

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
FEBRUARY 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
 - C. Motion To Approve Public Utility Easement With Ms. Sally Brecher
3. **Resolution No. 82-R-2014-2015 Supporting The Funding Of The Natural Resources And Outdoor Recreation Trust Fund**
4. **Motion Authorizing A Noise Variance For The 2015 BVU Winterfest Events In University Cove / Scout Park**
5. **Public Hearing For The Lake Avenue Recreational Trail Project**
6. **Resolution No. 83-R-2014-2015 To Approve The Plans and Specifications For The Lake Avenue Recreational Trail Project**
7. **Public Hearing For The Widening Of HWY 7 From Barton Street To Northwestern Drive**
8. **Resolution No. 84-R-2014-2015 To Approve The Plans and Specifications For The Widening Of HWY 7 From Barton Street To Northwestern Drive**
9. **Public Hearing On Plans, Specifications & Form Of Contract For The Downtown Facade Renovation Project**
10. **Resolution No. 85-R-2014-2015 Approving Plans And Specifications For The Downtown Facade Renovation Project**
11. **Resolution No. 86-R-2014-2015 Rescinding A Development Agreement With Meridian Manufacturing & Setting A Public Hearing On A New Proposed Agreement**
12. Adjourn

Meeting Protocol

If you wish to speak today, please:

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

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

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



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Staff Summary

2/2/2015

Agenda Item # A.



City of Storm Lake
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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
- Sunrise Pointe bills for approval
- Approve January 19, 2015 City Council Minutes
- New Liquor license for Taqueria El Tapatio located at 504 Erie St.
- Appointment of Andriette Wickstrom and Paola Michel to the Planning & Zoning Commission
- Approve easement with Sally Brecher for utility easement for electrical line to west water tower (see attached staff summary)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$1,181,879.18
- King's Pointe Bills - \$152,316.77
- Sunrise Pointe Golf Course Bills - \$1,031.09
- Cost of easement - \$1.00

The City will receive the following revenues:

- Liquor license renewal - \$300.00

RECOMMENDATION: Approve Consent Agenda

ATTACHMENTS:

Description	Type
☐ List of Bills	List of Bills
☐ King's Pointe & Sunrise Pointe List of Bills	List of Bills
☐ Minutes - January 19, 2015	Minutes
☐ Wickstrom P & Z Application	Application
☐ Michel P & Z Application	Application

City of Storm Lake
620 Erie Street PO Box 1086
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Checks for Approval Report

From: 01/20/15 To 02/02/15
User: tyler.gibbins

UNAVAILABLE

AFLAC	PR Batch 00553.01.2015 Aflac Pretax	50.17
AFLAC	PR Batch 00553.01.2015 Aflac After tax	54.06
AFLAC	PR Batch 00554.01.2015 Aflac Pretax	536.60
AFLAC	PR Batch 00554.01.2015 Aflac After tax	143.28
CARRANZA OR DANNY	Refund Check	73.55
CASE COREY	Refund Check	26.08
CASE COREY	Refund Check	48.91
CASE COREY	Refund Check	18.61
CASE COREY	Refund Check	1.83
CASE COREY	Refund Check	8.76
City of Storm Lake	PR Batch 00554.01.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00554.01.2015 Dental insurance employee c	20.00
City of Storm Lake	PR Batch 00554.01.2015 Dental employee/spouse	20.60
City of Storm Lake	PR Batch 00554.01.2015 Dental insurance family	82.84
City of Storm Lake	PR Batch 00554.01.2015 125 Flexible Benefits	920.83
City of Storm Lake	PR Batch 00554.01.2015 Flex- Child Care	173.09
City of Storm Lake	PR Batch 00554.01.2015 Health Insurance Family	1,872.04
City of Storm Lake	PR Batch 00554.01.2015 Health Insurance Single	421.99
City of Storm Lake	PR Batch 00553.01.2015 Dental insurance employee c	2.18
City of Storm Lake	PR Batch 00553.01.2015 Dental employee/spouse	11.15
City of Storm Lake	PR Batch 00553.01.2015 Dental insurance family	28.32
City of Storm Lake	PR Batch 00553.01.2015 125 Flexible Benefits	207.91
City of Storm Lake	PR Batch 00553.01.2015 Health Insurance Family	596.50
City of Storm Lake	PR Batch 00553.01.2015 Health Insurance Single	48.12
Collection Services Center	PR Batch 00553.01.2015 Child Support Payments to I	325.00
Collection Services Center	PR Batch 00554.01.2015 Child Support Payments to I	222.00
Conseco Health Insurance Co	PR Batch 00554.01.2015 Cancer Pre Tax Insurance	41.18
CUMMINS CELESTE	Refund Check	42.52
CUMMINS CELESTE	Refund Check	77.58
CUMMINS CELESTE	Refund Check	25.10
CUMMINS CELESTE	Refund Check	2.99
CUMMINS CELESTE	Refund Check	11.81
EFTPS	PR Batch 00554.01.2015 Federal Income Tax	11,423.92
EFTPS	PR Batch 00554.01.2015 FICA Employee Portion	4,024.82
EFTPS	PR Batch 00554.01.2015 FICA Employer Portion	4,024.82
EFTPS	PR Batch 00554.01.2015 Medicare Employee Portion	1,455.43
EFTPS	PR Batch 00554.01.2015 Medicare Employer Portion	1,455.43
EFTPS	PR Batch 00553.01.2015 Federal Income Tax	4,287.95
EFTPS	PR Batch 00553.01.2015 FICA Employee Portion	1,887.76
EFTPS	PR Batch 00553.01.2015 FICA Employer Portion	1,887.76
EFTPS	PR Batch 00553.01.2015 Medicare Employee Portion	532.17
EFTPS	PR Batch 00553.01.2015 Medicare Employer Portion	532.17
HERNANDEZ HART RICARDA	Refund Check	120.58
ICMA Retirement Trust 457	PR Batch 00554.01.2015 ICMA	885.00
ICMA Retirement Trust 457	PR Batch 00553.01.2015 ICMA	1,100.00
ICMA Retirement Trust 457	PR Batch 00553.01.2015 ICMA City Paid	583.35
ICMA Retirement Trust 457	PR Batch 00553.01.2015 ICMA City paid for Police	432.81
Iowa Public Employees	PR Batch 00553.01.2015 IPERS	1,524.76
Iowa Public Employees	PR Batch 00553.01.2015 IPERS City Share	2,288.42
Iowa Public Employees	PR Batch 00554.01.2015 IPERS	3,387.77
Iowa Public Employees	PR Batch 00554.01.2015 IPERS City Share	5,084.41
ITT Hartford AMS RPVA	PR Batch 00554.01.2015 457 Hartford	225.00
ITT Hartford AMS RPVA	PR Batch 00553.01.2015 457 Hartford	100.00
LAMPE EMILY	Refund Check	116.85
LARSEN KATHRYN	Refund Check	134.41
LOPEZ GONZALEZ JOSE	Refund Check	9.27
LOPEZ GONZALEZ JOSE	Refund Check	14.69

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LOPEZ GONZALEZ JOSE	Refund Check	3.72
LOPEZ GONZALEZ JOSE	Refund Check	0.65
LOPEZ GONZALEZ JOSE	Refund Check	1.75
MENDEZ SAMPER BLANCA	Refund Check	129.13
Muni Fire/Police Retire	PR Batch 00554.01.2015 Muni Police/Fire Pension	3,103.57
Muni Fire/Police Retire	PR Batch 00554.01.2015 Muni Police/Fire Pension Ci	10,040.36
Muni Fire/Police Retire	PR Batch 00553.01.2015 Muni Police/Fire Pension	534.26
Muni Fire/Police Retire	PR Batch 00553.01.2015 Muni Police/Fire Pension Ci	1,728.39
PRADO NERI JACOBO	Refund Check	23.66
PUPUSERIA LA ORIGINAL II	Refund Check	160.00
RODRIGUEZ JR JUAN	Refund Check	160.00
SINDA GRAZIELLA	Refund Check	160.00
Teamsters Local Union 554	PR Batch 00554.01.2015 Union Dues	305.50
THAW BA SOH	Refund Check	160.00
TOVAR LAZARO	Refund Check	13.65
TOVAR LAZARO	Refund Check	25.06
TOVAR LAZARO	Refund Check	10.21
TOVAR LAZARO	Refund Check	0.95
TOVAR LAZARO	Refund Check	4.80
Treasurer State Of Iowa	PR Batch 00554.01.2015 State Income Tax	4,118.39
Treasurer State Of Iowa	PR Batch 00553.01.2015 State Income Tax	1,839.86
YOUNG JOHN	Refund Check	19.12
YOUNG JOHN	Refund Check	33.26
YOUNG JOHN	Refund Check	12.59
YOUNG JOHN	Refund Check	1.34
YOUNG JOHN	Refund Check	5.93

UNAVAILABLE

Department Total = 76,237.08

Police Department

Bomgaars Supply, Inc	Gas Can	14.99
Buena Vista Regional Medical Center	ID Tag for Silvia Padilla	5.00
City of Storm Lake	Health Ins Allocations Feb2015	20,795.55
Custodian of Petty Cash	SLPD Postage	9.58
Custodian of Petty Cash	SLPD Postage	9.76
Digital Ally Inc	Mirror	45.00
Electronic Engineering	Light Bar Repairs P-6	397.00
Electronic Engineering	Supplies	133.65
Fitzpatrick Auto Center	Heater & Batter Repairs- E-Team Van	96.78
Fitzpatrick Auto Center	Heater Repairs- E-Team Van	132.00
Graham Tire	Tires P-13	273.90
Graham Tire	Services P-3	37.95
Graham Tire	Tires (2) P-12	238.70
Hy-Vee, Inc	Supplies	29.07
Intl Assn Chiefs of Police	2015 Membership- Erskine Member #1593839	150.00
Iowa Office Supply Inc	Copier Maintenance Agreement	138.81
Jack's Uniforms & Equipment	Taser Holsters (2)	101.89
Jack's Uniforms & Equipment	Black Belt- Eickholt	35.94
Mangold Environmental Testing	Shipping	6.47
Nepple Electric Inc	Ballast in Locker Room	140.52
Pilot Tribune	2015 Annual Subscription- Police Station	65.00
Principal Life Ins Co	Insurance Premium Feb 2015	2,152.19
Purchase Power	Postage Dec 16, 2014	188.89
Rasmussen's	Lights (3)	201.24
St Paul Stamp Works	Animal Licenses	142.41
Storm City Auto Parts	Battery P-13	92.78
Storm City Auto Parts	Cleaners	11.88
Storm City Auto Parts	Light P-6	7.22

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Storm City Auto Parts	Cleaners, Spreaders, & Tape	100.05
Storm City Auto Parts	Return of Tape	-18.76
Storm City Auto Parts	Supplies	19.98
Storm City Auto Parts	Fuse	59.98
Storm City Auto Parts	Fuse	13.82
Wal Mart #01-1526	DVDs	104.64

Police Department	Department Total =	25,933.88
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Fire Department

Alpha Wireless	Pager Repairs	149.80
Alpha Wireless	Pager Repairs	147.80
Alpha Wireless	Pager Repairs	137.80
Bomgaars Supply, Inc	Supplies	18.69
Bomgaars Supply, Inc	Batteries	23.98
Central Iowa Distributing, Inc	Cleaning Supplies	408.90
City of Storm Lake	Health Ins Allocations Feb2015	1,911.04
City of Storm Lake	Shop Creaper Repairs	31.50
Feld Equipment Company, Inc Ed M	Repairs to Leaking Regulator	92.37
Feld Equipment Company, Inc Ed M	Gloves	289.40
Feld Equipment Company, Inc Ed M	Boots	167.00
Mangold Environmental Testing	Shipping	6.11
Principal Life Ins Co	Insurance Premium Feb 2015	173.59

Fire Department	Department Total =	3,557.98
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Building Official

City of Storm Lake	Health Ins Allocations Feb2015	1,894.03
International Code Council	Education Seminar 2/6/2015- Olesen	532.00
Principal Life Ins Co	Insurance Premium Feb 2015	132.66
Purchase Power	Postage Jan 16, 2015	20.42
Storm Lake Ace Hardware Inc	Cleaners & Towels	6.78

Building Official	Department Total =	2,585.89
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Law Enforcement

Keenan Karen M	Coffee with a Cop 1/16/2015- Less Tax	127.58
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Law Enforcement	Department Total =	127.58
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Crime Prevention

Hoffman's Inc	Schimmer Funeral	45.45
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Crime Prevention	Department Total =	45.45
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Roadway Maintenance

Blacktop Service Company Inc	Pay Estimate #7 of W 5th Street- Retainage	25,286.26
Bomgaars Supply, Inc	Propane Refill	19.99
Bomgaars Supply, Inc	Rakes (3)	27.97
City of Storm Lake	Health Ins Allocations Feb2015	4,868.88
Doolittle Oil Co, Inc	Supplies	432.00
Fastenal Company	Supplies	1.71
Iowa Office Supply Inc	Toner	147.69
MidAmerican Energy Company	Xmas Lights from 12/11/2014 to 1/14/2015	624.72

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Principal Life Ins Co	Insurance Premium Feb 2015	357.14
Storm Lake Ace Hardware Inc	Tree Pruner	37.99
Zee Medical Inc	First Aid Supplies	99.95

Roadway Maintenance

Department Total = 31,904.30

Snow Removal

City of Storm Lake	Health Ins Allocations Feb2015	1,714.14
City of Storm Lake	Repaired Broken Pusharm #62	336.58
City of Storm Lake	Replaced Electrical Connectors in Snow Blower Cont	294.35
City of Storm Lake	Replaced Low Antenna #59	34.92
City of Storm Lake	Serviced & Added Fluids #13	214.29
Northwest Concrete Products	Mailbox Base & Stand	55.00
Principal Life Ins Co	Insurance Premium Feb 2015	129.18

Snow Removal

Department Total = 2,778.46

Airport

Bart's Flying Service	Airport Contract January 2015	4,963.75
Bolton & Menk, Inc	SPCC Plan Services	2,011.50
Bolton & Menk, Inc	Engineering Services through 12/31/2014	95.00
Bolton & Menk, Inc	Consturction Services through 12/31/2014	330.00
City of Storm Lake	Serviced A-7	49.27
Control System Specialists, LLC	HVAC Repairs	95.00
Crysteel Truck Equipment Inc	Wheels	687.00
Iowa Lakes Regional Water	Water Services	60.77
Purchase Power	Postage Jan 16, 2015	12.84

Airport

Department Total = 8,305.13

Transit

Regional Transit Authority	2nd Quarter FY2015 City Support	282.00
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Transit

Department Total = 282.00

Library

Amazon.com	Books (Partial)	24.97
Baker & Taylor, Inc	Books	480.51
Baker & Taylor, Inc	Books	14.56
Brodart Co	Books	18.00
Brodart Co	Books	32.49
Brodart Co	Books	29.79
Brodart Co	Books	45.57
Brodart Co	Books	122.68
Brodart Co	Books	29.44
Brodart Co	Books	18.38
Brodart Co	Books	140.84
Brodart Co	Books	34.16
Brodart Co	Books	78.69
Brodart Co	Books	25.89
Brodart Co	Books	148.32
Central Iowa Distributing, Inc	Cleaning Supplies	115.26
Central Iowa Distributing, Inc	Cleaning Supplies	179.40
City of Storm Lake	Health Ins Allocations Feb2015	4,489.28
Control System Specialists, LLC	Programming	95.00

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Custodian of Petty Cash Kim Mehlenbacher	Postage December 2014	182.30
Flynn Gabriel J	Books	200.00
Hy-Vee, Inc	Supplies	10.63
Ingram Library Services, Inc	Books	15.06
Ingram Library Services, Inc	Books	16.21
Ingram Library Services, Inc	Books	16.19
Ingram Library Services, Inc	Books	16.19
Ingram Library Services, Inc	Books	17.34
Ingram Library Services, Inc	Books	16.76
Ingram Library Services, Inc	Books	16.19
Ingram Library Services, Inc	Books	16.78
Ingram Library Services, Inc	Books	15.63
Iowa Library Association	2015 Membership Renewal- Miller	60.00
Iowa Library Association	2015 Membership Renewal- Hudspeth	30.00
Iowa Library Association	2015 Membership Renewal- Huff	90.00
Iowa Library Association	2015 Membership Renewal- Mehlenbacher	75.00
Iowa Poetry Association	Lyrical Iowa 2014 Poetry	9.00
Leo's Kitchens Inc	Recut Shelves & Notched for Shelf Support	56.00
Mead Jo	Homebound Mileage 7/3/2014 to 12/19/2014	91.34
Midwest Tape LLC	DVDs	69.99
Midwest Tape LLC	DVDs	131.95
Motion Picture Licensing Corp	Motion Picture Licensing Feb 1, 2015 to Feb 1, 2016	78.03
Overdrive, Inc	Books	459.12
Overdrive, Inc	Books	86.85
Overdrive, Inc	Books	366.46
Principal Life Ins Co	Insurance Premium Feb 2015	219.18
Purchase Power	Postage Jan 16, 2015	5.49
Recorded Books LLC	CDs	31.50
Swank Motion Pictures, Inc	Annual Copyright Compliance License	367.00
UW-Madison Continuing Studies Registrations	2/6/2015 Personel Management Conference- Huff	150.00
UW-Madison Continuing Studies Registrations	2/6/2015 Personel Management Conference- Mehlenb	150.00

Library	Department Total =	9,189.42
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Parks Department

Bomgaars Supply, Inc	Propane Cylinder	3.79
Bomgaars Supply, Inc	Supplies	21.75
Bomgaars Supply, Inc	Lights	14.36
Bomgaars Supply, Inc	Supplies	3.98
Box Elder Valley, Inc	Repair of Swiggle Stix at Awaysis Park	4,912.50
Builders Sharpening & Service	Lights for Toolcat	48.24
Central Iowa Distributing, Inc	Cleaning Supplies	135.85
City of Storm Lake	Health Ins Allocations Feb2015	1,893.13
CNH Industrial America LLC	Supplies	15.99
Crescent Electric Supply Co	Lights	43.79
Deere Credit Inc	Supplies for Toolcat	22.00
Graham Tire	Repairs Dump Truck	21.80
Principal Life Ins Co	Insurance Premium Feb 2015	188.54
Reinert Michael P	Fabrication of Materials	340.00
Zee Medical Inc	First Aid Supplies	57.85

Parks Department	Department Total =	7,723.57
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Golf Course

City of Storm Lake	Health Ins Allocations Feb2015	542.28
Principal Life Ins Co	Insurance Premium Feb 2015	41.79

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Golf Course		Department Total =	584.07
Campgrounds			
City of Storm Lake	Health Ins Allocations Feb2015		180.76
Principal Life Ins Co	Insurance Premium Feb 2015		13.93
Storm Lake Ace Hardware Inc	Polaris Supplies		19.98
Campgrounds		Department Total =	214.67
UNAVAILABLE			
Bolton & Menk, Inc	Design Engineering through 1/14/2015		180.00
City of Storm Lake	Marina & Boat Ramp Pavers		32,648.40
UNAVAILABLE		Department Total =	32,828.40
Community Ed			
Storm Lake Comm Schools	Community Ed relocation to East Portables		25,872.04
Community Ed		Department Total =	25,872.04
Awaysis			
Wells Fargo Bank N.A.	Paying Agent Fee 1/5/2015 to 1/4/2016		385.00
Awaysis		Department Total =	385.00
Shelter House			
Storm Lake Ace Hardware Inc	Drip Pans		41.92
Storm Lake Ace Hardware Inc	Burner		53.98
Shelter House		Department Total =	95.90
Library Memorial			
Brodart Co	Books		16.18
Library Memorial		Department Total =	16.18
Dohrman Trust			
Century Business Products,Inc	Copier Maintenance (Partial)		15.00
Dohrman Trust		Department Total =	15.00
Economic Develop			
City of Storm Lake	Health Ins Allocations Feb2015		925.44
Principal Life Ins Co	Insurance Premium Feb 2015		60.77
Economic Develop		Department Total =	986.21
Storm Lake Sub-Division #5			
Bolton & Menk, Inc	Construction Administration through 1/14/2015		592.50

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Storm Lake Sub-Division #5

Department Total = 592.50

Dredging

City of Storm Lake	Health Ins Allocations Feb2015	138.95
Principal Life Ins Co	Insurance Premium Feb 2015	8.55

Dredging

Department Total = 147.50

Mayor, Council, Manager

City of Storm Lake	Health Ins Allocations Feb2015	22.07
Principal Life Ins Co	Insurance Premium Feb 2015	49.08

Mayor, Council, Manager

Department Total = 71.15

Policy & Administration

City of Storm Lake	Health Ins Allocations Feb2015	1,370.18
Principal Life Ins Co	Insurance Premium Feb 2015	106.44

Policy & Administration

Department Total = 1,476.62

City Hall Building

Schumacher Elevator Company	Elevator Maintenance	187.77
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City Hall Building

Department Total = 187.77

Other Policy & Administration

Bomgaars Supply, Inc	Supplies	14.06
Custodian of Petty Cash	Supplies	9.59
Custodian of Petty Cash	Postage	8.95
Hy-Vee, Inc	Supplies	57.80
Iowa Office Supply Inc	Office Supplies	23.80
King's Pointe Resort	Leadership Graduation Expense	618.00
King's Pointe Resort	Legislative Breakfast	81.15
Pilot Tribune	2015 Annual Subscription- City Hall	21.67
Pitney Bowes Inc.	Machine Rental January 2015	100.00
Purchase Power	Postage Jan 16, 2015	209.23
Storm Lake Cemetery Association	BVC Comm Foundation Grant	5,000.00
Storm Lake United	Citizens Academy Meals (20)	200.00
Wal Mart #01-1526	Supplies	32.69

Other Policy & Administration

Department Total = 6,376.94

Water Administration

City of Storm Lake	Health Ins Allocations Feb2015	2,882.28
Color-ize Inc	Business Cards- Tyler, Nelda, & Mayra	65.53
Hach Chemical Company	Lab Supplies	754.52
Iowa Office Supply Inc	Office Supplies	23.80
Pitney Bowes Inc.	Machine Rental January 2015	100.00
Principal Life Ins Co	Insurance Premium Feb 2015	223.78
Purchase Power	Postage Jan 16, 2015	24.66
Qualified Presort Service, LLC	ACH Final Bills	4.01
Rebnord Technologies Inc	Extension Cable	14.92
Springbrook Software, Inc	December 2014 IVR Transactions	14.00

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Springbrook Software, Inc	December 2014 Web Payments	123.00
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Water Administration	Department Total =	4,230.50
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Water Plant

Bolton & Menk, Inc	Design/Constructions Services through 12/19/2014	8,798.37
Bomgaars Supply, Inc	Magnets	12.90
Bomgaars Supply, Inc	Salt	112.25
Bomgaars Supply, Inc	De-Icer, Connectors	37.90
Bomgaars Supply, Inc	Acid for MIOX Cleaning	27.96
Bomgaars Supply, Inc	Basin 1 Chemical Line	11.96
City of Storm Lake	Health Ins Allocations Feb2015	4,550.04
Crescent Electric Supply Co	Emergency Exit Light	368.67
Environmental Resource Associates	QA/QC Testing	261.81
GA Industries	HSP Leathers	1,110.09
Hach Chemical Company	Lab Supplies	32.89
Iowa Dept of Natural Resources	Well #14 Liner Permit	340.00
Iowa Office Supply Inc	Copier Maintenance Agreement	36.68
Iowa Workforce Development	Freight Elevator Permit#10902	300.00
Iowa Workforce Development	Passenger Elevator Permit#10902	300.00
Mississippi Lime Company	Lime Freight	707.13
Mississippi Lime Company	Lime	4,786.10
Mississippi Lime Company	Lime	4,846.90
Mississippi Lime Company	Lime	4,717.70
Nasers Mitchell	Lime Hauling	1,400.00
NCL of Wisconsin Inc	Lab Supplies	369.55
NCL of Wisconsin Inc	Lab Supplies	123.61
NCL of Wisconsin Inc	Lab Meter	2,766.89
North Lake Truck Repair	Parts for Lime Silo	187.08
O'Reilly Auto Parts	Belts- Slaker	19.06
Pilot Tribune	2015 Annual Subscription- City Hall	21.67
PraxAir inc	Carbon Dioxide	688.70
Principal Life Ins Co	Insurance Premium Feb 2015	423.29
Sargent Drilling	Pay Estimate #4 of Well 20 through 1/2/2015	110,657.92
Sargent Drilling	Stainless Steel Casing Well #14	88,657.10
Sargent Drilling	Well #20 Flowmeter/Air Relief	5,008.23
Stanley Mark	Slaker Screen Supplies & Services	174.75
Storm Lake Ace Hardware Inc	PVC Cutters	13.99
Storm Lake Ace Hardware Inc	Casters, Bolts	30.46
Storm Lake Ace Hardware Inc	Pipe Fittings	22.38
Storm Lake Ace Hardware Inc	Floor Buffing Pads	51.96
UPS Store The	Shipping	25.60
USA Blue Book	Well Gauges	810.94
Wal Mart #01-1526	Supplies	6.64
Wal Mart #01-1526	Supplies	70.20

