Distributing, Inc	Cleaning Supplies	278.28
Des Moines Register The	FY2016 Des Moines Register Subscription- PD	311.91
Digital Ally Inc	Wireless Microphone System	375.00
Digital Ally Inc	Wireless Microphone System	375.00
Electronic Engineering	Supplies	85.00
Evertek Inc	Phone Service- September 2015	344.16
Genesis Development	Janitorial Services	600.00
Iowa Lakes Electric Cooperative	August 2015 Electric Service	29.50
Iowa Law Enforcement Academy	Evaluation of MMPI for Officer Candidates	980.00
Iowa Law Enforcement Intel Net	LEIN Conference	175.00
Jack's Uniforms & Equipment	Officer of the Year Medal	193.84
Keller Ken	Replaced Drain	60.64
Mangold Environmental Testing	Shipping	11.98
MidAmerican Energy Company	Electric Service July/Aug 2015	1,768.05
Neuroth Kevin	Garbage Service August 2015	24.50
Pilot Tribune	July 2015 New Officer Advertising	106.82
Rasmussen's	Dome Light Repairs P-9	138.35
Rasmussen's	Muffler Installation	314.11
Star Energy, LLC	Fuel August 2015	2,957.41
Universal Hospital Services Inc	Defibrillator Services	276.00
Vast Broadband	Phone Service September 2015	281.92

Police Department **Department Total =** 11,678.03

Fire Department

Buena Vista Stationery & Print Inc	Folders	16.98
Evertek Inc	Phone Service- September 2015	51.22
Feld Equipment Company, Inc Ed M	Hydrotesting	145.00
Fire Engineering	FY2016 Membership- Jones	29.00
Firehouse Magazine	FY2016 Membership- Jones	24.95
Jones Mike	Fire Rescue International Conference- Atlanta- Jones	1,436.55
Julius Dennis R.	Laundry Services- August 2015	75.68
Keller Ken	Repaired Both Stools	78.20
National Fire Protection Association	FY2016 Membership Services- Jones	1,255.50
Neuroth Kevin	Garbage Service August 2015	54.25
Recycle Center Harold Rowley	Recycling	10.00
Stanton Electric, Inc	Pager Case	74.16
Star Energy, LLC	Fuel August 2015	95.20
Vast Broadband	Phone Service September 2015	48.69

Fire Department **Department Total =** 3,395.38

Building Official

Evertek Inc	Phone Service- September 2015	27.48
Star Energy, LLC	Fuel August 2015	125.81
Vast Broadband	Phone Service September 2015	73.04

Building Official **Department Total =** 226.33

Animal Care

A. A. Stepan	Brd & Disp of Cats & Dogs		700.00
Animal Care		**Department Total =**	700.00
Law Enforcement			
King's Pointe Resort	Meeting Supplies		614.46
Law Enforcement		**Department Total =**	614.46
Crime Prevention			
Cole Chris J	Video Purchase Reimbursement		15.00
Crime Prevention		**Department Total =**	15.00
Roadway Maintenance			
Buena Vista Stationery & Print Inc	Office Supplies		63.13
Buena Vista Stationery & Print Inc	Office Supplies		21.99
Buena Vista Stationery & Print Inc	Binder		149.88
Buena Vista Stationery & Print Inc	Paper & Clipboards		37.70
Central Bank	Conference- Cedar Rapids- Etnyre		170.22
Certified Testing Services, Inc	Concrete Testing		1,837.00
Certified Testing Services, Inc	Concrete Testing		453.00
Evertek Inc	Phone Service- September 2015		13.74
Fastenal Company	Gloves		17.33
Graffix, Inc	Uniforms		45.36
Graffix, Inc	Uniforms		34.35
Hallett Materials	Cold Mix		1,138.25
MidAmerican Energy Company	Electric Service July/Aug 2015		539.12
Neuroth Kevin	Garbage Service August 2015		127.00
Star Energy, LLC	Fuel August 2015		2,337.77
Vast Broadband	Phone Service September 2015		55.51
Roadway Maintenance		**Department Total =**	7,041.35
Street Lighting			
MidAmerican Energy Company	Electric Service July/Aug 2015		12,311.62
Street Lighting		**Department Total =**	12,311.62
Snow Removal			
City of Storm Lake	New Drivebelt & Serviced #62		142.75
Reinert Michael P	Materials for Snow Plows		1,209.85
Snow Removal		**Department Total =**	1,352.60
Airport			
Century Link	September 2015 Phone Service		128.27
Eastern Aviation Fuels, Inc	Jet Fuel		14,333.59
MidAmerican Energy Company	Electric Service July/Aug 2015		788.43
Airport		**Department Total =**	15,250.29
Library			

Genesis Development	Janitorial Services	600.00
MidAmerican Energy Company	Electric Service July/Aug 2015	1,260.11
Neuroth Kevin	Garbage Service August 2015	38.25
Vast Broadband	Phone Service September 2015	110.66
Library	**Department Total =**	2,009.02

Band

Miles Terence J	FY 15/16 Band Participation	72.00
Band	**Department Total =**	72.00

Parks Department

Buena Vista Power Equipment, Inc	Tires (2)	76.13
Builders Sharpening & Service	Sensor & Coil- Toolcat	96.38
Evertek Inc	Phone Service- September 2015	13.74
Martin's Flag Co., Inc.	Flags	1,081.68
McCrea Enterprises	Paint	37.40
MidAmerican Energy Company	Electric Service July/Aug 2015	496.73
Midwest Turf & Irrigation	Supplies	639.09
Neuroth Kevin	Garbage Service August 2015	205.50
Neuroth Kevin	Extra Trash	48.00
OMG Midwest, Inc	Concrete	192.00
Star Energy, LLC	Fuel August 2015	2,648.35
Vast Broadband	Phone Service September 2015	34.93
Parks Department	**Department Total =**	5,569.93

Golf Course

A & A Automotive	Lawn Mower Tire Tube	93.61
L & G Products, Inc	Grass for Access Road	120.00
L & G Products, Inc	Straw Blanket for Access Road	59.80
L & G Products, Inc	Straw Blanket for Access Road	221.10
MidAmerican Energy Company	Electric Service July/Aug 2015	319.19
Rent-All	Tiller with a Tractor	95.00
Star Energy, LLC	Fuel August 2015	32.33
Golf Course	**Department Total =**	941.03

Campgrounds

Arctic Glacier U.S.A., Inc.	Ice	71.20
Arctic Glacier U.S.A., Inc.	Ice	77.38
Iowa Division of Labor	Boiler System Inspection	40.00
L & G Products, Inc	Grass Seed	78.50
MidAmerican Energy Company	Electric Service July/Aug 2015	1,772.65
Neuroth Kevin	Garbage Service August 2015	832.00
Pilot Tribune	August 2015 Campground Attendant Ad	52.15
Rent-All	Tiller with a Tractor	95.00
Schuelke Powersports	Oil- Less Tax	21.99
Vast Broadband	Phone Service September 2015	102.00
Campgrounds	**Department Total =**	3,142.87

Outdoor WaterPark

Brown & Hofmeister LLP	Legal Services through 9/3/2015		2,534.46
Outdoor WaterPark		**Department Total =**	2,534.46
UNAVAILABLE			
MidAmerican Energy Company	Electric Service July/Aug 2015		954.51
UNAVAILABLE		**Department Total =**	954.51
Shelter House			
MidAmerican Energy Company	Electric Service July/Aug 2015		188.91
Shelter House		**Department Total =**	188.91
UNAVAILABLE			
Neuroth Kevin	Extra Trash		27.00
Neuroth Kevin	Garbage Service August 2015		93.00
UNAVAILABLE		**Department Total =**	120.00
Economic Develop			
Evertek Inc	Phone Service- September 2015		23.74
Simmering-Cory Inc	2nd Milestone of Downtown Facade		6,000.00
Vast Broadband	Phone Service September 2015		24.35
Economic Develop		**Department Total =**	6,048.09
Legal Services			
Havens & Havens	3rd Quarter Meeting Attendance Services		500.00
Legal Services		**Department Total =**	500.00
City Hall Building			
Evertek Inc	Phone Service- September 2015		16.56
Julius Dennis R.	Entrance Mat Cleaning		58.80
MidAmerican Energy Company	Electric Service July/Aug 2015		792.68
Neuroth Kevin	Garbage Service August 2015		28.50
Schumacher Elevator Company	Elevator Maintenance		187.77
Steve's Window Svc	Window Cleaning Service		37.00
Vast Broadband	Phone Service September 2015		85.11
City Hall Building		**Department Total =**	1,206.42
Other Policy & Administration			
Buena Vista Co Recorder	August 2015 Recording Fees		133.00
Buena Vista Stationery & Print Inc	Thank You Cards & Envelopes		79.33
Buena Vista Stationery & Print Inc	Business Cards		24.98
Central Bank	Des Moines Register Subscription		10.00
Central Bank	ICMA Conference- Patrick		127.90
Central Bank	Credit From June 2015 Statement		-0.57
Color-ize Inc	Website Button Creation		9.35

Conduff Michael A	FY 2016 Ethic Training & Strategic Planning	9,500.00
Genesis Development	Confidential Shredding	5.88
Genesis Development	Janitorial Services	200.00
King's Pointe Resort	Stategic Planning Expense	285.47
King's Pointe Resort	Stategic Planning Expense	1,104.60
Pizza Ranch	Meeting Expense- Less Tax	27.98
Qualified Presort Service, LLC	City Tidbits	200.94
Storm Lake Bakery	Strategic Planning Training Expense	26.55
Storm Lake Bakery	Strategic Planning Training Expense	19.35

Other Policy & Administration **Department Total =** 11,754.76

Water Administration

Central Bank	ICMA Conference- Patrick	127.90
Evertek Inc	Phone Service- September 2015	16.32
Genesis Development	Janitorial Services	200.00
Qualified Presort Service, LLC	ACH Statements	91.30
Qualified Presort Service, LLC	ACH Final Bills	3.39
Qualified Presort Service, LLC	Final Bills	7.46
Vast Broadband	Phone Service September 2015	72.58

Water Administration **Department Total =** 518.95

Water Plant

Allen Todd	WasteWater Grade 4 Exam & Application Fee Reimbu	110.00
Bolton & Menk, Inc	Correction of Previous Payment	784.73
Bolton & Menk, Inc	Correction of Previous Payment	784.73
Buena Vista Stationery & Print Inc	File Folders	97.97
Crescent Electric Supply Co	Hypo Room Pipe Hanger	10.08
Crescent Electric Supply Co	Fuses & Plugs	37.05
Crescent Electric Supply Co	Hypo Room Clamps	11.08
Evertek Inc	Phone Service- September 2015	118.70
Fastenal Company	Bits & Drivers	60.26
Fastenal Company	Bits	21.41
Fastenal Company	Bit & Bolts	25.05
Fastenal Company	Distilled Water	242.55
Fastenal Company	Hypo Room Piping	553.65
Fastenal Company	Washers	1.20
Fastenal Company	Bits	43.36
Ferguson Enterprises Inc	Hypo Room Union	44.30
Ferguson Enterprises Inc	Hypo Room Piping	69.46
Ferguson Enterprises Inc	Hypo Room Fittings	6.37
Hawkins, Inc	Hypo	2,435.40
Iowa Office Supply Inc	Bookcases & Files	1,068.89
Larson Oil & Distributing Co, Inc	Diesel for Well #14	362.44
MidAmerican Energy Company	Electric Service July/Aug 2015	21,302.48
Mike's Electronics Inc	Well #20 Electrical	80.00
Mike's Electronics Inc	Press Services	135.00
Mississippi Lime Company	Lime	4,599.90
Mississippi Lime Company	Lime	4,816.50
Mississippi Lime Company	Lime	4,761.40
MW Watermark, LLC	Carriage & Chain	3,851.75
Neuroth Kevin	Garbage Service August 2015	73.50
Neuroth Kevin	Extra Trash	12.00
O'Reilly Auto Parts	Belt for Dehumidifier	17.26
PraxAir inc	Carbon Dioxide	808.66
Rent-All	Drill & Bit Rental	75.00

Seiler Plumbing & Heating Inc	Press Relocate Piping	1,862.67
Seiler Plumbing & Heating Inc	Relocate Emergency Shower	324.93
Stanley Mark	Hypo Room Pump Stand	425.00
Star Energy, LLC	Fuel August 2015	98.67
USA Blue Book	Hypo Room Fittings	20.32
USA Blue Book	Hydrant Flow Test Kit	637.64
USA Blue Book	Hypo Room Fittings	47.80
USA Blue Book	Hypo Room Fittings	45.04
USA Blue Book	Hypo Room Fittings	20.32
USA Blue Book	Hydrant Test Kit	645.10
USA Blue Book	Hydrant Test Kit	634.70
Vast Broadband	Phone Service September 2015	161.69

Water Plant **Department Total =** 52,346.01

Water Distribution

Brown Supply Company	Plug, Cap & Pack	170.58
Brown Supply Company	Locate Flags	130.50
Brown Supply Company	Locate Flags	130.50
Evertek Inc	Phone Service- September 2015	47.47
Ferguson Enterprises Inc	Plug, Wrench, & Tape	66.19
MidAmerican Energy Company	Electric Service July/Aug 2015	71.85
Reinert Michael P	Tubing-Valve Excer	12.00
Star Energy, LLC	Fuel August 2015	333.37
Vast Broadband	Phone Service September 2015	76.12

Water Distribution **Department Total =** 1,038.58

Water Meters

Evertek Inc	Phone Service- September 2015	23.74
Municipal Supply, Inc.	2" Water Meter for St Mary's	1,705.79
Star Energy, LLC	Fuel August 2015	157.12

Water Meters **Department Total =** 1,886.65

Wastewater Administration

Central Bank	ICMA Conference- Patrick	127.90
Evertek Inc	Phone Service- September 2015	16.58
Genesis Development	Janitorial Services	200.00
Qualified Presort Service, LLC	ACH Statements	91.30
Vast Broadband	Phone Service September 2015	84.76

Wastewater Administration **Department Total =** 520.54

Wastewater Treatment Plant

Evertek Inc	New Phone for WWTP	549.00
Evertek Inc	Phone Service- September 2015	118.70
Hach Chemical Company	WIMS Users	532.00
Holstein Electric Ltd	Pay Estimate #3 of WWTP HVAC	4,750.00
MidAmerican Energy Company	Electric Service July/Aug 2015	10,305.73
NCL of Wisconsin Inc	Lab Supplies	222.69
Neuroth Kevin	Garbage Service August 2015	67.00
North Lake Truck Repair	Turn Signal Repairs	290.09
Qualified Presort Service, LLC	Final Bills	7.46
Recycle Center Harold Rowley	Recycling	29.12

Rehab Systems Inc.	Jet/Vac Cleaning- Highway Street Lift Station	1,500.00
Reinert Michael P	Tubing	39.00
Star Energy, LLC	Fuel August 2015	794.31
US Peroxide, LLC	Facility & Maintenace Agreement	750.00
Wastewater Treatment Plant	**Department Total =**	19,955.10

Wastewater Collection

Eriksen Construction Co, Inc	Pay Estimate #22 of Contract #4 through 8/31/2015	138,994.48
Eriksen Construction Co, Inc	Pay Estimate #22 of Contract #4 through 8/31/2015	18,532.59
Eriksen Construction Co, Inc	Pay Estimate #22 of Contract #4 through 8/31/2015	27,798.91
Gridor Construction, Inc	Pay Estimate #29 of Contract #5 through 8/26/2015	56,250.00
Gridor Construction, Inc	Pay Estimate #29 of Contract #5 through 8/26/2015	7,500.00
Gridor Construction, Inc	Pay Estimate #29 of Contract #5 through 8/26/2015	11,250.00
Rehab Systems Inc.	Jet/Vac Cleaning- Manholes	11,910.00
Rehab Systems Inc.	Jet/Vac Cleaning- Sewers	5,712.30
Star Energy, LLC	Fuel August 2015	171.73
Wastewater Collection	**Department Total =**	278,120.01

Landfill

Qualified Presort Service, LLC	Final Bills	7.45
Qualified Presort Service, LLC	ACH Statements	91.29
Landfill	**Department Total =**	98.74

Storm Water Administration

Genesis Development	Janitorial Services	200.00
Qualified Presort Service, LLC	ACH Statements	91.29
Qualified Presort Service, LLC	Final Bills	7.46
Storm Water Administration	**Department Total =**	298.75

Storm Water Collection

Certified Testing Services, Inc	Concrete Testing	36.00
Etnyre Jason	ISWEP Plant Identification Class- Etnyre- Ames	172.50
Fastenal Company	Broom	14.98
L & G Products, Inc	Limestone	184.92
L & G Products, Inc	Parking Lot Pavers	17,053.02
L & G Products, Inc	Parking Lot Pavers	10,228.22
L & G Products, Inc	Sledge Hammer	178.57
Reinert Michael P	City Hall Pavers Tube	99.36
Reinert Michael P	City Hall Pavers Supplies	54.00
Rent-All	Saw, Blades, Concrete Placer, & Sand Packer	1,100.50
Storm Water Collection	**Department Total =**	29,122.07

Street Cleaning

Municipal Pipe Tool Co., LLC	Wire & Plugs	465.78
Street Cleaning	**Department Total =**	465.78

Insurance

Auxiant - Claims Account	9/8/2015 Claims		3,479.63
Auxiant - Claims Account	9/14/2015 Claims		8,753.04
Auxiant - Fixed Account	October 2015 Insurance Premium		15,896.37
Auxiant - Flex Account	9/9/2015 Flex Claims		125.71
Insurance		**Department Total =**	28,254.75
UNAVAILABLE			
Central Bank	Stride & Ride Supplies		637.11
Johnson Kelly	Stride & Ride Supplies		1,600.00
Salus LLC	August 2015 Memberships		180.00
UNAVAILABLE		**Department Total =**	2,417.11
Vehicle Maintenance			
Fastenal Company	Supplies		46.03
Fastenal Company	Bolts		9.62
Storm Lake Hydraulics Co Inc	Pressure Washer Hose Repairs		71.31
Vehicle Maintenance		**Department Total =**	126.96
Technology			
Central Bank	Phone Case- Navratil		36.97
Rebnord Technologies Inc	Council Chambers Laptops		4,499.55
Rebnord Technologies Inc	2 Factor Auth		375.00
Rebnord Technologies Inc	My AntiSpam		75.00
Rebnord Technologies Inc	IT Service Agreement		3,250.00
Rebnord Technologies Inc	IT Service Agreement- Water Quality Computers		150.00
Rebnord Technologies Inc	IT Service Agreement- Water Quality Network		200.00
Vast Broadband	Internet Service Sept 2015		894.95
Technology		**Department Total =**	9,481.47
		Grand Total =	590,303.92

King's Pointe Resort
Disbursements 9/2/2015 through 9/15/2015

Vendor Name	Description	Amount
ACCO	supplies	1,815.80
Ace Hardware Inc. (2)	supplies	117.04
Ameripride Services (2)	supplies	1,281.18
Arnold Motor Supply	supplies	39.93
Bomgaars Supply Inc.	supplies	102.22
Buena Vista Stationery (2)	supplies	565.18
Capital Sanitary Supply Co.	supplies	962.96
City of Storm Lake (2)	water service	4,499.10
Color-ize (2)	supplies	183.40
Commlog	supplies	50.20
Crescent Electric Supply Co. (2)	supplies	389.86
Daniels Filter Service	supplies	345.73
Fastenal Company (2)	supplies	301.83
Ferguson Enterprises, Inc. (2)	supplies	328.30
First National Bank (2)	credit card payments	1,335.92
Garbage Hauling Service	garbage service	595.56
Graphic Edge Inc.	supplies	251.76
Graham Tire of Storm Lake	tires	381.66
Hy-Vee Food Stores (2)	food	299.86
The Icee Company	supplies	319.18
Iowa Office Supply, Inc.	supplies	414.43
Julius Cleaners (2)	cleaning	103.60
Kinseth Hotel Corporation (4)	payroll/mgt. fee/employee benefits	96,350.93
Koenig Portable Toilets LLC	portable toilets	725.00
Loew's Custom Carpets	flooring	2,531.52
MidAmerican Energy Company	electric service	11,605.80
Brian Oakleaf	reimbursement	147.50
Pepsi-Cola Bottling Co. (2)	beverages	818.24
Pilot Rock Signs	supplies	85.00
Probuild Company (2)	supplies	251.57
Rent-All Inc. (2)	rentals	697.38
Revinate Inc.	supplies	45.00
The Bolt - KHBT	advertising	761.25
RJ Promotions Inc.	advertising	525.00
Shoes for Crews	supplies	42.96
Star Promotions	advertising	746.73
Storm Lake Times (2)	advertising	2,888.70
Sysco Guest Supply Inc. (2)	supplies	2,646.90
Treasurer State of Iowa (2)	sales tax	18,300.00
UPS	postage	33.79
US Foods (2)	food	23,074.14
US Water Services Inc.	supplies	458.33
	Total	**177,420.44**

