

Hear the Public – No one at this time.

Mayor Porsch extended the City's condolences to the family of Ed Bredvick who passed away January 5th. Ed was a dedicated City employee for 29 years in the Public Services depart-

Agenda - Moved by Trustee Ricklefs to

Consent Agenda - Moved by Council
Member McKeon to approve List of
Bills Check #'s 80895 through 80953,
EFT #'s 1291, 4877 through 4922, DFT
#'s 2102 through 2125, King's Pointe &
Sunrise Pointe Disbursements, ap-
prove January 2, 2024, City Council
minutes, approve new liquor license for
Restaurante y Pupuseria La Original,
approve Buy Local Information, ap-
prove Storm Lake Police Department
City Code Enforcement Update. Sec-

Drainage District Appointments

Moved by Trustee Martinez to appoint Beck Engineering Inc as the drainage district engineer, James Hudson with Hudson Law Firm as the drainage district attorney, Dan Richardson and Don Alteena as drainage district commissioners. The Drainage District Trustee Board will consist of six voting members who are Michael Porsch, Matt Ricklets, Maria Ramos, Kevin McKinney, Maggie Martinez and Meg McKone. The Buena Vista County Auditor's Office is the official keeper of the permanent records for the Drainage Districts. Seconded by Trustee Ricklets. Vote: All yes. Motion carried.

Drainage District 13 Potential Project – Attorney Hudson informed the Trustees that before any project can be discussed, it will need a petition and then the engineer will need to do a study and present a written report to the City Clerk. The City Clerk will notify

Unfinished Business – None at this time.

Iowa Lakes Corridor Membership Dues Request – Mayor Porsch informed the Council that the Corridor staff are not here this evening due to illness and this request will be postponed until the next Council meeting on February 5th.

Ordinance No. 03-O-2023-2024 Protecting the Public Water Supply by Controlling Backflow from Cross-Connections - 1st Reading - Moved by Council Member Ramos to approve first reading of Ordinance No. 03-O-2023-2024 amending the City Code of the City of Storm Lake, Iowa, Title III, public health and sanitation, by adding Article 14, for the purpose of protecting the public water supply by controlling backflow from cross-connection. Seconded by Council Member McKinney. Roll call vote: All ayes. Motion carried.

Water Tower No. 5 - Moved by Council Member Ricklefs to adopt Resolution No. 24-R-2023-2024 setting a date for a public hearing for plans, specifications, form of contract, engineer's estimate of cost and set a date for bid letting for Water Tower No. 5. Seconded by Council Member McKeon. Roll call vote: All ayes. Motion carried.

WWTP UV Disinfection Building Project - Moved by Council Member Martinez to approve a proposal from Woodruff Construction for WWTP UV Disinfection Building project. Seconded by Council Member Ramos. Vote: All ayes. Motion carried.

2023 Strategic Plan - Moved by Council Member Ricklefs to adopt Resolution No. 25-R-2023-2024 to adopt the City of Storm Lake 2023 Strategic plan. Seconded by Council Member Martinez. Roll call vote: All ayes. Motion carried.

Vendor	Description	Amount
360 Custom Designs, LLC	Services	\$1,073.00
Alliant Energy	Utilities	\$553.62
Amazon Capital Services, Inc	Services	\$307.98
Authnet Gateway	Services	\$25.00
Cintas Corporation	Supplies	\$2,067.28
City of Storm Lake	Utilities	\$3,139.79
Consolidated Hospitality	Services	\$469.51
Doll Distribution	Beverages	\$579.30
ECOLAB	Supplies	\$219.76
Fintech	Services	\$61.27
Hermel Wholesale	Food	\$331.52
HyVee	Beverages	\$820.77
Iowa Dept of Revenue	Taxes	\$30,628.73
Johnson Brothers	Beverages	\$361.65
Loews Carpet One	Supplies	\$18.44
M3 Accounting Services Inc	Services	\$835.00
Marcus Lumber Co	Supplies	\$483.42
Martin Brothers	Food	\$9,256.64
Mood Media LLC	Services	\$125.17
Pepsi Beverages Co	Beverages	\$206.42
Plumbing and Heating Wholesale, Inc	Supplies	\$246.17
Shift 4	Services	\$11,593.37
Storm Lake Ace Hardware	Supplies	\$67.95
Sysco Iowa, Inc.	Food	\$3,228.88
Verde Outdoor Media LLC	Services	\$3,700.00
W-O Payroll 1/4	Payroll	\$77,558.31
Total:		\$147,958.95

