

**CITY OF STORM LAKE
REGULAR COUNCIL MEETING, CITY HALL
COUNCIL CHAMBERS
MAY 18, 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 Authorizing Requests Connected To The 2015 Farmer's Market & Taste Of Storm Lake**
3. **Resolution No. 132-R-2014-2015 Authorizing A Request Related To The 2015 Storm Lake Ragbrai Event**
4. **Resolution No. 133-R-2014-2015 Authorizing The Use Of Chautauqua & Sunset Parks, Street Closures, Food & Merchandise Vending, Parade & Run Permits, Fireworks, Noise Variances & Related Requests To The 2015 Star Spangled Spectacular**
5. Motion Authorizing Street Closures and No Parking Zone Variances for Buena Vista University's 2015-16 Academic Year
6. **Motion Authorizing Call Of Option On New Inlet Lift Station Property**
7. **Ordinance No. 09-O-2014-2015 Update City Code Chapter 10-1 - Sidewalks - 1st Reading**
8. **Resolution No.134-R-2014-2015 Approving Change Order No. 5 To FEMA Sanitary Sewer System Mitigation Project Contract No. 5 - Wastewater Treatment Plant**
9. **Resolution No. 135-R-2014-2015 Change Order #1, HWY 7 Water Main Project**
10. Resolution No. 136-R-2014-2015 Appointing Paying Agent, Bond Registrar, Transfer Agent & Authorizing The Execution Of The Agreement
11. **Resolution No. 137-R-2014-2015 Authorizing & Providing For The Issuance Of \$3,545,000 Taxable Annual Appropriation GO Urban Renewal Refunding Capital Loan Notes**
12. Resolution No. 138-R-2014-2015 Setting Public Hearing for \$3,500,000 Sales Tax Increment Revenue Bonds
13. **Public Hearing For FY 2015 Budget Amendment**
14. **Resolution No. 139-R-2014-2015 Adopting FY 2014-2015 Budget Amendment**
15. **Motion Setting Public Hearing On Plans, Specifications, & Form of Contract For Fiber Project**
16. **Ordinance No. 10-O-2014-2015 Amending Chapter 5-8 Of Title V Of The City Code Of The City Of Storm Lake, Iowa**
17. 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

5/18/2015

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 disbursements for approval
- Approve May 4, 2015 City Council minutes
- Approve appointment of Sarah Freking and Kelly Guinan to the Library Board
- Approve requests for Taste of Storm Lake and Farmers Market (see staff summary from Chief Prosser)

FISCAL IMPACT: The City will pay the following expenditures:

- List of Bills - \$863,379.22
- King's Pointe Bills - \$165,358.72
- Sunrise Pointe Golf Course Bills - \$21,553.66

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 - May 4, 2015	Minutes
☐ Board Application - Freking	Application
☐ Board Application - Guinan	Application

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

From: 05/05/15 To 05/18/15
User: tyler.gibbins

UNAVAILABLE

AFLAC	PR Batch 00551.05.2015 Aflac Pretax	50.17
AFLAC	PR Batch 00551.05.2015 Aflac After tax	54.06
AFLAC	PR Batch 00552.05.2015 Aflac Pretax	536.60
AFLAC	PR Batch 00552.05.2015 Aflac After tax	143.28
City of Storm Lake	PR Batch 00552.05.2015 Dental employee/child	5.78
City of Storm Lake	PR Batch 00552.05.2015 Dental insurance employee c	20.00
City of Storm Lake	PR Batch 00552.05.2015 Dental employee/spouse	20.60
City of Storm Lake	PR Batch 00552.05.2015 Dental insurance family	82.84
City of Storm Lake	PR Batch 00552.05.2015 125 Flexible Benefits	920.83
City of Storm Lake	PR Batch 00552.05.2015 Flex- Child Care	173.09
City of Storm Lake	PR Batch 00552.05.2015 Health Insurance Family	1,816.98
City of Storm Lake	PR Batch 00552.05.2015 Health Insurance Single	444.20
City of Storm Lake	PR Batch 00551.05.2015 Dental insurance employee c	2.18
City of Storm Lake	PR Batch 00551.05.2015 Dental employee/spouse	11.15
City of Storm Lake	PR Batch 00551.05.2015 Dental insurance family	28.32
City of Storm Lake	PR Batch 00551.05.2015 125 Flexible Benefits	207.91
City of Storm Lake	PR Batch 00551.05.2015 Health Insurance Family	596.50
City of Storm Lake	PR Batch 00551.05.2015 Health Insurance Single	48.12
Collection Services Center	PR Batch 00551.05.2015 Child Support Payments to I	325.00
Collection Services Center	PR Batch 00552.05.2015 Child Support Payments to I	222.00
Conseco Health Insurance Co	PR Batch 00552.05.2015 Cancer Pre Tax Insurance	41.04
DAVIDSON MICHAEL	Refund Check	8.60
DAVIDSON MICHAEL	Refund Check	15.11
DAVIDSON MICHAEL	Refund Check	5.19
DAVIDSON MICHAEL	Refund Check	0.60
DAVIDSON MICHAEL	Refund Check	2.44
EFTPS	PR Batch 00551.05.2015 Federal Income Tax	4,238.57
EFTPS	PR Batch 00551.05.2015 FICA Employee Portion	1,866.06
EFTPS	PR Batch 00551.05.2015 FICA Employer Portion	1,866.06
EFTPS	PR Batch 00551.05.2015 Medicare Employee Portion	527.10
EFTPS	PR Batch 00551.05.2015 Medicare Employer Portion	527.10
EFTPS	PR Batch 00552.05.2015 Federal Income Tax	9,894.56
EFTPS	PR Batch 00552.05.2015 FICA Employee Portion	4,270.16
EFTPS	PR Batch 00552.05.2015 FICA Employer Portion	4,270.16
EFTPS	PR Batch 00552.05.2015 Medicare Employee Portion	1,487.07
EFTPS	PR Batch 00552.05.2015 Medicare Employer Portion	1,487.07
ICMA Retirement Trust 457	PR Batch 00552.05.2015 ICMA	1,235.00
ICMA Retirement Trust 457	PR Batch 00551.05.2015 ICMA	1,100.00
ICMA Retirement Trust 457	PR Batch 00551.05.2015 ICMA City Paid	583.35
ICMA Retirement Trust 457	PR Batch 00551.05.2015 ICMA City paid for Police	432.81
Iowa Public Employees	PR Batch 00551.05.2015 IPERS	1,503.94
Iowa Public Employees	PR Batch 00551.05.2015 IPERS City Share	2,257.17
Iowa Public Employees	PR Batch 00552.05.2015 IPERS	3,805.80
Iowa Public Employees	PR Batch 00552.05.2015 IPERS City Share	5,711.74
ITT Hartford AMS RPVA	PR Batch 00552.05.2015 457 Hartford	225.00
ITT Hartford AMS RPVA	PR Batch 00551.05.2015 457 Hartford	100.00
Kansas Payment Center	PR Batch 00552.05.2015 Child Support Kansas	180.00
LIKO EMIL & KAREN	Refund Check	160.00
MERO-BUSTOS LUIS	Refund Check	160.00
Muni Fire/Police Retire	PR Batch 00551.05.2015 Muni Police/Fire Pension	534.26
Muni Fire/Police Retire	PR Batch 00551.05.2015 Muni Police/Fire Pension Ci	1,728.39
Muni Fire/Police Retire	PR Batch 00552.05.2015 Muni Police/Fire Pension	3,091.68
Muni Fire/Police Retire	PR Batch 00552.05.2015 Muni Police/Fire Pension Ci	10,001.87
ROBLES GLORIA OR WAGNER	Refund Check	18.36
ROBLES GLORIA OR WAGNER	Refund Check	27.42
ROBLES GLORIA OR WAGNER	Refund Check	7.63
ROBLES GLORIA OR WAGNER	Refund Check	1.29

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From: 05/05/15 To 05/18/15
User: tyler.gibbins

ROBLES GLORIA OR WAGNER	Refund Check	3.59
RODRIGUEZ RIOS ABRAHAM	Refund Check	72.28
RODRIGUEZ VICTOR	Refund Check	12.27
RODRIGUEZ VICTOR	Refund Check	17.66
RODRIGUEZ VICTOR	Refund Check	4.72
RODRIGUEZ VICTOR	Refund Check	0.86
RODRIGUEZ VICTOR	Refund Check	2.22
SALINAS CASTRO JOSE	Refund Check	14.96
SALINAS CASTRO JOSE	Refund Check	27.53
SALINAS CASTRO JOSE	Refund Check	11.19
SALINAS CASTRO JOSE	Refund Check	1.05
SALINAS CASTRO JOSE	Refund Check	5.27
SANTIAGO DELIA	Refund Check	105.12
Teamsters Local Union 554	PR Batch 00552.05.2015 Union Dues	305.50
THOMAS LEMEISHA	Reissue Check #48320	34.92
THOMAS LEMEISHA	Reissue Check #48320	56.41
THOMAS LEMEISHA	Reissue Check #48320	25.52
THOMAS LEMEISHA	Reissue Check #48320	5.39
THOMAS LEMEISHA	Reissue Check #48320	12.08
TOLZIN CASEY	Refund Check	27.73
TOLZIN CASEY	Refund Check	45.83
TOLZIN CASEY	Refund Check	13.26
TOLZIN CASEY	Refund Check	1.95
TOLZIN CASEY	Refund Check	6.24
Treasurer State Of Iowa	PR Batch 00552.05.2015 State Income Tax	3,766.03
Treasurer State Of Iowa	PR Batch 00551.05.2015 State Income Tax	1,817.70
TULA SILVIA OR JOSE	Refund Check	9.13
TULA SILVIA OR JOSE	Refund Check	16.77
TULA SILVIA OR JOSE	Refund Check	6.83
TULA SILVIA OR JOSE	Refund Check	0.64
TULA SILVIA OR JOSE	Refund Check	3.21

UNAVAILABLE

Department Total = 75,516.07

Police Department

Alliant Energy	Gas Service Mar/Apr 2015	363.46
Alta Body Shop	Towing Services- April 2015	1,350.00
Buena Vista Stationery & Print Inc	Chair	349.00
Buena Vista Stationery & Print Inc	Office Supplies	2.29
Buena Vista Stationery & Print Inc	Office Supplies	12.08
Electronic Engineering	Two Mics	90.00
Genesis Development	Janitorial Services- April 2015	600.00
Graham Tire	New Tires P-9	252.90
Havens & Havens	Legal Services- April 2015	58.33
Iowa Lakes Electric Cooperative	Electric Services April 2015	53.62
Leyva Sandra	Interpretation on 4/26/2015	22.50
MidAmerican Energy Company	Electric Service Mar/Apr 2015	704.34
Neuroth Kevin	Garbage Service April 2015	23.00
Rebnord Technologies Inc	Printer Repairs	135.00
Star Energy, LLC	Fuel April 2015	2,792.02

Police Department

Department Total = 6,808.54

Fire Department

Alliant Energy	Gas Service Mar/Apr 2015	203.83
Alpha Wireless	Battery Pack & Battery	119.87
Arnold Motor Supply, LLP	Supplies	29.96

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Electronic Engineering	Change Out Light Bar 1990 #5	607.00
Neuroth Kevin	Garbage Service April 2015	52.00
Nomad Travel Agency	Conference Flight Booking- 8/25/2015- Jones	451.70
Star Energy, LLC	Fuel April 2015	132.74

Fire Department	Department Total =	1,597.10
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Building Official

Buena Vista Stationery & Print Inc	Office Supplies	25.04
Havens & Havens	Legal Services- April 2015	676.67
Star Energy, LLC	Fuel April 2015	101.88

Building Official	Department Total =	803.59
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Animal Care

A. A. Stepan	Bd & Disp of Dogs	140.00
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Animal Care	Department Total =	140.00
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UNAVAILABLE

Wood Timothy P	Case #15-0351 Returned Money from Animal Purchas	150.00
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UNAVAILABLE	Department Total =	150.00
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Roadway Maintenance

Alliant Energy	Gas Service Mar/Apr 2015	512.33
American Concrete Inc	Concrete	342.00
American Concrete Inc	Concrete	769.50
American Concrete Inc	Concrete- Less Fuel Fee	399.00
American Concrete Inc	Concrete	256.50
Arnold Motor Supply, LLP	Light	9.45
Bolton & Menk, Inc	Services through 4/15/2015	2,258.00
Bucheli Harley	Advertising- Dredge/Mechanic Ad	125.00
Buena Vista Stationery & Print Inc	Toner	79.99
Fastenal Company	Supplies	40.68
Genesys Conferencing	Conference Call	24.10
Hallett Materials	Cold Mix	1,112.15
I&S Group, Inc.	Construction Admin thorough 4/18/2015	1,360.00
Iowa Dept of Transportation	Paint & Beads	3,888.70
La Prensa LLC	Advertising- Public Works Director Ad	199.50
MidAmerican Energy Company	Electric Service Mar/Apr 2015	452.88
Neuroth Kevin	Garbage Service April 2015	119.25
Star Energy, LLC	Fuel April 2015	2,155.92
Star Tribune	Public Works Director Advertising- April 2015	1,821.00

Roadway Maintenance	Department Total =	15,925.95
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Street Lighting

MidAmerican Energy Company	Electric Service Mar/Apr 2015	12,197.60
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Street Lighting	Department Total =	12,197.60
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Signs & Signals

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General Traffic Controls Inc	Traffic Signal Services	738.75
Signs & Signals		Department Total = 738.75
Airport		
Century Link	May 2015 Phone Service	129.16
MidAmerican Energy Company	Electric Service Mar/Apr 2015	515.56
Airport		Department Total = 644.72
Transit		
Color-ize Inc	Taxi Coupons	369.48
Transit		Department Total = 369.48
Library		
Alliant Energy	Gas Service Mar/Apr 2015	387.01
Baker & Taylor, Inc	Books	17.06
Brodart Co	Books	16.59
Brodart Co	Books	62.32
Brodart Co	Books	18.35
Buena Vista Stationery & Print Inc	Paper & Envelopes	30.98
Central Iowa Distributing, Inc	Cleaning Supplies	84.40
Custodian of Petty Cash Kim Mehlenbacher	April 2015 Postage	176.28
Farm & Home Publishers	Book	43.50
Genesis Development	Janitorial Services- April 2015	600.00
Houchen Bindery Ltd	Books	64.40
Ingram Library Services, Inc	Books	15.61
Ingram Library Services, Inc	Books	15.61
Ingram Library Services, Inc	Books	10.46
Ingram Library Services, Inc	Books	16.78
Ingram Library Services, Inc	Books	16.76
Ingram Library Services, Inc	Books	16.79
Ingram Library Services, Inc	Books	10.34
Ingram Library Services, Inc	Books	15.63
Ingram Library Services, Inc	Books	14.49
Ingram Library Services, Inc	Books	16.79
Ingram Library Services, Inc	Books	32.95
Ingram Library Services, Inc	Books	16.78
Ingram Library Services, Inc	Books	13.31
Ingram Library Services, Inc	Books	15.06
Ingram Library Services, Inc	Books	16.19
Ingram Library Services, Inc	Books	17.34
Ingram Library Services, Inc	Books	16.78
Ingram Library Services, Inc	Books	11.44
Ingram Library Services, Inc	Books	16.79
Ingram Library Services, Inc	Books	16.21
Ingram Library Services, Inc	Books	16.79
Ingram Library Services, Inc	Books	12.18
Iowa Division of Labor	Boiler System Inspection	160.00
Iowa Office Supply Inc	Annual Copier Agreement Mar 2014 to Mar 2015	236.62
Iowa Office Supply Inc	Copier Agreement April 2015 to June 2015	99.72
Mehlenbacher Kim	Holstein Library- Ebsco Training- Mehlenbacher	33.35
MidAmerican Energy Company	Electric Service Mar/Apr 2015	605.51
Midwest Tape LLC	DVD	22.99
Neuroth Kevin	Garbage Service April 2015	35.25

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Paxton's Jewelry	Engraving	10.00
Recorded Books LLC	CDs	33.29
Recorded Books LLC	CDs	36.89
Rohr Manufacturing Services, Ltd	Recharging of Fire Extinguishers	83.50
Seiler Plumbing & Heating Inc	Closet Flush Valve Repairs	199.80
Storm Lake Comm Schools	Attn: Storm Lake Breeze- Yearbook Purchase	45.00

Library	Department Total =	3,453.89
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Parks Department

Alliant Energy	Gas Service Mar/Apr 2015	86.97
Central Bank	Forest & Shade Tree Books	284.31
Crescent Electric Supply Co	Supplies	62.75
Graham Tire	Tire Tubes	53.10
MidAmerican Energy Company	Electric Service Mar/Apr 2015	505.23
Neuroth Kevin	Garbage Service April 2015	192.75
Neuroth Kevin	Extra Garbage	87.00
Ogle Julia	Trees-Alliant Energy Grant	6,755.45
Petersen Manufacturing	Donated Bench & Plaques	457.65
Petersen Manufacturing	Donated Bench & Plaques	457.65
Petersen Manufacturing	Donated Bench & Plaques	457.65
Petersen Manufacturing	Donated Bench & Plaques	457.65
Petersen Manufacturing	Donated Bench & Plaques	457.65
Petersen Manufacturing	Donated Bench & Plaques	457.65
Star Energy, LLC	Fuel April 2015	1,355.72

Parks Department	Department Total =	12,129.18
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Golf Course

A & A Automotive	Tire Repair on Fairway Mower	25.92
Bucheli Harley	Advertising- Golf Course Grounds Keeper	150.00
La Prensa LLC	Advertising- Golf Course Grounds Keeper	112.81
MidAmerican Energy Company	Electric Service Mar/Apr 2015	183.41
Pilot Tribune	Advertising- Golf Course Grounds Keeper	277.35
Storm Lake Hydraulics Co Inc	O-Ring for Fairway Mower	0.95
Storm Lake Times The	April 2015 Publications- Grounds Keeper Ad	41.70
Storm Lake Times The	April 2015 Publications- Grounds Keeper Ad	83.40
Storm Lake Times The	April 2015 Publications- Grounds Keeper Ad	83.40
Storm Lake Times The	April 2015 Publications- Grounds Keeper Ad	41.70
Turfwerks	Tires	158.59

Golf Course	Department Total =	1,159.23
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Campgrounds

Arnold Motor Supply, LLP	Oil & Filter for Mower	21.20
Buena Vista Stationery & Print Inc	Calculator	119.95
Buena Vista Stationery & Print Inc	Paper	61.90
Buena Vista Stationery & Print Inc	Register & Paper	386.18
Central Bank	System Power Supply- VingCard	78.91
Color-ize Inc	Maps	290.70
Ferguson Enterprises Inc	Supplies	103.72
Ferguson Enterprises Inc	Supplies	54.65
Ferguson Enterprises Inc	Supplies	34.76
Havens & Havens	Legal Services- April 2015	328.13
Iowa Office Supply Inc	Office Supplies	152.90
Keller Ken	Repaired Mop Sink in Shower House	703.90

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MidAmerican Energy Company	Electric Service Mar/Apr 2015	376.35
Neuroth Kevin	Garbage Service April 2015	87.76
Pilot Tribune	Advertising- Campgournd Attendants	120.75
Storm Lake Times The	April 2015 Publications- Campground Attendant Ad	34.75
Storm Lake Times The	April 2015 Publications- Campground Attendant Ad	69.50
Storm Lake Times The	April 2015 Publications- Campground Attendant Ad	69.50

Campgrounds	Department Total =	3,095.51
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UNAVAILABLE

Havens & Havens	Legal Services- April 2015	328.12
King's Pointe Resort	April 2015 Housekeeping	690.00
King's Pointe Resort	April 2015 Maintenance	102.50
King's Pointe Resort	April 2015 Exterminating	70.00
King's Pointe Resort	April 2015 Waterpark Add-on Packages	157.50
King's Pointe Resort	April 2015 Supplies	230.00
King's Pointe Resort	April 2015 Grills (4)	672.00
King's Pointe Resort	April 2015 Fraternity Damage Payment	-1,757.50
Kinseth Hospitality Corporation	April 2015 Management Fee	307.98
MidAmerican Energy Company	Electric Service Mar/Apr 2015	202.65

UNAVAILABLE	Department Total =	1,003.25
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UNAVAILABLE

Kuhlman Lake Service & Welding, Inc	Aluminum Transition Plates for the Marina- No Tax	4,900.00
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UNAVAILABLE	Department Total =	4,900.00
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Alwaysis