Sunrise Pointe Golf Course
Disbursements 8/2/2015 through 9/15/2015

Daniels Filter Service	supplies	48.44
MidAmerican Energy Company	utilities	987.15
Julius Cleaners	mat cleaning	4.80
Kinseth Hotel Corporation (2)	payroll, management fee	2,384.76
La Rue Distributing, Inc.	supplies	33.00
Pepsi-Cola Bottling Co.	beverages	159.80

US Foods Inc.	supplies	49.94
Vast Broadband	cable, phone	108.97
	Totals	**3,776.86**

These are Draft Minutes Subject to Final Council Approval

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, SEPTEMBER 8, 2015 5:00 P.M.

Present: Mayor Jon Kruse, Council Members Dan Anderson (arrived 5:02pm), Sara Huddleston, Mike Porsch, Bruce Engelmann and David Walker. Absent: None. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, Building Official Scott Olesen, Public Works Director Jason Etnyre, Project Manager/Community Development Director Mike Wilson, Library Director Elizabeth Huff, Water Plant Superintendent Todd Allen, Wastewater Superintendent Ron Jacobsen, Finance Director Jane Smith, and Sue Vossberg City Clerk.

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

Hear the Public – Jim Eliason, 202 Russell Street, requested the City Council consider passing a resolution of support for a constitutional amendment to restore the right to limit spending in our elections. Mayor thanked him and said they would take it under advisement.

Dan Anderson arrived at 5:02pm.

Consent Agenda – Moved by Council Member Walker to adopt Resolution No. 33-R-2015-2016 approving the consent agenda which included the list of bills, city council minutes for August 17th, August 24th, and September 3rd, new beer permit for Smokin Hereford, requests for Thanks with Franks, appointment of Matt Ricklefs to the Planning & Zoning Commission, taxi license for Storm Lake Bus LLC, Civil Service Eligibility lists for Police Officer and Police Lieutenant and Snow removal policy. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Iowa Lakes Corridor – Kiley Miller with the Iowa Lakes Corridor presented their annual report. Mr. Miller thanked the council for their support.

BVU Noise Variance – Moved by Council Member Anderson to authorize various noise variances for the 2015 Buena Vista University Homecoming events. Monday, October 5, 2015 between the hours of 7:30pm and 11:30pm at the football stadium, Friday, October 9, 2015 between the hours of 8:30pm and 12:00am near the Lage Building and Saturday, October 10, 2015 between the hours of 10:00am and 3:00pm on the south Forum lawn. Seconded by Council Member Huddleston. Vote: All ayes with Council Member Walker abstaining. Motion carried.

Hwy 7 Widening Project – Moved by Council Member Engelmann to adopt Resolution No. 34-R-2015-2016 approving change order #1 to the contract with Blacktop Service Co. for the Widening and Resurfacing of Highway 7 Northwestern Drive to Barton Street Project an addition of $2,500.00 to the contract. Total contract cost after change order #1 is $999,280.54. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

City Hall Parking Lot Improvements – Moved by Council Member Engelmann to adopt Resolution No. 35-R-2015-2016 approving change order #1 to the contract with Schoon Construction & Excavation, LLC for the City Hall Parking Lot Improvements Project an addition of $1,356.15 to the contract. Total contract cost after change order #1 is $52,226.85. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Façade Project – Moved by Council Member Walker to adopt Resolution No. 36-R-2015-2016 approving change order #2 to the contract with Cornerstone Commercial Contractors, Inc. for the Downtown Façade Renovation Project an addition of $7,561.00 to the contract. Total contract cost after change order #2 is $554,842.00. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

FEMA Contract 4 – Lift Stations – Moved by Council Member Huddleston to adopt Resolution No. 37-R-2015-2016 approving change order #8 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations an addition of $8,420.00 to the contract. Total contract cost after change order #8 is $3,841,272.67. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

Moved by Council Member Walker to adopt Resolution No. 38-R-2015-2016 approving change order #9 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations a deletion of $14,269.00 to the contract. Total contract cost after change order #9 is $3,827,003.67. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Moved by Council Member Anderson to adopt Resolution No. 39-R-2015-2016 approving change order #10 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations an addition of $26,235.58 to the contract and extension of the completion date to October 1, 2015. Total contract cost after change order #10 is $3,853,239.25. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Moved by Council Member Walker to adopt Resolution No. 40-R-2015-2016 approving change order #11 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations an addition of $19,568.00 to the contract. Total contract cost after change order #11 is $3,872,807.25. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Woodland Creek 1st Addition – Moved by Council Member Porsch to approve the Woodland Creek 1st Addition, First Amendment to the "Subdivision Development Agreement". Seconded by Council Member Walker. Vote: All ayes. Motion carried.

Jim Patrick introduced Keri Navratil as the new Assistant City Manager. Mr. Patrick also reminded City Council that the City is hosting the Northwest Iowa League of Cities meeting on Thursday, September 17, 2015 at King's Pointe Resort.

Adjournment – Moved by Council Member Walker to adjourn the meeting at 5:32pm. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Jon F. Kruse, Mayor Attest: Sue Vossberg, City Clerk

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: SEPTEMBER 17, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
SUDEXHO (BVU)
601 GRAND AVENUE

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

INCIDENT	8-27-2013 to 9-6-2014	9-6-2014 to 9-14-2015
9-1-1 Hang-Up	0	0
ARREST	none	none

Recommendation: Approval of liquor license.

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: SEPTEMBER 17, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
LEGACY STEAKHOUSE
712 LAKE AVE

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

	9-10-2013 to 9-6-2014	9-7-2014 to 9-15-2015
INCIDENTS		
Accident	0	2
Animal Call	1	1
Business Security	2	0
Citizens Assist	1	0
General Information	0	1
Juvenile Problem	0	1
Open Door/Window	2	5
Vehicle Stop	1	0
White Summons	1	0
ARRESTS	none	none

Recommendation: Approval of liquor license.

Staff Summary

9/21/2015
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:

SUBJECT: **Buy Local Information**

BACKGROUND: Early in 2011 during a Study Session discussion Council asked staff to look at putting together some analysis information regarding the amount of purchases made locally. We have pulled that information together and a provided a summary of purchases identified in the current list of bills to be approved that are purchased locally (within the City of Storm Lake), within Buena Vista County, and outside of Buena Vista County are presented here for Council's review. This information is presented for for both the City and King's Pointe's bills.

