

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,  
APRIL 17, 2017 5:00 P.M.**

Present: Council Members Dan Anderson, Bruce Carlson, and Mike Porsch. Absent: Mayor Jon Kruse, and Council Members Tyson Rice and Bruce Engelmann. 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, Water Plant Superintendent Mike Davis, Wastewater Superintendent Mark Streed, and City Clerk Mayra Martinez

Mayor Pro-Tem Porsch called the meeting to order at 5:00pm.

**Hear the Public** – None

**Consent Agenda** – Moved by Council Member Anderson to adopt Resolution No. 94-R-2016-2017 approving the consent agenda which included list of bills, minutes from the April 3, 2017 City Council Meeting, liquor license renewal for Wal-Mart and Loyal Order of Moose, and the use of Chautauqua Park Shelter House on May 2<sup>nd</sup>, 2017 for Buenification Day. Moved by Council Member Carlson. Vote: All ayes with Council Member Rice and Engelmann absent. Motion carried.

**RESOLUTION NO. 94-R-2016-2017**

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

To approve the Consent Agenda which includes the list of bills to prorate to the appropriate funds.

To further approve the minutes as presented to the Council for the regular City Council meeting April 3, 2017

To further approve liquor license renewals for Wal-Mart and Loyal Order of Moose

To further approve the request of waiving the fee for the use of the Chautauqua Park Shelter House for Buenification Day on May 2<sup>nd</sup>, 2017

PASSED AND APPROVED this 17th day of April, 2017.

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Mike Porsch, Mayor Pro-Tem

ATTEST:

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Mayra A. Martinez, City Clerk

**Water Rate Study** – Mayor Pro-Tem Porsch opened the public hearing on Veenstra and Kimm water rate study and recommended rate increase stating that this was the time and place for any comments. Hearing no comments Mayor Pro-Tem Porsch then closed the public hearing.

Moved by Council Member Carlson to approve 1<sup>st</sup> reading of Ordinance No. 08-O-2016-2017 Setting Water Rates for the City of Storm Lake. An increase of 3%. Moved by Council Member Anderson. Vote: All ayes with Council Member Rice and Engelmann absent. Motion carried.

**Text Amendment and Zoning Change** – Mayor Pro-Tem Porsch opened the public hearing on the proposed text amendment and zoning change to the Storm Lake Zoning Ordinance stating that this was the time and place for any comments. Thayne Benz emailed the City to temporarily withdraw his proposal and to have his request be reviews again by the Planning and Zoning Committee. Mayor Pro-Tem Porsch would like such request be reviewed by the Planning and Zoning Committee. Expressed concern that such request would affect all CC Community Commercial Districts and that such property could require a separate zoning district. Hearing no more comments Mayor Pro-Tem Porsch then closed the public hearing.

Moved by Council Member Carlson to approve 1<sup>st</sup> Reading of Ordinance No. 09-O-2016-2017 for the proposed text amendment and zoning change to the Storm Lake Zoning Ordinance. Seconded by Council Member Anderson. Vote: Aye-None. Nays – 3 with Council Member Rice and Englemann absent. Motion did not carry and referred to the Planning and Zoning Committee.

**Circle Park Rain Garden** – Moved by Council Member Anderson to approve the application submittal to the NRPA Great Urban Parks Campaign Grant for the Circle Park Rain Garden Project. The grant is in the amount of \$10,000. Estimated cost of this project is \$62,480.00. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice and Engelmann absent. Motion carried.

**2017 Richland Street Project** - Mayor Pro-Tem Porsch opened the public hearing on the plans, specs, form of contract, and engineer's estimate of probable cost for the 2017 Richland Street Project stating that this was the time and place for any comments. Hearing no comments Mayor Pro-Tem Porsch then closed the public hearing.

Moved by Council Member Anderson to adopt Resolution No. 95-R-2016-2017 approving the plans, specs, form of contract, and engineer's estimate of probable cost for the 2017 Richland Street Project. Estimated cost of \$464,901. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice and Engelmann absent. Motion carried.

#### **RESOLUTION NO. 95-R-2016-2017**

#### **RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CITY OF STORM LAKE 2017 RICHLAND STREET PROJECT**

WHEREAS, the plans, specifications, form of contract and estimate of cost were filed with the CITY for the construction of certain public improvements described in general as the 2017 Richland Street Project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for said public improvements was published as required by law:

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

Section 1. That the said plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 17th day of April 2017.

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Mike Porsch, Mayor Pro-Tem

ATTEST:

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Mayra A. Martinez, City Clerk

**3rd Addition Phase 2 Improvements** – Moved by Council Member Carlson to adopt Resolution No. 96-R-2016-2017 approving awarding the bid and contract for the 3rd Addition Phase 2 Improvements, 13th Street Extension to Smith Concrete Service Inc. in the amount of \$294,293.50. Authorizing the Mayor and City Clerk to execute contract once received. Moved by Council Member Anderson. Vote: All ayes with Council Member Rice and Engelmann absent. Motion carried.

#### **RESOLUTION NO. 96-R-2016-2017**

#### **RESOLUTION ACCEPTING BIDS, AWARDING BID AND APPROVING CONTRACT FOR THE CITY OF STORM LAKE 3<sup>RD</sup> ADDITION PHASE 2 IMPROVEMENTS, 13<sup>TH</sup> STREET EXTENSION**

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

Section 1. That the following bid for the construction of certain public improvements described in general as the 3<sup>rd</sup> Addition Phase 2 Improvements, 13<sup>th</sup> Street Extension described in the plans and specifications heretofore adopted by this Council on April 3, 2017, be and is hereby accepted and awarded, the same being the lowest responsible bid received for said work, as follows:

Contractor: Smith Concrete Service Inc., Storm Lake, Iowa  
Amount of Bid: \$294,293.50  
Portion of Project: All

Section 2. That the construction contract and bond executed and insurance coverage for the construction of the 3<sup>rd</sup> Addition Phase 2 Improvements, 13<sup>th</sup> Street Extension, as described in detail in the plans and specifications heretofore approved, and can be signed by the Mayor and Clerk on behalf of the City be and the same hereby approved as follows:

Contractor: Smith Concrete Service Inc., Storm Lake, Iowa  
Date of Contract: April 17, 2017  
Bond Surety: Granite Re, Inc.  
Date of Bond: April 10, 2017  
Portion of Project: All

PASSED AND APPROVED this 17<sup>th</sup> day of April, 2017.

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Mike Porsch, Mayor Pro-Tem

ATTEST:

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Mayra A. Martinez, City Clerk

**2017 Airport Improvements** - Mayor Pro-Tem Porsch opened the 2017 Airport Improvements stating that this was the time and place for any comments. Assistant City Manager Keri Navratil notified the Council that the FAA has rejected the bids. Bids are 24% over engineers estimate. Hearing no more comments Mayor Pro-Tem Porsch then closed the public hearing.

Moved by Council Member Carlson to adopt Resolution No. 97-R-2016-2017 rejecting the 2017 Airport Improvements bid received April 11, 2017. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice and Engelmann. Motion carried.

#### **RESOLUTION NO. 97-R-2016-2017**

#### **A RESOLUTION REJECTING BIDS ON THE 2017 AIRPORT IMPROVEMENTS**

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

That the bids received by the City on April 11, 2017 for the 2017 Airport Improvements be rejected.

PASSED AND APPROVED this 17th day of April, 2017.

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Mike Porsch, Mayor Pro-Tem

ATTEST:

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Mayra A. Martinez, City Clerk

Mayor Pro-Tem Porsch Congratulated the Storm Lake Times for their Pulitzer Prize Award.

**Adjournment** – Moved by Council Member Carlson to adjourn the meeting at 5:23 pm.  
Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice and  
Engelmann absent. Motion carried.

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Jon F. Kruse, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk