

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
MARCH 2, 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. Public Hearing FY 2015-2016 Budget
4. Resolution No. 92-R-2014-2015 Adopting Fiscal Year 2015-2016 Budget
5. Public Hearing On FY 2016-2020 Five-Year Capital Improvements Plan
6. Resolution No. 93-R-2014-2015 Adopting The City Of Storm Lake Five-Year Capital Improvements Plan
7. Motion Setting Public Hearing On Fiscal Year 2014-2015 Budget Amendment
8. Public Hearing For The Plans, Specifications, & Form Of Contract For The Paving Of Howard Road
9. Resolution No. 94-R-2014-2015 Approving the Plans, Specifications, & Form Of Contract For The Paving of Howard Road
10. Resolution No. 95-R-2014-2015 To Approve The Bids For The Lake Avenue Recreational Trail Project
11. Public Hearing For East 10th Street Reconstruction From Seneca Street To Russell Street
12. Resolution No. 96-R-2014-2015 Approving The Plans, Specifications, & Form Of Contract For East 10th Street Reconstruction From Seneca Street To Russell Street
13. Set Public Hearing On HWY 7 Water Main Project
14. Resolution No. 97-R-2014-2015 Approving An Agreement With The Iowa Economic Development Authority To Participate In The City Energy Management Program As A Pilot Local Government Organization
15. Resolution No. 98-R-2014-2015 A Resolution Creating The City Of Storm Lake City Energy Advisory Team For Involvement In The City Energy Management Program
16. Introduction Of Resolution No. ____-R-2014-2015 Certifying A Special Assessment For Sidewalk Repairs
17. Motion To Approve Engineering Agreement With Bolton & Menk For Fiber Project
18. Adjourn

Meeting Protocol

If you wish to speak today, please:

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

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

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



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



Follow us on Twitter

@Storm_Lake



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

Staff Summary

3/2/2015

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, Deputy Clerk

SUBJECT: **Approve Consent Agenda**

BACKGROUND: The Consent Agenda Includes:

- List of bills for approval
- King's Pointe disbursements for approval
- Approve February 16, 2015 City Council Minutes
- Approve liquor license renewal for Star Video, Lakeshore Café/Zimmy's, and Sichanh Liquor Store
- Appointment of Benjamin Maas to the Storm Water Advisory Committee
- Approve Tobacco Acknowledgement/Settlement Agreement with Hy-Vee for tobacco violation

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$482,304.91
- King's Pointe Bills - \$133,911.70
- Sunrise Pointe Golf Course Bills - \$589.36

The City will receive the following revenues:

- Liquor license renewal - \$1,120.00
- Tobacco Violation - \$300.00

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 - February 16, 2015	Minutes
☐ Liquor Report - Star Video	Backup Material
☐ Liquor Report - Sichanh Liquor Store	Backup Material
☐ Liquor Report - Lakeshore Cafe/Zimmy's	Backup Material
☐ Board Application - Maas	Backup Material
☐ Hy-Vee Tobacco Settlement	Backup Material

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

UNAVAILABLE

AFLAC	PR Batch 00553.02.2015 Aflac Pretax	536.60
AFLAC	PR Batch 00553.02.2015 Aflac After tax	143.28
AFLAC	PR Batch 00554.02.2015 Aflac Pretax	50.17
AFLAC	PR Batch 00554.02.2015 Aflac After tax	54.06
Buena Vista County Sheriff	PR Batch 00553.02.2015 Garnishment	276.05
City of Storm Lake	PR Batch 00553.02.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00553.02.2015 Dental insurance employee c	20.00
City of Storm Lake	PR Batch 00553.02.2015 Dental employee/spouse	18.54
City of Storm Lake	PR Batch 00553.02.2015 Dental insurance family	82.84
City of Storm Lake	PR Batch 00553.02.2015 125 Flexible Benefits	920.83
City of Storm Lake	PR Batch 00553.02.2015 Flex- Child Care	173.09
City of Storm Lake	PR Batch 00553.02.2015 Health Insurance Family	1,761.92
City of Storm Lake	PR Batch 00553.02.2015 Health Insurance Single	444.20
City of Storm Lake	PR Batch 00554.02.2015 Dental insurance employee c	2.18
City of Storm Lake	PR Batch 00554.02.2015 Dental employee/spouse	11.15
City of Storm Lake	PR Batch 00554.02.2015 Dental insurance family	28.32
City of Storm Lake	PR Batch 00554.02.2015 125 Flexible Benefits	207.91
City of Storm Lake	PR Batch 00554.02.2015 Health Insurance Family	596.50
City of Storm Lake	PR Batch 00554.02.2015 Health Insurance Single	48.12
Collection Services Center	PR Batch 00554.02.2015 Child Support Payments to I	325.00
Collection Services Center	PR Batch 00553.02.2015 Child Support Payments to I	222.00
Conseco Health Insurance Co	PR Batch 00553.02.2015 Cancer Pre Tax Insurance	41.18
EFTPS	PR Batch 00553.02.2015 Federal Income Tax	8,638.49
EFTPS	PR Batch 00553.02.2015 FICA Employee Portion	3,342.47
EFTPS	PR Batch 00553.02.2015 FICA Employer Portion	3,342.47
EFTPS	PR Batch 00553.02.2015 Medicare Employee Portion	1,268.70
EFTPS	PR Batch 00553.02.2015 Medicare Employer Portion	1,268.70
EFTPS	PR Batch 00554.02.2015 Federal Income Tax	4,238.57
EFTPS	PR Batch 00554.02.2015 FICA Employee Portion	1,866.06
EFTPS	PR Batch 00554.02.2015 FICA Employer Portion	1,866.06
EFTPS	PR Batch 00554.02.2015 Medicare Employee Portion	527.10
EFTPS	PR Batch 00554.02.2015 Medicare Employer Portion	527.10
ICMA Retirement Trust 457	PR Batch 00554.02.2015 ICMA	1,100.00
ICMA Retirement Trust 457	PR Batch 00554.02.2015 ICMA City Paid	583.35
ICMA Retirement Trust 457	PR Batch 00554.02.2015 ICMA City paid for Police	432.81
ICMA Retirement Trust 457	PR Batch 00553.02.2015 ICMA	885.00
Iowa Public Employees	PR Batch 00553.02.2015 IPERS	3,341.44
Iowa Public Employees	PR Batch 00553.02.2015 IPERS City Share	5,014.83
Iowa Public Employees	PR Batch 00554.02.2015 IPERS	1,503.94
Iowa Public Employees	PR Batch 00554.02.2015 IPERS City Share	2,257.17
ITT Hartford AMS RPVA	PR Batch 00554.02.2015 457 Hartford	100.00
ITT Hartford AMS RPVA	PR Batch 00553.02.2015 457 Hartford	225.00
Muni Fire/Police Retire	PR Batch 00553.02.2015 Muni Police/Fire Pension	3,104.14
Muni Fire/Police Retire	PR Batch 00553.02.2015 Muni Police/Fire Pension Ci	10,042.15
Muni Fire/Police Retire	PR Batch 00554.02.2015 Muni Police/Fire Pension	534.26
Muni Fire/Police Retire	PR Batch 00554.02.2015 Muni Police/Fire Pension Ci	1,728.39
Teamsters Local Union 554	PR Batch 00553.02.2015 Union Dues	305.50
Treasurer State Of Iowa	PR Batch 00553.02.2015 State Income Tax	3,333.00
Treasurer State Of Iowa	PR Batch 00554.02.2015 State Income Tax	1,817.70

UNAVAILABLE

Department Total = 69,164.12

Police Department

Alta Body Shop	Jump Start P-19 at the Office	45.00
Bomgaars Supply, Inc	Leash	8.99
Bomgaars Supply, Inc	Nozzle	8.99

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Buena Vista Co EMS Association	FD eDispatch Support 2015	497.25
Cato Venessa	Interpreter for Case 11/27/2013	45.00
City of Storm Lake	Health Ins Allocations Mar2015	20,795.55
Custodian of Petty Cash	10/24/2014 Postage	8.50
Custodian of Petty Cash	2/6/2015 Postage	9.58
Custodian of Petty Cash	2/18/2015 Postage	9.58
Diekman Patrick L	Training- Council Bluffs- Diekman	396.47
Digital Ally Inc	Battery Pack (3)	100.00
Electronic Engineering	Repair WT Radio/Mic	130.29
Erskine Todd	Paddle Lock Purchase Reimbursement	70.57
Feld Equipment Company, Inc Ed M	Air Pack & Supplies	5,350.00
Fitzpatrick Auto Center	Rocker Panel Replacement P-9	133.38
Garcia Alfonso	Refund of Voided Parking Ticket	15.00
Graham Tire	Tire Repairs T-3	31.50
Hy-Vee, Inc	Supplies	29.07
Hy-Vee, Inc	Supplies	29.07
Iowa Office Supply Inc	Time Cards	33.50
Iowa Office Supply Inc	Copier Maintenance Agreement	193.26
Jack's Uniforms & Equipment	Pants & Shirt- Diekman	166.84
Jack's Uniforms & Equipment	Flashlights (6) & Charger	819.65
Khounlo Khamlo	Interpreter on 8/19/2014	15.00
Mangold Environmental Testing	Shipping	6.11
MidAmerican Energy Company	Electric Service Dec/Jan 2015	840.79
Nepple Electric Inc	Fix an Outlet	63.55
Olpet Angieleen	Interpreter Services 11/27/2013	75.00
Principal Life Ins Co	Insurance Premium March 2015	2,149.85
Purchase Power	Postage Feb 18, 2015	75.25
Rasmussen's	Replaced Catalyst in P-6	953.98
Sioux City Journal	FY2015 Subscription for PD Acct #180-00042874	309.40
Storm City Auto Parts	Antifreeze	39.96
Storm City Auto Parts	Light	24.24
Storm Lake Honda	Tires T-3	158.00
Thao Kou	Interpreting on 11/14/2014	22.50
Wal Mart #01-1526	Heater	27.86
Wal Mart #01-1526	Supplies	18.85
Wal Mart #01-1526	Supplies	21.97

Police Department

Department Total = 33,729.35

Fire Department

Alpha Wireless	Pager Repairs	150.00
City of Storm Lake	Health Ins Allocations Mar2015	1,911.04
Fastenal Company	Supplies	61.54
Principal Life Ins Co	Insurance Premium March 2015	173.59
Purchase Power	Postage Feb 18, 2015	1.65
Rust's Western Shed	Bunker Gear Repairs	19.00

Fire Department

Department Total = 2,316.82

Building Official

City of Storm Lake	Health Ins Allocations Mar2015	1,894.03
City of Storm Lake	Decals & Services B-10	30.35
Edmondson Beverly	Refund of Past Due Fee Paid in Rental Registration Pr	50.00
Olesen Scott E	Education Seminar- Chaska, MN- Olesen	139.98
Principal Life Ins Co	Insurance Premium March 2015	132.66
Purchase Power	Postage Feb 18, 2015	46.25
Thomas Manufacturing Co Inc RJ	Building Official Graphics	90.00

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Building Official

Department Total = 2,383.27

Crime Prevention

Buena Vista Regional Medical Center	Coffee with a Cop- 2/24/2015- Attn: CafeLatte	41.00
Hardees	Coffee with a Cop 9/4/2015- No Tax	2.25
Hoffman's Inc	Supplies for Fr Schimmer	45.45
Lakeshore Cafe Inc	Coffee with a Cop- No Tax	13.38
McDonalds	Coffee with a Cop 6/6/2014	14.31

Crime Prevention

Department Total = 116.39

Roadway Maintenance

Adventure Lands of America, Inc	Room for Conference- Kelly	221.76
Baschke Robert	Easement	1.00
Buena Vista Regional Medical Center	CDL Testing- Feltner	30.00
City of Storm Lake	Repaired Manlift Bucket Control Handle on T-3	129.92
City of Storm Lake	Replaced Harmonic Vibration Dampner #16	22.00
City of Storm Lake	Health Ins Allocations Mar2015	4,868.88
CNH Industrial America LLC	Starter, Bars, & Supplies	232.71
Fastenal Company	Supplies	11.28
Iowa Office Supply Inc	Copier Maintenance Agreement	22.78
Kelly Patrick James	Workshop- Altoona- Kelly	107.96
McCrea Enterprises	Redwood Stain Oil	31.25
McCrea Enterprises	Redwood Stain Oil	31.25
McCrea Enterprises	Redwood Stain Oil & Brushes	70.00
MidAmerican Energy Company	Electric Service Dec/Jan 2015	661.63
NW Iowa Planning & Development Commission	SHIELD Draw #4 (Final) FY2015	583.33
Principal Life Ins Co	Insurance Premium March 2015	357.14
Storm Lake Hydraulics Co Inc	Hose End	7.73

Roadway Maintenance

Department Total = 7,390.62

Street Lighting

MidAmerican Energy Company	Electric Service Dec/Jan 2015	11,753.82
----------------------------	-------------------------------	-----------

Street Lighting

Department Total = 11,753.82

Snow Removal

Bomgaars Supply, Inc	Batteries & Supplies	14.73
City of Storm Lake	Health Ins Allocations Mar2015	1,714.14
City of Storm Lake	Electrical Cable & Solenoid #63	74.99
City of Storm Lake	Replaced Serpentine Belt & Pulley #12	131.42
Principal Life Ins Co	Insurance Premium March 2015	129.18