Standard and Poor's Financial Services LLC	CUSIP Fees- 5.4M Refinancing	400.00
Wells Fargo Bank N.A.	Redemption Fee	500.00

Alwaysis	Department Total =	900.00
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Shelter House

Alliant Energy	Gas Service Mar/Apr 2015	102.05
MidAmerican Energy Company	Electric Service Mar/Apr 2015	148.23

Shelter House	Department Total =	250.28
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UNAVAILABLE

Havens & Havens	Legal Services- April 2015	58.33
L & G Products, Inc	Weed Control	49.60
L & G Products, Inc	Weed Control	169.60
Neuroth Kevin	Extra Garbage	8.00
Neuroth Kevin	Garbage Service April 2015	77.75
Rolyan Buoys	Solar Lights (12)	2,962.00
Storm Lake Times The	April 2015 Publications	33.60

UNAVAILABLE	Department Total =	3,358.88
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Dohrman Trust

Century Business Products,Inc	Copier Maintenance (Partial)	15.00
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Dohrman Trust

Department Total = 15.00

Economic Develop

Havens & Havens	Legal Services- April 2015	320.83
Havens & Havens	Legal Services- April 2015	702.91

UNAVAILABLE

Department Total = 1,023.74

The Reserves - TIF

American Concrete Inc	Concrete- Rain Gardens	228.00
American Concrete Inc	Concrete- Rain Gardens	115.15
American Concrete Inc	Concrete- Rain Gardens	368.48
Lundell Construction Co. Inc.	Rock- Rain Gardens	324.50

The Reserves - TIF

Department Total = 1,036.13

Chamber

Santa's Castle	BVC Comm- Foundation Grant	7,000.00
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Chamber

Department Total = 7,000.00

Legal Services

Ahlers & Cooney, P.C.	Legal Services- Fire Dept Issue	127.00
Havens & Havens	Legal Services- April 2015	233.33
Havens & Havens	Legal Services- April 2015	510.42

Legal Services

Department Total = 870.75

City Hall Building

Alliant Energy	Gas Service Mar/Apr 2015	132.86
Central Iowa Distributing, Inc	Maintenance Supplies	370.83
Genesis Development	Janitorial Services- April 2015	200.00
Julius Dennis R.	Entrance Mat Services	58.80
MidAmerican Energy Company	Electric Service Mar/Apr 2015	304.47
Neuroth Kevin	Garbage Service April 2015	27.00
Steve's Window Svc	Window Cleaning Services	37.00

City Hall Building

Department Total = 1,130.96

Tort Liability

Fitzpatrick Auto Center	Superviosor Vehicle Repairs- Accident	2,601.91
Stille Pierce & Pertzborn	Add 1994 Ford Tanker	366.00
Stille Pierce & Pertzborn	Add 2015 Chevy Colorado	346.00
Thomas Manufacturing Co Inc RJ	Decals P-13 (Accident)	25.00

Tort Liability

Department Total = 3,338.91

Other Policy & Administration

Bucheli Harley	Advertising- Boards & Commissions	75.00
Buena Vista Stationery & Print Inc	Office Supplies	8.44
Central Bank	Des Moines Register Subscription	10.00

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CivicPlus	Upgrade Fee for Fully Responsive Design on Aurora	300.00
Fridley Theatres, Inc RL	Discount Movie Tickets	950.00
Genesis Development	April 2015 Shredding Services	20.39
Iowa League of Cities	Finance Officer Clerk Handbook Download	20.00
Iowa Office Supply Inc	Envelopes	82.69
Iowa Office Supply Inc	Envelopes	82.69
Iowa Office Supply Inc	Office Supplies	9.96
La Prensa LLC	Advertising- Boards & Commissions Ad	62.71
Pilot Tribune	Advertising- Boards & Commissions	174.00
Storm Lake Times The	April 2015 Publications- Michigan Street Vacation	21.40
Storm Lake Times The	April 2015 Publications	22.00
Storm Lake Times The	April 2015 Publications- Board & Commission Ad	31.27
Storm Lake Times The	April 2015 Publications- Board & Commission Ad	55.60
Storm Lake Times The	April 2015 Publications	51.62
Storm Lake Times The	April 2015 Publications	51.20
Storm Lake Times The	April 2015 Publications	136.00
Storm Lake Times The	April 2015 Publications	22.80
Storm Lake Times The	April 2015 Publications	34.22
Storm Lake Times The	April 2015 Publications	7.60
Storm Lake Times The	April 2015 Publications	19.20

Other Policy & Administration

Department Total = 2,248.79

Water Administration

Accela, Inc #774375	Online UB- April 2015	129.00
Accela, Inc #774375	April 2015 IVR	15.00
CivicPlus	Upgrade Fee for Fully Responsive Design on Aurora	300.00
Genesis Development	Janitorial Services- April 2015	200.00
Havens & Havens	Legal Services- April 2015	87.50
Iowa Office Supply Inc	Office Supplies	9.96

Water Administration

Department Total = 741.46

Water Plant

Alliant Energy	Gas Service Mar/Apr 2015	767.99
Automatic Systems Co	Lens Caps (4)	120.00
Bolton & Menk, Inc	Services through 4/10/2015	2,776.19
Brown Supply Company	Water Line Fitting	81.39
Buena Vista Stationery & Print Inc	Presentation Pointer	28.99
Central Iowa Distributing, Inc	Maintenance Supplies	215.93
Chem-Sult Inc	Sodium Chlorite	3,481.14
Chem-Sult Inc	Sodium Chlorite Freight	125.00
Electric Pump Inc	Recarb Chamber Piping	6,404.27
Electric Pump Inc	Lift Station Extension	490.42
Fastenal Company	Supplies	54.44
Foundation Analytical Laboratory Inc	April 2015 Metals Testing	60.00
Foundation Analytical Laboratory Inc	April 2015 Coliforms Testing	120.00
Foundation Analytical Laboratory Inc	April 2015 Nitrite Testing	15.00
Foundation Analytical Laboratory Inc	April 2015 Ammonia Testing	51.00
Foundation Analytical Laboratory Inc	April 2015 Fluoride Testing	15.00
Foundation Analytical Laboratory Inc	April 2015 Chlorite Testing	192.00
Foundation Analytical Laboratory Inc	April 2015 UCMR3	750.00
Grundman Hicks Const Co LLC	Pay Estimate #9 of Lime Storage Building	83,178.57
MidAmerican Energy Company	New Electric Service- Well #20	4.78
MidAmerican Energy Company	Electric Service Mar/Apr 2015	11,550.38
Mike's Electronics Inc	Services- Outside Lights	65.00
Mike's Electronics Inc	Services- Clear Well	571.24

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

Checks for Approval Report

From: 05/05/15 To 05/18/15
User: tyler.gibbins

Mike's Electronics Inc	Services- SCADA	275.00
Mississippi Lime Company	Lime	4,554.30
Mississippi Lime Company	Lime	4,930.50
Mississippi Lime Company	Lime	4,691.10
Mississippi Lime Company	Lime	4,660.70
Neuroth Kevin	Garbage Service April 2015	69.00
PraxAir inc	Carbon Dioxide	744.79
ProBuild	Lime Guards	200.00
ProBuild	Lime Guards	47.96
ProBuild	Hypo Room Adhesive & Supplies	130.11
Qualified Presort Service, LLC	Final Bills	2.22
Rent-All	Lift Rental for Basin Hoist	135.00
Sargent Drilling	Pay Estimate #6 of Well #20	9,107.27
Stanley Mark	Lime Silo Piping	256.98
Star Energy, LLC	Fuel April 2015	173.42
Storm Lake Hydraulics Co Inc	Hydraulic Hose & Hose Ends for Pressure Washer	72.74
Thomas Manufacturing Co Inc RJ	Decals- Less Tax	240.00
Vessco Inc	HSP Valve Kit	1,655.76
Wede's Lock Service Joe	Locks & Keys	105.00

Water Plant **Department Total =** 143,170.58

Water Distribution

Alliant Energy	Gas Service Mar/Apr 2015	98.18
Bolton & Menk, Inc	Design, Permits, Bidding through 4/15/2015	2,076.00
Ferguson Enterprises Inc	Sewer Line Supplies	187.60
MidAmerican Energy Company	Electric Service Mar/Apr 2015	63.90
ProElect/Professional Electronics	Cameras	6,779.00
ProElect/Professional Electronics	Phone System	1,915.68
ProElect/Professional Electronics	Door Controllers	2,994.00
Star Energy, LLC	Fuel April 2015	265.23

Water Distribution **Department Total =** 14,379.59

Water Meters

Iowa Association of Municipal Utilities	2015 Distribution & Leak Detection Workshop- Jensen	110.00
Star Energy, LLC	Fuel April 2015	93.80

Water Meters **Department Total =** 203.80

Wastewater Administration

Accela, Inc #774375	Online UB- April 2015	129.00
CivicPlus	Upgrade Fee for Fully Responsive Design on Aurora	300.00
Genesis Development	Janitorial Services- April 2015	200.00
Iowa Office Supply Inc	Envelopes	82.68
Iowa Office Supply Inc	Office Supplies	9.97
Qualified Presort Service, LLC	Final Bills	2.22

Wastewater Administration **Department Total =** 723.87

Wastewater Treatment Plant

Alliant Energy	Gas Service Mar/Apr 2015	323.83
Arnold Motor Supply, LLP	Starter	133.47
Arnold Motor Supply, LLP	Bolts for Memorial Air Scrubber	39.48
Electric Pump Inc	College Lift Station Repairs	3,624.84

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Fareway Store #461	Distilled Water	126.00
Foundation Analytical Laboratory Inc	April 2015 Testing	1,257.00
Foundation Analytical Laboratory Inc	April 2015 Testing	426.00
Foundation Analytical Laboratory Inc	April 2015 Testing	497.00
Foundation Analytical Laboratory Inc	April 2015 Testing	1,170.00
Graham Tire	New Tires (2)	338.26
Hach Chemical Company	WIMS Users	532.00
Larson Oil & Distributing Co, Inc	Propane	2,480.00
Lundell Construction Co. Inc.	Lugs & Deg Bend	441.34
MidAmerican Energy Company	Electric Service Mar/Apr 2015	7,586.38
Mike's Electronics Inc	Services- Memorial Lift Station	125.00
Mike's Electronics Inc	Services- Emerald Park Lift Station	715.00
Morse Equipment Co	Blower Repairs	6,500.00
Neuroth Kevin	Garbage Service April 2015	62.75
North Lake Truck Repair	Hose for #94	107.50
Recycle Center Harold Rowley	Recycling	20.70
Recycle Center Harold Rowley	Recycling	17.48
Recycle Center Harold Rowley	Recycling	10.00
Rehab Systems Inc.	Vac 13th Street Lift Station	875.00
Star Energy, LLC	Fuel April 2015	450.22
US Peroxide, LLC	Maintenance Services	750.00

Wastewater Treatment Plant

Department Total = 28,609.25

Wastewater Collection

Buena Vista Co Recorder	Recording Drahota Lease Option	67.00
Eriksen Construction Co, Inc	Pay Estimate #18 of Contract #4 through 4/30/2015	13,745.94
Eriksen Construction Co, Inc	Pay Estimate #18 of Contract #4 through 4/30/2015	1,832.79
Eriksen Construction Co, Inc	Pay Estimate #18 of Contract #4 through 4/30/2015	2,749.19
Gridor Construction, Inc	Pay Estimate #25 of Contract #5 through 4/30/2015	106,636.31
Gridor Construction, Inc	Pay Estimate #25 of Contract #5 through 4/30/2015	14,218.18
Gridor Construction, Inc	Pay Estimate #25 of Contract #5 through 4/30/2015	21,327.26
H & W Contracting LLC	Pay Estimate #10 of Contract #3 through 4/30/2015	170,617.76
H & W Contracting LLC	Pay Estimate #10 of Contract #3 through 4/30/2015	22,749.03
H & W Contracting LLC	Pay Estimate #10 of Contract #3 through 4/30/2015	34,123.55
Havens & Havens	Legal Services Contract #4- April 2015	583.34
Otto Bob	11/18/14 Crop Damages (Phil Redenbaugh's Property	1,124.61
Star Energy, LLC	Fuel April 2015	136.63

Wastewater Collection

Department Total = 389,911.59

Landfill

Accela, Inc #774375	Online UB- April 2015	129.00
Bucheli Harley	Advertising	200.00
CivicPlus	Upgrade Fee for Fully Responsive Design on Aurora	300.00
Iowa Office Supply Inc	Envelopes	82.68
Qualified Presort Service, LLC	Final Bills	2.22

Landfill

Department Total = 713.90

Storm Water Administration

Accela, Inc #774375	Online UB- April 2015	129.00
CivicPlus	Upgrade Fee for Fully Responsive Design on Aurora	300.00
Genesis Development	Janitorial Services- April 2015	200.00
Qualified Presort Service, LLC	Final Bills	2.22

City of Storm Lake
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Checks for Approval Report

From: 05/05/15 To 05/18/15
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Storm Water Administration

Department Total = 631.22

Storm Water Collection

Bolton & Menk, Inc	Design Service through 4/15/2015	4,511.00
Bolton & Menk, Inc	Services through 4/15/2015	205.00
Buena Vista Co Recorder	Recording Easements- North Central Project	86.00
Buena Vista Co Recorder	Recording Easements- Expansion Blvd	37.00
Foundation Analytical Laboratory Inc	April 2015 Groundwater Testing	120.00
Foundation Analytical Laboratory Inc	April 2015 Groundwater Nitrate Testing	30.00
Foundation Analytical Laboratory Inc	April 2015 Groundwater Phosphorus & E. Coli Testin	430.00
Havens & Havens	Legal Services- April 2015	15.00
Havens & Havens	Legal Services- April 2015	3,193.75
Storm Lake Times The	April 2015 Publications	29.20

Storm Water Collection

Department Total = 8,656.95

Street Cleaning

Star Energy, LLC	Fuel April 2015	690.52
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Street Cleaning

Department Total = 690.52

Insurance

Auxiant - Claims Account	5/11/2015 Claims	10,873.25
Auxiant - Claims Account	5/4/2015 Claims	9,739.93
Auxiant - Flex Account	4/29/2015 Flex	1,045.21
Auxiant - Flex Account	5/6/2015 Flex Claims	661.62
Auxiant - Flex Account	Flex Claims 5/13/2015	783.94

Insurance

Department Total = 23,103.95

UNAVAILABLE

Johnson Kelly	April 2015 Punches & Discounts	628.90
Salus LLC	April 2015 Memberships (11)	220.00

UNAVAILABLE

Department Total = 848.90

Technology

Rebnord Technologies Inc	Building Termination	29,858.00
Rebnord Technologies Inc	Equipment	37,895.00
Rebnord Technologies Inc	Fiber	15,036.00
Rebnord Technologies Inc	IT Service Agreement	3,200.00
Rebnord Technologies Inc	Street Shop Fiber Ent	2,398.34
Rebnord Technologies Inc	2 Factor Auth	375.00
Rebnord Technologies Inc	My AntiSpam	75.00
Rebnord Technologies Inc	Water Quality Computer	150.00
Rebnord Technologies Inc	Water Quality Network	200.00

Technology

Department Total = 89,187.34

Grand Total = 863,379.22

King's Pointe Resort
Disbursements 4/29/2015 through 5/12/2015

Vendor Name	Description	Amount
ACCO (2)	supplies	1,013.30
Ace Hardware Inc. (2)	supplies	273.22
Ameripride Services (2)	supplies	998.34
Arnold Motor Supply	supplies	48.41
Booking.com	commission	170.25
Buena Vista Stationery	supplies	81.28
Capital Sanitary Supply Co.	supplies	334.20
City of Storm Lake	water service	2,810.13
Citadel Communications Co. - KCAU	advertising	1,300.00
Color-ize (2)	supplies	1,652.90
Copyworks - Coralville	supplies	126.00
Daily Times Herald	advertising	490.00
Dippin' Dots Inc.	supplies	1,098.28
Elissa Doebel	reimbursement	204.92
Ed M. Feld Equipment Co. Inc.	supplies	90.00
Expedia Inc.	commission	331.83
Fastenal Company	supplies	78.13
Ferguson Enterprises, Inc.	supplies	295.12
First National Bank - Omaha	credit card payments	864.59
Graphic Edge Inc.	supplies	2,459.18
Hy-Vee Food Stores (2)	food	238.49
Iowa Dept. of Trans	supplies	920.00
Iowa Division of Labor Service	supplies	175.00
Iowa Office Supply	supplies	892.69
Julius Cleaners (2)	cleaning	77.70
Kineth Hotel Corporation (3)	payroll/mgmt. fee	98,943.38
McCrea Enterprises/Vista Paint	supplies	232.47
Brian Oakleaf	reimbursement	416.00
Pepsi-Cola Bottling Co. (2)	beverages	1,532.64
Probuild Company	supplies	165.00
Rebnord Technologies Inc	tech support	43.00
Rent-All Inc.	rentals	68.00
Revinat Inc.	supplies	45.00
Sceptre Hospitality Resources	supplies	2,843.49
Schumacher Elevator Co.	elevator service	915.84
Continuum Retail Energy Service	utilities	3,608.79
The Storm Lake Times	advertising	391.65
Sysco Guest Supply LLC	supplies	1,477.18
Treasurer State of Iowa	sales tax	13,400.00
UPS (2)	shipping	123.28
US Foods (2)	food	18,910.22
Vizergy	web site maintenance	2,060.00
Western Iowa Tourism Region	advertising	483.34
Al's Liquor	beverages	713.68
Doll Distributing LLC	beverages	224.40
Jeff Carver Music	entertainment	900.00
Johnson Brothers/ Iowa Wine & Bev	beverages	769.40
Postmaster	postage	68.00
Total		165,358.72

Sunrise Pointe Golf Course
Disbursements 4/29/2015 through 5/12/2015

Bridgestone Golf Inc.	supplies	478.00
Colorize	supplies	628.16
Julius Cleaners (2)	mat cleaning	8.80
Kinseth Hotel Corporation (3)	payroll	4,520.28
La Rue Distributing	supplies	36.00
Pepsi-Cola Bottling	beverages	339.24
Speed's Automotive Supply	golf cart rentals	15,000.00
US Foods (2)	food	543.18
	Totals	21,553.66

REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL, MAY 4, 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, Assistant Police Chief Todd Erskine, Building Official Scott Olesen, Fire Chief Mike Jones, Infrastructure Superintendent Pat Kelly, 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 – The following individual was in attendance at the meeting to be heard on a non-agenda item:

Jeff Young – 605 Geisinger Road – He had concerns about water building up along the curb in front of his driveway causing damage to his driveway and the street in front of his home. Provided a couple of videos and a photo showing the water sitting in his driveway and the damage to the end of his driveway.

Consent Agenda – Moved by Council Member Walker to approve the consent agenda which included checks #48926 through #49062, minutes from the April 20, 2015 and April 23, 2015 council meetings, liquor license renewal for Malarky's, outdoor service area for Puffs liquor license on May 16, 2015, and approve farm lease with John Eddie for the area north of Field of Dreams and the 10th Street Townhomes. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Noise Variance – Moved by Council Member Anderson to approve a noise variance for the BVU Senior Send Off Event scheduled for Thursday, May 21, 2015 between the hours of 3:00pm and 6:00pm in Chautauqua Park. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Walker abstaining. Motion carried.

Budget Amendment – Moved by Council Member Engelmann to set Monday, May 18, 2015 for a public hearing on the FY 2014-2015 Budget Amendment. Seconded by Council Member Walker. Motion carried.

GO Notes Series 2015B – Moved by Council Member Walker to note the receipt of bids for the \$3,560,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

Moved by Council Member Porsch to adopt Resolution No. 127-R-2014-2015 directing the sale of \$3,560,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

RESOLUTION NO. 127-R-2014-2015

RESOLUTION DIRECTING SALE OF \$3,560,000
(SUBJECT TO ADJUSTMENT PER TERMS OF
OFFERING) TAXABLE ANNUAL APPROPRIATION
GENERAL OBLIGATION URBAN RENEWAL
REFUNDING CAPITAL LOAN NOTES, SERIES 2015B

WHEREAS, bids have been received for the Notes described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$3,560,000 (SUBJECT TO ADJUSTMENT PER TERMS
OF OFFERING) TAXABLE ANNUAL
APPROPRIATION GENERAL OBLIGATION URBAN
RENEWAL REFUNDING CAPITAL LOAN NOTES,
SERIES 2015B

Bidder: Hutchinson, Shockey, Erley & Co., of Chicago, IL

The terms of award:

Final Par Amount as adjusted: \$3,545,000

Purchase Price as adjusted: \$ 3,512,434.74

True Interest Rate: 3.8621%

Net Interest Cost: \$862,732.76

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

Section 1. That the bid for the Notes as above set out is hereby determined to be the best and most favorable bid received and, the Notes are hereby awarded as described above.

Section 2. That the statement of information for Note bidders and the form of contract for the sale of the Notes are hereby approved and the Mayor and Clerk are authorized to execute the same on behalf of the City.

Section 3. That the notice of the sale of the notes heretofore given and all acts of the Clerk done in furtherance of the sale of the notes are hereby ratified and approved.

PASSED AND APPROVED this 4th day of May, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Bond Redemption – Moved by Council Member Huddleston to adopt Resolution No. 128-R-2014-2015 authorizing the redemption of outstanding Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006. Seconded by Council Member Walker. Vote: All ayes. Motion carried.

RESOLUTION NO. 128-R-2014-2015

RESOLUTION AUTHORIZING THE REDEMPTION OF
OUTSTANDING ANNUAL APPROPRIATION URBAN
RENEWAL GENERAL OBLIGATION BONDS, SERIES
2006, OF THE CITY OF STORM LAKE, STATE OF
IOWA, DATED SEPTEMBER 1, 2006, AND
DIRECTING NOTICE BE GIVEN

WHEREAS, the City did by resolution dated September 5, 2006, authorize the issuance of \$5,400,000 Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006, (the "Bonds") dated September 1, 2006; and

WHEREAS, the Bonds are redeemable in any order of their numbering on December 1, 2014 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and

WHEREAS, it is deemed necessary and advisable that \$3,480,000 be so redeemed on June 5, 2015 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds.

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

That outstanding Annual Appropriation Urban Renewal General Obligation Bonds, dated September 1, 2006, in the principal amount of \$3,480,000, be and the same are hereby redeemed as of June 5, 2015.

The City Registrar and Paying Agent, Wells Fargo Bank, N.A., is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Bonds by ordinary mail, and to notify DTC.

The Finance Director is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the City's dissemination agent to post the Notice of

Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds within ten (10) business days of its mailing.

That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF BONDS FOR REDEMPTION TO THE HOLDERS
OF THE FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the redemption date.

Issuer: City of Storm Lake, State of Iowa

Original Issue Amount: \$5,400,000

Bond Issue: Annual Appropriation Urban Renewal General Obligation Bonds,
Series 2006

Dated Date: September 1, 2006

Redemption Date: June 5, 2015

Redemption Price: Par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP Numbers</u>	<u>Bond Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
862182 JD5	19	\$125,000	4.25%	December 1, 2015
862182 JE3	20	\$130,000	4.30%	June 1, 2016
862182 JF0	21	\$130,000	4.30%	December 1, 2016
862182 JG8	22	\$135,000	4.35%	June 1, 2017
862182 JH6	23	\$135,000	4.35%	December 1, 2017
862182 JJ2	24	\$140,000	4.40%	June 1, 2018
862182 JK9	25	\$145,000	4.40%	December 1, 2018
862182 JL7	26	\$145,000	4.45%	June 1, 2019
862182 JM5	27	\$150,000	4.45%	December 1, 2019
862182 JN3	28	\$150,000	4.50%	June 1, 2020
862182 JP8	29	\$155,000	4.50%	December 1, 2020
862182 JQ6	30	\$160,000	4.55%	June 1, 2021
862182 JR4	31	\$160,000	4.55%	December 1, 2021
862182 JS2	32	\$165,000	4.60%	June 1, 2022
862182 JT0	33	\$170,000	4.60%	December 1, 2022
862182 JU7	34	\$170,000	4.65%	June 1, 2023
862182 JV5	35	\$175,000	4.65%	December 1, 2023
862182 JW3	36	\$180,000	4.70%	June 1, 2024
862182 JX1	37	\$185,000	4.70%	December 1, 2024
862182 JY9	38	\$190,000	4.75%	June 1, 2025
862182 JZ6	39	\$190,000	4.75%	December 1, 2025
862182 KA9	40	\$195,000	4.75%	June 1, 2026

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to Wells Fargo Bank, N.A., Minneapolis, Minnesota. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

WELLS FARGO BANK, N.A.,
Minneapolis, Minnesota

(End of Notice)

PASSED AND APPROVED this 4th day of May, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

GO Notes Series 2015A – Moved by Council Member Porsch to adopt Resolution No. 129-R-2014-2015 appointing Banker's Trust as paying agent, bond registrar, transfer agent and authorizing the execution of the agreement in connection with the issuance of the \$6,890,000 Taxable General Obligation Urban Renewal Refunding Capital Loan Note, Series 2015A. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

RESOLUTION NO. 129-R-2014-2015

RESOLUTION APPOINTING BANKERS TRUST
COMPANY OF DES MOINES, IOWA, TO SERVE AS
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

WHEREAS, \$6,890,000 Taxable General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015A, dated the date of delivery, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates

and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Council has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the City and Bankers Trust Company.

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

Section 4. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$6,890,000 Taxable General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015A, dated the date of delivery.

Section 5. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Mayor and Clerk are authorized to sign the Agreement on behalf of the City.

PASSED AND APPROVED this 4th day of May, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Moved by Council Member Walker to adopt Resolution No. 130-R-2014-2015 authorizing and providing for the issuance of \$6,890,000 Taxable General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015A and levying a tax to pay notes, approval of the continuing disclosure certificate, and refunding trust agreement. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

RESOLUTION NO. 130-R-2014-2015

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$6,890,000 TAXABLE GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES, SERIES 2015A, AND LEVYING A TAX TO PAY SAID NOTES, APPROVAL OF THE CONTINUING

DISCLOSURE CERTIFICATE, AND REFUNDING
TRUST AGREEMENT

WHEREAS, the Issuer is duly incorporated, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of refunding existing City indebtedness, including the Taxable General Obligation Urban Renewal Bonds, Series 2006 and 2007, essential corporate urban renewal purpose project(s), and it is deemed necessary and advisable that the City issue Taxable General Obligation Urban Renewal Capital Loan Notes, for such purpose(s) to the amount of not to exceed \$7,500,000 as authorized by Sections 384.24A, 384.25 and 403.12 of the Code of Iowa; and

WHEREAS, pursuant to notice published as required by Sections 384.24A, 384.24 (3)(q), 384.25, and 403.12 this Council has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and all objections, if any, to such Council action made by any resident or property owner of the City were received and considered by the Council; and no petition having been filed, it is the decision of the Council that additional action be taken for the issuance of said Notes for such purpose(s), and that such action is considered to be in the best interests of the City and the residents thereof; and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned notes were heretofore sold at public sale and action should now be taken to issue said notes conforming to the terms and conditions of the best bid received at the advertised public sale.

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

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Advance Refunded Portion" shall mean proceeds of the Notes to advance refund \$1,500,000 of the Series 2007 Refunded Bonds on June 1, 2016.
- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Note.

- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Current Refunded Portion" shall mean proceeds of the Notes to current refund \$5,180,000 of the Series 2006 Refunded Bonds on June 1, 2015.
- "Depository Notes" shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as securities depository for the Notes pursuant to the Representation Letter.
- "Escrow Fund" shall mean the fund established under the terms of a Refunding Trust Agreement dated the date of delivery, for the deposit of the proceeds of the Notes issued hereunder to secure redemption of the Refunded Bonds.
- "Issuer" and "City" shall mean the City of Storm Lake, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$6,890,000 Taxable General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015A, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.

- "Project" shall mean the costs of refunding existing City indebtedness, including the Taxable General Obligation Urban Renewal Bonds, Series 2006 and 2007.
- "Refunded Bonds" shall mean \$5,180,000 of the \$6,000,000 Taxable General Obligation Urban Renewal Bonds, Series 2006, dated January 1, 2006, and \$1,500,000 of the \$2,945,000 Taxable General Obligation Urban Renewal Bonds, Series 2007, dated June 1, 2007.
- "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Treasurer" shall mean the Finance Director or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.
- "Trustee" shall mean Bankers Trust Company of Des Moines, Iowa, or its successor as may be approved pursuant to the "Refunding Trust Agreement" referred to herein between the Issuer and the Trustee for the purpose of insuring the payment of the outstanding Notes.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in the City of Storm Lake, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$238,554.29*	2015/2016
\$456,481.26	2016/2017
\$451,418.76	2017/2018
\$451,356.26	2018/2019
\$451,181.26	2019/2020
\$450,306.26	2020/2021
\$454,306.26	2021/2022
\$453,056.26	2022/2023
\$451,362.50	2023/2024
\$453,887.50	2024/2025
\$455,787.50	2025/2026
\$457,037.50	2026/2027
\$457,975.00	2027/2028
\$457,475.00	2028/2029
\$671,625.00	2029/2030
\$666,562.50	2030/2031
\$670,937.50	2031/2032
\$668,656.26	2032/2033
\$670,600.00	2033/2034
\$670,800.00	2034/2035

*Payable from prior levy or cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2014, will be collected during the fiscal year commencing July 1, 2015).

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Buena Vista County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 3 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the City are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Additional City Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the City available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the City, and

when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the City from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes shall be credited to the Escrow Fund, pursuant to Section 16 of this Resolution.

Investments of Note Fund Proceeds. All moneys held in the Note Fund and the Project Fund, shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

Note Details. Taxable General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015A, of the City in the total amount of \$6,890,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 384.24A, 384.25 and 403.12 of the Code of Iowa, as amended, for the aforesaid purpose. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "\$6,890,000 TAXABLE GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES, SERIES 2015A", be dated the date of delivery, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2015, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the City Clerk, and impressed or printed with the seal of the City and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof and shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1 st
\$ 225,000	2.250%	2017
\$ 225,000	2.250%	2018
\$ 230,000	2.250%	2019
\$ 235,000	2.500%	2020
\$ 240,000	2.500%	2021
\$ 250,000	2.500%	2022
\$ 255,000	2.625%	2023
\$ 260,000	2.875%	2024
\$ 270,000	3.000%	2025
\$ 280,000	3.125%	2026
\$ 290,000	3.125%	2027
\$ 610,000	3.500%	2029*
\$1,085,000	3.750%	2031*
\$1,170,000	3.875%	2033*
\$1,265,000	4.000%	2035*

*Term Bonds

Redemption.

Optional Redemption. Notes maturing after June 1, 2020, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Mandatory Payment and Redemption of Term Bonds. All Term

Bonds are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Term Bond #1

Principal Amount	Interest Rate	Maturity June 1 st
\$300,000	3.500%	2028
\$310,000	3.500%	2029*

*Final Maturity

Term Bond #2

Principal Amount	Interest Rate	Maturity June 1 st
\$535,000	3.750%	2030
\$550,000	3.750%	2031*

*Final Maturity

Term Bond #3

Principal Amount	Interest Rate	Maturity June 1 st
\$575,000	3.875%	2032
\$595,000	3.875%	2033*

*Final Maturity

Term Bond #4

Principal Amount	Interest Rate	Maturity June 1 st
\$620,000	4.000%	2034
\$645,000	4.000%	2035*

*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the City shall determine.

Issuance of Notes in Book-Entry Form; Replacement Notes.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent

and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository

or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. Bankers Trust Company is hereby appointed as Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any Note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one Note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer

or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated Agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Note to the Paying Agent.

Execution, Authentication and Delivery of the Notes. The Mayor and Clerk shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the Treasurer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered note holder.

Form of Note. Notes shall be printed substantially in the form as follows:

Item 1, figure 1= "STATE OF IOWA"
"COUNTY OF BUENA VISTA"
"CITY OF STORM LAKE"
"TAXABLE GENERAL OBLIGATION URBAN
RENEWAL REFUNDING CAPITAL LOAN NOTE"
"SERIES 2015A"
"ESSENTIAL CORPORATE URBAN RENEWAL

PURPOSE"

Item 2, figure 1= Rate: _____
Item 3, figure 1= Maturity: _____
Item 4, figure 1= Note Date: May 20, 2015
Item 5, figure 1= CUSIP No.: _____
Item 6, figure 1= "Registered"
Item 7, figure 1= Certificate No. _____
Item 8, figure 1= Principal Amount: \$ _____

Item 9, figure 1= The City of Storm Lake, State of Iowa, a municipal corporation organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on said sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2015, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

THE HOLDERS OF THE NOTES SHOULD TREAT THE INTEREST AS SUBJECT TO FEDERAL INCOME TAXATION.

This Note is issued by the City of Storm Lake, State of Iowa, pursuant to the provisions of Sections 384.24A, 384.25 and 403.12, of the Code of Iowa, for the purpose of paying costs of adjusting, extending and refunding existing general obligation indebtedness of the City of Storm Lake, State of Iowa, in order to evidence the obligation of the Issuer under a certain Loan Agreement dated the date hereof, the proceeds of the Notes of this issue being deposited in trust, pursuant to the terms of a Refunding Trust Agreement, and invested in such manner as to pay, when due, the installments of principal of and interest on the City's presently outstanding general obligation Notes to be refunded from the proceeds of this issue, in conformity to a Resolution of the Council of the City, duly passed and approved.

Unless this certificate is presented by an authorized representative of The

Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2020, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

The Notes maturing on June 1, 2029 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 3.500% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1 st
\$300,000	2028
\$310,000	2029*

*Final Maturity

The Notes maturing on June 1, 2031 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 3.750% per annum at a price of the portion of the principal amount thereof to be

redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$535,000	2030
\$550,000	2031*

*Final Maturity

The Notes maturing on June 1, 2033 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 3.875% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$575,000	2032
\$595,000	3033*

*Final Maturity

The Notes maturing on June 1, 2035 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 4.000% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$620,000	2034
\$645,000	2035*

*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the City shall determine.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, the Registrar. Such transfer on the books

shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered bondholders of such change. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and subject to the provisions for registration and transfer contained in the Note Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest, and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Council, has caused this Note to be signed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Clerk, with the seal of the City printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Item 11, figure 1 = Date of authentication:
Item 12, figure 1 = This is one of the Notes described in the within mentioned Resolution, as registered by Bankers Trust Company

BANKERS TRUST COMPANY, Registrar

By: _____
Authorized Signature

Item 13, figure 1 = Registrar and Transfer Agent: Bankers Trust Company
Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

Item 14, figure 1 = (Seal)
Item 15, figure 1 = (Signature Block)

CITY OF STORM LAKE, STATE OF IOWA

By: (manual or facsimile signature) _____
Mayor

ATTEST:

By: (manual or facsimile signature) _____
City Clerk

Item 16, figure 1 = (Assignment Block)
(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto
_____ (Social Security or Tax Identification No.
_____) this Note and does hereby irrevocably constitute and appoint
_____ attorney in fact to transfer this Note on the books kept for
registration of the within Note, with full power of substitution in the premises.

Dated this _____ day of _____, 2015.

(Person(s) executing this Assignment
sign(s) here)

SIGNATURE)
GUARANTEED)

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or Note (s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification _____
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY BE ALSO
USED THOUGH NOT IN THE ABOVE LIST

(End of form of note)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Mayor and attested by the City Clerk. The Mayor and City are authorized and directed to execute, attest, seal and deliver for and on behalf of the City any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution shall constitute a contract between said City and the purchaser of the Notes.

Deposit of Proceeds in Escrow. \$6,764,437.50 of the proceeds derived from the sale of the Notes, except accrued interest which shall be deposited in the Note Fund, shall be placed in the Escrow Fund with Bankers Trust Company, as Trustee under the Refunding Trust Agreement dated as of the date of delivery. The Trustee shall 1) hold such proceeds in a special and irrevocable trust fund, 2) invest such proceeds only in cash or direct obligations of the United States as directed by the Issuer, and 3) apply such

proceeds and earnings thereon only in accordance with the terms and conditions of the Refunding Trust Agreement. All the terms and conditions of the Refunding Trust Agreement are hereby incorporated by reference in this Resolution as if set forth herein in full. The Refunding Trust Agreement is hereby approved and confirmed as binding upon the Issuer, and the Mayor and City Clerk are hereby authorized to execute the Refunding Trust Agreement on behalf of the Issuer and to authorize the Trustee to call the Refunded Bonds for redemption pursuant to the provisions of the resolutions authorizing their issuance.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Notes (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Final Official Statement. After the sale, a final Official Statement was prepared in accordance with Rule 15c2-12 of the Securities and Exchange Commission, with certain revisions and inclusions deemed necessary and appropriate. Said final Official Statement is hereby approved for use in the sale of the Notes.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 4th day of May, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

WWTP HVAC – Moved by Council Member Anderson to approve an engineering agreement with V & K Engineering for the development of plans and specifications for the Wastewater Treatment Plant HVAC system. Cost of agreement is \$6,000. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

FEMA Project – Contract #4 – Moved by Council Member Engelmann to adopt Resolution No. 131-R-2014-2015 approving change order #7 to the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations an addition of \$32,256.00 to the contract. Total contract cost after change order #7 is \$3,832,552.67. Seconded by Council Member Huddleston. Vote: All ayes. Motion carried.

RESOLUTION NO. 131-R-2014-2015

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

To approve Change Order No. 7 to the contract with Eriksen Construction Co., Inc. for the Sanitary Sewer System Mitigation Project – Contract 4 – Lift Stations, to compensate the contractor for costs associated with the delay in the construction of Lift Station 2-4. Due to delays in site acquisition the construction of the project is being moved to start in late April 2015. Change order No. 7 compensates the contractor for increased costs between 2014 and 2015 construction and extends the completion date from January 29, 2015 to August 1, 2015.

Cost of Change Order No. 7 is addition of \$32,256.00 to the contract. Total contract cost after Change Order No. 7 is \$3,832,552.67.

PASSED AND APPROVED this 4th day of May, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Rental Housing Report – Scott Olesen presented to the council a report on the rental housing program for 2014.

Adjourn – Moved by Council Member Walker to adjourn the meeting at 5:28pm. 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

Freking	Sarah	M
Last Name	First Name	Middle Initial
619 Superior St.	Storm Lake	IA
Address	City	State
712-660-3130	712-732-8100	712-660-3130
Home Phone #	Business Phone #	Cell Phone #
Storm Lake Community School District	District Technology Director	
Employer	Occupation	

How long have you lived in Storm Lake? 8 years

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

I've been so busy working and raising my children to volunteer much time. My children are grown now, though,
so I think it's time to give back.

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

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> 911 Board | <input type="checkbox"/> ADA Committee |
| <input type="checkbox"/> Airport Board of Adjustment | <input type="checkbox"/> Board of Appeals | |
| <input type="checkbox"/> Band Trustees | <input checked="" type="checkbox"/> Library Board (6 yrs) | |
| <input type="checkbox"/> Board of Adjustment (5 yrs) | <input type="checkbox"/> Landfill Commission | |
| <input type="checkbox"/> Cemetery Board | <input type="checkbox"/> Planning & Zoning Commission | |
| <input type="checkbox"/> Civil Service Commission (6 yrs) | <input type="checkbox"/> 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?

Beside schools, libraries are the heart of communities. They are gathering places and centers of knowledge.

All who come to Storm Lake should find the library a welcoming, helpful, and hopeful place.

My memories of growing up, as well as those of my children are filled with libraries.

I would like to be a part of helping to continue the wonderful work that the library here in Storm Lake does.

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: Storm Lake Community School District

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

4/22/15
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.



**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

Guinan
Last Name

Kelly
First Name

A
Middle Initial

913 Clover Lane
Address

Storm Lake IA
City State

50588
Zip Code

Home Phone #

Business Phone #

Cell Phone #

Kelly.guinan@gmail.com
E-mail Address:

Currently unemployed
Employer

Writer
Occupation

How long have you lived in Storm Lake? 6 months

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

We have been building a house so I haven't had the chance to meet many people yet.

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

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> 911 Board | <input type="checkbox"/> ADA Committee |
| <input type="checkbox"/> Airport Board of Adjustment | <input type="checkbox"/> Board of Appeals | |
| <input type="checkbox"/> Band Trustees | <input checked="" type="checkbox"/> Library Board (6 yrs) | |
| <input type="checkbox"/> Board of Adjustment (5 yrs) | <input type="checkbox"/> Landfill Commission | |
| <input type="checkbox"/> Cemetery Board | <input type="checkbox"/> Planning & Zoning Commission | |
| <input type="checkbox"/> Civil Service Commission (6 yrs) | <input type="checkbox"/> 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 have a passion for books and learning. I believe the community library holds a crucial and critical role. In our transition, I have spent a great deal of time at the library and would like to serve.

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.

Kelly Guina
Signature

4-28-15
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.

Staff Summary

5/18/2015
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	\$863,379.22	\$275,989.11	\$168,148.92	61	\$14,979.92	5	\$92,860.27	34
King's Pointe	\$165,358.72	\$52,810.42	\$8,129.98	15			\$44,680.55	85

Staff Summary

5/18/2015

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: Mark Prosser, Public Safety Director

SUBJECT: **Motion Authorizing Requests Connected To The 2015 Farmer's Market & Taste Of Storm Lake**

BACKGROUND: Attached to this summary is a written request submitted by Kristi Davis of Storm Lake United submitting their annual request connected to the 2015 Farmer's Market and Taste of Storm Lake Events.

Taste of Storm Lake:

*Storm Lake United is requesting the use of the Chautauqua Park Shelter House each Thursday from June 4, 2015 until September 17, 2015 between the hours of 4:00pm and 8:00pm free of charge.

*A Noise Variance is requested for each of the Taste of Storm Lake Events between the hours of 4:00pm and 8:00pm for outdoor entertainment.

Farmer's Market:

*Storm Lake United is requesting permission for the sales of farmer raised goods on Erie Street in front of the courthouse on Saturday mornings from 8:00am until 12:00pm (noon) from June 13, 2015 until October 17, 2015 and on Thursdays from 4:00pm until 6:00pm from July 2, 2015 until October 15, 2015.

*Storm Lake United has further requested the closing of parking spaces in the 600 block of Erie Street for the event and the appropriate Right of Way Closing paperwork has been completed.

Storm Lake United notes that they do have the appropriate insurance coverage required by the City.


This request is consistent with previous years.

A Noise Variance will be issued upon receipt of a consensus in the affirmative from the city council.

FISCAL IMPACT: There is no negative impact to the City. Non-profits and local farmers should benefit in a positive fashion from the street sales and Taste of Storm Lake events.

RECOMMENDATION: Pass Motion

ATTACHMENTS:

Description	Type
 letter, variance and right of way	Contract



stormlake united
chamber | tourism | area development

The City of Storm Lake
Attn: Justin Yarosevich
620 Erie St - P.O. Box 1086
Storm Lake, IA 50588

Dear Justin Yarosevich and City Council Members,

Storm Lake United is again planning to host Taste of Storm Lake and the Storm Lake Farmers Market. Taste of Storm Lake is a weekly summer event that enables local nonprofits to serve a meal to the public to make a profit for their organization. The Storm Lake Farmers Market provides an opportunity for local farmers to sell their produce to the Storm Lake public.

For Taste of Storm Lake, Storm Lake United would like to request permission to use the Chautauqua Park Shelter House each Thursday from June 4th to September 17th free of charge. The nonprofit agency serving the meal each week will pay the damage deposit for the facility one to two weeks before the event. We would also like to request a noise variance for the Taste of Storm Lake events each Thursday at the Chautauqua Park Shelter House between the hours of 4 to 8 p.m.

For the Storm Lake Farmers Market, Storm Lake United would like to ask for authorization to have sales of farmer raised goods in BV County Courthouse Square (600 block of Erie Street between BV County courthouse and MetaBank). We would also like to request the closure of the parking spots on the east side of Erie St. closest to East 5th. The Storm Lake Farmers Market will take place on Saturday Mornings from 8 a.m. to noon (June 13th to October 17th). There will also be a Thursday Farmers Market from 4 to 6 p.m. (July 2nd to October 15th).

Storm Lake United will provide the City with a certificate of liability insurance in the amount of \$1,000,000 naming the City as additionally insured on the policy for both Taste of Storm Lake and the Storm Lake Farmers Market.

A Storm Lake United representative will attend the City Council meeting on May 4th to answer any questions or concerns there may be about the event. If any questions arise before the meeting, please feel free to contact me. Thank you for your time and consideration.

Sincerely,

Kristi Davis
Marketing & Activities Director
kristi@stormlakeunited.com



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 Taste of Storm Lake

Issued To:

Name: Kristi Davis

Organization: Storm Lake United

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

Phone: 712-732-3780

Date(s) of Event: June 4, 2015 until September 17, 2015 (Thursdays)

Time(s) of Event: 4:00pm until 8:00pm

Expiration of Permit: 9-18-2015

Location / Area
of Use:

Chautauqua 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: 5-19-2015

Please Print

Signature:

Title: Public Safety Director



Permit #: BP15-0031

Permit to Close Right-of-Way

Date: 4/8/2015

172 BUENA VISTA COUNTY AUDITOR

215 EAST 5TH STREET

STORM LAKE, IA 50588-0220

Customer Name and Address

Contractor Name

Reason for closing:

close parking spaces on the east side of Erie Street from 5th Street to the middle of the block for Farmers Market on Thursdays from 3pm to 6pm July 2, 2015 to October 15, 2015 and on Saturdays from 8am to noon from June 6, 2015 to October 17, 2015

Lost or Damaged Barricades will be charged at \$100.00 each.

Conditions:

The permittee agrees to save, indemnify and hold harmless the City of Storm Lake, its officers, employees, and agents from all liabilities imposed by law by reason of injury to or death of any person(s) or damage to property, including without limitation liability for trespass, nuisance or inverse condemnation, which may arise out of the work covered by this permit, and does agree to defend the City, its officers, employees and agents against any claim or action asserting such liability. Accepting this permit or starting any work hereunder shall constitute acceptance and agreement to all of the conditions and requirements of this permit.

I hereby acknowledge that I have read this permit and that the information supplied by me is true and correct, and I agree to comply with the terms and with all City Ordinances.

Applicant's Signature

Date

Signature of City Official

Date

Staff Summary

5/18/2015

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: Mark Prosser, Public Safety Director

SUBJECT: **Resolution No. 132-R-2014-2015 Authorizing A Request
Related To The 2015 Storm Lake Ragbrai Event**

BACKGROUND: Attached to this summary is a written request from Kristi Davis of Storm Lake United submitting a series of requests to the City Council in conjunction with the planned 2015 Storm Lake Ragbrai overnight event. The dates for the overnight event are Sunday, July 19, 2015 and Monday, July 20, 2015.

Although some of the requests have in part been addressed by the ordinance passed by the city council specific to the Ragbrai event it was felt that the following requests should be addressed in a city council resolution as well to insure all facets of the event are appropriately covered.

The specific requests are as follows:

*Permission to use ALL city parks as part of the event venue and as assigned by the Ragbrai Committee from Friday, July 17, 2015 through Monday, July 20, 2015 for set up, the event and clean up.

*Use of Chautauqua Park Shelter House, with fees waived, as designated by the Ragbrai Committee

*Permission for alcohol sales within the entertainment venue in Awaysis Park as designated by the Ragbrai Committee

*Noise Variance for outdoor entertainment in Awaysis and Sunset Parks on Sunday, July 19, 2015 between the hours of 10:00am and 1:00am

*Road closures and traffic detours throughout the city as requested by the Ragbrai Committee and approved by Storm Lake Public Safety on July 19 and 20, 2015

*Appropriate support from all city departments inclusive of the hiring of additional law enforcement officers and reserve officers as determined by Storm Lake Public Safety from outside agencies and jurisdictions

*Permission for food vending in all city parks and some streets as designated by the Ragbrai Committee

*Merchandise vending in all city parks and some streets as designated by the Ragbrai Committee

*Permission for the use of golf carts and ATV vehicles within the venue and on closed streets as designated by the Ragbrai Committee and approved by Storm Lake Public Safety

A variety of city staff members are serving on Ragbrai Committees assisting in the planning and coordination for the event.

FISCAL IMPACT:



Many city departments will realize a large amount of staff time, overtime and equipment resources in connection with the Ragbrai Event. All of the overtime and additional equipment and supply related costs are to be reimbursed by the Ragbrai Committee.

The fiscal impact to an overnight Ragbrai community is reported to be substantial with local businesses and non-profits positioned to experience a positive fiscal impact from the event.

RECOMMENDATION:

Pass Resolution No. 132-R-2014-2015

ATTACHMENTS:

Description	Type
 letter and noise variance permit	Permit
 Resolution No. 132-R-2014-2015	Resolution

April 24, 2015

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

Dear Chief Prosser,

On July 19 - 20, 2015, Storm Lake United is planning to host Ragbrai 2015 and would like to request permission for the following:

- Use of All City parks as designated by the Storm Lake Ragbrai Committee
- Use of Chautauqua Park Shelter house with fees waived as designated by the Ragbrai Committee
- Alcohol sales in Awaysis park as designated by the committee
- Noise Variances for outdoor amplified entertainment in Awaysis and Sunset parks from 10:00 a.m. Sunday to 1:00 a.m. on Monday.
- Road closures as designated by the Storm Lake Ragbrai Committee
- Appropriate support from all city departments
- Food vending in all city parks
- Golf carts/ATV's within venues as designated by the committee.
- Merchandise vending in designated areas as stated by the committee

A Storm Lake United representative will attend the City Council meeting to answer any questions or concerns there may be about the event. If any questions arise before the meeting, please feel free to contact me. Thank you for your time and consideration.

Sincerely,

Kristi Davis
Storm Lake United



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 Ragbrai Event

Issued To:

Name: Kristi Davis

Organization: Storm Lake United

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

Phone: 712-732-3780

Date(s) of Event: Sunday, July 19, 2015

Time(s) of Event: 10:00am until 1:00am

Expiration of Permit: 7-20-2015

Location / Area
of Use:

Awaysis Park and Sunset 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: 5-19-2015

Please Print

Signature:

Title:

Public Safety Director

RESOLUTION NO. 132-R-2014-2015

**A RESOLUTION APPROVING THE REQUESTS FROM THE STORM LAKE
RAGBRAI COMMITTEE RELATED TO THE 2015 STORM LAKE RAGBRAI EVENT**

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

To approve the use of ALL city parks as part of the event venue and as assigned by the RAGBRAI Committee from Friday, July 17, 2015 through Monday, July 20, 2015 for set up, the event and clean up.

To further approve the use of Chautauqua Park Shelter House, with fees waived, as designated by the RAGBRAI Committee.

To further approve alcohol sales within the entertainment venue in AWAY SIS Park as designated by the RAGBRAI Committee.

To further approve a noise variance in AWAY SIS and Sunset Parks on Sunday, July 19, 2015 between the hours of 10:00am and 1:00am.

To further approve road closures and traffic detours throughout the city as requested by the RAGBRAI Committee and approved by Storm Lake Public Safety on July 19, 2015 and July 20, 2015.

To further approve appropriate support from all city departments inclusive of the hiring of additional law enforcement officers and reserve officers as determined by Storm Lake Public Safety from outside agencies and jurisdictions.

To further approve food vending in all city parks and some streets as designated by the RAGBRAI Committee.

To further approve merchandise vending in all city parks and some streets as designated by the RAGBRAI Committee.

To further approve the use of golf carts and ATV vehicles within the venue and on closed streets as designated by the RAGBRAI Committee and approved by Storm Lake Public Safety.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015
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: **Resolution No. 133-R-2014-2015 Authorizing The Use Of Chautauqua & Sunset Parks, Street Closures, Food & Merchandise Vending, Parade & Run Permits, Fireworks, Noise Variances & Related Requests To The 2015 Star Spangled Spectacular**

BACKGROUND: Attached to this summary is a series of requests submitted by Matt and Ana Phillips, Commodores for the 2015 Star Spangled Spectacular scheduled for July 3 and 4, 2015 in Chautauqua and Sunset Parks.

The specific requests are as follows:

- * Use of Chautauqua and Sunset Parks and the Shelter House all day on July 3 and 4, 2015

- *Noise Variance on July 3, 2015 for Chautauqua and Sunset Parks from 7:00am until 12:00am and on July 4, 2015 from 7:00am until 11:00pm

- *Appropriate traffic assistance for the July 3rd Classic Car Parade with a route approved by the police department

- *Permit for the Ride/Run scheduled for 7:30am on July 4th

- *Permit for the Parade scheduled for 10:30am on July 4th

- *Appropriate support from the Street, Parks and Public Safety Departments

- *Permission to shoot fireworks from the Chautauqua Park Jetty on July 4, 2015 at 10:00pm with a rain date of July 5, 2015

- *Permission to construct a temporary stage in front of the band shell in Sunset Park

- *Permission for inflatables to be used within the venue
- *Permission for food, arts and crafts vending within the venue
- *Permission for BMX bike ramps within the event venue for demonstration
- *Permission for street and alley closures as listed on the attached page

These requests are consistent with previous years. Both the Parks and Public Safety Departments have been attending planning meetings for the two day event.

The SSS Committee will obtain the appropriate event insurance certificate and file it with city hall.

FISCAL IMPACT:

City Departments will incur labor and overtime costs associated with the SSS event which will be absorbed within their normal operational budgets.

The SSS event traditionally is a successful fund raising event for a variety of non-profit organizations from in and around Storm Lake.

RECOMMENDATION:

Pass Resolution No. 133-R-2014-2015 Contingent Upon Receipt of the Appropriate Insurance Certificate

ATTACHMENTS:

Description	Type
letter and permits	Backup Material
Resolution No. 133-R-2014-2015	Resolution

Date: 4/22/15

Mark Prosser
Public Safety Director, City of Storm Lake
401 E. Milwaukee
Storm Lake, IA 50588

Dear Mr. Prosser,

On behalf of the Star Spangled Spectacular Committee, we request the proper permits and variances necessary for activities planned for July 3rd and 4th, 2015. As with prior years, we respectfully request from the City of Storm Lake the following:

1. Noise variance on July 3rd from 7 a.m. to 12 a.m. for Sunset Park and Chautauqua Park and on July 4th from 7 a.m. to 8 p.m. for Sunset Park and Chautauqua Park.
2. Use of Chautauqua Park and Sunset Park all day on July 3rd and July 4th.
3. Assistance for the classic car parade the evening of July 3rd for the route submitted to the Storm Lake Police Department.
4. Permit for the Ride/Run for 7:30am July 4th for the route submitted to the Storm Lake Police Department.
5. Parade permit for 10:30 am July 4th. The parade will start at the corner of Lakeshore Drive and College Avenue, ending at the intersection of Hudson and 3rd Streets.
6. Appropriate support from the City of Storm Lake Street Department, Parks Department, and Department of Public Safety as required.
7. Fireworks permit issued by the City of Storm Lake Fire Chief. Fireworks are scheduled for dusk on July 4th with a rain date of July 5th. Fireworks will be shot off the jetty at Chautauqua Park.
8. Permission to construct a temporary second stage in front of the band shell in Sunset Park.
9. Permission for SkyHigh Bounce inflatables to be used within the event venues.
10. Permission for food and arts/crafts within the event venues.
11. Permission for BMX bike ramps within the event venues.
12. Permission to block access to streets and alleys listed on the attached sheets on July 4th from 6:00 am until 5:00 pm and on Chautauqua Park Road from 6:00 am until post-fireworks.

Thank you for your assistance,

Matt & Ana Phillips

Requested Street Closings – July 4th, 2015

6 a.m. until Post-Parade

- 4th and Grand
- Hudson and Lakeshore
- Superior and Lakeshore
- Hudson and 1st Street
- Chautauqua Park Drive E. and Lakeshore Hudson Extension at Lakeshore Dr.
- Peterson and Grand
- College and 3rd Street
- All alleys within event perimeter

6 a.m. until 5:00 p.m.

- College and Lakeshore, Otsego and Lakeshore, Ontario and Lakeshore, Geneseo and Lakeshore, and Geneseo and 2nd Street
- Michigan at W 1st Street (for east-west traffic)
- W 1st Street at Lake Avenue (west side of intersection) Lake Avenue and 1st Street (South side of intersection) Lake Avenue and Lakeshore and Irving and Lakeshore
- Cayuga and Lakeshore
- Seneca and Lakeshore
- Oneida and Lakeshore
- Hudson Street Extension at Lakeshore (west side of intersection), Chautauqua Park Drive at Hudson Extension (west side), Chautauqua Park Drive at Lakeshore (west side)
- All alleys within the event perimeter

6 a.m. until post fireworks – July 4th, 2015

- Chautauqua Park Drive E. and Lakeshore Hudson Extension at Lakeshore Drive to create a safety zone for fireworks.



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 Star Spangled Spectacular

Issued To:

Name: Matt & Anna Phillips

Organization: Commodores

Address: CO/ SL United, 119 West 6th Street, Storm Lake, IA 50588

Phone: 712-732-3780

Date(s) of Event: July 3 and 4, 2015

Time(s) of Event: 7:00am - 12:00am (7/3) & 7:00am - 11:00pm (7/4)

Expiration of Permit: 7-5-2015

Location / Area
of Use:

Chautauqua and Sunset Parks

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: 5-19-2015

Signature:

Please Print

Title: Public Safety Director



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 Star Spangled Spectacular

Issued To:

Name: Matt & Anna Phillips

Organization: Commodores

Address: CO/ SL United, 119 West 6th Street, Storm Lake, IA 50588

Phone: 712-732-3780

Date(s) of Event: July 4, 2015

Time(s) of Event: 10:30am

Expiration of Permit: 7-5-2015

Location / Area
of Use:

Lakeshore Drive - Hudson St.

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

Please Print

Date:

5-19-2015

Signature:

Title:

Public Safety Director



**Public Safety
Police & Fire
PERMIT**

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

Event: 2015 Star Spangled Spectacular

Issued To:

Name: Matt & Anna Phillips

Organization: Commodores

Address: CO/SL United, 119 West 6th Street, Storm Lake, IA 50588

Phone: 712-732-3780

Date(s) of Event: July 4, 2015

Time(s) of Event: 7:30am

Expiration of Permit: 7-5-2015

Location / Area
of Use:

Lakeshore Drive - Grand Avenue - West 4th - Shoreway - West 5th - Highway 110 - Sunrise Park Rd. - Lakeshore Drive

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:

5-19-2015

Please Print

Signature:

Title:

Public Safety Director

RESOLUTION NO. 133-R-2014-2015

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE TO
AUTHORIZE THE FOLLOWING FOR THE 4TH OF JULY STAR SPANGLED SPECTACULAR

1. The use of Chautauqua Park and Sunset Park, including shelter house, for all day on July 3, 2015 and all day on July 4, 2015.
2. Closing the following streets on July 4, 2015.
 - From 6:00 a.m. until Post-Parade
 - 4th and Grand; Hudson and Lakeshore;
 - Superior and Lakeshore; Hudson and 1st Street; Chautauqua Park Drive E. and Hudson Extension at Lakeshore Dr.
 - Peterson & Grand; College and 3rd;
 - All alleys within the event perimeter
 - From 6:00 a.m. until 5:00 p.m.
 - College and Lakeshore;
 - Otsego and Lakeshore; Ontario and Lakeshore;
 - Geneseo and Lakeshore; Geneseo and 2nd;
 - Michigan @W. 1st St (for east-west traffic);
 - W 1st @ Lake Ave. (west side of intersection);
 - Lake Avenue and 1st St. (south side of intersection);
 - Lake Avenue and Lakeshore; Irving and Lakeshore;
 - Cayuga and Lakeshore; Seneca and Lakeshore;
 - Oneida and Lakeshore; Hudson St. Extension @ Lakeshore (west side of intersection);
 - Chautauqua Park Drive @ Hudson extension (west side);
 - Chautauqua Park Drive @ Lakeshore (west side); All alleys within the event perimeter
 - From 6 a.m. until post fireworks
 - Chautauqua Park Drive from Hudson extension west to Lakeshore Dr. and Hudson Extension
4. Permission to shoot fireworks from the Chautauqua Park Jetty on July 4, 2015 at 10:00pm with a rain date of July 5, 2015.
5. Noise Variance for Sunset Park and Chautauqua Park on July 3rd from 7:00 a.m.to 12:00 a.m. and from 7:00 a.m. to 11:00pm July 4th.
7. Appropriate traffic assistance for the July 3, 2015 Classic Car Cruise with route approved by the police department.
8. Permits for the Ride/Run at 7:30 a.m., July 4, 2015 on a route approved by the Police Department and Parade at 10:30am, July 4, 2015.
9. Permission to construct a temporary second stage in front of the Band Shell in Sunset Park for July 3rd and 4th for entertainment needs.
10. Permission for inflatables to be used within the event venues
11. Permission for food, arts and craft sales in the parks.
12. Permission for BMX bike ramps within the event venue for demonstration.

