

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
MARCH 20, 2017 5:00 P.M.**

Present: Mayor Jon Kruse, Council Members Dan Anderson, Bruce Carlson, Bruce Engelmann, and Mike Porsch. Absent: Tyson Rice. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, 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 5:02 pm.

Hear the Public – None

Consent Agenda – Moved by Council Member Porsch to approve minutes from the March 6, 2017 council meeting, liquor license renewal for King’s Pointe Waterpark Resort, Sunrise Pointe Golf Course, Mo’s, and Sichanh Liquor Store, waterline easement with Columbus Club Association, Civil Service Patrol Officer eligibility list valid for a one year or until it is otherwise exhausted, and a variance for a no parking zone for the 2017 Tornado Classic Softball Tournament for Saturday, July 1, 2017 from 8:00 am until 8:00 pm. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Rice absent. Motion carried.

“If I Were A Mayor” Essay – Moved by Council Member Porsch to adopt Resolution No. 85-R-2016-2017 recognizing Drew Taylor for “If I Were Mayor” cowinner in the City’s essay contest. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Engelmann to adopt Resolution No. 86-R-2016-2017 recognizing Gracelin Dahlhauser for “If I Were Mayor” cowinner in the City’s essay contest. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Anderson to adopt Resolution No. 87-R-2016-2017 recognizing Luis Carbajal for “If I Were Mayor” cowinner in the City’s essay contest. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Rice absent. Motion carried.

Annual Rental Housing Report – Scott Olesen presented an overview of the 2016 Annual Rental Housing Report.

North Central Stormwater Improvement Phase 2 Project – Mayor opened the public hearing on plans, specifications, form of contract, and engineer’s opinion of probable costs for the North Central Stormwater Improvement Phase 2 Project stating that this was the time and place for any comments. Hearing no comments Mayor Kruse then closed the public hearing.

Moved by Council Member Engelmann to adopt Resolution No. 88-R-2016-2017 approving plans, specifications, form of contract, engineer’s opinion of probable cost, and award bid to Hulstein Excavating from Edgerton, MN for the North Central Stormwater Improvement Phase 2

Project. Total bid price of \$1,624,752. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried.

2017 Richland Street– Moved by Council Member Porsch to approve setting April 17, 2017 at 5:00 pm for a public hearing on the plans, specs, form of contract, and engineer’s estimate of probable cost for the 2017 Richland Street Project. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice absent. Motion carried.

3rd Addition Phase 2 Improvements, 13th Street Extension – Moved by Council Member Porsch to approve setting April 3, 2017 at 5:00 pm for a public hearing on the plans, specifications, form of contract, and estimated cost for the 13th Street extension. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

2017 Airport Improvements – Moved by Council Member Anderson to adopt Resolution No. 89-R-2016-2017 approving the plans, specifications, form of contract, and setting April 17, 2017 at 5:00 pm for a public hearing. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Rice Absent. Motion carried.

Franchise Fee– Moved by Council Member Engelmann to approve 2nd Reading of the Ordinance No. 05-O-2016-2017 repealing current Franchise, granting a new Franchise to MidAmerican Energy, and increasing the Franchise Fee to 5%. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Porsch to approve 2nd Reading of the Ordinance No. 06-O-2016-2017 repealing current Franchise, granting a new Franchise to Interstate Power & Light Company, Alliant Energy, and increasing the Franchise Fee to 5%. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Anderson to approve 2nd Reading of the Ordinance No. 07-O-2016-2017 repealing current Franchise, granting a new Franchise to Iowa Lake’s Electric Cooperative, and increasing the Franchise Fee to 5%. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

Housing Study - Moved by Council Member Engelmann to approve Maxfield Research and Consulting proposal for a comprehensive housing needs analysis for the City of Storm Lake. Total cost of \$16,220. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried.

Closed Session – Moved by Council Member Porsch to go into closed session at 5:41 pm in Reference to Iowa Code Chapter 21.5(C) to discuss matters of litigation. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

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

Moved by Council Member Porsch to return to open session at 8:03 pm. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

Adjournment – Moved by Council Member to adjourn the meeting at 6:46 pm. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Mayra A. Martinez, City Clerk