

**CITY OF STORM LAKE
REGULAR COUNCIL SESSION MEETING
CITY HALL - COUNCIL CHAMBERS
DECEMBER 16, 2024
5:00 PM**



City of Storm Lake
PO Box 1086
Storm Lake, IA 50588
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AGENDA

Access to the official meeting can also be done through the following ways:

BY TELEPHONE

Dial: 1-312-626-6799 or toll-free 1-888 475-4499

Zoom Meeting ID: 933 2006 3301

BY COMPUTER:

<https://zoom.us/j/93320063301>

Open the Meeting

- **Call to Order**
- **Pledge of Allegiance**
- **Proclamation**

A. Consideration of Changes in Agenda and Setting the Agenda

B. Disclosure by City Council Members

C. Hear the Public

D. Consent Agenda

1. Consent Agenda
2. Motion to Approve the FY2025 Imagine the Possibilities Grant Agreement
3. Buy Local Information
4. SLPD City Code Enforcement Summary

E. Unfinished Business

F. New Business

1. Motion to Approve Rental Agreement with Storm Lake Towing, LLC for Impound Storage Facility
2. Motion to Authorize Staff to Sign and Approve the Water Recreation Access Cost-Share Grant contract with DNR
3. Resolution No. 43-R-2024-2025 Adopting Storm Lake's Airport Capital Improvement Program Submittal
4. Resolution No. 44-R-2024-2025 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
5. Resolution No. 45-R-2024-2025 Approving And Authorizing A Form Of Loan Agreement And Authorizing And Providing For The Issuance, And Levying A Tax To Pay The Notes; Approval of the Tax Exemption Certificate

6. Resolution No. 46-R-2024-2025 Approving Final Completion, Change Order No. 1, And Final Payment of Runway 17/35 Edge Lighting Replacement
7. Resolution No. 47-R-2024-2025 authorizing execution of a Termination Agreement by and between the City of Storm Lake and Storm Lake Development Group LLC terminating the Agreement for Private Development by and between the City of Storm Lake and Storm Lake Development Group LLC
8. Motion Setting A Public Hearing for the CDBG Well Project
9. Motion to Adopt Resolution No. 48-R-2024-2025 Approving Final Completion, Change Order No. 2, and Final Payment of the 2024 Memorial Road Street & Utilities Improvements Project
10. Motion to Adopt Resolution No. 49-R-2024-2025 Approving Final Completion, Change Order No. 3, and Final Payment of the Highway 7 & 110 Intersection Upgrade Project
11. City Council Requested Items / City Council Updates

G. 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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