Snow Removal

Department Total = 2,064.46

Airport

Bart's Flying Service	Airport Contract February 2015	4,963.75
Bolton & Menk, Inc	Engineering Services	165.00
Century Link	Phone Service February 2015	129.04
City of Storm Lake	Replaced Battery on A-7	114.45
Eastern Aviation Fuels, Inc	Jet A Fuel	16,931.20
Iowa Lakes Regional Water	Water Service February 2015	55.38

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

MidAmerican Energy Company	Electric Service Dec/Jan 2015	770.35
Neuroth Kevin	Garbage Services January 2015 to March 2015	151.50
Purchase Power	Postage Feb 18, 2015	12.69

Airport	Department Total =	23,293.36
----------------	---------------------------	-----------

Library

Bomgaars Supply, Inc	Lights	15.48
City of Storm Lake	Health Ins Allocations Mar2015	4,489.28
Hy-Vee, Inc	Supplies	3.77
MidAmerican Energy Company	Electric Service Dec/Jan 2015	678.02
Principal Life Ins Co	Insurance Premium March 2015	219.18
Purchase Power	Postage Feb 18, 2015	12.96

Library	Department Total =	5,418.69
----------------	---------------------------	----------

Parks Department

Bomgaars Supply, Inc	Fuse & Light	12.88
Bomgaars Supply, Inc	Bolt Snaps for Flags	5.67
Bomgaars Supply, Inc	Bar Oil	18.99
Bomgaars Supply, Inc	Safety Hasps for Heaters	13.38
City of Storm Lake	Health Ins Allocations Mar2015	1,893.13
CNH Industrial America LLC	Weedeaters & Blowers Annual Maintenance	102.27
MidAmerican Energy Company	Electric Service Dec/Jan 2015	373.13
Principal Life Ins Co	Insurance Premium March 2015	188.54
Thomas Manufacturing Co Inc RJ	Metal Rectangle Plaque	183.00

Parks Department	Department Total =	2,790.99
-------------------------	---------------------------	----------

Golf Course

Buena Vista Extension Svc	Ornamental & Turfgrass Applicatiors Registration- Ho	45.00
Buena Vista Extension Svc	Ornamental & Turfgrass Applicatiors Registration-Fel	45.00
City of Storm Lake	Health Ins Allocations Mar2015	542.28
CNH Industrial America LLC	Weedeaters Annual Maintenance	26.79
CNH Industrial America LLC	Chainsaw Filter	7.08
Fastenal Company	Supplies	0.84
MidAmerican Energy Company	Electric Service Dec/Jan 2015	190.95
Principal Life Ins Co	Insurance Premium March 2015	41.79

Golf Course	Department Total =	899.73
--------------------	---------------------------	--------

Campgrounds

City of Storm Lake	Health Ins Allocations Mar2015	180.76
MidAmerican Energy Company	Electric Service Dec/Jan 2015	150.61
Principal Life Ins Co	Insurance Premium March 2015	13.93

Campgrounds	Department Total =	345.30
--------------------	---------------------------	--------

UNAVAILABLE

MidAmerican Energy Company	Electric Service Dec/Jan 2015	853.45
----------------------------	-------------------------------	--------

UNAVAILABLE	Department Total =	853.45
--------------------	---------------------------	--------

Shelter House

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

MidAmerican Energy Company	Electric Service Dec/Jan 2015	180.96
Nava Cristal	Shelter House Rental Refund	80.00
Shelter House		Department Total = 260.96
Economic Develop		
City of Storm Lake	Health Ins Allocations Mar2015	925.44
Principal Life Ins Co	Insurance Premium March 2015	60.77
RDG IA Inc	Services through 1/31/2015	426.16
UNAVAILABLE		Department Total = 1,412.37
Housing Program		
Simmering-Cory Inc	30% Technical Admin	930.00
Simmering-Cory Inc	30% Contract Amount	3,000.00
Housing Program		Department Total = 3,930.00
Dredging		
City of Storm Lake	Health Ins Allocations Mar2015	138.95
Principal Life Ins Co	Insurance Premium March 2015	8.55
Dredging		Department Total = 147.50
Mayor, Council, Manager		
City of Storm Lake	Health Ins Allocations Mar2015	22.07
Principal Life Ins Co	Insurance Premium March 2015	49.08
Mayor, Council, Manager		Department Total = 71.15
Policy & Administration		
City of Storm Lake	Health Ins Allocations Mar2015	1,370.18
Principal Life Ins Co	Insurance Premium March 2015	106.44
Policy & Administration		Department Total = 1,476.62
City Hall Building		
MidAmerican Energy Company	Electric Service Dec/Jan 2015	421.77
Schumacher Elevator Company	Elevator Maintenance	187.77
City Hall Building		Department Total = 609.54
Tort Liability		
Stille Pierce & Pertzborn	Add 1994 Ford Tanker	61.00
Tort Liability		Department Total = 61.00
Other Policy & Administration		
Bateman IP Law Group a Professional Corp	Copywrite Release Agreement 2/17/2015	1,250.00
Bomgaars Supply, Inc	Felt Pad	4.39

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Bomgaars Supply, Inc	Dropcloth	6.98
Custodian of Petty Cash	10/30/2014 Postage	7.70
Daniels Dr. Timothy	Reimbursement for Leadership Academy Expenses	176.94
Guzman Ivan Rosas	Liquor License Refund	75.00
IMFOA	Athenian Dialogue Conference- Movall	20.00
Iowa Employment Conference	Training April 22 & 23, 2015- Kirkholm	71.66
Iowa Office Supply Inc	Copier Maintenance Agreement	22.79
King's Pointe Resort	2/21/2015 Legislative Breakfast	80.34
NW IA League of Cities	Meeting Expense 1/15/2015	36.00
NW Iowa Planning & Development Commission	SHIELD Draw #4 (Final) FY2015	583.33
Patrick James H	Commission Meeting 2/19/2015- Spencer Mileage	47.15
ProElect/Professional Electronics	Council Chambers Camera	43.00
ProElect/Professional Electronics	Service to Replace Council Chamber Camera	28.34
Purchase Power	Postage Feb 18, 2015	181.25
Wal Mart #01-1526	Supplies	82.66
Welding Carla	Liquor License Refund	422.50

Other Policy & Administration	Department Total =	3,140.03
--	---------------------------	-----------------

Water Administration

City of Storm Lake	Health Ins Allocations Mar2015	2,882.28
IMFOA	Athenian Dialogue Conference- Movall	20.00
Iowa Association of Municipal Utilities	FY15/16 Water Dues & Research Assessment	385.26
Iowa Employment Conference	Training April 22 & 23, 2015- Kirkholm	71.67
Iowa Office Supply Inc	Copier Maintenance Agreement	22.78
Principal Life Ins Co	Insurance Premium March 2015	223.78
ProElect/Professional Electronics	Service to Replace Council Chamber Camera	28.33
ProElect/Professional Electronics	Council Chambers Camera	43.00
Purchase Power	Postage Feb 18, 2015	53.39

Water Administration	Department Total =	3,730.49
-----------------------------	---------------------------	-----------------

Water Plant

Blue Tarp Financial	Recarb Pump	177.48
Bolton & Menk, Inc	Engineering Services through 1/16/2015	6,036.14
Bomgaars Supply, Inc	Door Stops, Bucket, & Fasteners	43.09
Bomgaars Supply, Inc	Salt	134.70
Bomgaars Supply, Inc	Salt	276.57
Bomgaars Supply, Inc	Bucket	20.00
Bomgaars Supply, Inc	Wet Boots	134.99
Bomgaars Supply, Inc	Chlorine Line Nipples	5.94
Bomgaars Supply, Inc	Gloves, Rope, Pliers, Blades	132.95
Bomgaars Supply, Inc	Salt	282.87
Bomgaars Supply, Inc	Adapter, Wrench	16.57
Bomgaars Supply, Inc	Salt	134.70
Bomgaars Supply, Inc	Hose, Nipple	91.18
Bomgaars Supply, Inc	Rainsuit	59.98
Brecher Sally	Utility Easement	1.00
Chem-Sult Inc	Sodium Chlorite	3,276.00
Chem-Sult Inc	Sodium Chlorite Freight	125.00
City of Storm Lake	Health Ins Allocations Mar2015	4,550.04
City of Storm Lake	Water Portion of the Fiber Project	62,500.00
City of Storm Lake	Installed Decals & Numbers #94	63.54
Fastenal Company	First Aid Kit Supplies	113.39
Fastenal Company	First Aid Kit Supplies Returned	-10.16
Fastenal Company	Vests, Bolts	121.32
Fastenal Company	Hose, Sling, Gloves, Toilet paper	448.08

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Hach Chemical Company	CL-17 Analyzer	3,323.00
Hach Chemical Company	Lab Supplies	765.16
Hawkins, Inc	Hypo Tank	425.00
Hawkins, Inc	Fluoride Freight	32.50
Hawkins, Inc	Fluoride	1,661.35
Hawkins, Inc	Hypo	3,209.55
Hawkins, Inc	Hypo Freight Return	-186.56
Hawkins, Inc	Hypo Tanks	7,645.00
Hawkins, Inc	Hypo Tanks Freight Returned	-5,360.00
Iowa Office Supply Inc	Copier Maintenance Agreement	13.30
MidAmerican Energy Company	Electric Service Dec/Jan 2015	14,871.99
Mississippi Lime Company	Lime	4,751.90
Mississippi Lime Company	Lime	4,675.90
Nasers Mitchell	Lime Hauling through 2/24/2015	1,540.00
PraxAir inc	Carbon Dioxide	705.03
Principal Life Ins Co	Insurance Premium March 2015	423.29
Rasmussen's	Ranger Inspection	144.18
USA Blue Book	Hypo Transfer Pumps	2,546.93
USA Blue Book	Pacer Pump Returned	-1,616.70
Vessco Inc	Tubing	81.18
Wal Mart #01-1526	Flash Drives	59.94
Wal Mart #01-1526	Batteries	23.94

Water Plant	Department Total =	118,471.25
--------------------	---------------------------	------------

Water Distribution

Bomgaars Supply, Inc	Framing Nails	26.99
Bomgaars Supply, Inc	Screws & Connector	45.97
Bomgaars Supply, Inc	Foam, Nails, Filters	29.50
City of Storm Lake	Health Ins Allocations Mar2015	1,574.33
City of Storm Lake	Serviced #7	40.42
Gongol & Assoc DJ	Pump Repairs	233.41
Mangold Environmental Testing	Bacteria Testing	40.00
MidAmerican Energy Company	Electric Service Dec/Jan 2015	76.78
NW Iowa Planning & Development Commission	SHIELD Draw #4 (Final) FY2015	583.33
Principal Life Ins Co	Insurance Premium March 2015	163.88
ProBuild	Joint Tape, Cornerbead	22.33
ProBuild	Plywood, Pegboard	76.76
Underground Location Company	Locates January 2015	29.00

Water Distribution	Department Total =	2,942.70
---------------------------	---------------------------	----------

Water Meters

City of Storm Lake	Health Ins Allocations Mar2015	1,901.25
City of Storm Lake	Serviced #66	42.43
Principal Life Ins Co	Insurance Premium March 2015	59.71

Water Meters	Department Total =	2,003.39
---------------------	---------------------------	----------

Wastewater Administration

City of Storm Lake	Water Portion of the Fiber Project	62,500.00
City of Storm Lake	Health Ins Allocations Mar2015	2,873.10
IMFOA	Athenian Dialogue Conference- Movall	20.00
Iowa Association of Municipal Utilities	FY15/16 Water Dues & Research Assessment	385.26
Iowa Employment Conference	Training April 22 & 23, 2015- Kirkholm	71.67
Iowa Office Supply Inc	Copier Maintenance Agreement	22.78

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Principal Life Ins Co	Insurance Premium March 2015	222.45
ProElect/Professional Electronics	Council Chambers Camera	43.00
ProElect/Professional Electronics	Service to Replace Council Chamber Camera	28.33
Purchase Power	Postage Feb 18, 2015	53.39

Wastewater Administration

Department Total = 66,219.98

Wastewater Treatment Plant

A & A Automotive	Fuel Pump Replacement	598.91
Bierschbach Equipment & Supply Company, Inc	Radiator	1,062.33
Bomgaars Supply, Inc	Antifreeze	47.94
Bomgaars Supply, Inc	Battery	108.98
Bomgaars Supply, Inc	Battery Terminals #59	2.69
Bomgaars Supply, Inc	Grease Gun	164.99
Bomgaars Supply, Inc	Shop Tools	47.35
Bomgaars Supply, Inc	Shop Tools	46.97
Bomgaars Supply, Inc	Plugs	4.56
Bomgaars Supply, Inc	Battery	-108.98
Bomgaars Supply, Inc	Supplies	1.38
Bonebrake Scott S	Inspection- Mokena, IL- Bonebrake	39.00
Century Link	Phone Services February 2015	211.60
City of Storm Lake	Health Ins Allocations Mar2015	4,534.16
Foundation Analytical Laboratory Inc	Testing	984.00
Foundation Analytical Laboratory Inc	Testing	497.00
G & T Trucking Inc	Lime Hauling 2/3/2015	250.00
H-O-H Water Technology, Inc	Polymer	690.00
Interstate Industrial Instrumentation, Inc	Supplies Less Tax	218.55
Iowa League of Cities	Nutrient Trading Funding	3,000.00
Iowa Office Supply Inc	File Storage Boxes	27.49
Jacobsen Ronald	Pretreatment Conference- Sioux City- Jacobsen	113.95
Lundell Construction Co. Inc.	Pump Truck Services	230.00
MidAmerican Energy Company	Electric Service Dec/Jan 2015	10,026.06
Nelsons Vet Supply	Lime	126.00
Principal Life Ins Co	Insurance Premium March 2015	352.65
ProElect/Professional Electronics	Change Voicemail Greeting	85.00
Recycle Center Harold Rowley	Recycling	19.32
Recycle Center Harold Rowley	Recycling	24.38
Recycle Center Harold Rowley	Recycling	15.18
Recycle Center Harold Rowley	Recycling	15.64
Storm Lake Hydraulics Co Inc	Spring installation	102.27
Wal Mart #01-1526	Supplies- No Tax	38.49
Wal Mart #01-1526	Oil	17.94

Wastewater Treatment Plant

Department Total = 23,595.80

Wastewater Collection

City of Storm Lake	Health Ins Allocations Mar2015	1,910.52
NW Iowa Planning & Development Commission	SHIELD Draw #4 (Final) FY2015	583.34
Principal Life Ins Co	Insurance Premium March 2015	164.74
Underground Location Company	Locates January 2015	29.00
Veenstra & Kimm, Inc	Construction Admin through 2/14/2015	281.92
Veenstra & Kimm, Inc	Construction Admin through 2/14/2015	37.59
Veenstra & Kimm, Inc	Construction Admin through 2/14/2015	56.39
Veenstra & Kimm, Inc	Land Purchase Services through 2/14/2015	84.00
Veenstra & Kimm, Inc	Land Purchase Services through 2/14/2015	11.20
Veenstra & Kimm, Inc	Land Purchase Services through 2/14/2015	16.80
Ziegler Inc	Rental to Clean Out Air Basin	1,850.00

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Wastewater Collection

Department Total = 5,025.50

Landfill

City of Storm Lake	Health Ins Allocations Mar2015	449.36
Iowa Office Supply Inc	Copier Maintenance Agreement	22.78
Principal Life Ins Co	Insurance Premium March 2015	20.51
Purchase Power	Postage Feb 18, 2015	26.69

Landfill

Department Total = 519.34

Storm Water Administration

City of Storm Lake	Health Ins Allocations Mar2015	721.85
Iowa Office Supply Inc	Copier Maintenance Agreement	22.78
NW Iowa Planning & Development Commission	SHIELD Draw #4 (Final) FY2015	583.34
Principal Life Ins Co	Insurance Premium March 2015	28.73

Storm Water Administration

Department Total = 1,356.70

Storm Water Collection

City of Storm Lake	Health Ins Allocations Mar2015	450.77
Conservation Design Forum	Water Quality BM Practices through 10/31/2014	4,500.00
Conservation Design Forum	Water Quality BM Practices through 11/28/2014	3,250.00
Conservation Design Forum	Water Quality BM Practices through 12/26/2014	9,250.00
Conservation Design Forum	Water Quality BM Practices through 1/30/2015	6,000.00
Principal Life Ins Co	Insurance Premium March 2015	22.52

Storm Water Collection

Department Total = 23,473.29

Street Cleaning

City of Storm Lake	Health Ins Allocations Mar2015	450.21
--------------------	--------------------------------	--------

Street Cleaning

Department Total = 450.21

Insurance

Auxiant - Claims Account	2/16/2015 Claims	7,733.02
Auxiant - Claims Account	2/23/2015 Claims	5,930.02
Auxiant - Fixed Account	2/18/2015 Flex Claims	893.05
Auxiant - Fixed Account	March 2015 Insurance Premium	17,692.23

Insurance

Department Total = 32,248.32

Vehicle Maintenance

Reinert Michael P	Bar	21.00
-------------------	-----	-------

Vehicle Maintenance

Department Total = 21.00

Technology

Long Lines	Fiber Line Services	28,617.40
------------	---------------------	-----------

Technology

Department Total = 28,617.40

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

Checks for Approval Report

From: 02/17/15 To 03/02/15
User: tyler.gibbins

Grand Total = 482,304.91

King's Pointe Resort
Disbursements 2/11/2015 through 2/25/2015

Vendor Name	Description	Amount
ACCO	supplies	563.90
Ace Hardware Inc. (2)	supplies	36.94
Ameripride Services (2)	supplies	1,065.59
American Red Cross Siouxland	supplies	105.00
Automatic Door Group, Inc.	repairs	307.00
Bomgaars Supply Inc.	supplies	110.46
BLI Lighting Specialists	supplies	687.40
Buena Vista Stationery	supplies	195.98
Capital Sanitary Supply Co. (2)	supplies	708.49
Citadel Communications Co - KCAU	advertising	1,300.00
Color-ize (2)	supplies	928.55
Comm 1st Broadcasting - KKIA/KAYL	advertising	300.00
Convergence LLC	supplies	75.00
Copper Cottage	repairs	1,883.11
Crescent Electric Supply Co (2)	supplies	701.10
Daniels Filter Service (2)	supplies	399.70
Ecolab Food Safety Solutions (2)	supplies	288.22
Dippin' Dots Inc.	food	1,073.36
Ferguson Enterprises, Inc. (2)	supplies	116.80
First National Bank Omaha	credit card payments	122.65
Furniture and Floors for Less	supplies	685.00
Garbage Hauling Service	garbage service	405.90
Graphic Edge Inc. (2)	supplies	762.54
Hy-Vee Food Stores	food	352.26
Midamerican Energy Company	utilities	9,276.06
Iowa Office Supply Inc.	supplies	235.71
Iowa Park and Recreation Assn	advertising	685.00
Julius Cleaners (2)	supplies	99.30
KDSN AM/FM	advertising	202.00
Kineth Hotel Corporation	payroll	59,847.95
Knology Inc DBA WOW Cable	cable, phone	2,685.93
McCrea Enterprises/Vista Paint	supplies	16.95
Media USA Advertising Inc	advertising	680.00
Brian Oakleaf	reimbursement	416.00
Olsen Welding	supplies	75.00
Orkin Exterminating Inc	pest control	209.05
Pepsi-Cola Bottling Co (2)	beverages	1,382.84
Pilot Tribune	advertising	210.10
Probuild Company	supplies	39.90
Rebnord Technologies Inc	tech support	2,258.33
Rent-All Inc. (2)	rental	216.00
Sac Sun	supplies	68.25
Continuum Retail Energy Service	utilities	10,733.28
Shoes for Crews	supplies	114.94
The Storm Lake Times (2)	advertising	135.20
Sysco Guest Supply LLC	supplies	1,076.80
Treasurer State of Iowa	sales tax	12,200.00
UPS (2)	shipping	105.58
US Foods (2)	food	15,994.60
Al's Liquor	beverages	530.94
Doll Distributing LLC	beverages	437.99
Employees	reimbursement	62.50
Johnson Brothers/ Iowa Wine & Bev	beverages	410.30

Misc. POA Disbursements	reimbursement	250.00	
Steve's Window Service	window cleaning	80.25	
	Total		133,911.70

**Sunrise Pointe Golf Course
Disbursements 2/11/2015 through 2/25/2015**

Bomgaars Supply Inc.	supplies	49.98	
Kinseth Hotel Corporation	payroll	433.28	
Knology Inc DBA WOW Cable	phone, cable	106.10	
	Totals		589.36

These are Draft Minutes Subject to Final Council Approval

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, FEBRUARY 16, 2015, 4:00 P.M.

Present: Mayor Jon Kruse, Council Members Dan Anderson, Sara Huddleston, Mike Porsch, Bruce Engelmann and David Walker. Absent: None. Staff present: City Manager Jim Patrick, City Attorney Phil Havens, Public Safety Director Mark Prosser, Infrastructure Superintendent Pat Kelly, Project Manager/Community Development Director Mike Wilson, Library Director Elizabeth Huff, Water Plant Superintendent Todd Allen, Wastewater Superintendent Ron Jacobsen, Finance Department Manager Jennifer Movall, and Justin Yarosevich City Clerk.

Mayor Kruse called the meeting to order at 4:00pm.

Hear the Public – None

Consent Agenda – Moved by Council Member Walker to approve the consent agenda which included checks #48261 through #48404, minutes from the February 2, 2015 council meeting, liquor license renewals for Casey's East, Casey's West, and Boathouse, new liquor license for Taqueria El Tapatio, temporary construction easement with Robert Baschke for Howard Road Project, tax abatement applications for 1107 W 6th Street, 1712 Violet Lane, 715 Barton Street, and 805 Prairie Lane. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Budget Workshop – City Manager Patrick reviewed the factors and Tax Levy Rate for the 2015-2016 FY Budget.

Moved by Council Member Walker to accept the Factors and Tax Levy rate as presented. Seconded by Council Member Porsch. Vote: All ayes. Motion carried

Moved by Council Engelmann to approve the FY 2015 Budget Adjustments. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

Mayor Kruse would like to see Storm Lake United and the Iowa Lakes Corridor to provide quarterly updates on how they are utilizing City funds within their programs.

Moved by Council Member Anderson to approve the FY 2016 Budget Operations General Fund. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Moved by Council Member Walker to approve the FY 2016 Operations Enterprise Funds. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Moved by Council Member Engelmann to approve the FY 2016 5-Year Capital Improvements Plan. Seconded by Council Member Anderson. Vote: All ayes. Motion

carried

Moved by Council Member Porsch to approve the FY 2016 Fund Balances. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Fiesta Latina – Moved by Council Member Engelmann to adopt Resolution No. 87-R-2015-2015 approving the 2015 Fiesta Latina requests scheduled for Saturday, May 2, 2015. Seconded by Council Member Porsch. Vote: All ayes with Council Member Walker abstaining. Motion carried.

RESOLUTION NO. 87-R-2014-2015

A RESOLUTION APPROVING BUENA VISTA UNIVERSITY RAICES STUDENT ORGANIZATION REQUESTS FOR THE 2015 FIESTA LATINA EVENT

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

To approve the use of Chautauqua Park by Buena Vista University on Saturday, May 2, 2015 between the hours of 9:00am and 9:00pm.

To further approve a noise variance for Saturday, May 2, 2015 between the hours of 12:00pm and 8:00pm in Chautauqua Park.

To further approve the closing of Chautauqua Park Road from Hudson Street west to Lakeshore Drive from 9:00am until 9:00pm Saturday, May 2, 2015.

To further approve permission to have food vendors in Chautauqua Park.

To further approve inflatables and other attractions in Chautauqua Park.

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Meridian Development Agreement – Mayor Kruse opened the public hearing on the proposed development agreement with Meridian Manufacturing stating that this was the time and place for any comments. Hearing no comments the Mayor then closed the public hearing.

Moved by Council Member Walker to adopt Resolution No. 88-R-2014-2015 approving a development agreement with Meridian Manufacturing. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

RESOLUTION NO. 88-R-2014-2015

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF STORM LAKE AND MERIDIAN MANUFACTURING, INC.

WHEREAS, by Resolution No. 33-R-91-92, adopted September 16, 1991, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Storm Lake Industrial Urban Renewal Plan (the "Plan") for the Storm Lake Industrial 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, the Plan was amended by Resolution No. 25-R-2004-2005 adopted October 18, 2004 (Amendment No. 1), Resolution No. 07-R-2010-2011 adopted July 19, 2010 (Amendment No. 2), and Resolution No. 36-R-2013-2014 adopted November 18, 2013 (Amendment No. 3); 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, on October 6, 2014, the City approved a Development Agreement with Meridian Manufacturing, Inc. ("Developer") by adopting Resolution No. 44-R-2014-2015; and

WHEREAS, the Developer requested, and City staff now recommends, revisions to the Development Agreement including, but not limited to, a reduction in the maximum amount of economic development grant, reduction in the term of the agreement, reduction in number of required full-time employees and reduction in minimum base annual pay; and

WHEREAS, on February 2, 2015, the City repealed Resolution No. 44-R-2014-2015 which the City originally adopted on October 6, 2014; and

WHEREAS, the City has received a proposal from Developer, in the form of a proposed Development Agreement (the "Agreement") by and between the City and the Developer, pursuant to which, among other things, the Developer would agree to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Storm Lake Industrial Urban Renewal Area as defined and legally described in the Agreement and consisting of the construction of an

approximately 7,200 square foot expansion consisting of a 60' x 120' post frame building to be used for cold storage, together with all related site improvements, as outlined in the proposed Development Agreement; and

WHEREAS, the Agreement further proposes that the City will make up to ten (10) consecutive annual payments of Economic Development Grants to Developer consisting of 100% of the Tax Increments pursuant to Iowa Code Section 403.19 and generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of \$70,000, or the amount accrued under the formula outlined in the proposed Development Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement; and

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

WHEREAS, Iowa Code Chapters 15A and 403 authorize cities to make loans and grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapters, and to levy taxes and assessments for such purposes; and

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

- a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes or which generate tourism-related activities.
- c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other

jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds; and

WHEREAS, pursuant to notice published as required by law, this Council has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the City and residents thereof.

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 Agreement, including but not limited to making of loans and grants to the Developer in connection with the development of the Development Property under the terms set forth in the Agreement, 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 Agreement and the City's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein.

That the form and content of the Agreement, 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 Agreement 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 Agreement, 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 Agreement as executed.

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Sunrise Pointe Fees – Moved by Council Member Porsch to adopt Resolution No. 89-R-2014-2015 revising the fees at the Sunrise Pointe Golf Course. Seconded by Council Member Walker. Vote: All ayes. Motion carried.

RESOLUTION NO. 89-R-2014-2015

RESOLUTION SETTING FINES AND FEES

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA that the following schedule of fees are approved and effective as of the date of this resolution.

<u>Administration</u>	<u>Fee</u>	<u>Code Section</u>
Administrative Fee	\$30.00	
City Code Subscription (yearly)	\$50.00	
Garbage Truck Permits (per business)	\$100.00	3-1-5
Insufficient Check Fee	\$30.00	
New Friends List	\$10.00	
Peddlers Transient Merchant Permit (1 Day)	\$25.00	4-3-6
Investigation Fee	\$25.00	4-3-4
Peddlers Transient Merchant Permit (1 Week)	\$75.00	4-3-6
Investigation Fee	\$25.00	4-3-4
Transient Merchant Permit (28 days)	\$150.00	
Investigation Fee	\$25.00	
Solicitors Permit (per person)	\$2.00	4-3-6
Solicitors Permit (principal) (1 day)	\$25.00	4-3-6
Investigation Fee (per organization)	\$25.00	4-3-4
Investigation Fee (per Individual soliciting)	\$5.00	
Solicitors Permit (principal) (1 week)	\$75.00	4-3-6
Investigation Fee	\$25.00	4-3-4
Investigation Fee (per Individual soliciting)	\$5.00	
Solicitors Permit (principal) (28 days)	\$150.00	
Investigation fee (per organization)	\$25.00	
Investigation Fee (per Individual soliciting)	\$5.00	
Taxi Permit (Business)	\$100.00	4-5-3
Taxi Permit (per vehicle)	\$10.00	4-5-3
Cancel Permit Fee	\$25.00	
Freedom of Information Requests (FOIA Request)		
Single Sided Copy 8.5x11	\$.30/page	
Duplex copy 8.5x11	\$.40/page	
Single Sided Legal	\$.35/page	
Duplex Legal copy	\$.45/page	
Single Sided Ledger (11x17)	\$.70/page	
Single Sided Ledger with Color Print	\$.90/page	
Duplex Ledger (11x17)	\$.80/page	
Duplex Ledger with Color Print	\$1.00/page	
Large Format Prints (one side only and in color)	\$8.00/page	
CD Cost (for requests that ask for the files digitally on a CD)	\$10.00	
Research Hourly Rate – per hour/per person	\$25.00	
Mailing Costs – 3 pages	\$1.00	
Mailing Costs – 50 pages	\$5.00	
Mailing Costs – 100 pages	\$10.00	
Special City Council Meeting	\$250.00	
Downtown Parking Space Rental Fees (specific lots)		
Per quarter (paid quarterly)	\$75.00	

Per six months (paid bi-annually)	\$112.50
Annually (paid annually)	\$150.00

Airport Hangar Rent (monthly fees)

Hangar A	\$75.00
12 Month Lease Discount Rate	\$65.00
Hangar B	\$75.00
12 Month Lease Discount Rate	\$65.00
Hangar C (VT)	\$400.00
Hangar D	\$92.00
12 Month Lease Discount Rate	\$80.00
Hangar E	\$110.00
12 Month Lease Discount Rate	\$95.00
Hangar F	\$156.00
12 Month Lease Discount Rate	\$135.00
FBO Stall	\$173.00
12 Month Lease Discount Rate	\$150.00
Daily Inside Storage/per night	\$30.00

Building Official

Central Business District Bench & Flower Pot Permit	\$25.00	
Driveway Cut Inspection & Marking Only	\$30.00	
Driveway Cut < 18'	\$80.00	
Driveway Cut 24'	\$95.00	
Driveway Cut 34'	\$120.00	
ROW Temp Closure Permit	\$25.00	
Building Moving Permit (Per Bldg)	\$100.00	5-1-1
Demolition Permit	\$50.00	
Pool Inspection	\$20.00	8-8-11
Re-inspection Fee (after 1 per inspection)	\$35.00	
No Show Fee (per event)	\$50.00	
Rental Registration Fee – Yearly (July 1st – June 30th)		
Base Registration Fee (Structure and 1 unit)	\$15.00	5-8-9
Additional unit in excess of 1 (per unit)	\$7.00	5-8-9
Base Registration Fee (Structure and 1 unit) (proof of training)	\$10.00	5-8-9
Additional unit in excess of 1 (per unit) (proof of training)	\$5.00	5-8-9
Late Registration Fee	\$50.00	5-8-9
Property Maintenance Ordinance Appeal	\$150.00	Zoning Ord.
Variance Request	\$150.00	Zoning Ord.
Zoning Request	\$200.00	Zoning Ord.
Conditional Use	\$300.00	Zoning Ord.
Sub-Division Application Fee	\$300.00	
Sidewalk Repair Permit Fee	\$0	

Building & Sign Permit Fees

Building & Sign Permit <\$1,200	\$22.02	5-2-2
Building & Sign Permit \$1,200-2,000		5-2-2
\$22.02 + \$2.88 for each additional \$100.00 over \$1,200		

Building & Sign Permit \$2,001-25,000		5-2-2
\$45.06+ \$9.16 for each additional \$1,000.00 over \$2,000		
Building & Sign Permit \$25,001-50,000		5-2-2
\$255.74 + \$6.22 for each additional \$1,000.00 over \$25,000		
Building & Sign Permit \$50,001-100,000		5-2-2
\$411.24+ \$4.15 for each additional \$1,000.00 over \$50,000		
Building & Sign Permit \$100,001 or more		5-2-2
\$618.74+ \$3.61 for each additional \$1,000.00 over \$100,000		
Temporary Sign Permit (14 days)	\$30.00	Zoning Ord.

Electrical Fees

For New Residences		5-4-9
Single Dwelling	\$38.00	
Duplex Dwelling	\$56.75	
Triplex Dwelling	\$75.50	
4-Plex Dwelling	\$113.00	
Multi Units Between 5 and 12	\$156.75	
Over 12 Units	\$156.75 plus \$38.00each over 12	
For New Commercial or Industrial Buildings		
First \$5,000.00 at \$8.00 per/\$1,000.00 of cost		
Second \$5,000.00 at \$6.75 per /\$1,000.00 of cost		
Third \$5,000.00 at \$5.50 per/\$1,000.00 of cost		
Fourth \$5,000.00 at \$4.25 per/\$1,000.00 of cost		
Fifth \$5,000.00 at \$3.00 per/\$1,000.00 of cost		
All over \$25,000.00 at \$1.50 per/\$1,000.00 of cost		

For Rewiring, Repairs or Alterations on Residence, Commercial and Industrial Buildings

\$100.00 to \$150.00 electric contract \$6.75
\$151.00 to \$200.00 electric contract \$8.00
\$201.00 to \$250.00 electric contract \$9.25
\$251.00 to \$300.00 electric contract \$10.50
\$301.00 to \$350.00 electric contract \$11.75
\$351.00 to \$400.00 electric contract \$13.00
\$401.00 to \$450.00 electric contract \$14.25
\$451.00 to \$500.00 electric contract \$15.50
\$501.00 to \$1,000.00 electric contract \$23.00
\$1,001.00 to \$2,000.00 electric contract \$28.00
All over \$2,001.00 \$28.00 plus \$1.50per \$100.00

Plumbing Fees

For New Residences		5-3-10
Single Dwelling	\$38.00	
Duplex Dwelling	\$56.75	
Triplex Dwelling	\$75.50	
4-Plex Dwelling	\$113.00	
Multi Units Between 5 and 12	\$156.75	
Over 12 Units	\$156.75 plus \$38.00 each over 12	
For New Commercial or Industrial Buildings		

First \$5,000.00 at \$8.00 per/\$1,000.00 of cost
 Second \$5,000.00 at \$6.75 per /\$1,000.00 of cost
 Third \$5,000.00 at \$5.50 per/\$1,000.00 of cost
 Fourth \$5,000.00 at \$4.25 per/\$1,000.00 of cost
 Fifth \$5,000.00 at \$3.00 per/\$1,000.00 of cost
 All over \$25,000.00 at \$1.75 per/\$1,000.00 of cost
 For Repairs or Alterations on Residence, Commercial and Industrial Buildings
 \$100.00 to \$150.00 plumbing contract \$6.75
 \$151.00 to \$200.00 plumbing contract \$8.00
 \$201.00 to \$250.00 plumbing contract \$9.25
 \$251.00 to \$300.00 plumbing contract \$10.50
 \$301.00 to \$350.00 plumbing contract \$11.75
 \$351.00 to \$400.00 plumbing contract \$13.00
 \$401.00 to \$450.00 plumbing contract \$14.25
 \$451.00 to \$500.00 plumbing contract \$15.50
 \$501.00 to \$1,000.00 plumbing contract \$23.00
 \$1,001.00 to \$2,000.00 plumbing contract \$28.00
 All over \$2,001.00 \$28.00 plus \$1.50 per \$100.00

Campground

Class A Site	\$25.00
(Lake View, Patio, Water, Sewer, Electric, Cable TV, Fire Pit)	
Class B Site	
(Patio, Water, Sewer, Electric, Cable TV, Fire Pit)	
Class C Site	\$23.00
(Lake View, Patio, Water, Sewer, Electric, Fire Pit)	
Class D Site	\$21.00
(Patio, Water, Sewer, Electric, Fire Pit)	
Class E Site	\$19.00
(Water, Sewer, Electric)	
Class F Site	\$16.00
(Electric)	
Glass G Site	\$11.00
(Tent)	
Group Discount's	
For Groups of 20 or more sites – 10% (non-holidays)	
For groups of 40 or more sites – 15% (non-holidays)	
Long Term Stay Rate	
Limited to Long Term Stay slots which include Water, Sewer, Electric	
Minimum 30 day stay paid in advance – 10% off	
Bundle of Wood	\$5.00
Extra vehicle/trailer above 2 (per day)	\$2.00
Visitor vehicles (per day/per vehicles)	\$2.00
Non-Campers Dump Station (per event)	\$4.50
Non-Camper Shower (per shower)	\$4.00

Fire Department

False Alarm Fee (after 1)	\$150.00	4-7-16
Liquor License Inspection Fee	\$50.00	
Fireworks Display (Mortar sizes from 1-3 inches)	\$150.00	
Fireworks Display (Mortar size larger than 3 inches)	\$250.00	

Golf Course

Family Season Pass	\$450.00	
Single Season Pass	\$350.00	149.00
College Season Pass	\$105.00	149.00
Junior Season Pass (12 and Under)	\$105.00	50.00
Early Bird Specials (Valid from January 18th to Feb. 27, 2011)		
Family Season Pass	\$375.00	
Single Season Pass	\$275.00	
Electric Cart Storage	\$230.00	275.00
Gas Cart Storage	\$190.00	225.00
Locker Rent/yr	\$20.00	
Golf Club Rental	\$10.00	
Trail Fee (per day)	\$10.00	
Pull Cart Rental	\$3.00	
Trail Fee (year)	\$100.00	150.00
Punch Card \$11 per 9 holes (10 punches)	\$110.00	
Punch Card Cart Rental \$8 per punch (10 punches) per 9 holes	\$80.00	
Discount Tickets – per 9 holes (sold in advance with minimum quantity of 50)	\$10.00	
Weekday 9 Holes	\$15.00	
Weekday 18 Holes	\$19.00	
Weekend 9 Holes	\$19.00	
Weekend 18 Holes	\$25.00	
Cart Rental 9 Holes	\$10.00	
Cart Rental 18 Holes	\$20.00	
Yearly Cart Rental	\$200.00	300.00
Hall Rental – Off Season Rate	\$250.00	
Hall Rental – Peak Season Rate (Memorial Day to Labor Day)	\$300.00	
Bar Set-Up Fee	\$50.00	
Hall Rental - Friday Setup Fee (valid only after 5:00pm Friday with following Sat. rental)	\$100.00	
Hall Rental (weekday 4hrs or less)	\$75.00	
Group Golf Rates	As Set by the Following Table	

# Rounds Per Event	9 Holes	18 Holes
0-25	Regular Rates	Regular Rates
26-50	\$12.00 / Round	\$15.00 / Round
51-99	\$9.00 / Round	\$10.00 / Round
100+	\$8.00 / Round	\$9.00 / Round

Police

Administrative Fee	\$30.00	
Alarm Business Permit Application	\$75.00	4-7-6
Alarm Business Permit Renewal	\$75.00	4-7-9
False Alarm Equip Malfunction (after 3)	\$75.00	4-7-16
False Alarm	\$75.00	4-7-16
Building Escorts (per car)	\$75.00	5-1-3
Cat License – Not Neutered/Spayed (per year)	\$20.00	8-4-2
Neutered/Spayed (per year)	\$10.00	
Dog License – Not Neutered/Spayed (per year)	\$20.00	8-3-2

Neutered/Spayed (per year)	\$10.00	
Fingerprinting	\$10.00	
Impound/Storage Fee (per day)	\$30.00	8-6-5
Impound Storage Fee – felony related (per day)	\$50.00	
Parking Fine	\$15.00	9-11-4
Police Escort Fee – per hour, per unit	\$75.00	5-1-3

King's Pointe Outdoor Aquatic Center

Family Season Pass	\$265.00	
(up to 5 people, includes indoor waterpark during the Outdoor Season)		
Each Additional Family Member	\$45.00	
Family Pass Special #1	\$215.00	
(Valid December 1st thru February 28th)		
Family Pass Special #2	\$240.00	
(Valid March 1 st thru April 30 th)		
Single Season Pass (children and adults)	\$125.00	
Adult Resident Daily Pass (Age 12+)	\$8.00	
Child Resident Daily Pass (Age 4-11)	\$6.00	
Children (Age 4-11) Standard Pricing	\$12.00	
Adults (Age 12+) Standard Pricing	\$15.00	
Discount Tickets	\$10.00	
3 and under	free	
Swim Lessons	\$30.00	

