

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
JANUARY 3, 2017 5:00 P.M.**

Present: Mayor Jon Kruse, Council Members Dan Anderson, Bruce Carlson, Bruce Engelmann, and Tyson Rice. Absent: Mike Porsch. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Assistant Police Chief Todd Erskine, Fire Chief Mike Jones, Building Official Scott Olesen, Public Works Director Jason Etnyre, Library Director Elizabeth Huff, Water Plant Superintendent Mike Davis, Wastewater Superintendent Mark Streed, and City Clerk Mayra Martinez.

Mayor Kruse called the meeting to order at 5:00pm.

Hear the Public –

Andriette Wickstrom, 909 W 5th Street, is glad the city is addressing the issue of garbage. She would like for the city to educate the citizens as to where to get the service for garbage collection, more enforcement on illegal dumping and if the city does mandate garbage collection that the rate be based on use, not a flat rate.

Norman Lund, 707 W 5th Street, expressed that he has had no issues in taking garbage to the landfill himself. He would like to know how it would cost him if the city does mandate the garbage collection.

Consent Agenda – Moved by Council Member Engelmann to approve the consent agenda which included the list of bills check #54228 through #54319 and minutes from the December 19, 2016 City Council meeting. Seconded by Council Member Carlson. Vote: All ayes with Council Member Porsch absent. Motion carried.

Pond Hockey Tournament – Moved by Council Member Anderson to approve the park application for Pond Hockey Tournament on January 27 through 29, 2017. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Porsch absent. Motion carried.

Closed Session – Moved by Council Member Carlson to go into closed session at 5:09 pm in Reference to Iowa Code Chapter 21.5(C) to discuss litigation matters. Seconded by Council Member Rice. Vote: All ayes with Council Member Porsch absent. Motion carried.

Attendance in closed session: Engelmann, Rice, Anderson, Carlson, Kruse, Patrick, Navratil, Martinez, and Havens.

Moved by Council Member Anderson to return to open session at 5:42 pm. Seconded by Council Member Rice. Vote: All ayes with Council Member Porsch absent. Motion carried

Moved by Council Member Rice to authorize the City Manager to sign and send notice of termination of the King's Pointe Contract dated July 1, 2009 to Kineth Corporation. Seconded by Council Member Carlson. Vote: All ayes with Council Member Porsch absent. Motion carried.

Adjournment – Moved by Council Member Engelmann to adjourn the meeting at 5:43pm.
Seconded by Council Member Rice. Vote: All ayes with Council Member Porsch absent.
Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Mayra Martinez, City Clerk