REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 25, 2025, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, and Clary were present. Others present were Josh Pope, Steve Anderson, Tim Oswald, and Bob Smith.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2026 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2026 budget levy, none were made. Whereupon the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2026 Fiscal Year budget to be closed.

Bob Smith was present to talk about the agreement and the hold harmless agreement for The Shores Apartments in Spirit Lake. Mr. Smith had not got the agreement signed before attending the meeting. The Trustees wanted the document signed before approving it at the meeting. Mr. Smith would work to get it signed before the end of the meeting.

Tim Oswald presented information to the Trustees on the debt service budget before they considered approving the Fiscal Year 2026 budget. The District's budget will keep the levy of $2.50 per $1,000 of evaluation going forward but how this is split between operations and debt service will change a little over the next couple of years. Currently the $2.50 levy is broken down by $0.54 for operations and $1.96 for debt service. With the larger projects the District currently has scheduled, the operations levy will go down and the debt service will go up, but staying within the $2.50 levy. Trustees understood what Oswald was presenting.

The Trustees approved the Fiscal Year 2026 operations budget (Kuhlman/Clary); all ayes.

Pope presented Change Order #4 for project 2021-03, Shop, Lab and Office Improvements. Trustees asked Pope questions about the change order. The Trustees approved change order #4 in the amount of $589,714.79 and 124 of additional days. (Andres/Kuhlman); all ayes.

Mr. Smith provided a signed copy of the agreement and hold harmless for The Shores Apartments of Spirit Lake. The Trustees approved the Agreement and Hold Harmless for The Shores Apartments of Spirit Lake on Lot 8 of Plat of Berkley Place and Lot 26 except the North 34 feet and Except Parcel A. (Clary/Andres); all ayes.

Anderson and Pope updated the Trustees on the CMaR process for the South Center Core Project. The District received three Request for Proposals for the CMaR process.

Anderson provided the Trustees with an update to the Callaghan Case.

Anderson provided the Trustees' information from the City of Spirit Lake addressing the Pointe of Pines 3rd Addition. Anderson and Pope had a discussion with Dorsey and Whitney on this letter and the subdivision. Anderson also updated the Trustees on the move from the new office to the old office. This was the first

meeting of the Trustees in the new conference/board room. The Trustee discussed some options to make the room work better for them and the public. Anderson will look into options before the next meeting. Anderson and Pope are scheduled to meet with Walleck on the bike trail easement for the Orleans force main next, the first week of March.

The meeting was adjourned by Motion. (Clary/Andres).

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk