

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, January 18, 2010 (5:00 p.m.)

Mayor/Council Present: Mayor L. Hevern presiding--1; G. Haukoos, J. Wittneben, A. Goebel, H. Sawyer, S. Nelson, D. Seylar, L. Anderson--7

Council Absent: None--0

Staff Present: P. Clayton, B. Mack, B. Shatto, V. Brua, D. Forsyth*--5

Media Present: D. Swartz (E.D.N.), E. Funston (KILR)--2

Others Present: Niki Origer, Shaun Arneson--2

(1-10) Minutes

Moved by Nelson, seconded by Anderson to approve the minutes of the January 4, 2010, council session. VOTE: ayes--7

(2,10-10) Standing Committee Reports

- a. Finance Committee: January 9 & 16
- b. Streets & Alleys Committee: January 4

(34-10) Petitions and Communications

- a. Personnel Change – Bryan Herum in Electrical Distribution
- b. Council member Haukoos provided information on the financing and construction plans for the skate park.

*Forsyth arrives.

(2-10) Reports

Moved by Nelson, seconded by Sawyer to approve the Financial Statement and Bank Reconciliation for the month of December 2009. VOTE: ayes--7

(6-10) Class C (BW) License
and Sunday Sales

Moved by Wittneben, seconded by Goebel to approve a Class C (BW) Liquor License and a Sunday Sales Privilege for Steve Christensen dba MT Vault at 21 North 6th Street. VOTE: ayes--7

(43-10) Corridor Update

Shaun Arneson presented an update on the Iowa Great Lakes Corridor activities.

(42-10) Sign Permit Application

A sign permit application for the Bob Jensen Agency at 816 Central Avenue was presented.

Moved by Anderson, seconded by Wittneben to approve the sign permit application for the Bob Jensen Agency at 816 Central Avenue. VOTE: ayes--7

(39,58-10) 2009 Water Main Extension at
Wanda Christensen Acres

A letter from Scott Brunsvold, engineer for the 2009 Water Main Extension – Wanda Christensen Acres Project was presented. He states the project has been completed within reasonable conformance with specifications.

Moved by Anderson, seconded by Sawyer to accept the certificate of completion for the 2009 Water Main Extension – Wanda Christensen Acres Project. VOTE: ayes--7

(4,49,52-10) Resolutions Nos. 1656 & 1657
Special Assessment Projects

a. A proposed preliminary resolution for the 2010 Reconstruction of CBD Pavement – So. 6th St. was presented. The proposed improvement would consist of removal and reconstruction of existing pavement, curb and gutter, and sidewalk in the 10 block of So. 6th St. Approval of this resolution would authorize Jacobson-Westergard and Associates to begin the preliminary engineering.

Resolution No. 1656: Anderson introduced Resolution No. 1656 entitled “A PRELIMINARY RESOLUTION FOR CONSTRUCTION OF A PUBLIC IMPROVEMENT UTILIZING SPECIAL ASSESSMENT PROCEDURES – THE 2010 RECONSTRUCTION OF CBD PAVEMENT – SOUTH 6TH STREET IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Seylar. VOTE: ayes: Anderson, Haukoos, Wittneben, Goebel, Sawyer, Nelson, Seylar--7

b. A proposed preliminary resolution for the No. 7th St. Curb/Gutter Project – 2010 was presented. The proposed improvement would include the removal and reconstruction of existing curb and gutter along No. 7th St. from 8th Ave. No. to 14th Ave. No. and along 8th Ave. No. from No. 6th St. to No. 8th St. Approval of this resolution would authorize Jacobson-Westergard and Associates to begin the preliminary engineering.

Resolution No. 1657: Haukoos introduced Resolution No. 1657 entitled “A PRELIMINARY RESOLUTION FOR CONSTRUCTION OF A PUBLIC IMPROVEMENT UTILIZING SPECIAL ASSESSMENT PROCEDURES – THE NORTH 7TH STREET CURB/GUTTER PROJECT – 2010 IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Goebel. VOTE: ayes: Haukoos, Wittneben, Goebel, Sawyer, Nelson, Seylar, Anderson--7

(2,56-10)

Building Permit Annual Report

The 2009 Building Permit Report was presented.

(25-10)

Updates

- a. Proposed amendment to the city’s zoning code adding regulations regarding swimming pools
- b. Library Trust Fund Quarterly Report
- c. Solid Waste/Recycling Report
- d. Animal Impoundment Report
- e. Snow Removal Budget (over)

Adjournment

Moved by Haukoos, seconded by Wittneben to adjourn the meeting at 5:31 p.m. VOTE: ayes --7

Lyle Hevern, Mayor

ATTEST:

Vaughn Brua, City Clerk

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