Water Plant	Department Total =	242,889.37
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Water Distribution

Bomgaars Supply, Inc	Wrench, Filter, Blade	49.11
Buena Vista Power Equipment, Inc	Engine for Water Pump	351.00
City of Storm Lake	Health Ins Allocations Feb2015	1,574.33
City of Storm Lake	3rd Addition Housing Development- Utilities	160,000.00
Fastenal Company	Valve Bolts	12.90
Graham Tire	Tire Repair	18.00
Iowa Office Supply Inc	Office Supplies	8.39
Larson Oil & Distributing Co, Inc	Propane	26.70

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

Checks for Approval Report

From: 01/20/15 To 02/02/15
User: tyler.gibbins

Principal Life Ins Co	Insurance Premium Feb 2015	163.88
Storm Lake Ace Hardware Inc	Nail Plate, Flame Stoppers	33.77
Storm Lake Ace Hardware Inc	Electrical Parts	24.45
Underground Location Company	Locates	36.75
Utility Equipment Co	8" Sleeve	162.44

Water Distribution

Department Total = 162,461.72

Water Meters

City of Storm Lake	Health Ins Allocations Feb2015	1,901.25
Principal Life Ins Co	Insurance Premium Feb 2015	59.71
Storm Lake Ace Hardware Inc	Meter Truck Supplies	71.90

Water Meters

Department Total = 2,032.86

Wastewater Administration

City of Storm Lake	Health Ins Allocations Feb2015	2,873.10
Color-ize Inc	Business Cards- Tyler, Nelda, & Mayra	65.54
Iowa Office Supply Inc	Office Supplies	23.79
Pilot Tribune	2015 Annual Subscription- City Hall	21.66
Pitney Bowes Inc.	Machine Rental January 2015	100.00
Principal Life Ins Co	Insurance Premium Feb 2015	222.45
Purchase Power	Postage Jan 16, 2015	24.66
Qualified Presort Service, LLC	Final Bills	5.94
Rebnord Technologies Inc	Extension Cable	14.93
Springbrook Software, Inc	December 2014 Web Payments	123.00

Wastewater Administration

Department Total = 3,475.07

Wastewater Treatment Plant

Bolton & Menk, Inc	Waste Water Treatment Operation Assistance through	585.00
Bomgaars Supply, Inc	Tape/ Tubing, & Regulator	62.27
Bomgaars Supply, Inc	Hose	67.98
Bomgaars Supply, Inc	Shop Safety Supplies	22.98
Bomgaars Supply, Inc	Heaters for Thickener Building	647.97
Bomgaars Supply, Inc	Shop Supplies	8.56
Bomgaars Supply, Inc	Cleaning Supplies for Basin	97.55
Bomgaars Supply, Inc	Heaters & Lift Station Battery	163.96
Bomgaars Supply, Inc	Shop Supplies	32.76
Bomgaars Supply, Inc	Shop Supplies	76.40
Bomgaars Supply, Inc	Bit Set, Screw Driver Set, & Lights	125.96
Central Iowa Distributing, Inc	Cleaning Supplies	318.80
Century Link	Phone Service January 2015	197.02
City of Storm Lake	Health Ins Allocations Feb2015	4,534.16
Crescent Electric Supply Co	Lights	310.04
Crescent Electric Supply Co	Lights	9.99
Fastenal Company	Supplies	19.85
G & T Trucking Inc	Lime Transportation 1/5/2015	250.00
G & T Trucking Inc	Lime Transportation 12/30/2015	300.00
Graham Tire	Service Call- Skid Loader Tire	69.80
H-O-H Water Technology, Inc	WasteWater Polymer	690.00
H-O-H Water Technology, Inc	WasteWater Polymer	690.00
Industrial Chem Labs & Services	Degreaser	236.11
Iowa Office Supply Inc	Copier Maintenance Agreement	13.21
Larson Oil & Distributing Co, Inc	Propane- Shop	1,237.50
Larson Oil & Distributing Co, Inc	Diesel- Generators	2,057.63

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

Checks for Approval Report

From: 01/20/15 To 02/02/15
User: tyler.gibbins

McCleary John	Reimbursement for Propane Purchase	36.38
Midwestern Mechanical of Iowa, Inc	Heat Pump Repairs	248.00
Morse Equipment Co	Reinstallation of Laser Blower	11,728.00
Principal Life Ins Co	Insurance Premium Feb 2015	352.65
Rehab Systems Inc.	Vac Cleaning Structures at Waste Water Plant	1,000.00
Storm Lake Hydraulics Co Inc	Plow Repairs	373.83
USA Blue Book	Hose	771.18
USA Blue Book	De-Icer- Floatation Kit	202.95
Wal Mart #01-1526	Supplies	72.17
Zee Medical Inc	First Aid Supplies- Less Tax	49.55
Ziegler Inc	Skid Steer Loader Rental	787.25

Wastewater Treatment Plant	Department Total =	28,447.46
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Wastewater Collection

City of Storm Lake	Health Ins Allocations Feb2015	1,910.52
City of Storm Lake	3rd Addition Housing Development- Utilities	160,000.00
Fastenal Company	Drill Bits	45.66
Principal Life Ins Co	Insurance Premium Feb 2015	164.74
Underground Location Company	Locates	36.75
Veenstra & Kimm, Inc	Land Acq Services through 1/17/2015	145.69
Veenstra & Kimm, Inc	Land Acq Services through 1/17/2015	19.42
Veenstra & Kimm, Inc	Land Acq Services through 1/17/2015	29.14
Veenstra & Kimm, Inc	Construction Admin through 1/17/2015	1,471.80
Veenstra & Kimm, Inc	Construction Admin through 1/17/2015	196.24
Veenstra & Kimm, Inc	Construction Admin through 1/17/2015	294.36

Wastewater Collection	Department Total =	164,314.32
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Landfill

City of Storm Lake	Health Ins Allocations Feb2015	449.36
Principal Life Ins Co	Insurance Premium Feb 2015	20.51
Purchase Power	Postage Jan 16, 2015	12.33
Springbrook Software, Inc	December 2014 Web Payments	123.00

Landfill	Department Total =	605.20
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Storm Water Administration

City of Storm Lake	Health Ins Allocations Feb2015	721.85
Color-ize Inc	Business Cards- Tyler, Nelda, & Mayra	65.53
Principal Life Ins Co	Insurance Premium Feb 2015	28.73
Springbrook Software, Inc	December 2014 Web Payments	123.00

Storm Water Administration	Department Total =	939.11
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Storm Water Collection

Bolton & Menk, Inc	CDBG Grant Assistance through 1/14/2015	4,500.00
Bolton & Menk, Inc	Final Design/Bidding through 1/14/2015	465.00
City of Storm Lake	Health Ins Allocations Feb2015	450.77
Principal Life Ins Co	Insurance Premium Feb 2015	22.52
Simmering-Cory Inc	Prepare 2015 CDBG Grant	800.00

Storm Water Collection	Department Total =	6,238.29
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Street Cleaning

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

Checks for Approval Report

From: 01/20/15 To 02/02/15
User: tyler.gibbins

City of Storm Lake	Alignment Jig for Drive Belt Adjustments #68	354.20
City of Storm Lake	Health Ins Allocations Feb2015	450.21
Street Cleaning		Department Total = 804.41
Insurance		
Auxiant - Claims Account	1/26/2015 Claims	17,220.94
Auxiant - Claims Account	1/19/2015 Claims	3,630.22
Auxiant - Fixed Account	February 2015 Insurance Premium	17,629.78
Auxiant - Flex Account	1/14/2015 Flex Claims	1,850.00
Auxiant - Flex Account	Flex Claims 1/21/2015	145.81
City of Storm Lake	FY2015 Benefit Contribution from Employee Benefits	256,000.00
Insurance		Department Total = 296,476.75
UNAVAILABLE		
Hy-Vee, Inc	Door Prize Gift Card	50.00
Johnson Kelly	December 2014 Discounts & Punches	382.81
UNAVAILABLE		Department Total = 432.81
Vehicle Maintenance		
Crescent Electric Supply Co	Supplies	11.95
Fitzpatrick Auto Center	2015 Chevy Impala- Police	22,760.00
Johnston Automotive & Industrial of Spencer Inc	Tube	29.33
Reinert Michael P	Tubes, Aluminum, Oxygen & Bending/Cutting Service	602.80
Reinert Michael P	Aluminum Supplies- Blower	28.50
Reinert Michael P	Tubing & Pipe for #62 Wing	122.08
Schaeffer's Manufacturing Company	Two Drums of Oil	3,173.52
Storm Lake Ace Hardware Inc	Wrenches, Tape, & Supplies	58.96
Storm Lake Truck & Trailer	Sensor & Seal Replacement	503.98
Vehicle Maintenance		Department Total = 27,291.12
Technology		
Rebnord Technologies Inc	Microsoft Surface Pro 3 Tablet	2,528.75
Wal Mart #01-1526	Cables	190.75
Technology		Department Total = 2,719.50
	Grand Total =	1,181,879.18

King's Pointe Resort
Disbursements 1/14/2015 through 1/27/2015

Vendor Name	Description	Amount
ACCO	supplies	745.60
Ace Hardware Inc. (2)	supplies	74.74
Ameripride Services (2)	supplies	1,035.70
A-1 Preferred	supplies	518.75
ASCAP	royalties	1,385.01
Bunkers Feed & Supply Inc.	supplies	1.00
Burke Engineering Sales Co.	supplies	103.68
Color-ize	supplies	179.60
Comm 1st Broadcasting - KKIA/KAYL	advertising	300.00
Convergence	supplies	75.00
Jacob Doerksen	reimbursement	148.50
Ferguson Enterprises, Inc.	supplies	37.37
Garbage Hauling Service	garbage service	493.76
G & R Controls Inc.	repairs	3,106.00
Hy-Vee Food Stores (2)	food	523.36
The Icee Company	supplies	242.36
Midamerican Energy Company	utilities	9,918.80
Iowa Office Supply Inc.	supplies	403.72
Julius Cleaners	supplies	105.45
Kinseth Hotel Corporation	payroll	65,643.60
Knology	cable, phone	2,636.79
Mangold Environmental Testing	testing	75.00
New Carbon Co/Carbon's Golden	food	84.00
Brian Oakleaf	reimbursement	416.00
Olsen Welding	supplies	75.00
Pepsi-Cola Bottling Co (2)	beverages	1,702.06
Pilot Tribune	advertising	6.15
Probuild Company LLC	supplies	9.75
Rebnord Technologies Inc	tech support	2,258.33
Rent-All Inc.	rental	184.50
Jayme Riedell	reimbursement	70.00
Continuum Retail Energy Service	utilities	11,515.89
The Storm Lake Times	advertising	330.30
Storm Lake Chamber & Area	advertising	905.00
Sysco Guest Supply LLC	supplies	1,592.42
Treasurer State of Iowa (2)	sales tax	25,990.00
UPS (2)	shipping	130.87
US Foods (2)	food	17,001.91
Al's Liquor	beverages	446.80
Doll Distributing LLC	beverages	971.70
Glazer's Distributors	beverages	341.25
Johnson Brothers/ Iowa Wine & Bev	beverages	450.80
Steve's Window Service	window cleaning	80.25
Total		152,316.77

Sunrise Pointe Golf Course
Disbursements 1/14/2015 through 1/27/2015

MidAmerican Energy Company	utilities	421.48
Kinseth Hotel Corporation	payroll, management fee	226.14
Knology	cable, phone	106.12
Doll Distributing LLC	beverages	262.15

Johnson Brothers/Iowa Wine & Bev

beverages

15.20

Totals

1,031.09

These are Draft Minutes Subject to Final Council Approval

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, JANUARY 19, 2015 5:00 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, Building Official Scott Olesen, Fire Chief Mike Jones, 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 5:00pm.

Hear the Public – None

Consent Agenda – Moved by Council Member Walker to approve the consent agenda which included checks #48056 through #048132, minutes from the January 5, 2015 council meeting, liquor license renewals for Little Vientiene, Dollar General, and Plaza Mexico, and native wine permit for Hy-Vee. Seconded by Commissioner Porsch. Vote: All ayes. Motion carried.

Sidewalk Assessment Appeal Hearing – Larry Wells, 307 E 6th Street was present to appeal the sidewalk assessment for his property. He did not agree with the amount of his repairs and felt it could have been repaired for under \$50.00. Moved by Council Member Anderson to affirm the assessment amount of \$318.00 for 307 E 6th Street. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Lake Fest 2015 – Moved by Council Member Engelmann to adopt Resolution No. 78-R-2014-2015 approving the 2015 Lake Fest Events requests. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 78-R-2014-2015

A RESOLUTION APPROVING THE 2015 LAKE FEST EVENT REQUESTS FROM THE CO-SPONSORS, KAYL/KKIA, AND KING'S POINTE RESORT

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

To approve the use of Awaysis and Sunrise Parks including the Great Lawn from 8:00am Friday, June 19, 2015 until 5:00pm Sunday, June 21, 2015.

To further approve a noise variance on Saturday, June 21, 2014 between the hours of

12:00pm and 1:00am Sunday for the venue.

To further approve permission to close the “West” Awaysis Park parking lot on Saturday, June 20, 2015 from 6:00am until 1:00am Sunday morning.

To further approve food, merchandise and alcohol sales within the venue on Saturday, June 20, 2015 from 12:00pm until 12:00am Sunday.

To further approve alcohol sales within the fenced concert venue on the Great Lawn under King’s Pointe liquor license.

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

To further approve permission to use ATV’s and/or golf carts in Sunrise and Awaysis Parks by committee and support personnel on June 19, 20 and 21, 2015.

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

Permission to erect tents and inflatable arches within the Great Lawn Venue on Saturday, June 20, 2015.

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

PASSED AND APPROVED this 19th day of January 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Business Incubator Study – Moved by Council Member Walker to approve a contract with Meidh to help develop a business plan for a commercialization center in Storm Lake. Cost of contract not to exceed \$74,754.00. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

Downtown Façade – Moved by Council Member Huddleston to set February 2, 2014 for a public hearing on the plans and specifications for the Downtown Façade project. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

10th Street Project – Moved by Council Member Walker to adopt Resolution No. 79-R-2014-2015 rejecting the bids for the East 10th Street Project. Seconded by Council

Member Huddleston. Vote: All ayes. Motion carried.

RESOLUTION NO. 79-R-2014-2015

**A RESOLUTION REJECTING BIDS ON THE EAST 10TH STREET
RECONSTRUCTION PROJECT**

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

That the bid from Godbersen-Smith Construction Co and K. Cunningham Construction Co., Inc. for the East 10th Street Reconstruction Project be rejected as the bids were over the engineer's estimate.

PASSED AND APPROVED this 19th day of January 2015.

Jon F. Kruse, Mayor

ATTEST:

Sue Vossberg, Deputy City Clerk

Hwy 7 Widening Project – Moved by Council Member Engelmann to set February 2, 2014 for a public hearing on the plans and specifications for the Hwy 7 Widening Project. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Expansion Blvd Storm Water Project – Moved by Council Member Walker to adopt Resolution No. 80-R-2014-2015 accepting and awarding the bid to Healy Excavating for the Expansion Blvd Storm Water Project. Amount of bid \$1,334,924.60. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

RESOLUTION NO. 80-R-2014-2015

**RESOLUTION ACCEPTING AND AWARDING BID FOR THE CITY OF
STORM LAKE EXPANSION BLVD STORM WATER 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 Expansion Blvd Storm Water Project, described in the plans and specifications heretofore adopted by this Council on May 19, 2014 be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Healy Excavating Lake View, Iowa
Amount of bid: \$1,334,924.60
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 19th day of January 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Land Purchase – Moved by Council Member Walker to approve the purchase of a small vacant lot in the 700 Block of Erie Street from Buena Vista Stationary & Printing. Purchase price is \$6,250.00. Seconded by Council Engelmann. Vote: All ayes. Motion carried.

Housing Rehabilitation Project – Moved by Council Member Huddleston to adopt Resolution No. 81-R-2014-2015 awarding the bid to K & M Construction for Housing Rehabilitation Project #2014-2. Amount of bid \$24,971.91. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 81-R-2014-2015

A RESOLUTION OF THE CITY OF STORM LAKE, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROJECT #2014-2, AS PART OF THE STORM LAKE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

WHEREAS; The City of Storm Lake has competitively secured bids in accordance with program guidelines for Project #2014-2 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program;

WHEREAS; The City of Storm Lake will accept the low bid from K & M Construction of Storm Lake in the amount of \$24,971.91 for the rehabilitation of Project #2014-2 as part of the Storm Lake Owner-Occupied Housing Rehabilitation Program; and

NOW THEREFORE, BE IT RESOLVED by the City of Storm Lake, Iowa, that the above mentioned contractor be awarded a contract for the rehabilitation of Project #2014-

2 as a result of the low bid that was publicly opened on December 30, 2014 in accordance with program guidelines.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2015.

Jon Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Closed Session – Moved by Council Member Walker to go into closed session at 5:40pm in reference to Iowa Code Chapter 21.5(c) reference to matters of pending litigation.

Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Attendance in closed session: Jim Patrick, Justin Yarosevich, Mayor Kruse, David Walker, Mike Porsch, Dan Anderson, Sara Huddleston, Bruce Engelmann, Phil Havens, and Jennifer Movall.

Moved by Council Member Walker to return to open session at 6:15pm. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried

Adjourn – Moved by Council Member Walker to adjourn the meeting at 6:16pm.

Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk



**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

Wickstrom Andriette Y
Last Name First Name Middle Initial

909 W 5th St Storm Lake IA 50588
Address City State Zip Code

732-3987 749-5179 Wickstrom@iowacentral.edu
Home Phone # Business Phone # Cell Phone # E-mail Address:

ICCC, SLCSB, BVC, self education/runner
Employer Occupation

How long have you lived in Storm Lake? about 34 years

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

Marathon to Marathon Committee Member (1995-present)

Storm Lake Schools Auditorium Committee (2012-13)

SLCSB Wellness Committee (2006-present) various volunteer work for

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

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

Living History Farms, MDR, MRE, Prairie Stand, etc.

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 a long time Storm Lake resident who cares about the future of this community. I want Storm Lake to be an appealing place for people to want to live, work, do business, and become involved in community events and recreation. Also I care about safety issues and have concerns regarding aesthetics.

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.

Indira Y. Wickson 12-12-14
Signature Date

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

Please return the completed form to:

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

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



**APPLICATION FOR 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

Michel Paula D
Last Name First Name Middle Initial
914 E Milwaukee Storm Lake IA 50588
Address City State Zip Code
712-749-078-84 michel.paula@stormlake.org
Home Phone # Business Phone # Cell Phone # E-mail Address:
Fitness and health center Fitness Specialist
Employer Occupation

How long have you lived in Storm Lake? 5 years

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

"The Bridge", "Salud Organization", "Church", Fitness and HC
community events. Faith Hope and Charity Flash mob event, 4th july

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

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

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

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

I like to be involve in all kind of activitres that
help that community that I live to be a better
place to be.

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

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

☐ Yes ☒ No

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

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

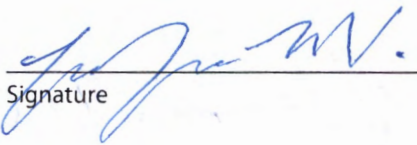
If Yes:

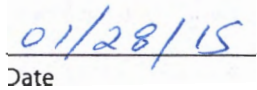
What is the name of the Business:

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

☐ Yes ☐ No

I certify that the above answers are correct and true.


Signature


Date

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

Please return the completed form to:

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

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

Staff Summary

2/2/2015
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 provided a summary of purchases identified in the current list of bills to be approved that are purchased locally (within the City of Storm Lake), within Buena Vista County, and outside of Buena Vista County are presented here for Council's review. This information is presented for both the City and King's Pointe's bills.

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

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

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

FISCAL IMPACT:

	Total Expenses	Calculated Expenses	Local	%	BV Co	%	Non Local	%
City	\$1,181,879.18	\$149,576.11	\$71,217.19	47.62	\$95.00	.06	\$78,263.92	52.32
King's Pointe	\$152,316.77	\$60,048.67	\$17,839.67	30			\$42,209.00	70
Golf Course	\$1,031.09	\$804.95	\$527.60	66			\$277.35	34

RECOMMENDATION: Review Buy Local Information

Staff Summary

2/2/2015
Agenda Item # C.



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

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: **Motion To Approve Public Utility Easement With Ms. Sally Brecher**

BACKGROUND: The City has an above ground access easement allowing the City access across Ms. Brecher's property to the City's West Water Tower. The City does not have an underground utility easement for this land which is needed to install underground electrical lines to feed the tower.

FISCAL IMPACT: The cost of the easement is \$1.00 plus legal expenses.

RECOMMENDATION: Approve Motion to approve the Permanent Public Utility Easement With Ms. Sally Brecher

ATTACHMENTS:

Description	Type
☐ Brecher Easement	Backup Material

PREPARED BY: Philip E. Havens, 716 Lake Avenue, P.O. Box 426, Storm Lake, IA 50588; 712-732-7262
AFTER RECORDING, RETURN TO: CITY OF STORM LAKE, CITY HALL, 620 ERIE ST, STORM LAKE, IA 50588

PERMANENT PUBLIC UTILITY EASEMENT AGREEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned Grantor, Sally Brecher, a single person, hereafter referred to as "Owner," in consideration of the City of Storm Lake, Iowa, an Iowa Municipal Corporation, as Grantee and hereafter referred to as "City," constructing certain public utility improvements and for One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged by Owner, does hereby sell, grant, transfer and convey unto the City, its successors and assigns a permanent public utility easement together with the right to enter upon the Easement Area described below owned by Owner and to survey, patrol, construct, install, erect, inspect, repair, operate and maintain any and all underground public utility improvements and all appurtenances thereto, under, across, through and upon the Easement Area, together with the right to use and operate the improvements as it deems necessary, including the right to remove any such installations and appurtenances at any time the City deems it appropriate. This grant of easement rights includes all underground public utilities, including but not limited to underground water lines, underground sanitary and storm sewer lines, sub-drain and footing drain collectors, underground gas, electric and telephone lines, underground electronic communication lines, and any other form of underground utility whatsoever, whether owned by the City or one or more public or private utility entities to which the City has granted or may in the future grant the right to share all or a portion of the Easement Area.

The Easement Area is legally described as:

That part of the East Thirty Feet (E. 30') of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 8, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa lying North of Lot D in said section,

(referred to in this Easement Agreement as "the Easement Area") and is depicted on the attached document marked "Easement Plat," which one-page document is incorporated by reference.

The Owner and the City further agree to all of the following covenants, terms and conditions as a part of and included within this Easement:

(a) The Easement granted by the Owner to the City may be assigned, conveyed or leased by the City, in whole or in part, to any other public or private entity for one or more of the purposes set forth above, without notice or additional compensation to the Owner.

(b) The City agrees to remove the topsoil from the Easement Area separately from the other materials removed by the City in the construction, installation, and maintenance of the underground utility improvements and to replace such topsoil in the Easement Area upon completion of the construction and installation or maintenance. The City agrees to bury or otherwise install its utility improvements at a depth sufficient to avoid any interference with the normal uses which the Owner might make of Owner's property. After construction or future maintenance, the City, at its expense, shall restore the surface of the Easement Area to substantially the same condition as prior to entry, which shall include the restoration of the grade and any permanent vegetation (excluding crops) removed or damaged by the City during the course of construction. If the City or its agents initially install the utility improvements during any part of the actual growing season for a crop growing on the Easement Area (i.e. after actual planting of the crop and before actual harvest of such crop), the City shall pay the Owner \$500.00 liquidated damages for crop damage. The City shall not be liable to the Owner for any other crop damage arising from the initial construction and installation of the underground utility improvements. If crop damage occurs as a result of the future maintenance, relocation, restoration, or removal of the utility improvements, the City shall be liable to the Owner for the actual and reasonable crop damages sustained by the Owner as a result of such maintenance, relocation, restoration, or removal. Owner shall defend, indemnify and hold the City harmless from and against liability to any tenant of the Owner or other third party for damage to crops arising from the City's exercise of its rights under this Easement Agreement.