Council Updates – Work session regarding the outdoor waterpark to be held at King's Pointe on January 29, 2024, at 5:30 pm. No other requests.

Recess For The Drainage District (DD) Trustees Meeting - Moved by Council Member McKinney to recess at 5:27 pm for the Drainage District Trustees Meeting. Seconded by Council Member Ricklefs. Vote: All ayes. Motion carried.

Reconvene after DD Trustees Meeting Adjournment - Moved by Council Member Ricklefs to reconvene to the City Council meeting at 6:01 pm. Seconded by Council Member Martinez. Vote: All ayes. Motion carried.

Financial Year 2025-2029 Proposed Capital Improvement Plan Work Session – Before proceeding to discussions for the Enterprise work session of the FY 2025-2029 Capital Improvement Plan, City Manager Navratil asked if there were any changes to the General Fund discussed at the January 2nd, 2024, Council meeting. Council Member McKinney asked to review electric charging stations later on at another time. City Manager Navratil informed the Council that the electric charging stations were moved one year forward from FY 2026 to FY 2025. This was the only change for the General Fund.

City Staff and Council reviewed the individual departments Enterprise Funds for the Capital Improvement Plans which included Economic Development, Public Services, Administration, Building, Library, Police Department, and Fire Department. Moved by Council Member Martinez to approve setting a public hearing for Fiscal Year 2025-2029 proposed Capital Improvement Plan. Seconded by Council Member McKinney. Vote: All ayes. Motion carried.

Adjourn - Moved by Council Member Ramos to adjourn at 7:20 pm. Seconded by Council Member McKinney. Vote: All ayes. Motion carried. 226

Adjourn – Moved by Trustee Ramos to adjourn at 6:00 pm. Seconded by Trustee McKinney. Vote: All ayes. Motion carried.

Mayra A. Martinez,
Drainage District Trustee Secretary

Vendor Name	Description	Amount
Anders & Cooney, P.C.	Services	\$4,552.40
Alliant Energy	Utilities	\$7,912.42
Arnold Motor Supply, LLP	Supplies	\$354.40
Beck Engineering, Inc.	Services	\$187.50
Bend Mailing Services, LLC	Services	\$3,088.21
Beth Ann Dawson McPherrin	Services	\$6.55
Boji Portable Toilets Inc.	Services	\$400.00
Bolton & Menk, Inc.	Services	\$105,523.70
Brew Oil, LLC	Supplies	\$85.36
Brodat Co.	Supplies	\$275.40
By County Public Health & Home Care	Services	\$1,075.00
Buena Vista County Solid Waste	Services	\$77.48
Buena Vista Regional Medical Center	Supplies	\$15.00
Central Bank	Services	\$2,240.55
Central Iowa Distributing, Inc.	Supplies	\$688.50
Control System Specialists, LLC	Supplies	\$248.80
Core & Main LP	Supplies	\$933.40
Crown Awards	Supplies	\$160.18
Culligan Water Storm Lake	Supplies	\$52.50
Custodian of Petty Cash	Postage	\$132.00
Custodian of Petty Cash	Postage	\$6.15
Dale Vitto	Uniforms	\$1,776.09
Eastern Aviation Fuels, Inc	Fuel	\$21,149.58
Ed M. Field Equipment Company, Inc	Supplies	\$2,927.81
Edwards Storm Lake	Services	\$1,469.48
Electric Pump Inc.	Services	\$5,304.00
Erik E Mosbe	Supplies	\$284.90
Fischer Bros, LLC	Contract	\$153,265.64
Flowpoint Environmental Systems, Inc	Subscription	\$1,188.00
Foundation Analytical Laboratory, Inc	Services	\$2,312.25
Friends of the Library	Services	\$1,000.00
General Traffic Controls, Inc	Services	\$565.00
Grafix Inc.	Uniforms	\$2,182.75
Grell Roofing, LLC	Contract	\$22,325.00
Guardian Alliance Technologies, Inc.	Services	\$164.00
Imagine the Possibilities, Inc.	Services	\$800.00
Ingram Library Services, Inc.	Supplies	\$472.25
International Code Council	Supplies	\$156.00
Iowa Office Supply Inc	Supplies	\$11.98
Jim Bartholomew	Contract	\$6,136.21
Karl Chevrolet, Inc.	Services	\$17,144.97
Kasperbauer Cleaners, Inc	Services	\$138.06
Kathryn J McKinley	Services	\$78.68
Keenan Plbg, Htg & Air Conditioning	Services	\$75.00
Lake Animal Hospital	Services	\$140.40
Language Line Services, Inc.	Services	\$146.66
Larson Oil & Distributing Co, Inc.	Utilities	\$757.55
Laurens House of Print Ltd	Supplies	\$915.76
Linde Inc.	Chemicals	\$2,411.98
Long Lines	Utilities	\$1,372.58
Med-Tech Resources, Inc.	Supplies	\$86.98
Melanders TV & Appliances	Supplies	\$649.99
Michael P. Reinert	Supplies	\$89.41
Midwest Tape, LLC	Supplies	\$48.73
Midwestern Mechanical of Iowa, Inc.	Contract	\$336,477.89
Mike's Electronics Inc	Services	\$802.50
Mississippi Lime Company	Lime	\$18,571.79
Mongan Painting LLC	Contract	\$287,218.79
MRA Custom Applications, LLC.	Services	\$13,226.09
Municipal Supply, Inc.	Supplies	\$9,509.38
North Lake Truck Repair	Supplies	\$234.69
Plumbing & Heating Wholesale, Inc.	Supplies	\$40.64
Power Solutions, Inc	Services	\$960.00
Qwest Corporation	Utilities	\$76.05
R & R Products, Inc.	Services	\$370.50
Rebroad Technologies, Inc.	Services	\$6,223.96
Reding's Gravel & Excavating Co., Inc.	Supplies	\$286.39
Rent-All, Inc.	Services	\$85.00
Restaurant Equippers, Inc	Supplies	\$1,349.00
Salus LLC	Services	\$20.00
SCE, LLC	Services	\$116,789.92
Schumacher Elevator Company	Services	\$238.78
Sioux City Mercy Medical Clinic	Services	\$41.77
Stanard & Associates, Inc.	Supplies	\$77.50
Stanton Electric, Inc	Services	\$4,353.26
State Industrial Products Corporation	Services	\$4,082.48
Storm Lake Ace Hardware	Supplies	\$1,791.15
Taylor's Tins LLC	Supplies	\$226.00
The Bridge of Storm Lake	Supplies	\$60.34
The Storm Lake Times	Services	\$968.14
Tometch Engineering, Inc	Services	\$4,695.00
Toyne, Inc.	Supplies	\$33.87
Trinity Regional Medical Center	Services	\$764.60
TrueNorth Companies	Insurance	\$305.90
Tyler Technologies, Inc.	Services	\$38.60
Underground Location Company	Services	\$113.60
UPS	Shipping	\$12.33
Van-Wall Equipment, Inc.	Supplies	\$667.92
Verizon Wireless Services LLC	Utilities	\$3,617,622.63
Visual Edge Inc.	Services	\$350.51
Voltmer, Inc.	Contract	\$26,992.68
Wiese Plumbing & Heating, Inc.	Services	\$527.33
Woodruff Construction, Inc	Contract	\$139,371.43
Ziegler, Inc.	Services	\$55,690.65
Total:		\$1,411,509.56

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