As the reader reviews the information they should note the following key notes:

- Costs associated with any major capital project (those bid under the State of Iowa Bid Law) are excluded from the calculation
- Costs associated with travel is excluded from the calculation and %
- Costs associated with payroll is excluded from the calculation and %
- In some cases there is only one vendor or an item is only available from vendors outside of the City limits and/or Buena Vista County – we have not identified these
- Some departments have fairly minor budgets and a major purchase can skew the % and or amount for a given review period (For Example: the Airport may have normally $4,000 - $6,000 in expenses until they purchase Jet Fuel or Av Gas which can be $10,000 + and as a vendor who is not local this can skew the information for that review period)
- Local has been determined to be has an office front in the area and based on where the office front is located for local vs. BV County (For Example: Wal-Mart is considered local since they have a store in Storm Lake even though their headquarters is not located here)

As with all analytical data it is possible to interpret the numbers in a variety of ways and as we move forward we would be happy to provide further detail and or revise the way in which we show the data.Likewise if you have any questions or concerns please don't hesitate to contact city staff.

FISCAL IMPACT:

	Total Expenses	Calculated Expenses	Local	%	BV Co	%	Non Local	%
City	$590,303.92	$212,321.00	$123,907.76	58.36	$397.92	.19	$88,015.32	41.45
King's Pointe	$177,420.44	$62,622.01	$23,408.24	37			$39,213.77	63
Golf Course	$3,776.86	$1,392.10	$1,100.92	79			$291.18	21

Source								

RECOMMENDATION: Review Buy Local Information

Staff Summary

9/21/2015
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: Jane Smith, Finance Director

SUBJECT: **Resolution No. 41-R-2015-2016 Approving The FY 2014-2015 Street Finance Report**

BACKGROUND: The Code of Iowa, Chapter 312, Section 14, requires the submission of an annual Street Finance Report to the Iowa Department of Transportion. This report includes all activity for the fiscal year in the Road Use Tax Fund, including street, street cleaning and traffic control services in the General Fund, Storm Water Fund, Capital Projects Fund and the Debt Service Fund. This report must be approved by resolution as the official 2014-2015 Fiscal Year Street Finance Report prior to its submission.

In Fiscal Year 2014-2015 the City received $1,102,214 in Road Use Tax Funds and $41,002.69 from other sources.

In Fiscal Year 2014-2015 the City spent $375,296 on Roadway Maintenance; $26,126 on Street Cleaning; and $133,413 on Snow Removal. The city spent $45,876 on equipment and technology costs.

Below is a comparison of the expenses in the Road Use Tax Fund for FY 2014 and FY 2015:

Department	FY 2014	FY 2015
Roadway Maintenance	$413,544	$421,172
Snow Removal	$118,246	$133,413
Street Lighting	$122,007	$136,479
Signs & Signals	$9,675	$25,055

The City did pay $33,000 of principal and $15,630 of interest for the Storm Water SRF Loan. This is not a new debt issue; rather it is an SRF loan that was done during the construction of Project AWAYSIS. During FY 2011-2012 a General Obligation Annual

Appropriation Bond was issued for the Bargloff Addition Water, Sewer and Roads. Of this $2.7M Bond - 48% is related to street debt. An interest payment of $99,580 was made from the Road Use Tax Fund due to there not being enough tax increment in the Bargloff TIF area to cover the entire portion of the annual bond payments.

FISCAL IMPACT: There is no financial impact unless the report is not approved and submitted in which case the City would not receive their allocations of Road Use Tax dollars until such time as the report was submitted and approved by the State of Iowa.

RECOMMENDATION: Adopt Resolution No. 41-R-2015-2016.

ATTACHMENTS:

	Description	Type
🗋	Resolution No. 41-R-2015-2016	Resolution
🗋	Street Finance Report	Backup Material

RESOLUTION NO. 41-R-2015-2016

RESOLUTION APPROVING THE 2014-2015 FISCAL YEAR STREET FINANCE REPORT

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

That the 2014-2015 fiscal year Street Finance Report be approved.

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

____
Jon F. Kruse, Mayor

ATTEST:

____
Sue Vossberg, City Clerk

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Cover Sheet

Now therefore let it be resolved that the city council of STORM LAKE (city name), Iowa

on 09/21/2015 (month/day/year) did hereby approve and adopt the annual

City Street Financial Report from July 1, 2014 (year) to June 30, 2015 (year).

Contact Information

Name	E-mail Address	Street Address	City	ZIP Code
Jane Smith	jsmith@stormlake.org	620 Erie St	Storm Lake	50588-0000

Hours	Phone	Extension	Alternate Phone
8-5 Mon-Fri	(712) 732-8000		(712) 732-8000

Preparer Information

Name	E-mail Address	Phone	Extension
Jane Smith	jsmith@stormlake.org	(712) 732-8000	

Mayor Information

Name	E-mail Address	Street Address	City	ZIP Code
Jon Kruse	cityhall@stormlake.org	620 Erie St	Storm Lake	50588-0000

Phone	Extension
(712) 732-8000	

Resolution Number #41-R-2015-2016

Signature Mayor

Signature City Clerk

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Miscellaneous Revenues and Expenses Sheet

Code Number and Itemization of Miscellaneous Revenues (Line B5 on the Summary Statement Sheet) (See Instructions)	Column 2 Other Street Monies	Column 3 Street Debt
170 Reimbursements (misc.)	4,000	
172 Labor & Services	36,681	
190 Other Miscellaneous	186,232	
121 State Reimbursement	233,700	
194 General Fund Transfers	639,239	
Line B5 Totals	1,099,852	

Code Number and Itemization of Miscellaneous Expenses (Line H on the Summary Statement Sheet) "On street" parking expenses, street maintenance, buildings, insurance, administrative costs for printing, legal fees, bond fees etc. (See instructions)	Column 2 Other Street Monies	Column 3 Street Debt
Line H Totals		

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Bonds, Notes and Loans Sheet

New Bond ?	Debt Type	Debt Purpose	DOT Use Only	Issue Date	Issue Amount	% Related to Street	Year Due	Principal Balance as of 7/1 or after	Total Principal Paid	Total Interest Paid	Principal Roads	Interest Roads	Principal Balance as of 6/30
☐	General Obligation	Paving & Construction	301	07/01/2011	2,700,000	48%	2031	2,700,000		99,580		47,798	2,700,000
☐	Short Term Notes	Storm Sewer	701	10/05/2006	729,000	100%	2026	506,900	33,000	15,630	33,000	15,630	473,900
			New Bond Totals		0	0	Totals	3,206,900	33,000	115,210	33,000	63,428	3,173,900

Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Project Final Costs Sheet

For construction, reconstruction, and improvement projects with costs equal to or greater than 90% of the bid threshold in effect as the beginning of the fiscal year.

Section A

Check here if there are no entries for this year ☐

Line No.	1. Project Number	2. Estimated Cost	3. Project Type	4. Public Letting?	5. Location/Project Description (limits, length, size of structure)	
1						

Section B

		Contract Work			City Labor				
Line No.	1. Project Number	6. Contractor Name	7. Contract Price	8. Additions/ Deductions	9. Labor	10. Equipment	11. Materials	12. Overhead	13. Total
1									

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Road/Street Equipment Inventory Sheet

Check here if there are no reportable equipment ☐

1. Local Class I.D. #	2. Model Year	3. Description	4. Purchase Cost	5. Lease Cost	/Unit	6. Rental Cost	/Unit	7. Used on Project this FY?	8. Status
	2004	John Deere 672CH II Road Grader	155,900					No	No Change
	1993	Case 580 Backhoe	34,307					No	No Change
	1997	John Deere 6300 Tractor	36,692					No	No Change
	1992	Chevy 3500 Truck	14,327					No	No Change
	1990	Chevy C/70 Truck	22,995					No	No Change
	1983	Chevy C/70 Truck	67,738					No	No Change
	1986	Chevy C/70 Truck	20,000					No	No Change
	1988	Chevy C/70 Truck	21,984					No	No Change
	1991	Kubota B300 Asphalt Roller	16,280					No	No Change
	1990	Chevy 3500 Truck	15,000					No	No Change
	1995	Chevy 3500 Truck	18,698					No	No Change
	1995	Chevy Kodiak Truck	41,703					No	No Change
	1984	Catepillar 930 Endloader	74,500					No	No Change
	1997	Inernational 4700 Truck	36,607					No	No Change
	1997	John Deere 624G Loader	61,638					No	No Change
	1999	Chevy C/8500 Truck	67,000					No	No Change
	2002	Freightliner FL80 Truck	57,177					No	No Change
	2002	Komatsu WA250 Loader	98,725					No	No Change
	2008	Freightliner 2 Ton Truck	70,000					No	No Change
	2003	Ford F313 Truck	31,125					No	No Change
	2003	Chevy CC850 Dump Truck	74,055					No	No Change
	2011	Backhoe Hammer	11,500					No	No Change
	2008	ALF Condor Lite Sweeper Truck	195,000					No	No Change

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

1. Local Class I.D. #	2. Model Year	3. Description	4. Purchase Cost	5. Lease Cost	/Unit	6. Rental Cost	/Unit	7. Used on Project this FY?	8. Status
	2011	Stump Grinder	30,324					No	No Change
	2002	Sterling Tandem Dump Truck	69,995					No	No Change

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Explanation Sheet

Comments

IOWA DOT
Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
STORM LAKE	7422

Fiscal Year
2015

Monthly Payment Sheet

Month	Road Use Tax Payments	Transfer of Jurisdictions Payments
JULY	$81,782.84	
AUGUST	$120,245.33	
SEPTEMBER	$84,532.69	
OCTOBER	$117,396.56	
NOVEMBER	$90,874.24	
DECEMBER	$79,612.79	
JANUARY	$95,225.00	
FEBRUARY	$92,959.31	
MARCH	$96,593.19	
APRIL	$76,165.12	
MAY	$47,894.08	
JUNE	$118,933.29	
Totals	$1,102,214.44	

Staff Summary

9/21/2015
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: Jason Etnyre, Public Works Director

SUBJECT: **Resolution No. 42-R-2015-2016 Approving Change Order #1 For The East 10th Street Project**

BACKGROUND: On April 20th, 2015 the City of Storm Lake entered into a contract with Smith Concrete for the reconstruction of East 10th Street from Russell to Seneca. In the process of prepping the base for paving it was determined that the soils contained within the eastern 3/4 of the project were not acceptable for paving on. In consultation with Bolton & Menk, Jerry Smith, Lundell's, and Gary Jackson with Certified Testing Services it was decided that remedy for this problem was Class 13 excavation, specialized backfill, and polymer grid. This should ensure a suitable pavement surface with minimal cracking for years to come.

Change order also adds 12 additional working days to preform the change order items.

FISCAL IMPACT: Total cost of this project contract with Smith Concrete is $589,325.20. There was a contingency of $50,000 factored into this project from the start.

The change order requested is in the amount of $73,108.59. Of this amount $24,888 represents Class 13 Excavation, $38,887 represents Specialized Backfill, and $9,333 represents Polymer Gridding. The $24,888 will come from Cash Reserves.

RECOMMENDATION: Council Adopt Resolution No. 42-R-2015-2016 Approving Changer Order #1 for the East 10th Street Project.

ATTACHMENTS:

Description	Type
Change Order #1	Change Order
Resolution No. 42-R-2015-2016	Resolution

Form 830240wd
04-08

Iowa Department of Transportation

Change Order

No. 1

	Part	Non-Part
Non-Substantial:	☒	☐
Substantial:	☐	☐

Concurrence Date

Contract Accounting ID No.: 32104

County BUENA VISTA

Project No: STP-U-7422(614)--70-11

Kind of Work: PCC PAVEMENT - REPLACE

Date Prepared: 9/16/15

Contractor: SMITH CONCRETE SERVICE. INC.

You are hereby authorized to make the following changes to the contract documents.

A - Description of change to be made or extra work to be done:

8001 / New Item / Excavation, Class 13, Roadway and Borrow.
8002 / New Item / Special Backfill.
8003 / New Item / Subgrade Stabilization Material, Polymer Grid.
12.0 additional working days are required to preform the above Change Order Items.

B – Reason for change or extra work:

8001 / Plan change by Project Engineer, adding a new item for Excavation, Class 13, Roadway and Borrow to address subgrade stabilization issues discovered after the removal of the existing pavement.
8002 / Plan change by Project Engineer, adding a new item for Special Backfill to address subgrade stabilization issues discovered after the removal of the existing pavement.
8003 / Plan change by Project Engineer, adding a new item for Subgrade Stabilization Material, Ploymer Grid to address subgrade stabilization issues discovered after the removal of the existing pavement.

(Continued on reverse side)

Approved ______________________ District Construction Engineer ________ Date ______________________ Project Engineer ________ Date

Receipt is acknowledged of this change or extra work and terms of settlement are hereby agreed to.

Approved contingent upon funds being available under the existing project agreement or upon additional Federal-aid funds being made available by a modified project agreement.

SMITH CONCRETE SERVICE. INC.
Contractor

By ______________________ ________ Date

________ Date ______________________ For the Division Administrator
Federal Highway Administration

Approved ______________________ Assistant Construction Engineer ________ Date

DISTRIBUTION: Project Engineer – Forward original to District.
District – Nonsubstantial – Forward original and one copy to the Office of Construction and two copies back to the Project Engineer.
- Substantial - Forward original and two copies to the Office of Construction.