13. Appropriate support from the Street Department, Parks Department, and Public Safety Department.

PASSED AND ADOPTED this 18th day of May 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

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: Mark Prosser, Public Safety Director

SUBJECT: Motion Authorizing Street Closures and No Parking Zone
Variances for Buena Vista University's 2015-16 Academic Year

BACKGROUND: Attached to this summary is a written request from Mark Kirkholm, Director of Campus Security at Buena Vista University submitting a series of requests for no parking zone variances and street closures for the 2015-2016 BVU academic year. All of the requests are to facilitate the movement of students and staff onto and off of campus during high volume moving days during the academic year.

The specific requests are as follows:

*Authorized No Parking Zone Variances on the east side of Grand Avenue from Peterson Drive north to Iowa Street, on the north side of West 4th Street from Grand Avenue west to Early Street and on the south side of West 4th Street from Grand Avenue east to College Street on the dates listed on the attached letter.

*Street Closures on Grand Avenue from Peterson Drive north to Iowa Street and on West 4th Street from College Street to Iowa Street for dormitory move in and move outs and vehicle loading and unloading.

The dates and times from the street closures are as follows:

August 21, 2015	7:00am until 5:00pm
August 23, 2015	8:00am until 5:00pm
May 19, 2016	7:00am until 7:00pm

This request is consistent with previous years and the process goes quite well. The SLPD monitors the area closely on the listed dates.

FISCAL IMPACT: None

RECOMMENDATION: Pass Motion

ATTACHMENTS:

Description		Type
	bvu letter	Contract

BUENA VISTA UNIVERSITY

TO: Storm Lake City Council
FROM: Mark S. Kirkholm, Director of Campus Security
DATE: April 17, 2015

**RE: REQUESTED PLAN FOR MOVING STUDENTS IN AND OUT OF
THE RESIDENCE HALLS FOR THE 2015-2016 ACADEMIC YEAR**

Buena Vista University is requesting that, on the dates listed below, the City of Storm Lake allow vehicles to park and load/unload on the east side of Grand Avenue from the J. Leslie Rollins Stadium north to Iowa Street, on the north side of West 4th Street from Grand to Early, and on the south side of West 4th Street from Grand to College.

Move in Dates

August 11	Residence Life Staff
August 12	Football Team
August 12	Athletic Trainers
August 13-20	Other Fall Athletic Teams/Groups
August 22-23	Alternative/Returners Move in Day
October 20	Return Fall Break
November 29	Return Thanksgiving Break
January 3	Return for Interim
January 26	Return for Spring Semester
March 28	Return from Spring/Easter Break

Move Out Dates

October 16	Fall Break
November 25	Thanksgiving Break
December 7-10	Final Exams
December 10	End of Fall Semester
January 22-23	End of Interim
March 18	Spring/Easter Break
May 16-19	Final Exams
May 21	Graduation
May 22	Seniors & RAs Moving Out

Additionally, Buena Vista University is requesting that on the following dates and times listed below, the City of Storm Lake close for one way traffic Grand Avenue from J. Leslie Rollins Stadium north to Iowa street and Fourth from College to Early. We would also request that on these dates the City of Storm Lake allow vehicles to park and load/unload on the east side of Grand Avenue from J. Leslie Rollins Stadium north to Iowa Street, on the north side West 4th Street from Grand to Early, and on the south side of West 4th from Grand to College.

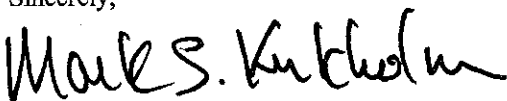
August 21 - New Students arrive- 7AM-5PM
August 23 - Returning Students arrive 8AM-5PM
May 19 - Academic Year ends 7AM-7PM

We agree to complete the following guidelines to assist with move-in and move-out procedures:

- Buena Vista University will place temporary "No Parking" signs on the opposite sides of roads where parking is not allowed on these dates.
- Notices concerning the procedures for move-in and move-out will be disseminated to all students.
- Signs will be posted in Residence halls reminding students of the move-in and move-out procedures
- Street parking restrictions will be reviewed at hall meetings by staff
- On dates when streets are closed for one way traffic, we will place barricades to direct traffic and have them staffed during times listed above, we will review any problems with the Police Department

Thank you for your continued support and attention to this request. Please call me at 749-2500 if you have any questions or concerns.

Sincerely,



Mark S. Kirkholm
Director of Campus Security

Staff Summary

5/18/2015
Agenda Item # 6.



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

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: **Motion Authorizing Call Of Option On New Inlet Lift Station Property**

BACKGROUND: Recently the City Council authorized the approval of a lease agreement with an option to purchase land from the Roth and Drahota families for the development of a new lift station. The City has, under this agreement, the option to call the purchase of the land for a cost of \$20,000 with a closing on the purchase after February 2, 2016. The option can be called at any time up until February 2016.

The City is moving forward with the construction of the lift station on this property. The lift station will be a critical piece of the City's infrastructure and will be needed long after the term of the lease through February 2016. The best option is for the City to own the land which has been our intent. Staff's recommendation is to call the option to purchase now and notify the owners of the property that we will close on the purchase shortly after February 2, 2016.

The letter attached to this staff summary was drafted by the City Attorney and is prepared for the Mayor's signature. Subject to Council approval of the motion, city staff will mail the letter to the owners of the property via certified return receipt mail.

FISCAL IMPACT: This will cause the City to purchase the land in February 2016 at a cost of \$20,000 plus additional legal fees.

RECOMMENDATION: Approve Motion and Authorize Mayor to Sign Letter

ATTACHMENTS:

Description	Type
 Notice of intent Letter	Letter

May 18, 2015



Drahota, Inc.
Mr. Richard Drahota, President
612 Seneca Street
Storm Lake, IA 50588

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

608 Seneca, Inc.
Mr. Steven T. Roth, President
PO Box 1126
Storm Lake, IA 50588

RE: NOTICE OF INTENT TO EXERCISE OPTION TO PURCHASE

Dear Mr. Drahota and Mr. Roth:

Pursuant to the provisions of the Lease With Option Agreement (the "Agreement") between and among the City of Storm Lake, Iowa and the above-named corporations, dated April 27, 2015, signed by Mr. Roth on behalf of 608 Seneca, Inc. April 22, 2015, by Mr. Drahota on behalf of Drahota, Inc. April 27, 2015, and by me on behalf of the City of Storm Lake, Iowa April 23, 2015, and recorded April 27, 2015, as Instrument No. 150859 in the Office of the Buena Vista County, Iowa Recorder, the City of Storm Lake, Iowa hereby notifies each of you of its intent to exercise the Option to purchase the real estate described on the Acquisition Plat attached to the Agreement as Exhibit A. The purchase shall be in accordance with the terms and provisions of the Agreement.

The City understands that the closing of the purchase cannot be completed before February 2, 2016, but is giving this notice now to comply with Paragraph 13 of the Agreement, which provides that notice of the exercise of the option must be given by January 15, 2016. This letter, sent by certified mail, return receipt requested, is intended to constitute the required notice.

The City will contact one of you in early January of 2016 to arrange for the continuation or preparation of an abstract of title for the real estate, to be paid for by the City pursuant to the terms of the Agreement, and to find a mutually convenient closing date. The City would like to close the sale as soon after February 2, 2016, as is practical.

Thank you for your continued cooperation.

Yours truly,

Jon F. Kruse,
Mayor, City of Storm Lake, Iowa

Certified Mail No. _____

Staff Summary

5/18/2015
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: Scott Olesen, Building Official

SUBJECT: **Ordinance No. 09-O-2014-2015 Update City Code Chapter 10-1 - Sidewalks - 1st Reading**

BACKGROUND: After going through the process for sidewalk inspections and assessments for the past year the City Attorney and City staff have identified some changes that will make the ordinance more effective and will help staff understand the process correctly. The attached ordinance makes the changes that get us to that point. The changes included are as follows:

Section 10-1-5 is revised to remove the "introduction of a resolution regarding the assessment of costs" at a Council meeting. This will speed up the assessment process by one council meeting. The Council will still have to approve the assessments by Resolution before they are submitted to the County for collection.

Section 10-1-11 is revised to change the number of days in which an appeal can be filed from 10 to 15 days. The change in the number of days is to allow for better clarification of when the days start. The current ordinance provides for 10 days from the date of receipt which can vary. The proposed ordinance will give property owners 15 days from the date of mailing. Additionally, clarification has been made to the policy document to provide for mailing to each property owner on the same day by regular mail as well as certified mail. to ensure delivery.

Section 10-1-11 is also revised to clarify when the appeal would be heard to provide for proper notification to the City Council to comply with public meeting notification.

In addition to the ordinance changes City staff made some changes to the City's internal administrative process which uses the Ordinance as the guiding foundation but provides more specific information and direction on how to implement the

process for City staff. A copy of this policy in red line format is attached to this staff summary for Council's review as well.



FISCAL IMPACT:

The only fiscal impact to this ordinance is the cost of attorney fees to help draft and work through the recommended changes and the cost of publication.

RECOMMENDATION:

Adopt Ordinance No. 09-O-2014-2015 on
1st Reading - May 18, 2015
2nd Reading - June 1, 2015
3rd Reading - June 15, 2015

ATTACHMENTS:

Description		Type
	Redline Sidewalk Policy	Policy
	Ordinance No. 09-O-2014-2015	Ordinance

City of Storm Lake

Sidewalk Inspection Program

Administrative Policy

This policy is provided to provide guidance in how the City of Storm Lake Sidewalk Inspection Program shall be administered to ensure a fair and equitable process. Staff may recommend changes to the policy from time to time. All changes shall be reviewed by the City Manager and provided to the City Council for their review.

DEFINITIONS

The following general definitions are used throughout this administrative policy:

- ~~1. ADA Approach (Ramps) – ramps from the street level to the sidewalk level that are compliant with Americans for Disability Act utilizing the latest standards set by Federal and State governmental units.~~
1. Certified Mail – Mail sent via the US Postal Service Certified with a return receipt required.
2. Local Contractor – For the purpose of this policy shall be defined as a contractor who has requested to receive bid and quote notices from the City and/or any contractor with an office within the City limits of the City of Storm Lake.
3. Parcel Identification Number (PIN) – The number associated with the property for GIS purposes
4. Sidewalk – Sidewalk as used within this policy shall include the portion of sidewalk that is used for public pedestrian access and not sidewalk that is on private property (with the exception of private sidewalk that is on private property but is declared as public access sidewalk via an agreement or easement).
5. Sidewalk Approaches – the sections of sidewalk starting at the street level and moving up to a common “landing area”. ~~The Sidewalk Approaches are considered, for the purposes of this policy, the responsibility of the City of Storm Lake to repair. Responsibility for maintenance including snow removal of the sidewalk shall be that of the property owner. The property owner shall also be responsible for removal of snow and ice from the Sidewalk Approaches.~~
- ~~5.~~

ANNUAL REPORT

The Office of the Building Official shall provide an annual report to the City Manager and Storm Lake City Council which provides data on the previous year’s inspection process. The report shall be prepared in January of each calendar year showing the reporting period beginning January 1 and running through December 31 annually. The report shall include:

- The zones that were inspected during the year including a map showing what areas of the community the zones cover
- The number of inspections that were completed
- The number of properties that were found to be deficient
- The number of properties that were assessed for repair work

- The number of properties that were repaired by the property owner
- The number of appeals received and their outcomes
- A narrative report of the year in review including any major changes to the sidewalk inspection program, inspection highlights, and any suggestions for improvements to the program for future years

INSPECTION CYCLE

The inspection cycle for the Sidewalk Inspection Program shall be as follows:

In March of each year the Administrative Assistant assigned the responsibility of handling the processing for the program shall notify the inspections team, the City Clerk, and the City Manager of the zones that shall be inspected during the upcoming inspection cycle. The Administrative Assistant shall then prepare all inspection sheets for the upcoming inspection cycle. The inspection sheets shall be ready to go by March 31st annually.

Through the City's Communication Department, staff shall work to provide adequate notice of the upcoming inspections prior to the start of inspections on May 1st. Notice shall be provided in the manner in which staff believes is most beneficial including the following methods:

- Notification through the City's monthly newsletter "Tidbits"
- Notification through social media
- Notification through a press release sent to local media outlets
- Notification through the City's web page
- Other notification as deemed necessary

Inspections shall start no later than May 1st (or the 1st working day of May) of each calendar year. Inspections shall be completed within 20 working days but in no case later than June 1st of each calendar year.

During the inspections any violations that are found shall be identified on the pavement using colored paint and a sidewalk violation door tag shall be applied to the main door of the property. The door tag is intended to provide advanced notification that the sidewalk has been inspected and violations have been found. Formal notice will be the certified notice.

Following the inspection of sidewalks the inspector shall turn the completed inspection sheets into the Sidewalk Program Administrative Assistant. The Administrative Assistant shall then prepare notices of violation for each property where a sidewalk infraction is found and shall send the notices via certified mail and regular mail. The mailings shall be completed no later than June 10th of each calendar year.

The notice mailed to the property owner shall contain the following elements:

- Notice of the right to appeal the findings of the inspection. Appeals shall follow the process outlined in this policy.
- Notice to obtain a "Sidewalk Repair Permit" from the Building Official's office prior to the work being done and to pay the permit fee as outlined in the City's current Fee Resolution
- Notice to repair the found deficiencies within 60 days of the date of the notice

- Notice that failure to repair the deficiencies will result in the work being done by the City of Storm Lake and assessed against the property including the permit fee and an administrative fee

Sixty (60) days following the mailing of the notices, or upon expiration of such longer period as may be allowed by the City Manager under Section 10-1-10 of the City Code the City shall inspect all those sidewalks found to be deficient in the original inspection time to determine if the deficiencies have been repaired or not. The inspector shall file in writing the findings of the inspection.

For those deficiencies that have been repaired but no permit was issued the Inspector shall file a written report to the finance office assistant that includes the Property Owner Name, Address, Mailing Address and Phone of the Property Owner, Date of Inspection and Date of follow up Inspection, and Parcel Identification Number to the Finance Department so that the Finance Department may bill the property owners for the Sidewalk Repair Permit fee. Property owners who have not made payment on the Sidewalk Repair Permit fee within twenty (20) days shall then be sent a Past Due Notice and a phone call shall be placed to the property owner giving them another ten (10) days in which to pay for the invoice prior to a municipal infraction being filed against the property.

For those properties where deficiencies that were found in the initial inspection are not repaired at the time of the follow up inspection the Inspector shall submit to the City Clerk's office a report including the following information:

- Property Owner Name
- Parcel Identification Number
- Details of the repairs that need to be made to correct the deficiencies including the length of sidewalk and the width of the sidewalk per property that needs to be replaced
- Address of the property
- Mailing address and phone of the property owner

The City Clerk's office shall prepare a "Notice ~~to Public of Assessment~~ of Intent to Assess Property" that shall be filed with the Buena Vista County Recorder's office and shall be mailed ~~to each~~ each owner of property that is found to still be in violation. This notice shall be recorded and mailed by regular US Mail within ten days of receipt of the information from the Inspector.

The City's Clerk's office shall also prepare a bid document to be sent to local concrete contractors or those contractors who have filed and asked to receive the bid specifications for sidewalk work within 15 days of the receipt of the list from the inspector.

Upon receipt of the bids the City Clerk shall forward ~~the low bidder~~ to the City Council for award of ~~the~~ a contract, ~~by resolution to proceed with the work so that at the latest the~~ work is ~~shall be~~ completed by May 1 of the following year.

In the event that the City of Storm Lake has an outstanding bid for sidewalk replacement work with a per foot price the City may choose to use that bid to accomplish this work.

Following the completion of the work by the contractor the City Clerk's office shall mail a "Notice of Assessment" ~~notice~~ by Certified Mail and regular mail to each property owner providing the owner with the option of making payment in full of the amount due and notifying them of the total amount to be assessed against their property and giving them the right to appeal the assessment within 15 days of the date ~~of the letter~~ of mailing the notice.

~~Fifteen days after the mailing of the notices to property owners the City Clerk shall file the assessments with the Buena Vista County Treasurers Office.~~

If no appeal is timely filed or if Council has affirmed or modified the assessment after appeal the Council shall by resolution certify the assessment of a special tax to the County Auditor for Collection.

Following the appeal hearing, if any, the City Clerk shall draft and propose to the City Council a resolution to assess the property owners for a special tax. Upon approval of the resolution the City Clerk shall certify the passage of the resolution and deliver the certified copy to the County Auditor for collection.

In the event that an inspection reveals that a section of sidewalk was removed where sidewalk once existed, the City shall provide notice as required in the City Code and this policy to the property owner to replace the removed sidewalk. The property owner shall be given 120 days in which to repair. If the sidewalk is not repaired in that time frame the City shall proceed with having the sidewalk installed and assessed to the property owner with the term of the assessment being a maximum assessment of four (4) years with 5% interest.

COMPLAINTS

Citizens may make complaints regarding the condition of sidewalks within the City of Storm Lake city limits. Complaints shall be made in writing (email shall be an acceptable form of writing for this purpose) to the City of Storm Lake. The complaint once received shall be logged into the City's Code and Contact Management system.

Within five working days of the receipt of a complaint the City shall have an inspector inspect the sidewalk and determine if the complaint is warranted or not. Except for complaints filed between November 1 and April 1 the inspection of the complaint shall take place within five (5) days of the 1st business day following the complaint. For complaints received between November 1 and April 1 the inspection shall take place as soon as weather allows following the 1st business day of April but not later than the start of the next year's inspection cycle. Complaints that are warranted shall be routed through the inspection process noted in this policy.

~~For complaints on sidewalks that are not part of the annual sidewalk inspection group the start date shall be the date of receipt of the complaint. Complaints received in the fall of the year shall be notified by normal US Mail and then re-inspected during the next cycle of inspection (regardless of if that specific location is within the zone being inspected) and, if not completed, shall follow the process outlined in the City Code and this policy along with the rest of the deficient sidewalks in the inspection zone.~~If a violation of the sidewalk ordinance is found as a result of the complaint, City staff shall notify the property owner of the violation in accordance with this policy.

All complaints shall have written documentation completed following the inspection and filed with the original complaint within the City's document management program within twenty days of the complaint being filed.

INSPECTIONS

Inspections of sidewalks shall be performed by the City Code Enforcement Officer, the Assistant Infrastructure Superintendent, the Infrastructure Superintendent, and/or the Building Official.

The intent of this program is to promote consistency in the inspection of sidewalks and to insure the best pedestrian and bicycle routes available within the community.

INSPECTION PROCEDURES/REQUIREMENTS

Inspections shall be done at least once every ~~five (5)~~four (4) years for all properties within the city limits except the following:

- Central Business District – Shall be inspected annually
- City Owned and Maintained Trail and other City owned and maintained sidewalks– Shall be inspected annually

During the inspection, inspectors shall identify any violations to the sidewalk both in writing on the inspection report as well as identify the violation area on the sidewalk by painting the sidewalk deficiencies and any panels that need to be replaced.

Sidewalks shall be inspected for the deficiencies outlined in the current deficiencies guidelines.

City sidewalks that are found to be in need of repair shall be repaired and/or replaced within 60 days of the inspection date.

APPEALS

For the Sidewalk Inspection Program there shall be two types of appeals available as follows:

- Deficiency Appeal – the appeal of the occurrence of a deficiency as noted by the City inspector
- Assessment Appeal – the appeal of the amount of the assessment or the right to be assessed for the work

DEFICIENCY APPEAL

Property owners shall have the right under the Sidewalk Inspection Program to file an appeal to the City of Storm Lake regarding the occurrence of a deficiency as determined by the City's inspector. The property owner shall have the right to appeal to the City within ~~five (5)~~fifteen (15) days of the ~~receipt~~ mailing of the ~~certified~~ notice of deficiency.

All appeals under this section shall be heard by a committee of three (3) City staff members who are knowledgeable of the City's Sidewalk Inspection Program. However, the appeal board shall not include the inspector who inspected the sidewalk.

The appeal must be made in writing including the name of the property owner, address of the property where the deficiency was noted, and complete contact information for the property owner including but not limited to mailing address, home phone, cell phone numbers and email address.

ASSESSMENT APPEAL

Property owner shall have the right under the Sidewalk Inspection Program to file an appeal to the City of Storm Lake regarding the assessment of the work done by the City to their property for failure to complete the work as required by the City Code. This shall include the right to appeal the amount of the assessment.

Under this appeal type the property owner shall have ~~ten (10)~~ fifteen (15) days from the date of mailing of the Notice of Assessment to make the appeal. The appeal shall be scheduled to be heard by the Storm Lake City Council at the next available City Council Meeting provided that there is at least three working days prior to the Council meeting in which the appeal is filed. If the appeal is filed with three or ~~less-fewer~~ working days prior to the next Council Meeting the appeal shall be heard at the next following regular City Council meeting.

Upon receipt of an appeal the Building Official shall notify the City Clerk to schedule an appeal hearing as outlined in this Administrative Policy.

In preparation for the appeal hearing the Building Official shall provide the appropriate appeal board with the original inspection report, a copy of the appeal, pictures of the existing sidewalk showing the deficiencies and a copy of the sidewalk inspections criteria. In the case of an Assessment Appeal the City Clerk shall also provide copies of the notices sent to the property owner and the cost of the assessment and breakdown of the assessment amount for that property.

CITY RESPONSIBILITY

All sidewalks in front of City owned property and all sidewalks designed as part of the City's "trail system" shall be maintained by the City's Public Works Department. Additionally, all Sidewalk Approaches in residential and commercially zoned areas will be the responsibility of the City of Storm Lake to maintain.

Responsibility for maintenance refers only to the repair of the existing sidewalk and not to the removal of snow except for the sidewalk in front of City owned property and for the City's designed Trail sections. In the case of Sidewalk Approaches in residential and commercially zoned areas maintenance defined as removal of snow and ice shall fall the adjacent property owner per the City Code.

It shall be at the discretion of the Public Works Director as to if the work need to repair the sidewalk is done by City staff or by a hired contractor. In the event that the Public Works Director decides to hire a contractor to do the work the work shall be bid out to local contractors in a method that is consistent with the City's Purchase Policy and in a way that shall ensure that all local contractors shall be notified of the opportunity to submit a bid or proposal to do the work.

RECORDS RETENTION

All documents related to the City's Sidewalk Inspection Policy including inspection records shall be maintained for at least one complete inspection cycle (For example documents on property A shall not be destroyed until after the next following regular inspection for that same property) in paper format.

All inspection reports, assessments, and certified notices shall be maintained in digital format in the City's document management system indefinitely.

All documents shall have on them the Parcel Identification Number (PIN) for GIS purposes and shall be filed by physical address of the property.

The Building Official's office shall be responsible to ensure compliance with this records retention policy.

ORDINANCE NO. 09-O-2014-2015

ORDINANCE AMENDING CHAPTER 10-1 OF TITLE X OF THE CITY CODE OF THE CITY OF STORM LAKE, IOWA, TITLED "SIDEWALK REGULATIONS," TO STREAMLINE AND CLARIFY THE CITY'S PROCEDURES REGARDING THE CONSTRUCTION, REPAIR, AND REPLACEMENT OF SIDEWALKS AND THE ENFORCEMENT THEREOF THROUGH THE ASSESSMENT OF SPECIAL TAXES

WHEREAS, the City Council of the City of Storm Lake, Iowa, has determined that Chapter 10-1 of Title X of the City Code of the City of Storm Lake, Iowa should be amended to streamline and clarify the City's procedures regarding the construction, repair, and replacement of sidewalks and the enforcement thereof through the assessment of special taxes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Storm Lake, Iowa, that Chapter 10-1 of Title X of the City Code of the City of Storm Lake, Iowa, is hereby amended as follows:

1. Section 10-1-5, captioned, "Payment Of Costs," is deleted and, in lieu thereof, the following new Section 10-1-5, captioned "Payment Of Costs," is inserted:

10-1-5 Payments Of Costs

The cost of the work done under such contracts as provided in Section 10-1-4 shall be paid to the contractor out of City funds and the Council shall levy and assess the whole amount of such expense, including that of advertisement, and all expenses incidental to the work upon the several lots or pieces of lands and owners thereof, in front of, alongside, or across which said sidewalk shall have been constructed, apportioning the same among the several lots and owners thereof in proportion to the number of feet of each lot in front of, along, or across which said sidewalk shall have been laid; and the amount so apportioned to each lot and the owner thereof shall constitute a special tax against such lots and owners, and the same with all interests, penalties and costs accruing thereon, including but not limited to the cost of the City's sidewalk repair permit fee, shall be a lien upon the lot, lots or piece of land until paid, and the same shall by resolution be certified to the County Auditor for collection along with other City taxes.

When the City assesses the cost of constructing a sidewalk across the property where no sidewalk has previously existed, the property owner may elect to make the payments in equal payments over a period of not more than four years plus interest at the rate of five percent.

2. Section 10-1-11, captioned, "Appeal Of Notice To Repair Or Notice of Assessment," is deleted and, in lieu thereof, the following new Section 10-1-11, captioned "Appeal Of Notice To Repair Or Notice of Assessment," is inserted:

Section 10-1-11 Appeal Of Notice To Repair Or Notice of Assessment

Any property owner desiring to appeal a notice requiring the property owner to install and repair or replace sidewalk adjacent to or adjoining the owner's property must file a notice of appeal with the City Clerk within fifteen (15) days of the date on which the Code Enforcement Officer or such officer's designee mailed the notice to the property owner by certified mail. The appeal shall be heard at the earliest possible date thereafter by three members of the City staff designated by the City Manager. In no case shall the appeal be heard by the City staff member who made the original inspection and determined the necessity of repairs. The three City staff members hearing the appeal shall affirm, reverse, or modify the decision of the Code Enforcement Officer or his designee to order the property owner to repair or replace sidewalk. If the City makes the repairs required upon failure of the property owner to do so and thereafter gives notice to the property owner of an assessment against the property for the cost of the repairs and for such other costs as may be assessed under this Chapter 10-1, and the property owner desires to appeal from that notice of assessment, the property owner shall file a notice of appeal with the City Clerk within fifteen (15) days of the date on which notice of the assessment was mailed to the property owner by certified mail. The appeal of the assessment shall be heard at the next regular city council meeting following the receipt of the notice of appeal by the City Clerk, provided the City Clerk's receipt of the appeal notice is three or more days before that regular council meeting; otherwise, at the second regular council meeting following the receipt by the Clerk of the notice of appeal. At the conclusion of the hearing on that property owner's appeal, the City Council shall affirm, reverse, or modify the original assessment order.

This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

PASSED AND APPROVED this ____ day of _____, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

Agenda Item # 8.



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

REPORT TO: Honorable Mayor and City Council

FROM: James H. Patrick, City Manager

SUBJECT: **Resolution No.134-R-2014-2015 Approving Change Order No. 5 To FEMA Sanitary Sewer System Mitigation Project Contract No. 5 - Wastewater Treatment Plant**

BACKGROUND: This change order to Griddor Construction, Inc. contract documents six modifications to the construction contract for the Wastewater Treatment Plant totaling \$61,465.00.

The largest modification was the need to expose, cut and plug the existing 24" force main to allow temporary bypassing of the influent flow around a deteriorated section of the 24" force main. The contractor had to replace 60 lineal feet with ductile iron piping for a total cost of \$22,159.

The contractor had to demolish and remove additional reinforced concrete that was discovered as part of the end baffle walls in both aeration basins. The end baffle was constructed differently than shown on the original treatment plant drawings and utilized thicker wall and fillet sections which required additional effort to demolish and remove for a cost of \$17,238.

The other changes included installation of isolation valves and the extension of a 1" potable and a 1" non potable water line to the future chemical feed building. The disconnecting of the existing 4" sewer lateral from the 24" force main and extending it approximately 60 feet to the east and connecting it to a new 6" sewer lateral close to the inlet structure. Installing approximately 40 lineal feet of 2" pvc piping to provide non-potable water to the sludge dewatering building. Providing a 25kw heavy duty electric unit heater in the pump room of the final clarifier building for supplemental heating to prevent freezing. These changes total \$22,068.



This contract is nearing completion and one more minor change order is anticipated.

FISCAL IMPACT: As part of the FEMA project, FEMA will pay 75% of the cost, Homeland Security will pay 10% of the cost, and the City is responsible for 15% of the cost.

Original contract amount	\$8,784,500
Previously approved change orders	\$75,901
This change order	\$61,465
Adjusted contract amount	\$8,921,866
Percentage change this change order	0.86%
Accumulative change, all change orders	1.56%

RECOMMENDATION: Council Adopt Resolution No. 134-R-2014-2015 Approving Change Order No. 5 to FEMA Sanitary Sewer System Mitigation Project Contract No. 5 - Wastewater Treatment Plant Improvements

ATTACHMENTS:

Description	Type
 Change Order #5	Change Order
 Resolution No. 134-R-2014-2015	Resolution



VEENSTRA & KIMM, INC.

3000 Westown Parkway • West Des Moines, Iowa 50266-1320

515-225-8000 • 515-225-7848(FAX) • 800-241-8000(WATS)

April 9, 2015


CHANGE ORDER NO. 5

STORM LAKE, IOWA
SANITARY SEWER SYSTEM MITIGATION PROJECT
CONTRACT 5 - WASTEWATER TREATMENT PLANT
FEMA - DR-1763-IA
HMGP PROJECT NO. 0165

This change order is to document 6 modifications to the construction contract for Contract 5 - Wastewater Treatment Plant. The modifications included in this change order are for additions of work to the contract. Compensation for the Contractor for the items is based on the Contractor's Proposal as reviewed, negotiated and approved. The modifications to the contract included in Change Order No. 5 are as shown on Attachment A.

Change Order No. 5 to the contract for the Contract 5 - Wastewater Treatment Plant provides for an increase of \$61,465 in the contract price.

GRIDOR CONSTRUCTION, INC.

By 
Title VICE PRESIDENT
Date 4/12/15

VEENSTRA & KIMM, INC.

By JAMES C. LOJENCE
Title Project Engineer
Date 4/9/15

CITY OF STORM LAKE, IOWA

By _____
Title _____
Date _____

ATTEST:

By _____
Title _____
Date _____

ATTACHMENT A
CHANGE ORDER NO. 5
STORM LAKE, IOWA
SANITARY SEWER SYSTEM MITIGATION PROJECT
CONTRACT 5 - WASTEWATER TREATMENT PLANT
FEMA - DR-1763-IA
HMGP PROJECT NO. 0165

COST CHANGES

- | | |
|--|-------------------|
| 1. Provide isolation valves and extend a 1" potable water line and a 1" non-potable water line to the location of a future chemical feed building. | + \$4,026 |
| 2. Expose, cut, and plug the existing 24" FM to allow temporary bypassing of the influent flow around a deteriorated section of the 24" FM. Replace 60 LF of the deteriorated 24" FM with ductile iron piping. Remove plug, connect sections of the existing and new 24" FM, and direct flow to Headworks Building. | + \$22,159 |
| 3. Disconnect the existing 4" SL from the 24" FM, extend it approximately 60 LF east, and connect it to the new 6" SL near the Inlet Structure. | + \$8,470 |
| 4. Install approximately 40 LF of 2" pvc piping to provide non-potable water to the Sludge Dewatering Building. | + \$997 |
| 5. Provide a 25 kw heavy duty electric unit heater in the Pump Room of the Final Clarifier Building for supplemental heating. | + \$8,575 |
| 6. Demolish and remove additional reinforced concrete that was discovered as part of the end baffle walls in both aeration basins. The end baffle was constructed differently than shown on the original treatment plant drawings and utilized thicker wall and fillet sections which required additional effort to demolish and remove. | <u>+ \$17,238</u> |
| Total | + \$61,465 |

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Signed:

Date:



James C. Lorence, P.E.

Iowa License No. 8876

My license renewal date is December 31, 2015

Detailed parts covered by this seal:

All

RESOLUTION NO. 134-R-2014-2015

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

To approve Change Order No. 5 to the contract with Gridor Construction, Inc. for the Sanitary Sewer System Mitigation Project – Contract 5 – Wastewater Treatment Plant, for the following modifications:

1. Provide isolation valves and extend a 1” potable water line and a 1” non-potable water line to the location of a future chemical feed building – add \$4,026
2. Expose, cut, and plug the existing 24” FM to allow temporary bypassing of the influent flow around a deteriorated section of the 24” FM. Replace 60 LF of the deteriorated 24” FM with ductile iron piping. Remove plug, connect sections of the existing and new 24” FM, and direct flow to Headworks Building – add \$22,159
3. Disconnect the existing 4” SL from the 24” FM, extend it approximately 60 LF east, and connect it to the new 6” SL near the Inlet Structure – add \$8,470
4. Install approximately 40 LF of 2” pvc piping to provide non-potable water to the Sludge Dewatering Building – add \$997
5. Provide a 25 kw heavy duty electric unit heater in the Pump Room of the Final Clarifier Building for supplemental heating – add \$8,575
6. Demolish and remove additional reinforced concrete that was discovered as part of the end baffle walls in both aeration basins. The end baffle was constructed differently than shown on the original treatment plant drawings and utilized thicker wall and fillet sections which required additional effort to demolish and remove – add \$17,238

Total cost of Change Order #5 is an increase of \$61,465 to the contract. Total contract cost after change order #5 is \$8,921,866.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

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: Todd Allen, Water Plant Superintendent

SUBJECT: **Resolution No. 135-R-2014-2015 Change Order #1, HWY 7 Water Main Project**

BACKGROUND: This project will consist of relocating approximately 2,900 feet of water main on Hwy 7.

A change order is needed for the correct connections on the east and west ends of the project. The addition of a 6" Insertion Valve and an 18" X 8" Tapping Valve Assembly totaling \$20,598.60 and a deduction of a 6" Tapping Valve Assembly, 10 LF of 18" water main, ductile iron fittings, and two 18" gate valve and boxes totaling \$36,918.80.

FISCAL IMPACT: The Change Order is a total deduct of \$16,320.20.

New contract amount with GM Contracting will be \$301,901.76.

This project will be funded from Water Depreciation FY 16 budget.

RECOMMENDATION: Adopt Resolution No. 135-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 135-R-2014-2015	Resolution
☐ Change Order 1 Hwy 7 Water Main	Contract

RESOLUTION NO. 135-R-2014-2015

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

To approve Change Order #1 to the contract with GM Contracting, Inc. for the Highway
7 Water Main Project for the correct connections on the east and west ends of the project.
Change order #1 is a deduction of \$16,320.20 to the project.

Total contract cost after change order #1 is \$301,901.76.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

CHANGE ORDER

No. 001

PROJECT: Highway 7 Watermain Replacement

DATE OF ISSUANCE: May 6, 2015

EFFECTIVE DATE: May 19, 2015

OWNER: City of Storm Lake, Iowa

ENGINEER'S Project No.: P11.108843

CONTRACTOR: GM Contracting, Inc.

ENGINEER: Bolton & Menk, Inc.

You are directed to make the following changes in the Contract Documents.

Description:

Contract Quantity Adjustments:

ITEM	COST DIFFERENCE
118 6" TAPPING VALVE ASSEMBLY – Deduct 1 @ \$3,980	(\$3,980)
200 WATERMAIN TRENCHED, C900, 18" – Deduct 10 LF @ \$80.00	(\$800.00)
203 FITTING, DUCTILE IRON – Deduct 336 @ \$13.80	(\$4,636.80)
207 GATE VALVE & BOX, 18" – Deduct 2 @ \$13,751	(\$27,502.00)

Contract Additions:

ITEM	
CO1-1 TAPPING VALVE ASSEMBLY, 18"X8" - 1 EA @ \$12,682.60	\$12,682.60
CO1-2 6" VALVE INSERTION - 1 EA @ \$7,916.00	\$7,916.00

Reason for Change Order:

Valve insertion and wet tap assembly are necessary because the flow in the existing water system cannot be turned off to accommodate connecting the new watermain to the existing system. The new watermain must be connected to existing system while the existing watermain is still under pressure.

Attachments: None

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price	Original Contract Times
\$ <u>318,221.96</u>	Substantial Completion : ____ days or dates
Net changes from previous Change Orders No. ____ to No. ____	Ready for final payment : ____ days or dates
\$ <u>0</u>	Net changes from previous Change Orders No. ____ to No. ____
Contract Price Prior to this Change Order	____ days
\$ <u>318,221.96</u>	Contract Times prior to this Change Order
Net Decrease of this Change Order	Substantial Completion : ____ days or dates
\$ <u>16,320.20</u>	Ready for final payment : ____ days or dates
Contract Price with all approved Change Orders	Net No Change of this Change Order
\$ <u>301,901.76</u>	____ days
	Contract Times with all approved Change Orders
	Substantial Completion : ____ days or dates
	Ready for final payment : ____ days or dates

RECOMMENDED: Bolton & Menk, Inc.

By: 
Engineer (Authorized Signature)

Date: 5-11-15

APPROVED: City of Storm Lake

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED: GM Contracting, Inc.

By: 
Contractor (Authorized Signature)

Date: 5/6/15

Staff Summary

5/18/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: Resolution No. 136-R-2014-2015 Appointing Paying Agent, Bond Registrar, Transfer Agent & Authorizing The Execution Of The Agreement

BACKGROUND: This resolution appoints Bankers Trust Company of Des Moines, Iowa to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of the \$3,545,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Note, Series 2015B dated the date of delivery.

The services offered by Bankers Trust Company are necessary to provide for the maintenance of records, registrations of certificates and payment of principal and interest in connection with the issuance of the bonds as required by law.

We have used Bankers Trust Company for most of our previous bond issues and have had no problems with their work. Staff would recommend them for this issue.

FISCAL IMPACT: The fiscal impact is approximately \$500 annually.

RECOMMENDATION: Adopt Resolution No. 136-R-2014-2015

ATTACHMENTS:

Description	Type
Resolution No. 136-R-2014-2015	Resolution

RESOLUTION NO. 136-R-2014-2015

RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS 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

WHEREAS, \$3,545,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B, dated June 5, 2015, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Council has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the City and Bankers Trust Company.

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

That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$3,545,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B, dated the date of delivery.

That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Mayor and Clerk are authorized to sign the Agreement on behalf of the City.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015
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: Jennifer Movall, Finance Department Manager

SUBJECT: **Resolution No. 137-R-2014-2015 Authorizing & Providing For The Issuance Of \$3,545,000 Taxable Annual Appropriation GO Urban Renewal Refunding Capital Loan Notes**

BACKGROUND: This resolution authorizes the issuance of \$3,545,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Note.

This is the final council action required to be taken in order to use these bonds.

Bids were taken on May 4, 2015 and the low bid went to Hutchinson, Shockey, Erley & Co., of Chicago, IL with a rate of 3.8621%.

This issue does give the City the authority to levy a tax to pay the principal and interest on the bonds but the bonds are solely back by Local Option Sales Tax revenue so there will not be an increase in taxes related to these bonds.

FISCAL IMPACT: The fiscal impact is the debt of \$3,545,000 plus the interest of \$862,732.76. Funds received from the bond sale will be used to refund the \$5.4M hotel revenue bonds.

RECOMMENDATION: Adopt Resolution No. 137-R-2014-2015

ATTACHMENTS:

Description	Type
Resolution No. 137-R-2014-2015	Resolution

RESOLUTION NO. 137-R-2014-2015

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,545,000 TAXABLE ANNUAL APPROPRIATION GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES, SERIES 2015B, AND LEVYING A TAX TO PAY SAID NOTES, AND APPROVAL OF THE CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is duly incorporated, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, by Resolution No. 33-R-91-92, adopted September 16, 1991, amended by Resolution No. 25-R-2004-2005, adopted October 18, 2004, amended by Resolution No. 07-R-2010-2011, adopted July 19, 2010, amended by Resolution No. 36-R-2013-2014, adopted November 18, 2013, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Storm Lake Industrial Park Urban Renewal Plan (the "Plan") for the Storm Lake Industrial Park Urban Renewal Plan Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Buena Vista County; and

WHEREAS, the Issuer is in need of funds to pay costs of refunding existing City indebtedness, including the Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006, essential corporate urban renewal purpose project(s), and it is deemed necessary and advisable that the City issue Taxable General Obligation Urban Renewal Capital Loan Notes, for such purpose(s) to the amount of not to exceed \$4,000,000 as authorized by Sections 384.24A, 384.25 and 403.12 of the Code of Iowa; and

WHEREAS, pursuant to notice published as required by Sections 384.24 (3)(q), 384.24A, 384.25, and 403.12 this Council has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and all objections, if any, to such Council action made by any resident or property owner of the City were received and considered by the Council; and no petition having been filed, it is the decision of the Council that additional action be taken for the issuance of said Notes for such purpose(s), and that such action is considered to be in the best interests of the City and the residents thereof; and

WHEREAS, pursuant to the provisions of Chapters 75 and 403 of the Code of Iowa, the above mentioned notes were heretofore sold at public sale and action should now be taken to issue said notes conforming to the terms and conditions of the best bid received at the advertised public sale:

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

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Note.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Notes" shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as securities depository for the Notes pursuant to the Representation Letter.
- "Issuer" and "City" shall mean the City of Storm Lake, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$3,545,000 Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.

- "Project" shall mean the costs of refunding existing City indebtedness, including the Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006.
- "Project Fund" shall mean the fund into which a portion of the proceeds that will be used, together with interest earnings thereon, to pay the principal, interest and redemption premium, if any, on the Refunded Bonds.
- "Refunded Bonds" shall mean \$3,480,000 of the \$5,400,000 Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006, dated September 1, 2006, which were issued to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects including, but not limited to, paying costs of acquisition, construction, reconstruction, improvement and equipping of an indoor aquatic facility, with related site improvements.
- "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Treasurer" shall mean the Finance Director or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in the City of Storm Lake, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$398,592.50*	2015/2016
\$399,325.00	2016/2017
\$397,200.00	2017/2018
\$398,500.00	2018/2019
\$399,500.00	2019/2020
\$395,200.00	2020/2021
\$399,962.50	2021/2022
\$398,412.50	2022/2023
\$395,662.50	2023/2024
\$396,662.50	2024/2025
\$396,150.00	2025/2026

*Payable from prior levy or cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2014, will be collected during the fiscal year commencing July 1, 2015).

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Buena Vista County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 3 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the City are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Additional City Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the City available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

(d) The City currently intends to abate the levy necessary to pay the Notes out of Local Option Sales and Services Tax Revenues (to the extent appropriated by the City).

(e) Right of Non-Appropriation. Notwithstanding anything in this Resolution to the contrary, the payments of principal and interest due on the Notes shall not constitute a mandatory charge or a requirement in any ensuing fiscal year beyond the then current fiscal year, and the Issuer shall have no continuing obligation to appropriate money for the payment of interest and principal due on the Notes, and no provision of this Resolution or the Notes shall be construed or interpreted as creating a general obligation or other indebtedness of the Issuer within the meaning of any constitutional or statutory debt limitation. The Issuer's obligation to make payments of interest and principal in respect of the Notes shall be subject at all times to non-appropriation by the City Council. On or before December 1 of each year, the City Council shall determine whether to

budget and appropriate funds for the next succeeding fiscal year to make the payments of principal of and interest due on the Notes during such fiscal year. If the City Council determines to budget and appropriate funds for such purposes, the City agrees to take the following steps:

- (i) identify the amount of principal of and interest on the Notes, if any, which are to be paid from Local Option Sales and Services Tax Revenues during such fiscal year; (the "LOSST Revenues Amount");
- (ii) by December 1, certify to the County the amount, if any, of principal of and interest on the Notes to be paid from tax increments from the urban renewal area (the "TIF Amount");
- (iii) certify to the County Auditor by the following March 15 the amount, if any, of principal of and interest on the Notes which are to be paid from Debt Service Tax Revenues for such fiscal year (the "Debt Service Levy Amount").

In the event that funds are not budgeted and appropriated by the City Council in any fiscal year in an amount sufficient to meet the payments of interest and principal due on the Notes, the Issuer shall have the right to terminate its obligations under the Notes with respect to future payments of interest and principal thereon without penalty, by giving not less than thirty (30) days written notice to the Original Purchaser of the lack of continued funding, and the Issuer's obligations under the Notes shall become null and void on the last day of the fiscal year for which the necessary funds were appropriated. Upon the occurrence of any such non-appropriation, Issuer shall not be obligated to make payment of any additional amounts in respect of principal and interest on the Notes beyond those funds which have been so appropriated, and the Issuer shall not be liable to the Original Purchaser (or any other assignee or holder of the Notes) for any remaining amounts due under the Notes or for any costs, damages (including but not limited to consequential damages) or expenses incurred by the Original Purchaser (or any other assignee or holder of the Notes) as a result of the exercise by the Issuer of the foregoing right of non-appropriation.

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the City, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "ANNUAL APPROPRIATION GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTE FUND NO. 2" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the City from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Proceeds invested shall mature before the date on which the moneys are required for payment of principal and interest on the Refunded Bonds. Accrued interest, if any, shall be deposited in the Note Fund.

Investments of Note Fund Proceeds. All moneys held in the Note Fund and the Project Fund, shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

Note Details. Taxable Annual Appropriation General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2015B, of the City in the total amount of \$3,545,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 384.24A, 384.25 and 403.12 of the Code of Iowa, as amended, for the aforesaid purpose. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "\$3,545,000 TAXABLE ANNUAL APPROPRIATION GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES, SERIES 2015B", be dated June 5, 2015, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2015, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the City Clerk, and impressed or printed with the seal of the City and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof and shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity
\$280,000	2.00%	2016
\$285,000	2.50%	2017
\$290,000	3.00%	2018
\$300,000	3.00%	2019
\$310,000	3.00%	2020
\$315,000	3.25%	2021
\$330,000	3.50%	2022
\$340,000	3.75%	2023
\$350,000	4.00%	2024
\$745,000	4.25%	2026*

*Term Notes

Redemption.

Optional Redemption. Notes maturing after June 1, 2020, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Mandatory Payment and Redemption of Term Notes. All Term Notes are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Term Note #1

Principal Amount	Interest Rate	Maturity June 1 st
\$365,000	4.25%	2025
\$380,000	4.25%	2026*

*Final Maturity

Issuance of Notes in Book-Entry Form; Replacement Notes.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and

interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method of payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. Bankers Trust Company is hereby appointed as Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any Note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one Note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated Agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Note to the Paying Agent.

Execution, Authentication and Delivery of the Notes. The Mayor and Clerk shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the Treasurer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered note holder.

Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF BUENA VISTA"
"CITY OF STORM LAKE"
"TAXABLE ANNUAL APPROPRIATION GENERAL
OBLIGATION URBAN RENEWAL REFUNDING CAPITAL
LOAN NOTE"
"SERIES 2015B"
"ESSENTIAL CORPORATE URBAN RENEWAL PURPOSE"

Rate: _____
Maturity: _____
Note Date: June 5, 2015
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: \$ _____

The City of Storm Lake, State of Iowa, a municipal corporation organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on said sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2015, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

**THE HOLDERS OF THE NOTES SHOULD TREAT THE INTEREST AS
SUBJECT TO FEDERAL INCOME TAXATION.**

This Note is issued pursuant to the provisions of Sections 384.24A, 384.25 and 403.12 of the Code of Iowa, for the purpose of paying costs of refunding existing City indebtedness, including the Annual Appropriation Urban Renewal General Obligation Bonds, Series 2006, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Council of the Issuer duly passed and approved. For

a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

THE ISSUER'S OBLIGATION TO MAKE PAYMENTS OF INTEREST AND PRINCIPAL IN RESPECT OF THIS NOTE SHALL BE SUBJECT AT ALL TIMES TO NON-APPROPRIATION BY THE CITY COUNCIL OF THE ISSUER. IN THE EVENT THAT FUNDS ARE NOT BUDGETED AND APPROPRIATED BY THE CITY COUNCIL OF THE ISSUER IN ANY FISCAL YEAR IN AN AMOUNT SUFFICIENT TO MEET THE PAYMENTS OF INTEREST AND PRINCIPAL DUE HEREUNDER, THE ISSUER SHALL HAVE THE RIGHT TO TERMINATE ITS OBLIGATIONS UNDER THIS NOTE WITH RESPECT TO FUTURE PAYMENTS OF INTEREST AND PRINCIPAL THEREON WITHOUT PENALTY, BY GIVING NOT LESS THAN THIRTY (30) DAYS WRITTEN NOTICE TO THE ORIGINAL PURCHASER (AS DEFINED IN THE RESOLUTION) OF THE LACK OF CONTINUED FUNDING, AND THE ISSUER'S OBLIGATIONS UNDER THIS NOTE SHALL BECOME NULL AND VOID ON THE LAST DAY OF THE FISCAL YEAR FOR WHICH THE NECESSARY FUNDS WERE APPROPRIATED. UPON THE OCCURRENCE OF ANY SUCH NON-APPROPRIATION, ISSUER SHALL NOT BE OBLIGATED TO MAKE PAYMENT OF ANY ADDITIONAL AMOUNTS IN RESPECT OF PRINCIPAL AND INTEREST ON THE NOTES BEYOND THOSE FUNDS WHICH HAVE BEEN SO APPROPRIATED, AND THE ISSUER SHALL NOT BE LIABLE TO THE ORIGINAL PURCHASER (OR ANY OTHER ASSIGNEE OR HOLDER OF THE NOTES) FOR ANY REMAINING AMOUNTS DUE UNDER THE NOTES OR FOR ANY COSTS, DAMAGES (INCLUDING BUT NOT LIMITED TO CONSEQUENTIAL DAMAGES) OR EXPENSES INCURRED BY THE ORIGINAL PURCHASER (OR ANY OTHER ASSIGNEE OR HOLDER OF THE NOTES) AS A RESULT OF THE EXERCISE BY THE ISSUER OF THE FOREGOING RIGHT OF NON-APPROPRIATION.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2020, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or

portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

The Notes maturing on June 1, 2026 are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 3.00% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$365,000	2025
\$380,000	2026*

*Final Maturity

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered bondholders of such change. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and subject to the provisions for registration and transfer contained in the Note Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest, and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Council, has caused this Note to be signed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile

signature of its City Clerk, with the seal of the City printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication:

This is one of the Notes described in the within mentioned Resolution, as registered by Bankers Trust Company

BANKERS TRUST COMPANY, Registrar

By: _____
Authorized Signature

Registrar and Transfer Agent: Bankers Trust Company
Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

CITY OF STORM LAKE, STATE OF IOWA

By: (manual or facsimile signature) _____
Mayor

ATTEST:

By: (manual or facsimile signature) _____
City Clerk

(Assignment Block)

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) this Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer this Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated this _____ day of _____, 2015.

(Person(s) executing this Assignment sign(s)
here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or Note (s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY BE ALSO
USED THOUGH NOT IN THE ABOVE LIST

(End of form of note)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Mayor and attested by the City Clerk. The Mayor and City are authorized and directed to execute, attest, seal and deliver for and on behalf of the City any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution shall constitute a contract between said City and the purchaser of the Notes.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Notes (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Additional Covenants, Representations and Warranties of the Issuer. The Issuer represents that funds have been appropriated to make the principal and interest payments on the Notes for fiscal year 2015/2016.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

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: Jennifer Movall, Finance Department Manager

SUBJECT: Resolution No. 138-R-2014-2015 Setting Public Hearing for \$3,500,000 Sales Tax Increment Revenue Bonds

BACKGROUND: This agenda item will set the public hearing for \$3,500,000 Sales Tax Increment Revenue Bonds for June 1, 2015. The proceeds of this bond will be used to provide funds to pay costs of construction, reconstruction of levees, embankments, impounding reservoirs, or conduits necessary for the protection of property from the effects of floodwaters, including the North Central and Expansion Boulevard Storm Water projects.

The bonds will be payable from the City's flood project fund into which all sales tax increment revenues received from the State of Iowa as part of the award to the City under the Flood Mitigation Program shall be deposited.

Setting and holding the public hearing will enable the City to start the process of issuing this revenue bond.

FISCAL IMPACT: The fiscal impact is the cost of the publication for the Public Hearing which is approximately \$100.

RECOMMENDATION: Adopt Resolution No. 138-R-2014-2015

ATTACHMENTS:

Description	Type
Resolution No. 138-R-2014-2015	Resolution

RESOLUTION NO. 138-R-2014-2015

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$3,500,000 SALES TAX INCREMENT REVENUE BONDS (UNLIMITED PROPERTY TAX-SUPPORTED) OF THE CITY OF STORM LAKE, STATE OF IOWA AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, on December 4, 2013, the City received an award from the State of Iowa under Chapter 418 in support of its anticipated flood mitigation projects; and

WHEREAS, the City of Storm Lake, State of Iowa, is in need of funds to carry out the flood mitigation projects hereinafter described and it is deemed necessary and advisable that the City should issue Sales Tax Increment Revenue Bonds (Unlimited Property Tax-Supported) to the amount of not to exceed \$3,500,000, as authorized by Chapter 418, of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, Section 418.14 provides that the City shall follow the authorization procedures of Section 384.83 before issuing Sales Tax Increment Bonds under Chapter 418, and therefore before the bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which it is proposed to take action for the issuance of the bonds and to receive oral and/or written objections from any resident or property owner of the City to such action.

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

Section 1. That this governing body meet in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at 5:00 P.M., on the 1st day of June, 2015, for the purpose of taking action on the matter of the issuance of not to exceed \$3,500,000 Sales Tax Increment Revenue Bonds (Unlimited Property Tax-Supported) of the City, the proceeds of which bonds will be used to provide funds to pay costs of construction, reconstruction of levees, embankments, impounding reservoirs, or conduits necessary for the protection of property from the effects of floodwaters, including the North Central and Expansion Boulevard Stormwater projects. The bonds shall be payable from the City's flood project fund into which all sales tax increment revenues received from the State of Iowa as part of the award to the City under the Flood Mitigation Program under Chapter 418 of the Code of Iowa shall be deposited. In addition, and to the extent necessary and provided for the Resolution authorizing the bonds, other legally available funds of the City, including debt service levies, may be deposited into said project fund.

Section 2. That the Clerk is hereby directed to cause at least one publication to be made of a notice of such meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the City, such publication to be

not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the bonds.

Section 3. The notice of the proposed action to issue the bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE CITY COUNCIL OF THE
CITY OF STORM LAKE, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED ISSUANCE OF NOT TO
EXCEED \$3,500,000 SALES TAX INCREMENT REVENUE
BONDS (UNLIMITED PROPERTY TAX-SUPPORTED) OF
THE CITY OF STORM LAKE, AND THE HEARING ON THE
ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the City Council of the City of Storm Lake, State of Iowa, will hold a public hearing on the 1st day of June, 2015, at 5:00 P.M., in the Council Chambers, City Hall, 620 Erie Street, Storm Lake, Iowa, at which meeting the City Council proposes to take additional action for the issuance of not to exceed \$3,500,000 Sales Tax Increment Revenue Bonds (Unlimited Property Tax-Supported) of the City. Unless a specific debt service levy is included in the bond resolution, the bonds will not constitute general obligations or be payable in any manner by taxation, but will be payable from and secured by the City's flood project fund into which all sales tax increment revenues received from the State of Iowa as part of the award to the City under the Flood Mitigation Program under Iowa Code Chapter 418 shall be deposited. In addition, and to the extent necessary and provided for in the Resolution authorizing the bonds, other legally available funds of the City, including debt service levies, may be deposited into the project fund. The bonds are proposed to be issued for the purpose of paying costs of construction, reconstruction of levees, embankments, impounding reservoirs, or conduits necessary for the protection of property from the effects of floodwaters, including the North Central and Expansion Boulevard Stormwater projects.

At the above meeting oral or written objections from any resident or property owner of the City to the above action shall be received. After all objections have been received and considered, the Council will at the meeting or at any adjournment thereof, take additional action for the issuance of the bonds or will abandon the proposal to issue the bonds.

This notice is given by order of the governing body as provided by Chapter 418 of the Code of Iowa. The hearing shall be held in accordance with and governed by the provisions of Section 384.83 of the Code of Iowa.

Dated this 18th day of May, 2015.

City Clerk, City of Storm Lake, State of Iowa

(End of Notice)

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

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: Jennifer Movall, Finance Department Manager

SUBJECT: **Public Hearing For FY 2015 Budget Amendment**

BACKGROUND: The City of Storm Lake is required to hold a public hearing on any amendments to its current fiscal year budget. As such, notice has been published in the newspaper as required by Iowa law.

The FY 2014-2015 Budget Amendment includes amendments in the major expense programs as follows:

Public Works - Amended for increased electrical costs for street lighting, repair and maintenance of signs & signals and overtime, vehicle operations and supplies in the snow removal and roadway maintenance departments.

Culture & Recreation - Amended for outdoor waterpark repairs and operational expenses, cottage capital purchases, electric service and hotel/motel tax (revenue side also amended), our share of the new Community Education offices and the Chautauqua Park shelter house roof.

General Government - This program was amended for legal fees, increased insurance renewal rates, repairs due to accidents that are paid out of Tort, technology for fiber project and the expenses of the cemetery that were run through the city as a pass through.

Debt Service - This program was amended for the fees associated with the refinancing of the bonds.

Capital Projects - This program was amended for the addition of capital projects that were approved after the FY 14-15 budget was finalized. These include Erie Street Storm Water Project, the Business Commercialization Center and Storm Lake Marina Repairs. This was also amended for projects that were budgeted

to be completed in FY 13-14 but carried over into FY 14-15 including W. 5th Street and N. Lake Avenue Trail.

Business-Type Enterprises - This was amended for overtime expenses, supplies, locates, the purchase of water meters for new developments (this is reflected on the revenue side as well), water meter truck topper, vehicle repairs, upgrade of meter reading handheld to read smart points, and hotel expenses (increased revenues are reported on the revenue side). The final phases of the FEMA project are continuing and we are beginning to see contractors finishing up on this large project. We are amending for additional expenses for this project due to change orders and based on the pay estimates that have been paid to date. The City requests from FEMA 85% of the expenses. There is an increase in revenue as well. We had additional costs in well service, Well #20 and the new Water Distribution Building that had not been budgeted for. We also had the addition of new capital projects including the Highway 7 Water Line, the Water Quality Initiative Grant, the purchase of Sodium Chlorite testing equipment, SCADA project and the Erie Street Storm Water project.

Revenue - Although revenue is not required by the state to be amended the City has always wanted to show an accurate picture of the City's budget. Therefore we amend revenue to properly reflect what we expect to receive in FY 2015. The revenues were amended for an increase in building permits, airport hanger rent, towing, storage/impound, campground fees, Road Use Tax revenue, Local Option Sales Tax, Hotel/Motel taxes, law enforcement funds, sales tax, FEMA Grant reimbursements, storm water and hotel revenue.

FISCAL IMPACT:

The fiscal impact of the budget amendment is an increase of revenue by \$2,260,963 and an increase in expenses of \$6,489,948

RECOMMENDATION:

Open The Public Hearing
Accept Comments
Close the Public Hearing

Staff Summary

5/18/2015

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: Jennifer Movall, Finance Department Manager

SUBJECT: **Resolution No. 139-R-2014-2015 Adopting FY 2014-2015 Budget Amendment**

BACKGROUND: The City's Finance Department has worked with all City Departments to review and project the expenses and revenues of the City for the remainder of the current fiscal year. As such we have prepared the attached budget amendment for the Council's review and approval prior to the May 31, 2015 deadline for cities to amend their current year budgets.

Staff will continue to monitor budgets and expenses to ensure that savings are realized where possible.

Public Works - Amended for increased electrical costs for street lighting, repair and maintenance of signs & signals and overtime, vehicle operations and supplies in the snow removal and roadway maintenance departments.

Culture & Recreation - Amended for outdoor waterpark repairs and operational expenses, cottage capital purchases, electric service and hotel/motel tax (revenue side also amended), our share of the new Community Education offices and the Chautauqua Park shelter house roof repairs.

General Government - This program was amended for legal fees, increased insurance renewal rates, repairs due to accidents that are paid out of Tort, technology for fiber project and the expenses of the cemetery that were run through the city as a pass through.

Debt Service - This program was amended for the fees associated with the refinancing of the bonds.

Capital Projects - This program was amended for the addition of capital projects that were approved after the FY 14-15 budget was finalized. These include Erie Street Storm Water Project, the Business Commercialization Center and Storm Lake Marina Repairs. This was also amended for projects that were budgeted to be completed in FY 13-14 but carried over into FY 14-15 including W. 5th Street and N. Lake Avenue Trail.

Business-Type Enterprises - This was amended for overtime expenses, supplies, locates, the purchase of water meters for new developments (this is reflected on the revenue side as well), water meter truck topper, vehicle repairs, upgrade of meter reading handheld to read smart points, and hotel expenses (increased revenues are reported on the revenue side). The final phases of the FEMA project are continuing and we are beginning to see contractors finishing up on this large project. We are amending for additional expenses for this project due to change orders and projects and based on the pay estimates that have been paid to date. The City requests from FEMA 85% of the expenses. There is an increase in revenue as well. We had additional costs in well service, Well #20 and the new Water Distribution Building that had not been budgeted for. We also had the addition of new capital projects including the Highway 7 Water Line, the Water Quality Initiative Grant, the purchase of Sodium Chlorite testing equipment, SCADA project and the Erie Street Storm Water project.

Revenue - Although revenue is not required by the state to be amended the City has always wanted to show an accurate picture of the City's budget. Therefore we amend revenue to properly reflect what we expect to receive in FY 2015. The revenues were amended for an increase in building permits, airport hangar rent, towing, storage/impound, campground fees, Road Use Tax revenue, Local Option Sales Tax, Hotel/Motel taxes, law enforcement funds, sales tax, FEMA Grant reimbursements, storm water revenue and hotel revenue.