(c) The Owner reserves the right to use and enjoy the Easement Area to the fullest possible extent without unreasonable interference with the exercise by the City of the rights granted herein. However, the Owner agrees that no buildings, structures or other permanent improvements shall be built or placed upon the above Easement Area, and that if such improvements are constructed or placed in violation of this Easement Agreement, the City, its successors and assigns, shall not be responsible for any damages resulting thereto from the construction, reconstruction, maintenance, operation or repair of the utilities located within the Easement Area. The City, its successors and assigns shall have the right to clear and remove any obstructions from the Easement Area. The Owner further agrees that it will not change the grade, elevation or contour of any part of the Easement Area without the prior written approval of the City.

(d) The Owner hereby covenants with the City and does further represent to the City that the Owner holds the above described real estate by title and in fee simple, free and clear from all liens and encumbrances except as may be herein set forth. Owner covenants to warrant and defend the premises against the lawful claims of all persons, except as may be above stated. The undersigned Owner further relinquishes all rights of dower, homestead and distributive share, if any, in and to the interests conveyed by this Easement Agreement.

(e) The parties agree that this Easement Agreement constitutes a perpetual, irrevocable covenant running with the land for the benefit of the City, its successors and assigns, and may not be revoked or rescinded by the Owner, its successors or assigns, for any reason.

(f) The parties further agree that for purposes of construing this document and the acknowledgment(s) below, the singular shall include the plural and the plural the singular; the masculine gender shall include the feminine and neuter genders and the feminine the masculine and neuter, and the neuter gender shall include both or either masculine or feminine gender wherever appropriate; and references to natural persons shall include corporate bodies, public and private, all wherever appropriate, in order to facilitate a reasonable and uniform interpretation and application of this document. The parties agree that this document constitutes

the entire agreement and understanding of the parties and any and all verbal statements or representations made prior to or subsequent to the execution of this document are not binding on either party.

(g) The parties further agree that the undersigned Owner hereby releases the City from liability and relinquishes any claim for damages to the Owner's property hereinabove described, arising out of the City's use of the easement granted herein, *except* such damages as may be caused by the negligent acts or omissions of the City, its agents, contractors or employees. It is further understood and agreed that the City will indemnify and hold harmless the undersigned Owner, its heirs, successors and assigns from and against all liability, loss and expense occasioned by the negligence of the City or its agents, contractors, employees or assigns in the construction of the public improvements pursuant to this Easement Agreement.

(h) This Easement Agreement shall not be binding on the City until it has received final approval and acceptance by the Storm Lake City Council.

(i) This Agreement shall bind the successors and assigns of the parties.

Dated: _____

Dated: 1-21-15

CITY OF STORM LAKE, IOWA

OWNER AND GRANTOR:

By: _____
Jon Kruse, Mayor

Sally Brecher
Sally Brecher

ATTEST:

Justin Yarosevich, City Clerk

STATE OF IOWA, COUNTY OF BUENA VISTA

This record was acknowledged before me on the 21 day of January, 2015,
by Sally Brecher, a single person.

Dan Connell
Notary Public in and for the State of Iowa



STATE OF IOWA, COUNTY OF BUENA VISTA

This record was acknowledged before me on the ____ day of _____, 2014,
by Jon F. Kruse and Justin Yarosevich, as Mayor and City Clerk, respectively, of the City of
Storm Lake, Iowa.

Notary Public in and for the State of Iowa

Staff Summary

2/2/2015
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:

SUBJECT: Resolution No. 82-R-2014-2015 Supporting The Funding Of
The Natural Resources And Outdoor Recreation Trust Fund

BACKGROUND: Mayor Kruse will discuss the need to adopt this resolution.

FISCAL IMPACT:

RECOMMENDATION: Adopt Resolution No. 82-R-2014-2015

ATTACHMENTS:

Description	Type
 Resolution No. 82-R-2014-2015	Resolution

RESOLUTION NO. 82-R-2014-2015

**RESOLUTION SUPPORTING THE FUNDING OF THE NATURAL RESOURCES
AND OUTDOOR RECREATION TRUST FUND**

Whereas, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

Whereas, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and

Whereas, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

Whereas, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

Whereas, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

Whereas, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and polling in 2014 continues to show a high level of support (>66%) for Funding the Trust,

Therefore, be it resolved, that the City of Storm Lake, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2015,

And be it further resolved that the Governor of the Great State of Iowa sign this legislation into law, creating a permanent source of funding that ensures Iowa's natural resources are conserved for economic, social and recreational benefits for all Iowans.

Signed this 2nd day of February, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

2/2/2015
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: Mark Prosser, Public Safety Director

SUBJECT: **Motion Authorizing A Noise Variance For The 2015 BVU Winterfest Events In University Cove / Scout Park**

BACKGROUND: Attached is a written request from Courtney Bailey requesting a Noise Variance be issued for the 2015 Buena Vista University Winterfest scheduled for Sunday, February 8, 2015 between the hours of 10:00am and 11:00pm. The event is to be held in the University Cove in Scout Park.

The Variance is requested for outdoor, amplified music.

The request is consistent with previous Variance requests and I will issue it upon receipt of a consensus in the affirmative by the city council.

FISCAL IMPACT: None

RECOMMENDATION: Pass Motion

ATTACHMENTS:

Description	Type
❏ Winterfest	Letter

January 16th 2014

Mark Prosser
Director of Public Safety
Storm Lake Police Department
401 East Milwaukee Av
Storm Lake, Iowa 50588

Dear Mr. Prosser,

The Outdoor Adventure Club of Buena Vista University is requesting a noise variance from the City of Storm Lake on Sunday, February 8th, 2015, from 10AM to 11PM. We will be hosting Winterfest by University Cove and plan on having a DJ to play music. If this permit is allowed, we will contact all neighbors in the area to inform them of the plans.

We have spoken to Mark Kirkholm about our plans and he directed us to you. Mark is helping us with the planning process and may be contacted with information. Please let us know as soon as possible. Thank you for your help.

Sincerely,
Courtney Bailey
Treasurer of Outdoor Adventure Club
Buena Vista University



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 BVU Winterfest

Issued To:

Name: Courtney Bailey

Organization: BVU Outdoor Adventure Club

Address: 610 West 4th Street, Storm Lake, Iowa 50588

Phone: 712-749-2500 (BVU Security - Mark Kirkholm)

Date(s) of Event: Sunday, 2-8-2015

Time(s) of Event: 10:00am until 11:00pm

Expiration of Permit: 2-9-2015

Location / Area
of Use:

University Cove in Scout Park

Type of Permit

☒ Noise Variance (8-7-4)

☐ Ride/Run/Walk (9-13-4)

☐ Parade (9-13-4)

☐ Public Demonstration (8-7-4)

☐ Street Closing

☐ Fireworks (8-2-1(I2A))

☐ Authorized Burn (7-2-2-B)

☐ Other

Authorized by:

Mark A. Prosser

Date:

2-3-2015

Signature:

Please Print

Title:

Public Safety Director

Staff Summary

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

SUBJECT: **Public Hearing For The Lake Avenue Recreational Trail Project**

BACKGROUND: This is the time and place advertised for the public hearing 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 will be February 17, 2015 through the Iowa Department of Transportation.

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 in February 2015.

The City Clerk has the plans and specifications on file.

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

Engineering	\$49,750
Construction	\$640,000
Legal/Admin	\$10,000
Street Light Move	\$26,875
Land Acquisition	\$5,000
Projected Cost	\$731,625.00

The City's portion of the project is being funded through the following methods:

Project Fund Balance	\$183,093
Franchise Fees FY 14	\$100,000
Franchise Fees FY 15	\$99,239
Road Use Tax FY 14	\$14,000

Local Option FY 2015 \$158,000

The project is currently fully funded.