Accounting ID No. | 3 | 2 | 1 | 0 | 4 | |
1 2 3 4 5 6

C-1 –Settlement for cost of work to be made as follows:

Change Order No. 1

8001 / New Item (Excavation, Class 13, Roadway and Borrow) 1,037.000 CY @ $24.000/CY = $24,888.00.
8002 / New Item (Special Backfill) 1,037.000 CY @ $37.500/CY = $38,887.50.
8003 / New Item (Subgrade Stabilization Material, Polymer Grid) 3,111.000 SY @ $3.000/SY = $9,333.00.

C-2 – Justification for cost(s)
8001 / Standard Specification 2102.05 A. 1.
8002-8003 / Based on current average unit prices.
Complete documentation located in Project File.

D – ITEMS INCLUDED IN CONTRACT

Change No.	Line Item Number	Unit Price .xxx	Quantity .xxx (If Credit Add "CR")	Amount .xx
7				
7				
7				
7				
7				
7				
7				
			TOTAL	

E – ITEMS NOT INCLUDED IN CONTRACT

Change No.	Item Description	Item Number	Function Code	Unit Price .xxx	Quantity .xxx (If Credit, Add "CR")	Amount .xx
8001	Excavation, Class 13, Roadway and Borrow	2102-2713070	441	24.000	1,037.000	24,888.00
8002	Special Backfill	2102-0425071	441	37.500	1,037.000	38,887.50
8003	Subgrade Stabilization Material, Polymer Grid	2113-0001100	441	3.000	3,111.000	9,333.00
8						
8						
8						
8						
					TOTAL	73,108.50

RESOLUTION NO. 42-R-2015-2016

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

To approve Change Order No. 1 to the contract with Smith Concrete Service, Inc. for the E. 10th Street Reconstruction Project, an addition of $73,108.59 for excavation, specialized backfill, and polymer grid for the base.

Change order also adds 12 additional working days to the contract.

Cost of Change Order No. 1 is an addition of $73,108.59 to the contract. Total contract cost after Change Order No. 1 is $662,433.70.

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

____

Jon F. Kruse, Mayor

ATTEST:

____

Sue Vossberg, City Clerk

Staff Summary

9/21/2015
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: Jason Etnyre, Public Works Director

SUBJECT: **Motion To Approve The Hungry Herd 2015 Contract And Authorize Mayor To Sign**

BACKGROUND: The Public Works Department staff has attempted mowing the creek area in the Bargloff's Addition with minimal success at keeping weeds and invasive plants at bay. City staff, through the guidance of Derek Nmanny with the NRCS, contacted Doug and Jamie Bartels, owners of The Hungry Herd out of Lytton to look at several areas for intensive grazing with goats. The Bartels met with staff and discussed a couple of different areas and options. Due to the growing season rapidly slipping away from us this season and also for the impact their herd could make in a short time, the area along the creek in the Bargloff's Addition was chosen as a trial area for this sort of weed/plant management practice.

Given the erosion along the creek bank, the proximity to open water, and general terrain within this area, it makes this area difficult to adequately maintain with the use of a mower or chemical spraying.

The long term application would be to use the goats on the lake shore from Circle Park to Chautauqua Park and then plant native grasses on the shore line.

FISCAL IMPACT: The fiscal impact realized will be absorbed through normal operating funds of the streets department and stormwater funds.
Estimates of fees are as follows:
Delivery and retrieval: $180.00
Cost of goat rental: $2/hd/day with 20 animals present for 30 days: $1,200
Cost of fence moves: $7 per move with an anticipation of no more than 10 moves: $70
It is estimated that this endeavor shall cost the City approximately

$1500. This cost will be off set by utilizing staff on higher priority projects.

RECOMMENDATION: Staff would recommend that Council approve the contract with The Hungry Herd for the 2015 grazing season and direct the Mayor to sign the contract.

ATTACHMENTS:

	Description	Type
🗋	Contract - Hungry Herd	Contract

The Hungry Herd

SERVICE AND RENTAL AGREEMENT

The following Agreement is entered into between The Hungry Herd and __________ (Customer) and is signed as of this ______ day of __________, 2015. In consideration of the mutual covenants set forth herein, the parties agree as follows:

Scope of Services. This agreement addresses the temporary provision of animals and equipment as outlined below by The Hungry Herd for use by Customer for targeted grazing for the management of problem vegetation on Customer's property. For the period of _________, 2015 to _________, 2015, The Hungry Herd entrusts the following to Customer:

- __ segment(s) of portable electrifiable fencing, each 164 feet in length (replacement value = $120 each).
- __ segment(s) of portable electrifiable fencing, each 20 feet in length (replacement value = $40 each).
- __ solar-powered fence energizer(s) (replacement value = $350 each).
- __ livestock watering tank(s) (replacement value = $40 each).
- __ goats age one year and older (replacement value = $300 each).

Customer agrees to return all of the above equipment to The Hungry Herd in good working order at the end of the term of this agreement. Customer further agrees to care for the animals outlined above and return them to The Hungry Herd at the end of the term of this agreement in good health. Customer agrees to pay the stated replacement value of all equipment and animals for which it is unable to do so, subject to the limitations outlined below.

Customer Responsibilities. Customer agrees that it is solely responsible for the care and management of animals and equipment provided by The Hungry Herd for the term of this agreement. Customer acknowledges that the outcomes of targeted grazing can be variable and unpredictable, and that The Hungry Herd bears no responsibility for the success of a targeted grazing project for which it has provided livestock and/or equipment, but for which Customer has provided management. Customer further agrees to the following responsibilities:

- Customer shall provide animals with a level of care that is reasonable and prudent.
- Customer shall adhere to guidelines for animal care provided by The Hungry Herd upon delivery.
- Customer shall name a representative who will be responsible for animal care and will be reachable in case of emergency. Such representative shall be present for a minimum of 60 minutes of training and demonstration provided by The Hungry Herd upon delivery.
- Customer shall immediately notify The Hungry Herd of any animal deaths or visible signs of sickness. Common signs of sickness include diarrhea, lameness, listlessness, animals removing themselves from the company of the herd, swelling beneath the jaw, and visible wounds.
- Customer shall move animals as necessary to provide them with access to an adequate supply of vegetation to eat.
- Customer shall pay The Hungry Herd the replacement value indicated in Scope of Services for any animal found dead outside of the fenced enclosure in which the animals were meant to be contained. The cost of veterinary care for any animal found injured outside of the fenced enclosure shall also be the responsibility of Customer, up to the replacement value.
- Regardless of the location of sick, injured, or dead animals, Customer shall be liable for replacement and veterinary costs as well as related damages if found to be negligent in the care or containment of the animals.

The Hungry Herd Responsibilities. *The Hungry Herd shall fulfill the following responsibilities:*

- The Hungry Herd shall deliver the livestock and equipment described in Scope of Services on ________, 2015 and pick up the livestock and equipment on ________, 2015. All equipment shall be in good working order upon delivery, and all livestock shall be in good health.
- The Hungry Herd shall assist with initial fence and equipment setup upon delivery and provide no less than 60 minutes of training and demonstration in the care of livestock and use of equipment for Customer.