FISCAL IMPACT:

The fiscal impact of the budget amendment is an increase of revenue by \$2,260,963 and an increase in expenses of \$6,489,948

RECOMMENDATION:

Adopt Resolution No. 139-R-2014-2015

ATTACHMENTS:

Description	Type
☐ Resolution No. 139-R-2014-2015	Resolution

RESOLUTION NO. 139-R-2014-2015

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (AS AMENDED LAST ON MARCH 16, 2015.)

Be it Resolved by the Council of the City of Storm Lake:

Section 1. Following notice published May 8, 2015 and the public hearing held, May 18, 2015 the current budget is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	3,698,697	0	3,698,697
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	3,698,697	0	3,698,697
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	677,061	320,050	997,111
Other City Taxes	6	1,506,198	45,359	1,551,557
Licenses & Permits	7	581,200	95,600	676,800
Use of Money and Property	8	152,018	2,000	154,018
Intergovernmental	9	7,538,918	1,123,643	8,662,561
Charges for Services	10	12,419,223	545,805	12,965,028
Special Assessments	11	0	0	0
Miscellaneous	12	1,225,850	21,686	1,247,536
Other Financing Sources	13	11,526,208	106,820	11,633,028
Total Revenues and Other Sources	14	39,325,373	2,260,963	41,586,336
Expenditures & Other Financing Uses				
Public Safety	15	2,864,993	0	2,864,993
Public Works	16	1,268,025	78,700	1,346,725
Health and Social Services	17	10,500	0	10,500
Culture and Recreation	18	1,679,413	87,205	1,766,618
Community and Economic Development	19	1,140,611	0	1,140,611
General Government	20	423,308	119,445	542,753
Debt Service	21	1,979,462	77,175	2,056,637
Capital Projects	22	2,229,380	1,502,315	3,731,695
Total Government Activities Expenditures	23	11,595,692	1,864,840	13,460,532
Business Type / Enterprises	24	18,864,227	4,518,288	23,382,515
Total Gov Activities & Business Expenditures	25	30,459,919	6,383,128	36,843,047
Transfers Out	26	10,924,180	106,820	11,031,000
Total Expenditures/Transfers Out	27	41,384,099	6,489,948	47,874,047
Excess Revenues & Other Sources Over				
(Under) Expenditures/Transfers Out	28	-2,058,726	-4,228,985	-6,287,711

Fiscal Year				
	29			
Beginning Fund Balance July 1	30	15,178,698	0	15,178,698
Ending Fund Balance June 30	31	13,119,972	-4,228,985	8,890,987

Section 2. Whereas, there is a need to transfer resources between funds to provide for capital projects, debt service, and fund future reserves according to the certified budget for fiscal year 2014-2015 as follows:

- (1) General Fund Operations
From Emergency Levy Fund to General Fund \$80,000
- (2) Economic Development
From Water Fund to General Fund \$44,088.85
- (3) Economic Development
From Sewer Fund to General Fund \$42,939.18
- (4) Outdoor Water Park
From Outdoor Waterpark to General Fund \$15,000
- (5) Airport Capital Reserve
From General Fund to Capital Project Fund \$31,319.84
- (6) Outdoor Waterpark
From General Fund to Outdoor Waterpark \$95,000
- (7) Fire Truck Debt – Township Share
From General Fund to Debt Service Fund \$17,408
- (8) Golf Course
From General Fund to Golf Course Fund \$129,685.30
- (9) Library Air Compressors
From General Fund to Capital Project Fund \$3,900
- (10) Leadership Academy
From General Fund to Capital Project Fund \$1,000
- (11) Capital Project Set Aside
From General Fund to Capital Project Fund \$30,000
- (12) Traffic Paint Sprayer
From General Fund to Capital Project Fund \$5,000
- (13) Payloader Tires
From General Fund to Storm Water Project Fund \$11,724

(14)	Close Interpretive Center From General Fund to Capital Project Fund	\$1,451.86
(15)	City Hall Improvements From General Fund to Capital Projects Fund	\$5,570.20
(16)	Close Cable Franchise From General Fund to Capital Projects Fund	\$10,431.69
(17)	Business Commercialization Center From General Fund to Capital Projects Fund	\$15,000
(18)	Outdoor Waterpark Capital From Local Option Sales Tax to Outdoor Waterpark Fund	\$20,000
(19)	ADA Sidewalk Program From Franchise Fees to Capital Project Fund	\$17,000
(20)	E. 10 th Street Project From Franchise Fees to Capital Projects Fund	\$67,000
(21)	Runway 13/31 Rehab Project From Franchise Fees to Capital Projects Fund	\$182,205.39
(22)	Shoreway/Northwestern Storm Water Project From Franchise Fees to Storm Water Capital Project Fund	\$35,500
(23)	North Lake Avenue Trail From Franchise Fees to Capital Project Fund	\$99,239
(24)	Goldwing Frontage Road From Franchise Fees to Capital Project Fund	\$20,000
(25)	Howard Road From Franchise Fees to Capital Project Fund	\$20,000
(26)	N. Lake Avenue Culvert Repairs From Franchise Fees to Capital Project Fund	\$10,000
(27)	Cottage Capital From Cottage Reserve Fund to Cottage Fund	\$27,000
(28)	Cottage Reserve From Cottages to Cottage Reserve Fund	\$16,375
(29)	Misc. Street Repairs From Road Use Tax to Capital Projects Fund	\$23,322

(30)	E. 10 th Street From Road Use Tax to Capital Project Fund	\$126,000
(31)	Bargloff Bond Payment From Road Use Tax to Debt Reserve Fund	\$50,000
(32)	Highway 7 3-Lane Conversion From Road use Tax to Capital Project Fund	\$275,000
(33)	411 Pension Fund From Special Levy Fund to 411 Pension Fund	\$304,104.65
(34)	Hotel Cash Call Payback From Hotel to Local Option Sales Tax	\$285,000
(35)	AWAYSIS Bond Payment - \$5.4M Bond From Local Option Sales Tax Fund to Debt Sinking Fund	\$376,706
(36)	Paying Agent Fee – 5.4M Bond From Local Option Sales Tax Fund to Debt Reserve Fund	\$750
(37)	Hotel Capital From Local Option Sales Tax to Hotel Fund	\$80,000
(38)	Condo Site Purchase From Local Option Sales Tax to Condo Fund	\$302,655
(39)	Downtown Façade Project From Local Option Sales Tax to Capital Project	\$55,000
(40)	N. Lake Avenue Trail Project From Local Option Sales Tax to Hotel Fund	\$158,000
(41)	Kings Pointe Debt Retirement From Local Option Sales Tax to Hotel Bond Reserve	\$400,000
(42)	Early Debt Retirement From Hotel/Motel to Capital Projects Fund	\$37,392.33
(43)	AWAYSIS Bond Payment - \$2.94M Bond From Hotel/Motel to Debt Reserve Fund	\$92,080
(44)	AWAYSIS Bond Payment - \$5.6M Bond From Hotel/Motel to Debt Reserve Fund	\$31,968
(45)	Hotel Tax Reserve From TIF Fund to Hotel Tax Reserve Fund	\$177,426

(46)	AWAYSIS Bond Payment - \$5.6M Bond From TIF to Debt Reserve Fund	\$148,543
(47)	AWAYSIS Bond Payment - \$2.94M Bond From TIF Fund to Debt Reserve Fund	\$31,394
(48)	McKenna Water Revenue Bond Payment From TIF Fund to Water Debt Reserve Fund	\$14,671
(49)	McKenna Sewer Revenue Bond Payment From TIF Fund to Sewer Debt Reserve Fund	\$52,786
(50)	Bargloff Bond Payment From TIF Fund to Debt Reserve Fund	\$99,588
(51)	3 rd Addition Utilities (Housing TIF) From Water Fund to TIF Fund	\$160,000
(52)	3 rd Addition Utilities (Housing TIF) From Sewer Fund to TIF Fund	\$160,000
(53)	Law Enforcement Fund From Seizure Fund to Law Enforcement Fund	\$1,000
(54)	AWAYSIS Bond Payment - \$5.6M Bond From GO Debt Reserve to Debt Reserve Fund	\$257,606
(55)	AWAYSIS Bond Payment - \$2.94M Bond From Hotel/Motel Debt Reserve Fund to Sinking Fund	\$91,817.50
(56)	AWAYSIS Bond Payment - \$5.6M Bond From Hotel/Motel Debt Reserve Fund to Sinking Fund	\$32,028
(57)	Hotel Revenue Bond Payment -\$2.5M Bond From Hotel Debt Reserve to Debt Sinking Fund	\$220,115.01
(58)	AWAYSIS Bond Payment - \$2.94M Bond From TIF Debt Reserve to Debt Sinking Fund	\$31,845.50
(59)	AWAYSIS Bond Payment - \$5.6M Bond From TIF Debt Reserve to Debt Sinking Fund	\$148,836
(60)	McKenna Water Bond Payment From TIF Debt Reserve to Debt Sinking Fund	\$1,450
(61)	McKenna Sewer Bond Payment From TIF Debt Reserve to Debt Sinking Fund	\$1,849.84

(62)	AWAYSIS Bond Payment - \$2.94M Bond From Hotel Debt Reserve to Debt Sinking Fund	\$84,771.50
(63)	Hotel Revenue Bond Payment - \$6.0M Bond From Hotel Debt Reserve Fund to Debt Sinking Fund	\$501,403.85
(64)	Bargloff Bond Payment From TIF Reserve Fund to Debt Sinking Fund	\$99,588
(65)	City Hall Window Replacement From Water Fund to Capital Project Fund	\$3,000
(66)	City Hall Window Replacement From Sewer Fund to Capital Project Fund	\$2,000
(67)	Highway 7 Widening Project From Capital Project Fund to Capital Project Fund	\$102,054.31
(68)	Airport Layout Plan From Capital Project Fund to Capital Project Fund	\$15,000
(69)	Close Chautauqua Building Demo From Capital Project Fund to Capital Project Fund	\$8,177.39
(70)	Close Airport Fuel Tank From Capital Project Fund to Capital Project Fund	\$11,716
(71)	Runway 13/31 Rehab Project From Capital Project Fund to Capital Project Fund	\$60,232.61
(72)	Close Comp Plan/Storm Water Ordinance From Storm Water to Capital Project Fund	\$13,903.91
(73)	Vestal/W. 10 th Storm Water Project From Storm Water Capital to Capital Project Fund	\$7,560.76
(74)	Well Service From Water Fund to Water Capital Project Fund	\$75,000
(75)	MCC & Generator Setup From Water Fund to Water Capital Project Fund	\$91,000
(76)	Water Tower Painting From Water Fund to Water Capital Project Fund	\$32,000
(77)	Water Tower Painting From Water Fund to Water Capital Project Fund	\$32,000

(78)	MIOX Set Aside From Water Fund to Water Capital Project Fund	\$10,000
(79)	Bargloff Bond Payment From Water Fund to Debt Sinking Fund	\$16,929
(80)	E. 10 th Street Project From Water Fund to Capital Project Fund	\$23,000
(81)	McKenna Water Sinking Fund – Close Out From Water Fund to McKenna Sinking Fund	\$1,450
(82)	Water Revenue Bond From Water Fund to Water Sinking Fund	\$74,280
(83)	Water SRF Payment From Water Fund to Water Sinking Fund	\$514,653
(84)	Water Distribution Building From Sewer Depreciation to Water Capital Fund	\$50,000
(85)	Close Out SCADA System Project (Old) From Sewer Depreciation to Water Capital Fund	\$78,597
(86)	SCADA System (NEW) From Sewer Depreciation to Water Capital Fund	\$229,151.50
(87)	Well Service From Water Capital Project to Water Capital Project Fund	\$125,000
(88)	Close Well #19 From Water Capital Project to Water Capital Project Fund	\$6,000.84
(89)	Close Water Extension Loop From Water Capital Project to Water Capital Project Fund	\$88,482.61
(90)	Close Highway 110 Water From Water Capital Project to Water Capital Project Fund	\$92,485.29
(91)	Close Water System Modeling From Water Capital Project to Water Capital Project Fund	\$13,551.50
(92)	Highway 7 Water Main From Water Depreciation to Water Capital Project Fund	\$275,000
(93)	Water Distribution Building From Water Depreciation to Water Capital Project Fund	\$50,000

(94)	Close Well Projects From Water Capital Project Fund to Water Depreciation	\$132,969.80
(95)	Water Treatment Plant Improvements From Water Depreciation to Water Capital Project Fund	\$35,000
(96)	Close SCADA Project (Old) From Water Depreciation to Water Capital Project Fund	\$78,597
(97)	SCADA Project (New) From Water Depreciation to Water Capital Project Fund	\$229,151.50
(98)	Sewer SRF Payment From Sewer Fund to Sewer Sinking Fund	\$45,386
(99)	Radio Park Lift Station From Sewer Fund to Sewer Capital Project Fund	\$95,000
(100)	Ice House Lift Station From Sewer Fund to Sewer Capital Project Fund	\$10,000
(101)	Sewer Revenue Bond Payment From Sewer Fund to Sewer Sinking Fund	\$18,000
(102)	Sewer FEMA Bond Set Aside From Sewer Fund to Sewer Sinking Fund	\$437,626
(103)	Bargloff Bond Payment From Sewer Fund to Debt Sinking Fund	\$32,861
(104)	Wetland Study From Sewer Fund to Sewer Capital Project Fund	\$20,000
(105)	Close Out McKenna Sewer From Sewer Fund to McKenna Sewer Fund	\$1,849.84
(106)	Close Bargloff Phase I Project From Sewer Capital Fund to Sewer Capital Fund	\$13,651.53
(107)	Close WWTP Disinfection Project From Sewer Capital Fund to Sewer Capital Fund	\$52,510
(108)	Close Sara Lee Pre-Treatment Capital Project From Sewer Capital Fund to Sewer Capital Fund	\$6,758
(109)	FEMA Project From Sewer Capital Fund to FEMA Project Fund	\$1,709.50

(110)	Close Redwood Drive Sewer From Sewer Capital Fund to Sewer Capital Fund	\$44,791.29
(111)	Close Clover Lane Sewer From Sewer Capital Fund to Sewer Capital Fund	\$300
(112)	Close Hwy. 110 Sewer Extension From Sewer Capital Fund to Sewer Capital Fund	\$225,726.03
(113)	Close Hwy. 7 Sewer Line From Sewer Capital Fund to Sewer Depreciation	\$136,377.83
(114)	Storm Water SRF Payment From Storm Water Fund to Storm Water Sinking Fund	\$49,937
(115)	Storm Water Revenue Bond From Storm Water Fund to Storm Water Sinking Fund	\$72,160
(116)	Expansion Blvd. Project From Storm Water Fund to Storm Water Capital Project Fund	\$55,000
(117)	North Central Storm Water Project From Storm Water Fund to Storm Water Capital Project Fund	\$50,000
(118)	North Central Storm Water Project From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$177,295
(119)	Close Drainage District #13 From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$18,249.41
(120)	Close Shoreway/Northwestern Storm Water Project From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$33,442.46
(121)	Close SE Storm Water Project From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$9,192.21
(122)	Close AWAYISIS Storm Water From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$46,496
(123)	Close Little Lake Storm Water Project From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$17,475.73
(124)	Close Radio Park Storm Water Project From Storm Water Capital Project Fund to SW Cap. Proj. Fund	\$24,665.44
(125)	Hotel Tax Reserve From Hotel Fund to Hotel Tax Reserve Fund	\$15,000

(126)	Hotel Debt Reserve	
	From Hotel Fund to Hotel Debt Reserve Fund	\$406,630

(127)	Hotel Insurance	
	From Hotel Fund to Hotel Insurance Reserve Fund	\$113,838

NOW THEREFORE be it resolved by the City Council of the City of Storm Lake, Iowa, to approve the above said budget amendment and transfers of funds for the 2014-2015 Fiscal Year.

PASSED AND APPROVED this 18th day of May, 2015.

David Walker, Mayor Pro-Tem

ATTEST:

Justin Yarosevich, City Clerk

Staff Summary

5/18/2015

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: Justin Yarosevich, Assistant City Manager / City Clerk

SUBJECT: **Motion Setting Public Hearing On Plans, Specifications, & Form of Contract For Fiber Project**

BACKGROUND: The City is moving forward with a joint project with BV County and the Storm Lake Schools. City's legal counsel is working on a draft 28E for this purpose. At the same time we are moving forward with accepting bids on the installation of a fiber network that would include critical buildings and facilities for the three entities.

The cost of the project is expected to be in excess of the State of Iowa Bid Law minimums and as such the City is required to set and hold a public hearing on the Plans, Specifications, and Form of Contract prior to approving the same and accepting the bids.

This resolution will set a public hearing on this project for Monday, June 1, 2015 at 5:00PM and will direct the City Clerk to publish notice of the hearing. A copy of the plans and specifications are on file with the City Clerk.

FISCAL IMPACT: The fiscal impact of this resolution is the cost of publication which is estimated at \$30.00.

RECOMMENDATION: Set June 1, 2015 for Public Hearing date.

Staff Summary

5/18/2015

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: Scott Olesen, Building Official

SUBJECT: **Ordinance No. 10-O-2014-2015 Amending Chapter 5-8 Of Title V Of The City Code Of The City Of Storm Lake, Iowa**

BACKGROUND: The proposed amendment to the City of Storm Lake Rental Housing Code will provide clarification as to the definition of a "residential unit held out for rental to the public".

The proposed definition is based on the internal policy the staff has been using in the program up to now. Having a written definition will ensure a consistent application of the policy and allow for better understanding by the public.

I have attached a copy of the proposed Ordinance for your review.

FISCAL IMPACT: The fiscal impact for updating this ordinance is approximately \$500.00 and includes cost for publication and Attorney fees.

RECOMMENDATION: Approve the Ordinance on
1st Reading - May 18, 2015
2nd Reading - June 1, 2015
3rd Reading - June 15, 2015

ATTACHMENTS:

Description	Type
Ordinance No. 10-O-2014-2015	Ordinance

ORDINANCE NO. 10-O-2014-2015

ORDINANCE AMENDING CHAPTER 5-8 OF TITLE V OF THE CITY CODE OF THE CITY OF STORM LAKE, IOWA, TITLED "HOUSING CODE," TO DEFINE "RESIDENTIAL UNIT HELD OUT FOR RENTAL TO THE PUBLIC"

WHEREAS, the City Council of the City of Storm Lake, Iowa, has determined that Chapter 5-8 of Title V of the City Code of the City of Storm Lake, Iowa should be amended to define "residential unit held out for rental to the public;" a term used in such section, to clarify to whom such section is applicable.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Storm Lake, Iowa, that Chapter 5-8 of Title V of the City Code of the City of Storm Lake, Iowa, is hereby amended as follows:

Section 5-8-9, captioned, "Registration; Registration Fees," is amended by inserting beneath the caption and at the beginning of the body of such section the following:

For purposes of this Section 5-8-9, a "residential unit held out for rental to the public" shall mean any residential living space in which a person who is not an owner of such space resides and for which any owner of such space derives cash rent or some other financial benefit in consideration of the non-owner occupant's residence in such space; provided, however, that none of the following shall be considered a residential unit held out for rental to the public:

1) A living space owned by an employer who either provides such space to the employer's bona fide employee as a part of the employee's compensation or requires such employee to live in such space as a condition of employment, provided, in either such case, a) the employer receives no cash rent for such living space, and b) neither the employee nor anyone acting on behalf of the employee makes or bears the cost of:

- i) any improvement to the structure that comprises or includes such living space, or
- ii) any improvement, other than a fence, to the real estate on which such structure is situated

that requires the issuance of a building permit pursuant to any ordinance of the City of Storm Lake, Iowa;

2) A living space occupied exclusively by an owner of such space and persons within the third degree of consanguinity or affinity to an owner of such space;

- 3) A living space in a college or university dormitory;
- 4) A living space in a facility required by law or regulation to be inspected by the state fire marshal;
- 5) A living space in a state-licensed residential facility; and
- 6) A room, suite, or living space in any hotel, motel, inn, bed-and-breakfast, or other establishment that is required by law, regulation, or ordinance to collect the Storm Lake, Iowa hotel/motel tax.

This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

PASSED AND APPROVED this _____ day of _____, 2015.

Jon F. Kruse, Mayor

ATTEST:

Justin Yarosevich, City Clerk