Roadway Maintenance

Concrete Breaking (per sq ft)	\$2.50	
Concrete Sawing (per ft)	\$3.75	
Street Cuts (per sq yard of concrete)	\$37.00	

Sewer

Sewer Svc Permit & Connection Fee	\$150.00	3-2-4
Private Wastewater System Permit	\$50.00	3-2-3

Shelter House

Rental Fee - Mon. – Thurs., per side	\$55.00	
Rental Fee - Fri., Sat., & Sun., per side	\$80.00	
Damage Deposit – per side	\$50.00	

Water

Door Tag Fee	\$20.00	3-5-3
Meter Testing Fee (within 2%)	\$50.00	3-4-20
Shut Off – 8 AM to 3 PM	\$50.00	3-4-19 & 3-5-
3		
Shut Off – After 3 PM	\$75.00	3-4-19 & 3-5-
3		
Water Svc Permit & Connect Fee	\$150.00	3-4-5
Water Tapping Fee (per inch)	\$65.00	3-4-5
Outside City Limits Hook-up Fee	\$1,500.00	3-4-6
Combined Utility Deposit	\$160.00	

PASSED AND APPROVED this 16th day of February 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Expansion Blvd Storm Water Project – Moved by Council Member Porsch to adopt Resolution No. 90-R-2014-2015 approving the contract with Healy Excavating for the Expansion Blvd Storm Water Project subject to receipt of insurance. Contract cost \$1,334,924.60. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

RESOLUTION NO. 90-R-2014-2015

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND

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

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as Expansion Blvd Storm Water Project and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Mayor and Clerk on behalf of the City be and the same are hereby approved as follows:

Contractor:	Healy Excavating, Lake View, Iowa
Date of Contract:	February 16, 2015
Bond Surety:	Granite Re, Inc.
Date of Bond:	January 28, 2015
Portion of Project:	All

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Howard Road – Moved by Council Member Walker to set Monday, March 2, 2015 at

5:00PM CST for a public hearing on the plans, specifications and form of contract for the paving of Howard Road. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

East 10th Street Reconstruction – Moved by Council Member Porsch to set Monday, March 2, 2015 at 5:00PM CST for a public hearing on the plans, specifications and form of contract for the E. 10th Street Reconstruction project. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

FY 2015-2016 Budget – Moved by Council Member Porsch to set Monday, March 2, 2015 at 5:00PM CST for a public hearing on the Fiscal Year 2015-2016 Budget. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

5-Year CIP – Moved by Council Member Walker to set Monday, March 2, 2015 at 5:00PM CST for a public hearing on the FY 2016-2020 5-year Capital Improvements Plan. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Code of Conduct – Moved by Council Member Huddleston to adopt Resolution No. 91-R-2014-2015 approve a Code of Conduct for the City of Storm Lake. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 91-R-2014-2015

A RESOLUTION ADOPTING A CITY OF STORM LAKE CODE OF CONDUCT

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

SECTION 1. PURPOSE: The purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b).(3)), and other applicable federal and state standards, regulations, and laws.

SECTION 2. APPLICATION: This Code of Conduct applies to all officers, employees, or agents of the City engaged in the award or administration of contracts supported by federal grant funds.

SECTION 3. REQUIREMENTS: No officer, employee, or agent of the City shall participate in the selection, award, or administration of a contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- a. The employee, officer, or agent;
- b. Any member of his/her immediate family;
- c. His/her partner; or

d. An organization which employs, or is about to employ any of the above; has a financial or other interest in the firm selected for award.

City officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.

SECTION 4. REMEDIES: To the extent permitted by federal, state, or local laws or regulations, violation of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against City officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents.

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Branching Out Grant – Moved by Council Member Anderson to approve an agreement with the Alliant Energy Branching Out Program. Grant is for the Storm Lake Cemetery Board and the City is acting as the fiscal agent. Grant amount is \$9,737.00. Seconded by Council Member Walker. Vote: All ayes. Motion carried.

Airport Layout Plan – Moved by Council Member Huddleston to approve a contract with Bolton & Menk for consulting services for the Airport Layout Plan. Amount of contract \$147,725. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Adjourn – Moved by Council Member Walker to adjourn the meeting at 5:27pm. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: JANUARY 14, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
STAR VIDEO
420 FLINDT DR

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

	02-12-2013 to 01-13-2014	01-14-2014 to 01-12-2015
INCIDENTS		
Business Assist	1	0
Business Security	6	14
Citizens Complaint	1	0
Drug Investigation	0	1
Keys Locked in Car	2	0
Law Dept Assist	0	1
Motorist Assist	0	1
PR/Talk/Presentation	1	0
Station Assignment	0	2
Street Beat	0	1
Suspicious Person	1	0
Theft	7	3
Vehicle Stop	6	9
Welfare Check	0	1
ARRESTS	none	none

Recommendation: Approval of liquor license.

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: FEBRUARY 19, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
SICHANH LIQUOR STORE
812 FLINDT DRIVE

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

	03-12-2013 to 03-12-2014	03-13-2014 to 02-17-2015
INCIDENTS		
9-1-1 Hang Up Call	3	5
Accident	1	0
Burglar Alarm	1	1
Business Assist	0	1
Business Security	7	9
City Code Enforcement	1	0
Hit and Run	1	0
Investigation	1	0
Law Department Assist	0	1
PR/Talk/Presentation	3	1
Reckles Driver	1	0
Station Assignment	1	4
Street Beat	1	0
Theft	1	1
Vehicle Stop	2	4

ARRESTS

Minor In Possession of Alcohol	1	1
Theft	1	1

Recommendation: Approval of liquor license.

M E M O R A N D U M

TO: JUSTIN YAROSEVICH

FROM: MARK PROSSER

DATE: FEBRUARY 16, 2015

REFERENCE: LIQUOR LICENSE RENEWAL
LAKESHORE CAFÉ AND ZIMMY'S BAR AND GRILL
1520 N 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:

	8-14-2012 to 8-26-2013	8-27-2013 to 2-14-2015
INCIDENTS		
Accident	0	2
Ambulance Assist	2	1
Animal Call	0	1
Business Assist	1	0
Business Security	91	76
Burglary to a Vehicle	1	0
Citizens Assist	1	0
City/County Department Assist	0	1
Extra Security	1	0
Keys Locked In Car	1	2
Lost Property	1	0
Open Window/Door	1	0
Pedestrian Stop	1	0
PR/Talk/Presentation	1	12
Registration Check	0	1
Station Assignment	2	4
Street Beat	2	0
Suicide Threat	1	0
Suspicious Activity	0	1
Suspicious Person	1	2
Suspicious Vehicle	4	0
Vehicle Stop	7	12

ARRESTS

none

none

Recommendation: Approval of liquor license.



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

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

PERSONAL DATA

Maas	Benjamin	J
Last Name	First Name	Middle Initial
905 Pleasantview Dr	Storm Lake	IA
Address	City	State
	712-749-2279	507-696-0735
Home Phone #	Business Phone #	Cell Phone #
Buena Vista University	Assistant Professor	
Employer	Occupation	

How long have you lived in Storm Lake? 8 months

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

In Baton Rouge, LA I volunteered at an animal shelter for 3.5 years. In Normal, IL I volunteered at a food bank once a month
for 1.5 years

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

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

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

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

I am interested in storm water management and its effects on Storm Lake. The projects that I have heard about in my short
time here are really neat. I have also heard the idea of including the community in the projects, which I think is important.
Water quality/management is an area that relates to my courses and research interests, and as such I have a very profound
interest in the management of storm water

Please complete back side of this form.

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

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

☐ Yes ☒ No

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

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

If Yes:

What is the name of the Business:

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

☐ Yes ☒ No

I certify that the above answers are correct and true.

Ben Man
Signature

2-25-15
Date

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

Please return the completed form to:

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

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

BEFORE THE STORM LAKE CITY COUNCIL

IN RE:

HY-VEE, INC.
d/b/a HY-VEE FOOD STORE
1250 NORTH LAKE AVENUE
STORM LAKE, IA 50588

ORDER ACCEPTING
ACKNOWLEDGMENT/SETTLEMENT
AGREEMENT

On this 2nd day of March, 2015, in lieu of a public hearing on the matter, the Storm Lake City Council approves the attached Acknowledgment/Settlement Agreement between the above-captioned permittee and the City of Storm Lake.

Therefore, the Storm Lake City Council FINDS that the above-captioned permittee has remitted to the City of Storm Lake, a civil penalty in the amount of Three Hundred Dollars (\$300.00). Be advised that this sanction will count as a first violation of Iowa Code Section 453A.2(1), pursuant to Iowa Code Section 453A.22(2)(a). IT IS THEREFORE ORDERED that the judgment in this matter is hereby satisfied.

Mayor Jon F. Kruse

BEFORE THE STORM LAKE CITY COUNCIL

IN RE:

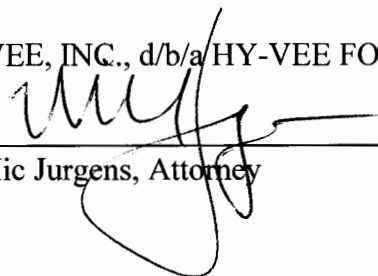
HY-VEE, INC.
d/b/a HY-VEE FOOD STORES
1250 NORTH LAKE AVENUE
STORM LAKE, IA 50588

ACKNOWLEDGMENT/
SETTLEMENT AGREEMENT

ACKNOWLEDGMENT/SETTLEMENT AGREEMENT

I hereby knowingly and voluntarily acknowledge that the undersigned has received the Notice of Hearing and the Complaint in the above case. I hereby knowingly and voluntarily acknowledge the facts and allegations contained in the complaint, attached hereto and incorporated herein by reference, and knowingly and voluntarily admit that the same are true and correct. The undersigned hereby knowingly and voluntarily waives hearing, and submits to the statutory penalties prescribed by Iowa law. I understand that this penalty will count as an official "First Violation" of Iowa Code Section 453A.2 pursuant to Iowa Code Section 453A.2. I have enclosed a check for the amount of \$300.00 made payable to the City of Storm Lake to settle the above referenced complaint.

HY-VEE, INC., d/b/a HY-VEE FOODS STORE

By: 

Mic Jurgens, Attorney

2/17/15
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by individual(s) who have authority to bind the entity.

If you decide to sign this ACKNOWLEDGMENT/SETTLEMENT AGREEMENT and waive your appearance at a hearing, this document, properly signed and dated, along with your \$300.00 check made payable to the City of Storm Lake, should be returned to Philip E. Havens, 716 Lake Avenue, P.O. Box 426, Storm Lake, IA 50588.

Staff Summary

3/2/2015
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: Sue Vossberg, Deputy Clerk

SUBJECT: Buy Local Information

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

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

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

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

FISCAL IMPACT:

	Total Expenses	Calculated Expenses	Local	%	BV Co	%	Non Local	%
City	\$482,304.91	\$184,524.32	\$63,190.36	34.25	\$632.25	.34	\$120,701.71	65.41
King's Pointe	\$133,911.70	\$61,135.25	\$19,176.66	31			\$41,958.59	69
Golf Course	\$589.36	\$156.08	\$156.08	100			\$	

RECOMMENDATION: Review Buy Local Information

Staff Summary

3/2/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Public Hearing FY 2015-2016 Budget**

BACKGROUND: This agenda item will hold a public hearing for the Fiscal year 2015-2016 Budget as required by State of Iowa Code.

Per the Iowa Code the City of Storm Lake has published proper notice of this public hearing.

The FY 2015-2016 Budget will cover the time period of July 1, 2015 through June 30, 2016.

FISCAL IMPACT: There is no fiscal impact for the public hearing.

RECOMMENDATION: Open Public Hearing
Hear Comments from the Public
Close the Public Hearing

Staff Summary

3/2/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Resolution No. 92-R-2014-2015 Adopting Fiscal Year 2015-2016 Budget**

BACKGROUND: This resolution, if approved, will adopt the City of Storm Lake's Fiscal Year 2015-2016 Budget.

The Fiscal Year 2016 Budget presented today outlines the funding priorities for the City in the next fiscal year. The major focus of this year's budget was the preservation of critical operations and the funding of existing capital projects that were currently under development or in construction. The highlights of the FY 2015-2016 budget include:

- An average wage increase of 2% for city employees
- Funding for Capital Improvement projects that address the council's adopted Strategic Plan and the City's comprehensive plan
- A commitment to infrastructure
- Support of community agencies including Witter Gallery, CommUNITY Education, Storm Lake United, Upper Des Moines Opportunity and Iowa Lakes Corridor
- Reduced taxable valuation, part of which is the State of Iowa mandated rollback for commercial businesses to the maximum 10%.
- An increase in the tax levy rate from \$13.03382 in FY 2015 to \$13.60015 in FY 2016. This is largely due to the commercial rollback, the state rollback on residential property and the decrease in taxable value.

The proposed budget is the same budget that was presented at the Budget Workshop on February 16, 2015.

FISCAL IMPACT: The total expenditures for FY 2015-2016 are \$36,470,963 and the total revenues are \$37,120,703. The internal transfers budgeted are \$7,075,241.

RECOMMENDATION: Approve Resolution No. 92-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 92-R-2014-2015	Resolution

RESOLUTION NO. 92-R-2014-2015

RESOLUTION ADOPTING THE 2015-2016 FISCAL YEAR BUDGET FOR THE CITY OF STORM LAKE, IOWA

Be it resolved by the Council of the City of Storm Lake, Iowa:

Whereas the proposed budget has been published as required by law, and

Whereas the City Council has held a public hearing as required by law, and

Whereas all transfer of funds must be approved by resolution of the City Council.

NOW THEREFORE BE IT RESOLVED that the annual budget for the fiscal year ending June 30, 2016, as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates, transfers and appropriation expenditures and allocations to program activities for said fiscal year be adopted.

		Budget FY 2016	Re-estimated FY 2015	Actual FY 2014
		(a)	(b)	(c)
Revenues & Other Financing Sources				
Taxes Levied on Property	1	3,811,697	3,698,696	3,758,298
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	3,811,697	3,698,696	3,758,298
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	736,388	678,410	684,614
Other City Taxes	6	1,511,686	1,540,658	1,835,266
Licenses & Permits	7	564,500	664,000	237,314
Use of Money and Property	8	157,743	161,714	174,427
Intergovernmental	9	4,875,797	4,155,302	8,720,785
Charges for Fees & Service	10	12,513,192	12,517,932	11,701,014
Special Assessments	11	0	0	0
Miscellaneous	12	2,108,312	1,923,267	978,869
Other Financing Sources	13	3,766,147	2,766,147	0
Transfers In	14	7,075,241	10,924,180	4,081,899
Total Revenues and Other Sources	15	37,120,703	39,030,306	32,172,486
Expenditures & Other Financing Uses				
Public Safety	16	2,832,965	2,858,935	2,789,682
Public Works	17	1,399,225	1,340,461	1,275,301
Health and Social Services	18	9,500	8,500	3,326
Culture and Recreation	19	1,651,852	1,669,365	1,590,012
Community and Economic Development	20	956,643	1,140,249	739,559
General Government	21	440,617	465,541	414,775
Debt Service	22	2,006,051	1,979,462	1,962,611
Capital Projects	23	4,780,000	3,747,794	1,148,062

Total Government Activities Expenditures	24	14,076,853	13,210,307	9,923,328
Business Type / Enterprises	25	15,318,869	23,304,929	22,723,247
Total ALL Expenditures	26	29,395,722	36,515,236	32,646,575
Transfers Out	27	7,075,241	10,924,180	4,081,899
Total ALL Expenditures/Transfers Out	28	36,470,963	47,439,416	36,728,474
Excess Revenues & Other Sources Over				
(Under) Expenditures/Transfers Out	29	649,740	-8,409,110	-4,555,988
Beginning Fund Balance July 1	30	5,735,530	14,144,640	18,700,628
Ending Fund Balance June 30	31	6,385,270	5,735,530	14,144,640

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Public Hearing On FY 2016-2020 Five-Year Capital Improvements Plan**

BACKGROUND: This agenda item will hold a public hearing for the Fiscal Year 2016-2020 Five-Year CIP as required by the State of Iowa Code.

Per the Iowa Code the City of Storm Lake has published proper notice of this public hearing.

The FY 2016-2020 Five-Year CIP will cover the period of time beginning on July 1, 2015 and going through June 30, 2020.

FISCAL IMPACT: There is no fiscal impact for the public hearing.

RECOMMENDATION: Open Public Hearing
Hear Comments from the Public
Close the Public Hearing

Staff Summary

3/2/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Resolution No. 93-R-2014-2015 Adopting The City Of Storm Lake Five-Year Capital Improvements Plan**

BACKGROUND: This agenda item will formally adopt the City's 5-Year Capital Improvement Plan(CIP) providing citizens, council and staff with a strategic Prioritization of capital expenditures over the next five fiscal years (FY 2016 - FY 2020).

At the February 16th Budget Workshop the City Council was presented with a 5-year CIP that outlined the current priority funding of major capital improvement projects and equipment purchases. This document is designed to act as a planning tool that will guide staff and the City Council in making both short and long term decisions.

Annually, the City departments are asked to update the CIP by reviewing existing projects and priorities as well as submitting additional requests for the new fifth year. This process allows administration and Council to review priorities and plan for five fiscal years in the future. Each year during the budget workshop staff presents an updated plan to the City Council who has an opportunity to review and revise the plan. The plan is then adopted be resolution.

One of the major objectives of the FY 2016 budget was a commitment to infrastructure with the city including capital projects that were in development or under construction at the time the budget was being put together. The capital improvement projects in this plan include the North Central Storm Water Project, Hwy. 7 3-Lane Conversion, Downtown Façade Project, Hwy. 7 Water Main, Expansion Blvd. Storm Water Project, North Lake Avenue Trail, Airport Layout Plan, Runway 13/31 Rehab, 2014 Housing Rehab Project, the Fiber project, SCADA Network for the Water and Wastewater Treatment Plants, Howard Road, Business Commercialization Center, N. Lake Avenue Culvert repairs and the Water Quality Initiative Project. This plan also includes a Police

Dept. patrol vehicle, a Restorer for the Hillshire retention pond, water meter replacement, well service, manhole and sewer rehab, and lift station and Wastewater Plant building engineering studies.

FISCAL IMPACT:

The total cost of the 5-Year CIP for FY 2015-2016 through FY 2019-2020 is \$13,891,311. The cost for FY 2015-2016 is \$2,820,823

RECOMMENDATION:

Adopt Resolution No.93-R-2014-2015

ATTACHMENTS:

	Description	Type
📎	Resolution No. 93-R-2014-2015	Resolution

RESOLUTION NO. 93-R-2014-2015

RESOLUTION ADOPTING THE CITY OF STORM LAKE 5-YEAR CAPITAL IMPROVEMENTS PLAN

WHEREAS, the City of Storm Lake has a need to develop a 5-Year Capital Improvements Plan that will assist city staff and the City Council in the development of long term capital funding priorities; and

WHEREAS, each department of the City of Storm Lake has submitted and prioritized potential projects for the next five fiscal years; and

WHEREAS, the City Manager and City Council have reviewed and prioritized those projects based on potential funding sources in each fund; and

WHEREAS, the proposed 5-Year Capital Improvements Plan has been reviewed and commented on by the City Council during their Budget Workshop in February 2015,

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Storm Lake City Council formally approves the City's FY 2016-2020 5-Year Capital Improvement Plan as a planning document for the entire city organization.

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Motion Setting Public Hearing On Fiscal Year 2014-2015
Budget Amendment**

BACKGROUND: The City is required by Iowa Code to amend the budget anytime expenses exceed the prior authorized budget authority as set by the City Council. The last date by which the City can amend their budget in the major program areas is May 31st.

This amendment will specifically amend the Community and Economic Development program expenses to account for the cost of the utility installation in the 3rd Addition Sub-division.

The Finance Department will work with Department Heads and staff in March/April to re-estimate all other expenses and determine if another Budget Amendment will need to be completed prior to the May deadline.

Prior to adoption of the budget amendment the City must hold a public hearing and publish notice. Passage of this motion will set the official public hearing date for Monday, March 16, 2015 at 5:00PM and directs the City Clerk to publish notice of the hearing as required by State of Iowa law.

FISCAL IMPACT: The fiscal impact of this motion will be the cost of publishing the notice and the budget amendment.

RECOMMENDATION: Set Public Hearing for March 16, 2015 at 5:00PM

Staff Summary

3/2/2015
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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Public Hearing For The Plans, Specifications, & Form Of Contract For The Paving Of Howard Road**

BACKGROUND: This is the time and place advertised for the public hearing on the plans, specifications and form of contract on the paving of Howard Road.

This project will construct a concrete road at the south end of the Emerald Park subdivision. The existing road is gravel and continually needs maintenance due to washouts from heavy rains.

In 2012 the City signed a Development Agreement with the developers of the Woodland Creek subdivision, as part of that agreement the City agreed to pave Howard Road by the end of August 2015. Moving forward with this project will fulfill the City's portion of the Development Agreement.

FISCAL IMPACT: Projected Construction Cost is \$175,865.90
Engineering \$22,500
Legal/Admin \$5,000
Land Aquisition \$1,000
Contingencies \$16,000

Projected Total Cost of Project \$220,365.90

This project is in the current budget and will be funded by \$220,000 in Franchise Fees in FY 2015 and FY 2016.

RECOMMENDATION: Open Public Hearing
Hear Any Comments
Close Public Hearing

Staff Summary

3/2/2015
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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Resolution No. 94-R-2014-2015 Approving the Plans, Specifications, & Form Of Contract For The Paving of Howard Road**

BACKGROUND: This project will construct a concrete road at the south end of the Emerald Park subdivision. The existing road is gravel and continually needs maintenance due to washouts from heavy rains.

In 2012 the City signed a Development Agreement with the developers of the Woodland Creek subdivision and as part of that agreement the City agreed to pave Howard Road by the end of August 2015. Moving forward with this project will fulfill the City's portion of the Development Agreement.

The plans and specs are located at City Hall.

FISCAL IMPACT: Projected Construction Cost is \$175,865.90
Engineering \$22,500
Legal/Admin \$5,000
Land Aquisition \$1,000
Contingencies \$16,000

Projected Total Cost of Project \$220,365.90

This project is in the current budget and will be funded by \$220,000 of Franchise Fees in FY 2015 and FY 2016.

RECOMMENDATION: Approve Resolution No. 94-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 94-R-2014-2015	Resolution

RESOLUTION NO. 94-R-2014-2015

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE
HOWARD ROAD PAVING PROJECT**

WHEREAS, the plans, specifications, form of contract and estimate of cost were filed with the CITY for the construction of certain public improvements described in general as the Howard Road Paving Project; and

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

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

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

PASSED AND APPROVED this 2nd day of March 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015

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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Resolution No. 95-R-2014-2015 To Approve The Bids For The Lake Avenue Recreational Trail Project**

BACKGROUND: This will approve the bids for the Lake Avenue Recreational Trail.

The Lake Avenue Recreational Trail will construct a walking and biking pedestrian trail along North Lake Avenue from 10th Street north to C49. The bid letting was held on February 17, 2015 through the Iowa Department of Transportation.

There were three bids received:

Smith Concrete Service, Inc. - \$575,434.60
Beck Excavating, Inc. - 629,708.55
Howrey Construction, Inc. - \$744,655.61

Smith Concrete Service of Storm Lake was the low bidder.

Originally this project had a bid letting on June 14, 2014 through the Iowa Department of Transportation and two bids were received which were 29% higher than what was budgeted, therefore city staff felt it was necessary to reject the bids and rebid the project.

The City Clerk has the plans and specifications on file.

FISCAL IMPACT: This project has two separate grants from the IA DOT in the amount of \$193,000.

Engineering	\$49,750
Construction	\$575,434.60
Legal/Admin	\$10,000
Street Light Move	\$26,875
Land Acquisition	\$5,000

Projected Cost	\$667,059.60
----------------	--------------

The remaining funds will come from funds budgeted in FY 2014-

2015 from franchise fees, road use tax and local option sales tax funds.

RECOMMENDATION: Approve Resolution No. 95-R-2014-2015

ATTACHMENTS:

Description		Type
	Bids	Contract
	Resolution No. 95-R-2014-2015	Resolution

Apparent Bids for Proposal 11-7422-616-A

PCC SIDEWALK/TRAIL

Letting ID: 15/02/17

Cut-Off Time: 10:00:59 AM

Bidder Name	DBE	Bid Amount
SMITH CONCRETE SERVICE, INC.	3.75%	\$575,434.60
BECK EXCAVATING, INC.	4.22%	\$629,708.55
HOWREY CONSTRUCTION, INC.	9.95%	\$744,655.61
(3 Apparent Bids)		

RESOLUTION NO. 95-R-2014-2015

RESOLUTION ACCEPTING AND AWARING BID FOR THE CITY OF STORM LAKE 2015 LAKE AVENUE TRAIL IMPROVEMENTS PROJECT

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

Section 1. That the following bid for the construction of certain public improvements described in general as the City of Storm Lake 2015 Lake Avenue Trail Improvements Project, described in the plans and specifications heretofore adopted by this Council on February 2, 2015 be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor:	Smith Concrete Service, Inc., Cherokee, Iowa
Amount of bid:	\$575,434.60
Portion of bid:	All

Section 2. That the Mayor and Clerk are hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the City until approved by this Council.

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015

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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Public Hearing For East 10th Street Reconstruction From Seneca Street To Russell Street**

BACKGROUND: This is the time and place advertised for public hearing.

This project will be a 7" PCC pavement with a 3" modified subbase and 6" perforated subdrains on both sides. The project will be constructed in one phase instead of three. Accommodations will be made to insure residents can access their homes.

The project will place a new intersection on Seneca, both legs of Oneida, Lincoln Road and Maywood Drive. The project will stop short of Russell Street. Russell and 10th Street are scheduled to be constructed with pervious pavers in the North Central Storm Water Project.

This is a federal aid project and will be let through the Iowa DOT on March 17, 2015.

FISCAL IMPACT: Projected Cost of Project - \$750,380.00
Engineering - \$89,980.00
Construction - \$605,400.00
Legal/Admin - \$5,000.00
Contingency - \$50,000.00

Project funded by the following sources:

STP Grant	\$244,000
Road Use Tax	\$126,000
Franchise Fees	\$67,000
Water Funds	\$23,000 (installation of lines)
Franchise Fees FY 2016	\$75,000
Road Use Tax FY 2016	\$50,000
Local Option Sales Tax FY 2016	\$190,900.00
Total funding is	\$775,900.00

RECOMMENDATION: Open Public Hearing
Hear Any Comments
Close Public Hearing

Staff Summary

3/2/2015

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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Resolution No. 96-R-2014-2015 Approving The Plans, Specifications, & Form Of Contract For East 10th Street Reconstruction From Seneca Street To Russell Street**

BACKGROUND: This agenda item will approve the plans and specifications for the East 10th Street project..

This project will be a 7" PCC pavement with a 3" modified subbase and 6" perforated subdrains on both sides. The project will be constructed in one phase instead of three. Accommodations will be made to insure residents can access their homes.

The project will place a new intersection on Seneca, both legs of Oneida, Lincoln Road and Maywood Drive. The project will stop short of Russell Street. Russell and 10th Street is scheduled to be constructed with pervious pavers in the North Central Storm Water Project.

This is a federal aid project and will be let through the Iowa DOT on March 17, 2015.

The plans and specifications are on file with the City Clerk.

FISCAL IMPACT:

Projected Cost of Project - \$750,380.00
Engineering - \$89,980.00
Construction - \$605,400.00
Legal/Admin - \$5,000.00
Contingency - \$50,000.00

Project funded by the following sources:

STP Grant	\$244,000
Road Use Tax	\$126,000
Franchise Fees	\$67,000
Water Funds	\$23,000 (installation of lines)
Franchise Fees FY 2016	\$75,000
Road Use Tax FY 2016	\$50,000

Local Option Sales Tax FY 2016 \$190,900.00
Total funding is \$775,900.00

RECOMMENDATION: Approve Resolution No. 96-R-2014-2015

ATTACHMENTS:

Description	Type
 Resolution No. 96-R-2014-2015	Resolution

RESOLUTION NO. 96-R-2014-2015

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE
EAST 10TH STREET RECONSTRUCTION PROJECT**

WHEREAS, the plans, specifications, form of contract and estimate of cost were filed with the CITY for the construction of certain public improvements described in general as the East 10th Street Reconstruction Project; and

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

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

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

PASSED AND APPROVED this 2nd day of March 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015

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: Todd Allen, Water Plant Superintendent

SUBJECT: **Set Public Hearing On HWY 7 Water Main Project**

BACKGROUND: This will set the public hearing for the HWY 7 Water Main Project for March 16, 2015 at 5:00 PM in the City Hall Council Chambers.

This project will consist of relocating approximately 2,600 feet of water main that currently runs underneath the road and move it to the north in the existing right-of-way. The proposed area is from 915 W. Milwaukee (Deanda Auto Sales) west to 1515 W. Milwaukee (Culligan).

Relocating this water main is being done ahead of the HWY 7 road widening project so in the event that there are problems in the future with this line, the new road would not have to be disturbed. We have also had numerous main breaks along this section of pipe that is to be replaced, so this project will be a benefit in several ways.

There will be two alternate bids included in this project. One is to extend the project approximately 325 feet west and connect to an 18" water main at the intersection of Allen St. The second is to replace a 4" water main that runs under the road and feeds several businesses on the south side of W. Milwaukee.

FISCAL IMPACT: The engineering agreement is with Bolton and Menk for a cost of \$25,000.
The engineers' estimate for construction is \$200,500.
The engineers' estimate for alternate 1 is \$36,000.
The engineers' estimate for alternate 2 is \$3,500.
Staff estimates an additional \$5,000 for legal and administration costs for a total project cost with both alternates of \$270,000.

This project will be funded with \$275,000 from water depreciation from the FY 16 budget.

RECOMMENDATION: Set the Public Hearing for March 16, 2015 at 5:00 PM

Staff Summary

3/2/2015
Agenda Item # 14.



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. 97-R-2014-2015 Approving An Agreement With The Iowa Economic Development Authority To Participate In The City Energy Management Program As A Pilot Local Government Organization**

BACKGROUND: City Council entered into an agreement with Iowa Economic Development Authority October 6, 2014 to participate in the City Energy Management Program.

The goals of the program include creating a City Energy Advisory Team, enrolling selected buildings into a benchmarking program, reviewing building operations and maintenance procedures, working with local utilities to set energy goals, conducting energy audits and meter analysis, completing Energy Action Plans and implementing energy efficiency projects.

While the previous agenda item approved the agreement from the City's standpoint the State of Iowa has requested that the agreement be approved with a resolution. This agenda item will re-approve the agreement via a resolution.

FISCAL IMPACT: None

RECOMMENDATION: Adopt Resolution No. ____-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 97-R-2014-2015	Resolution

RESOLUTION NO. 97-R-2014-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STORM LAKE, APPROVING AN AGREEMENT WITH THE IOWA ECONOMIC DEVELOPMENT AUTHORITY TO PARTICIPATE IN THE CITY ENERGY MANAGEMENT PROGRAM AS A PILOT LOCAL GOVERNMENT ORGANIZATION

WHEREAS, in June of 2014, the City of Storm Lake applied to the Iowa Economic Development Authority (IEDA) to participate in the Department of Energy (DOE) City Energy Management Program Grant; and,

WHEREAS, in August of 2014, the Energy Office notified that the City of Storm Lake had been selected as a participant in the City Energy Management Program, which includes proposed work with Regional Energy Managers to drive demand for energy efficiency in city owned buildings; and,

WHEREAS, the city is eligible for technical assistance to offset the costs of collecting, evaluating, and implementing the goals of the City Energy Management Program to reduce energy usage costs;

WHEREAS, the goals of City Energy Management Program include creating a City Energy Advisory Team, enrolling selected buildings into the B3 Benchmarking program, review building operation and maintenance procedures, working with local utilities to set energy goals, conducting energy audits and meter analysis, completing Energy Action Plans, and if feasible implementing energy efficiency projects; and,

WHEREAS, the city of Storm Lake supports efforts to reduce energy costs through the shared use of a Regional Energy Manager who will assist in identifying and developing the steps in the City Action Plan that will be used to facilitate the efforts of interested residents, businesses, utilities, and others in the city; and,

WHEREAS, the city of Storm Lake, in consultation with IEDA and Franklin Energy, will utilize the action plan to identify, prioritize, and implement energy efficiency projects that can be initiated over a reasonable period of time; and,

WHEREAS, implementing energy efficient projects can increase energy independence, create or expand jobs for local businesses, reduce strains on the local electric grid, result in locally improved air quality, increase local investment in energy technology, and help mitigate the risk of fluctuations in energy prices; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF Storm Lake:

The City Manager is hereby authorized to execute an agreement with the IEDA to become a pilot local government under the City Energy Management Program in order to drive demand for energy efficiency in city owned buildings by utilizing the completed Energy Action Plan to implement the identified steps that will help reduce the City of Storm Lake's energy usage.

PASSED AND APPROVED this 2nd of March, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015
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: James H. Patrick, City Manager

SUBJECT: **Resolution No. 98-R-2014-2015 A Resolution Creating The City Of Storm Lake City Energy Advisory Team For Involvement In The City Energy Management Program**

BACKGROUND: At the October 6, 2014 City Council meeting, the Council approved an agreement with IEDA to participate in the City Energy Management Program. The City has been meeting with the IEDA staff and Franklin Energy advisors as a part of this program since November 2014.

Part of the program requires the City to formally create a City Energy Advisory Team by resolution. This resolution identifies City Staff team members for the next 15 months.

FISCAL IMPACT: No immediate or direct cost. However, there are modifications being discussed that can lead to additional projects which will start saving the City money by reducing energy consumption.

RECOMMENDATION: Pass Resolution No.98-R-2014-2015 Creating The City Of Storm Lake City Energy Advisory Team For Involvement In The City Energy Management Program.

ATTACHMENTS:

Description	Type
☐ Resolution No. 98-R-2014-2015	Resolution

RESOLUTION NO. 98-R-2014-2015

**A RESOLUTION CREATING THE CITY OF STORM LAKE CITY ENERGY
ADVISORY TEAM FOR INVOLVEMENT IN THE CITY ENERGY
MANAGEMENT PROGRAM.**

WHEREAS, the City Council has a goal for the City of Storm Lake to be a high performing, financially sound city organization; and

WHEREAS, the City Council approved an Agreement between the City of Storm Lake and Iowa Economic Development Authority for participation in the City Energy Management Program (CEMP) on October 6, 2014; and

WHEREAS, one of the requirements of the Agreement is the City create a City Energy Advisory Team (CEAT) by resolution; and

WHEREAS, City staff has selected the following individuals, for the following terms and for the following roles, to participate on the CEAT and work with the City's Regional Energy Advisor to identify energy efficiency projects:

James Patrick
Justin Yarosevich
Mark Prosser
Elizabeth Huff
Scott Bonebrake
Scott Olesen
Todd Allen
Ron Jacobson

WHEREAS, on March 2, 2015 the Storm Lake City Council determined it to be in the best interest of the City to create a City Energy Advisory Team and appoint the above referenced employees to a 15 month term on the CEAT.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Storm Lake, Iowa, hereby approves the Resolution creating the City of Storm Lake CEAT.

PASSED AND APPROVED this March 2, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015
Agenda Item # 16.



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: Justin Yarosevich, Assistant City Manager / City Clerk

SUBJECT: **Introduction Of Resolution No. ____-R-2014-2015 Certifying A Special Assessment For Sidewalk Repairs**

BACKGROUND: Following a series of notifications and adequate time to repair violations of the City of Storm Lake Sidewalk Ordinance, there are four properties where the work has been completed by a private contractor at the direction of the City of Storm Lake and in which the City is ready to issue certification to the County Auditor to levy special assessments.

The attached resolution, by Iowa Law, must be introduced prior to adoption by the City Council. This agenda item will handle the introduction of the resolution that staff will recommend for adoption at the March 16, 2015 regular City Council meeting.

There are four individual properties that are included on this list for special assessment. All have been previously served notice of the assessment and given an opportunity to pay the assessment prior to the assessment actually getting levied.

At the appeal hearing there was one individual who appealed their assessment amount and was present at the hearing. Per Council's direction staff worked with Mr. Wells and delayed the start of this final process which starts with tonight's "introduction" of this resolution to give him time to make the payment. Following two meetings with Mr. Wells after the appeal hearing we have not had any contact from him.

FISCAL IMPACT: There is no fiscal impact to this "introduction" of the resolution to be considered on the March 16th regular City Council Meeting. There is no publication requirement.

RECOMMENDATION: Hear the Staff Report
No Action Required

ATTACHMENTS:

Description	Type
☐ Resolution	Resolution

RESOLUTION NO. _____

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

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

WHEREAS, pursuant to Section 10-1-8 of the City Code, in the spring of 2014, the City of Storm Lake gave notice to certain property owners of repairs required to sidewalks abutting the owners' properties as a part of the City's sidewalk inspection program;

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

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

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

WHEREAS, on September 15, 2014, the City of Storm Lake gave notice of assessments to the property owners who failed to have repaired the sidewalks for which they are responsible;

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

WHEREAS, Larry Well's appeal of the assessment against him and his property was heard by the City Council January 19, 2015, following notice of the hearing mailed to him December 29, 2014;

WHEREAS, although Larry Wells personally appeared at the January 19, 2015 hearing and presented his argument opposing the assessment, the City Council voted unanimously to affirm the assessment of \$318.00 (\$288.00 for sidewalk repairs plus a \$30.00 administrative fee) against Larry Wells and his property;

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

WHEREAS, each such property owner as well as the real estate parcel described opposite the owner's name should be assessed the cost for such sidewalk repair, administrative costs associated therewith, and interest thereon as provided by Sections 10-1-10 and 10-1-5 of the City Code; and

WHEREAS, this Resolution shall be introduced at the City Council's regular meeting March 2, 2015, and acted upon at its regular meeting March 16, 2015, to satisfy the requirements of Section 10-1-5 of the City Code.

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

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

Name(s) of Property Owner(s)	Street Address of Assessed Property in Storm Lake, Iowa	Parcel Number of Assessed Property	Total Amount of Special Tax Assessed (including cost of sidewalk repair and \$30.00 administrative cost)
Roderick Alderton and Janice Alderton	900 E. 1 st Street	1402352001	\$534.00 plus 4% per annum interest
Larry Wells	307 E. 6 th Street	1403206015	\$318.00 plus 4% per annum interest
Javier Valasquez and Rosa Valasquez	115 E. 7 th Street	1403201005	\$426.00 plus 4% per annum interest
Buena Vista Abstract & Mortgage Company	716 Russell Street	1403231011	\$696.00 plus 4% per annum interest

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

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

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

Passed and approved this 16th day of March, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

3/2/2015

Agenda Item # 17.



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: Justin Yarosevich, Assistant City Manager / City Clerk

SUBJECT: **Motion To Approve Engineering Agreement With Bolton & Menk For Fiber Project**

BACKGROUND: In late Fall 2014 the City was presented with an opportunity to partner with a private entity on the installation of a fiber optics run east to west through the middle of the community. This link provided the City with an opportunity to link additional City facilities with the main City network at a fraction of the cost of doing the project on our own.

Shortly after learning about the project the City also became aware of a desire to link County and School facilities together utilizing a similar path. Additionally, an extension of the initial project was found to be beneficial to all three groups as well, especially since we would be able to share costs. The City would also have added benefit in eliminating some wireless communication systems by connecting them to a fiber system.

City staff continues to work with both the School District and the County on developing an overall plan to make this work for all the agencies involved with the hope that we will be able to present to all the agencies a formal plan via a 28E agreement in the upcoming months.

In the mean time the City is at a point in the planning process where the assistance of an engineer is needed to help layout the route for the fiber as well as to develop the plans and specifications for construction of the fiber route. Electronics, equipment, and fiber would be purchased directly by the City of Storm Lake.

The attached proposal would provide the City with the engineering assistance needed to keep the project moving with hopefully the ability to start construction in the spring/summer of 2015.

FISCAL IMPACT: The cost of the engineering agreement is a not to exceed amount of \$17,538 and would include meetings with the local utility

companies to talk about the route as well as the development of the documents needed to get the City through the bid process.

RECOMMENDATION:

Approve the Motion and Direct the Mayor to Sign

ATTACHMENTS:

Description

Type

📎 Fiber Optics Agreement

Contract

PROFESSIONAL SERVICES AGREEMENT

by and between
BOLTON & MENK, INC.
1900 N Grand Ave., Suite E12
Spencer, IA 51301
Ph. (712) 580-5075

and

Date of Agreement: February 25, 2015

Agreement Number: A13. _____

Project Location: Storm Lake, Iowa

Client

Name: City of Storm Lake, Iowa

Address: 620 Erie Street

Address: _____

City: Storm Lake State Iowa Zip 50588

(hereinafter referred to as Client)

Phone No.: 712-732-8000

Fax No.: 712-732-4114

Agent or Person Ordering Services and/or Billing Address (if different)

Agent or Person Ordering Services: James Patrick, City Manager

Address: _____

City: _____ State _____ Zip _____

Phone No.:

Fax No.:

Fee Arrangement

Not to exceed \$ 17,538.00

Scope/Intent and Extent of Services

Scope of Work is to be completed as outlined in the attached Exhibit I.

Special Conditions

BMI and Client agree to the Terms and Conditions as stated above and attached to this Agreement. The below signed represents that he or she has been authorized to accept this agreement on behalf of the Client.

Offered by: Bolton & Menk, Inc.

Neil Guess, P.E.

print name/title

 2-26-15

signature and date

Accepted by:

John F. Kruse, Mayor

print name/title

signature and date

Terms & Conditions

Bolton & Menk, Inc.

The accompanying Proposal (hereinafter referred to as "Proposal") is subject to the following terms and conditions. These Terms of Proposal (hereinafter referred to as "Terms") are an integral part of the Proposal as if stated directly therein. No change or deviation from these Terms will be binding without the written approval of Bolton & Menk, Inc. (BMI). Such changes may require an adjustment in the proposed fee, schedule or scope of the Proposal.

A. Services: BMI proposes to perform the services outlined in the Proposal for the stated fee arrangement. Changes required by the Client or other controlling entities (regulatory agencies, contractors, courts, etc.) from the scope or schedule of services described in the Proposal shall be considered "Additional Services" and will be invoiced on an hourly basis in addition to the stated fee arrangement.

B. Information from Client: Unless otherwise stated, Client agrees to provide BMI with all site information necessary to complete the proposed services. This information should include current site property descriptions (from abstract, title opinion or title commitment); other legal documents affecting the site; copies of previous surveys, maps, engineering studies and plans; existing or required soils and geotechnical reports; governmental, regulatory and utility reviews and determinations; and all other pertinent information. Client shall promptly inform BMI of any alleged defects in services provided or the project.

C. Access to Site: Unless otherwise stated, Client agrees to provide BMI with access to the site, including adjoining properties, for activities necessary for the performance of services. It is understood that in the normal course of work, property damage may occur due to excavations, tree and brush trimming, marking lines, etc. The cost to correct resulting damages has not been included in the fee. BMI will take precautions to minimize damage due to these activities and the Client agrees to reimburse BMI for any costs associated with required restoration work.

D. Standard of Care: Professional services provided under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of BMI's profession currently practicing under similar conditions. **BMI makes no expressed or implied warranty with respect to its undertakings described herein.**

E. Certifications: Any certification provided by BMI is a professional opinion based upon knowledge, information and beliefs available to BMI at the time of certification. Such certifications are not intended as and shall not be construed as a guarantee or warranty. BMI shall not be required to certify the existence of conditions whose existence BMI cannot reasonably ascertain.

F. Project Approvals: Due to site limitations, code interpretations, regulatory reviews, political considerations and Client directed design and improvements, BMI makes no representations as to acceptability or approvability of the project; or, zoning requests, permit applications, site and development plans, plats and similar documents. Payment of fees to BMI is not contingent upon project approval.

G. Opinions or Estimates of Project Costs: Where included as part of project scope or otherwise, opinions or estimates of project cost will generally be based upon public construction cost information. Since BMI has no control over the cost of labor, materials, competitive bidding process, weather conditions and other factors affecting the cost of construction, all cost estimates are opinions for general information of the Client and BMI does not warrant or guarantee the accuracy of construction cost opinions or estimates. Project financing should be based upon actual, contracted construction costs with appropriate contingencies.

Terms & Conditions

Bolton & Menk, Inc.

(Continued)

H. Construction Phase Services: If construction phase engineering or staking services are included in this Proposal or subsequently authorized, Client is notified that BMI is not be responsible for means, methods, techniques or procedures of construction selected by any contractor employed on the project nor for the safety precautions or programs incident to the work of any contractor.

I. Ownership and Alteration of Documents: All documents, including reports, specifications, drawings, field data, notes and documents or electronic media prepared or furnished by BMI under this agreement shall remain the property of BMI. The Client may make and retain copies for its use in connection with this project. However, such documents are not intended for reuse by the Client on any other project or alteration of the project by others without the written consent of BMI. Electronic media may be furnished for convenience of Client; however, only signed and certified hard copies of submittals may be relied upon as documentation of professional services provided.

J. Billings and Payments: Invoices for BMI's services shall be submitted, at BMI's option, either monthly or upon completion of services. Invoices are due and payable within 30 days after the invoice date. If the invoice is not paid within 30 days, BMI may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of its services.

K. Late Payments: Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1 % on the unpaid balance. If any portion or all of an account remains unpaid 90 days after billing, the Client shall pay all costs of collection, including reasonable attorney's fees.

L. Termination of Services: This agreement may be terminated, upon written notice, by the Client or BMI should the other fail to perform its obligations hereunder. In the event of termination, the Client shall pay BMI for services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses.

M. Limitation of Liability: In recognition of the relative risks, rewards and benefits of the project to both the Client and BMI, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, BMI's total liability to the Client for any and all injuries, claims, losses, expenses, damages or claimed expenses arising out of the performance of this agreement from any cause or causes, shall not exceed \$ 150,000. Such claims include, but are not limited to, BMI's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty, if any.

N. Dispute Resolution: Any claims or disputes made during or after the performance of services between BMI and the Client, with the exception of claims by BMI for non-payment of services rendered, shall be submitted to mediation before any other lawful dispute resolution is commenced by either party.

O. Withdrawal of Proposal: This Proposal constitutes a non-binding offer to perform services and BMI reserves the right to withdraw or modify this Proposal, without liability to the Client, at any time prior to receipt of written acceptance from the Client and execution of a signed agreement in accordance with Paragraph P.

P. Agreement: If the Proposal is accepted, the Client and BMI may enter into and execute an Agreement incorporating the Proposal, these Terms and such additional terms and conditions as may be mutually acceptable to BMI and Client. Upon request by the Client, BMI may, at its sole discretion and for the benefit of the Client, proceed with any proposed services prior to execution of a written agreement. In the absence of an executed written agreement, the accompanying Proposal and these Terms of Proposal shall constitute the whole and complete agreement between BMI and the Client.

EXHIBIT I

CONSULTANT'S SERVICES

FIBER OPTIC LINE ALIGNMENT

STORM LAKE, IOWA

_____(date)

DESCRIPTION OF PROJECT AND SCOPE OF IMPROVEMENTS

The Consultant agrees to provide professional services required for the Fiber Optic Line Alignment project as discussed with Justin Yarosevich, Assistant City Manager.

The project generally consists of the utility coordination required to layout a corridor for the construction of the fiber network. The City vendor will provide conduit sizes and quantities, locations for handholes and other points of termination. The consultant will provide strip maps based on project phasing, for bidding and installation of the conduits in city ROW. Not field, design or easement surveys are included in this scope.

I.A. BASIC SERVICES

For purposes of this Project, Basic Services to be provided by the CONSULTANT are as follows:

TASK 1: KICKOFF AND UTILITY COORDINATION

Subtask 1.1: Kickoff Meeting and Utility Coordination Meeting

Description: The consultant will facilitate a Kick-Off Meeting with City staff and the various Utility Companies along the project alignments. The City will schedule the meetings with the utility companies. The meetings are set to accomplish the following:

- Review and confirm the scope and nature of the proposed improvements
- Review and confirm locations of existing utilities within the city ROW in the area of proposed improvements
- Conduct a field review of project area by project team members and City staff

Deliverables:

- Minutes of Kick-Off Meeting
- Map mark-ups of utilities locations verified during utility company meetings.

TASK 2: PRELIMINARY DESIGN AND FINAL DESIGN

Subtask 2.1: Preliminary and Final Contract Documents

Description: Complete preliminary and final plans. Major design components to include the following:

- Horizontal alignment and plan view layout of proposed fiber alignment
- Construction Limits
- Staging Plan
- Construction Details
- Quantities and Estimate Reference Notes
- Communications with franchise utilities to discuss replacement and/or relocation (including gas, telephone, cable TV, etc.)

Final design and plans will conform to the requirements of the City of Storm Lake. Plans will be reviewed with City staff at the 50%, and 95% complete stages.

Deliverables:

- Preliminary plans at 50% and 95% complete stages
- Statement of estimated quantities and estimated construction cost at 50% and 95% complete stages
- Final contract documents and estimated construction cost

Subtask 2.2: Prepare Project Manual/Specifications

Description: The Project Manual will be reviewed with City staff at the 95% complete stage. Prepare project manual for the project, including:

- General Information for Bidders: Advertisement for Bids, Instructions to Bidders, Special Bidding requirements/provisions
- General Conditions and Supplementary Conditions
- Information to be submitted with bid: Proposal, Bid Bond, Information requested from Bidder, etc.
- Agreement, Performance, Payment and Maintenance Bond Forms
- General Conditions
- Technical Specifications, SUDAS
- Reference Information: Geotechnical investigation, other applicable information

Deliverables:

- Final contract documents and estimated construction cost

Subtask 2.3: Bidding

Description: Provide the following services during the bidding phase:

- Prepare advertisement for bids and submit to the City Clerk for publications
- Distribute copies of the contract/bidding documents
- Maintain and update plan holders list throughout bidding period
- Address questions from prospective bidders, subcontractors and suppliers, and prepare and issue addenda as required
- Assist City staff with the public opening and reading of the bids; Review bids and prepare bid tabulation
- Assist City staff in preparing recommendation for City Council regarding the award of the bid.
- One bid package is assumed for the complete project.

Deliverables:

- Copies of advertisement for bids
- Copies of bid tabulation
- Letter with recommendation regarding the award of the bid

TASK 3: CONSTRUCTION PHASE

Subtask 4.1: Preconstruction Meeting

Description: Schedule and lead preconstruction meeting, process schedules, sub-contractors, and supplier submittals.

Deliverables:

- Meeting minutes
- Copies of all submittals

BASIS OF FEE ASSUMPTIONS

For this proposal, assumptions were made as to the nature of how or why certain situations will be handled. These assumptions are as follows:

- Deliverables provided by owner are sufficient to be used for the basis for design
- Any changes to the scope of work that are not specifically included in this proposal will be considered additional work and a negotiated amendment to the agreement will be completed

City will provide all the following information:

1. All information related to materials/requirements
2. Information from current phase of the work.
3. Assistance with vendor requirements for terminations at various locations.

I.B. ADDITIONAL SERVICES

Consulting services performed other than those authorized under Section 1.A shall be considered not part of the Basic Services and may be authorized by the CLIENT as Additional Services. Additional Services consist of those services that are not generally considered to be Basic Services; or exceed the requirements of the Basic Services; or are not definable prior to the bidding of the project; or vary depending on the technique, procedures or schedule of the project contractor.

Additional services may include:

- Design and Construction Survey are not included in this scope of work.
- Geotechnical Analysis is not included in this scope of work.
- It is assumed no property easements will be needed to complete the proposed work.
- Construction services have not been included in this scope of work including; Construction Administration, Construction Survey or Resident Project Representative Services.

FEES AND COMPENSATION

CLIENT: City of Storm Lake													
PROJECT: Fiber Optic Line Alignment													
TASK NO.	WORK TASK DESCRIPTION	Senior Project Manager	Project Manager	0	Project Engineer	Staff Engineer	0	0	0	Clerical	0	Total Hours	Total Cost
1	Pre-Grant Services	8	12	0	0	8	0	0	0	0	0	28	\$2,408.00 *
2	Preliminary Design, Final Design and Bidding	4	32	0	38	74	0	0	0	12	0	160	\$15,130.00
	TOTAL HOURS	12	44	0	38	82	0	0	0	12	0	160	
	AVERAGE HOURLY RATE	\$155.00	\$125.00	\$125.00	\$105.00	\$80.00	\$65.00	\$70.00	\$100.00	\$50.00	\$85.00		
	SUBTOTAL	\$1,860.00	\$5,500.00	\$0.00	\$3,990.00	\$6,560.00	\$0.00	\$0.00	\$0.00	\$600.00	\$0.00		
	TOTAL LABOR COSTS												\$17,538.00
	OTHER DIRECT COSTS: Printing Plans & Specifications (No Additional Charge)												\$0.00
	TOTAL FEE												\$17,538.00