- The Hungry Herd shall provide onsite consultations to monitor progress, assess animal condition, and advise Customer once every four weeks at no charge. The Hungry Herd shall perform additional consultations and/or fence moves upon request of the customer, subject to payment as outlined below.
- The Hungry Herd shall not require compensation from Customer for sick, injured, or dead animals found within the fenced enclosure, so long as Customer has not been negligent in their care.
- Upon notification by Customer of a sick, injured, or dead animal, The Hungry Herd shall provide direction to Customer as to the next appropriate course of action.
- The Hungry Herd shall name a local veterinarian to be contacted in case of medical emergency.

Payment. Customer agrees to pay $2.00 per head per day for the use of livestock and $7.00 per fence per move. Customer agrees to pay $________ (calculate at $2.50 per loaded mile for delivery and retrieval) for trucking of livestock. At the request of Customer, The Hungry Herd shall provide onsite consultations at $_____ per instance. Such consultations may include up to one hour of labor applied toward assisting customer with the relocation of livestock, fencing, and equipment. Customer shall provide a 25% deposit prior to delivery and the balance shall be due upon retrieval of the animals/equipment. Final payment shall be deemed delinquent 30 days after retrieval of the animals/equipment and shall accrue interest at 10% per annum thereafter.

The Hungry Herd

______________________________ ______________________________

Signature Date

Customer

______________________________ ______________________________

Signature Date

For____________________________

Staff Summary

9/21/2015
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: James H. Patrick, City Manager

SUBJECT: **Resolution No. 43-R-2015-2016 Setting a Public Hearing for the Purpose of Considering an Agreement for Joint Fiber Optic Infrastructure Under Chapter 28E of the Code of Iowa to Grant and Receive Limited Licenses from Buena Vista County and Storm Lake School District to Maintain the Fiber Optic Network**.

BACKGROUND: The construction of a fiber optic infrastructure connecting the School District, Buena Vista County offices, and City sites is nearing completion. The Storm Lake School District and Buena Vista County have reviewed and approved the 28E agreement in concept, in which allows them to rent fiber on the City's fiber optic network. Before the 28E Agreement can be acted upon, there needs to be a public hearing to consider entering into an Agreement for Joint Fiber Optic use and granting and receiving limited licenses to maintain the fiber optic strands comprising a part of the fiber optic infrastructure and access that real estate for the installation, inspection, replacement, and repair of the network.

The hearing would be set for the October 5th Council meeting at 5:00 PM.

FISCAL IMPACT:

There is no fiscal impact to this resolution except for the newspaper fees.

RECOMMENDATION: Council Adopt Resolution No. 43-R-2015-2016 Setting a Public Hearing for the purpose of considering an agreement for Joint Fiber Optic Infrastructure Under Chapter 28E of the Code of Iowa to Grant and Receive Limited Licenses from Buena Vista County and the Storm Lake School District to Maintain the Fiber Optic network.

ATTACHMENTS:

	Description	Type
🗋	Resolution No. 43-R-2015-2016	Resolution

RESOLUTION NO. 43-R-2015-2016

RESOLUTION PROPOSING GRANTS TO BUENA VISTA COUNTY, IOWA AND THE STORM LAKE COMMUNITY SCHOOL DISTRICT OF LIMITED LICENSES TO MAINTAIN FIBER OPTIC STRANDS COMPRISING A PART OF THE FIBER OPTIC INFRASTRUCTURE ON CERTAIN REAL ESTATE AND TO ACCESS THAT REAL ESTATE FOR THE INSTALLATION, EXAMINATION, REPLACEMENT AND REPAIR OF A PART OF THE FIBER OPTIC INFRASTRUCTURE; AND PROVIDING NOTICE TO THE PUBLIC

WHEREAS, the City of Storm Lake, Iowa (the "City") is the owner of real estate in the City of Storm Lake, Iowa generally and commonly described as City Hall located at 620 Erie Street, the Storm Lake Water Treatment Plant located at 6011 Highway 110, the Storm Lake Police Department located at 401 East Milwaukee Avenue, the Storm Lake Fire Department located at 820 Oneida Street, the Storm Lake Public Library located at 609 Cayuga, and the City Shop located at 433 Vilas Road;

WHEREAS, the City has negotiated with Buena Vista County, Iowa (the "County") and the Storm Lake Community School District (the "District") a proposed Agreement for Joint Fiber Optic Infrastructure (the "Agreement") under Chapter 28E of the Code of Iowa that will provide for the construction, installation, maintenance, repair, and replacement of Fiber Optic Infrastructure, which will connect and extend between the above-described City buildings and certain County and District buildings in the City of Storm Lake, Iowa, and will allow each of the parties to use dedicated fiber optic strands therein for their own private intranet and internet service;

WHEREAS, the Agreement provides for the granting of mutual licenses from each of the parties to the others to allow each of the others to maintain fiber optic strands in their buildings and to allow representatives of the other governmental entities limited supervised access to those buildings for the purposes of installing, examining, replacing and repairing parts of the Fiber

Optic Infrastructure housed in those buildings;

WHEREAS, the licenses granted by the City will continue so long as any party to the Agreement is using the Fiber Optic Infrastructure;

WHEREAS, the Agreement does not provide for separate monetary consideration to be paid or furnished by each party to the other for the mutual licenses, but each party under the Agreement would agree to grant the necessary licenses to the others to make installation and maintenance of the Fiber Optic Infrastructure possible;

WHEREAS, the Agreement provides that the City shall own the Fiber Optic Infrastructure, that the County will pay up to $40,000.00 and the District up to $140,000.00 of the estimated $800,000 to $900,000 cost of installation of the Fiber Optic Infrastructure, with the City paying the balance, and that each of the parties will bear a part of the cost of repairs of the Fiber Optic Infrastructure as specified in the Agreement; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Storm Lake, Iowa does hereby propose to enter into the Agreement under Chapter 28E of the Code of Iowa and grant the above-described licenses to the County and the District on the terms described above.

IT IS FURTHER RESOLVED that this proposal shall be scheduled for public hearing at the Council Chambers at City Hall at its regularly-scheduled Council meeting on October 5, 2015, at 5:00 p.m. The City Clerk is further directed to have a copy of this Resolution published in the Storm Lake Times on a date not less than four (4) days nor more than twenty (20) days prior to said meeting.

Passed and approved this 21st day of September, 2015.

____
Jon F. Kruse, Mayor

ATTEST:

____
Sue Vossberg, City Clerk

Staff Summary

9/21/2015
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: Sue Vossberg, City Clerk

SUBJECT: **Closed Session Reference Iowa Code Chapter 21.5 (c)**

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

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

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

FISCAL IMPACT: No Fiscal Impact is Anticipated

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

Motion to return to Open Session - Roll Call Vote