RECOMMENDATION:

Open the Public Hearing
Hear the Public
Close the Public Hearing

Staff Summary

2/2/2015

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: Pat Kelly, Infrastructure Superintendent / Public Facilities Director

SUBJECT: **Resolution No. 83-R-2014-2015 To Approve The Plans and Specifications For The Lake Avenue Recreational Trail Project**

BACKGROUND: This will approve the plans and specifications 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 will be February 17, 2015 through the Iowa Department of Transportation.

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 in February 2015.

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 \$559,486.15
Contingency \$1,000
Legal/Admin \$10,000
Street Light Move \$26,875
Land Aquisition \$5,000

Projected Cost \$652,111.15

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. 83-R-2014-2015

ATTACHMENTS:

Description	Type
 Resolution No. 83-R-2014-2015	Resolution

RESOLUTION NO. 83-R-2014-2015

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE
2015 LAKE AVENUE TRAIL IMPROVEMENT 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 2015 Lake Avenue Trail Improvement 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 February 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

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

SUBJECT: **Public Hearing For The Widening Of HWY 7 From Barton Street To Northwestern Drive**

BACKGROUND: This is the time and place advertised for the public hearing for the widening of Hwy 7 from Northwestern Street to Barton Street to three lanes. The project also includes the replacement of the traffic signal at Northwestern Drive and HWY 7.

The City Clerk has the plans and specifications on file.

FISCAL IMPACT: Estimated project costs for this project are as follows:

Construction	\$940,000
Engineering	\$130,000
Legal/Admin	\$15,000
Land Acquisition	\$5,000
CTS contract	\$3,450
Railroad Agreement	\$50,633.67
Total	\$1,249,083.67

The City has obtained grant funding for this project from two sources including USTEP (\$400,000) and STP (\$341,000).

The City's portion of the funding will come from the following sources:

Road Use Tax Funds FY 2015	\$275,000
Road Use Tax Funds FY 2016	\$150,000
Remaining West 5th Street	\$107,464

This project is currently fully funded.

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

Staff Summary

2/2/2015
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: **Resolution No. 84-R-2014-2015 To Approve The Plans and Specifications For The Widening Of HWY 7 From Barton Street To Northwestern Drive**

BACKGROUND: This agenda item will approve the plans and specifications for the widening Hwy 7 from Northwestern Street to Barton Street to 3 lanes. The project also includes the replacement of the traffic signal at Northwestern Drive and HWY 7.

The City Clerk has the plans and specifications on file.

FISCAL IMPACT: Estimated project costs for this project are as follows:

Construction	\$940,000
Engineering	\$130,000
Legal/Admin	\$15,000
Land Acquisition	\$5,000
CTS contract	\$3,450
Railroad Agreement	\$50,633.67
Total	\$1,249,083.67

The City has obtained grant funding for this project from two sources including USTEP (\$400,000) and STP (\$341,000). The City's portion of the funding will come from the following sources:

Road Use Tax Funds FY 2015	\$275,000
Road Use Tax Funds FY 2016	\$150,000
Remaining West 5th Street	\$107,464

This project is currently fully funded.

RECOMMENDATION: Adopt Resolution No. 84-R-2014-2015

ATTACHMENTS:

Description	Type
 Resolution No. 84-R-2014-2015	Resolution

RESOLUTION NO. 84-R-2014-2015

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE
WIDENING AND RESURFACING OF HIGHWAY 7 NORTHWESTERN DRIVE
TO BARTON STREET 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 Widening and Resurfacing of Highway 7 Northwestern Drive to Barton Street 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 February 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

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

SUBJECT: **Public Hearing On Plans, Specifications & Form Of
Contract For The Downtown Facade Renovation Project**

BACKGROUND: Construction plans and specifications have been completed and are on file at City Hall. Currently, 20 storefronts in the downtown area are participating in the project. The scope of work varies by building but generally includes new storefronts, windows, tuck pointing, awnings, and in some cases signage.

Assuming approval of the plans they will be distributed to plan rooms tomorrow and be available to contractors.

A bid letting is set for 10:00 AM February 24, 2015.

FISCAL IMPACT: No impact associated with holding the Hearing.

Total budget for the project is about \$880,000. Construction is estimated to cost about \$700,000.

RECOMMENDATION: Open the Hearing
Hear the Public
Close the Hearing

Staff Summary

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

SUBJECT: **Resolution No. 85-R-2014-2015 Approving Plans And Specifications For The Downtown Facade Renovation Project**

BACKGROUND: Construction plans and specifications have been completed and are on file at City Hall. Currently, 20 storefronts in the downtown area are participating in the project. The scope of work varies by building but generally includes new storefronts, windows, tuck pointing, awnings, and in some cases signage.

Assuming approval of the plans they will be distributed to plan rooms tomorrow and be available to contractors.

A bid letting is set for 10:00 AM February 24, 2015.

FISCAL IMPACT: Total cost of the project is estimated to be \$880,000. Of that total construction costs are estimated at \$700,000. The Project is funded by a grant from IEDA of \$500,000, a \$100,000 contribution from the City and the balance from the property owners share (30%) of the construction cost.

RECOMMENDATION: Adopt Resolution No. 85-R-2014-2015

ATTACHMENTS:

Description	Type
 Resolution No. 85-R-2014-2015	Resolution

RESOLUTION NO. 85-R-2014-2015

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE
DOWNTOWN FAÇADE RENOVATION 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 Downtown Façade Renovation 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 February 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

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

SUBJECT: **Resolution No. 86-R-2014-2015 Rescinding A Development Agreement With Meridian Manufacturing & Setting A Public Hearing On A New Proposed Agreement**

BACKGROUND: On October 6, 2014 Council approved a Development Agreement with Meridian Mfg. wherein the City would make economic development grants to Meridian in exchange for Meridian constructing a new building and creating 35 new jobs.

After further consideration by the Meridian corporate office they were hesitant to commit to that many new jobs.

Staff is now recommending that Council rescind that agreement and set a Public Hearing for a revised Development Agreement for Monday February 16, 2015 at 5:00 PM in City Hall.

A copy of the Development Agreement is on file with the City Clerk.

FISCAL IMPACT: Cost of legal fees and publication cost for the notice.

RECOMMENDATION: Adopt Resolution No. 86-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 86-R-2014-2015	Resolution

RESOLUTION NO. 86-R-2014-2015

RESOLUTION REPEALING RESOLUTION NO. 44-R-2014-2015 AND FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MERIDIAN MANUFACTURING, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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, the City now desires to repeal Resolution No. 44-R-2014-2015 which the City adopted on October 6, 2014 and is setting a new public hearing for February 16, 2015; 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 (the "Urban Renewal Law") authorize cities to make 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 Chapter, 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 the factors set forth therein; and

WHEREAS, neither the Urban Renewal Law nor any other Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreement, and pursuant to Section 364.6 of the City Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the City Clerk publish notice of the proposal and of the time and place of the meeting at which the Council proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said City to such action.

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

That Resolution No. 44-R-2014-2015 adopted on October 6, 2014 is hereby repealed.

That this Council meet in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at 5:00 o'clock P.M. on the 16th day of February, 2015, for the purpose of taking action on the matter of the proposal to enter into a Development Agreement with Meridian Manufacturing, Inc.

That the City Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said City, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

The notice of the proposed action shall be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF
THE CITY OF STORM LAKE IN THE STATE OF IOWA, ON
THE MATTER OF THE PROPOSAL TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH MERIDIAN
MANUFACTURING, INC., AND THE HEARING THEREON

PUBLIC NOTICE is hereby given that the Council of the City of Storm Lake in the State of Iowa, will hold a public hearing on the 16th day of February, 2015, at 5:00 o'clock P.M. in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at which meeting the Council proposes to take action on the proposal to enter into a Development Agreement (the "Agreement") with Meridian Manufacturing, Inc. (the "Developer").

The Agreement would obligate the Developer 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 Development Agreement, 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, under the terms and following satisfaction of the conditions set forth in the Agreement. One of the obligations of Developer relates to employment retention and/or creation.

The Agreement would further obligate the City to 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.

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

At the above meeting the Council shall receive oral or written objections from any resident or property owner of said City, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the City Council of the City of Storm Lake in the State of Iowa, as provided by Section 364.6 of the City Code of Iowa.

Dated this _____ day of _____, 2015.

City Clerk, City of Storm Lake in the State of
Iowa

(End of Notice)

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

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk