

## Legal Publication

### Fort Dodge City Council Minutes for Special Meeting held July 28, 2014

Mayor Pro Tem Flattery called meeting to order at 5:00 p.m. Present: Council Members: David Flattery, Jeffrey Halter, Don Wilson, Andy Fritz, Kim Alstott, Terry Moehnke and Dean Hill. Absent: Mayor Bemrich.

Council Member Fritz moved to go into Executive Session pursuant to State of Iowa Code §21.5(1)(j) to discuss property acquisition. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried. Upon return to regular session, no action was taken relative to executive session.

Council Member Fritz moved for adjournment. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 5:18 p.m.

### Minutes for Regular Business Meeting held July 28, 2014

Mayor Pro Tem Flattery called meeting to order at 6:00 p.m. Present: Council Members: David Flattery, Jeffrey Halter, Don Wilson, Andy Fritz, Kim Alstott, Terry Moehnke and Dean Hill. Absent: Mayor Bemrich.

Moved by Fritz to approve the agenda for this meeting. Motion seconded by Moehnke. Aye: 7. Nay: 0. Motion carried.

City Clerk Nemmers announced that this is the time and place for a public hearing on proposed nuisance assessments for April to May 2014. Mayor Pro Tem Flattery asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Alstott moved to certify to Webster County Treasurer assessments for collection with property taxes. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

### Comments and Questions from the Public.

Monte Kraft, 1611 3rd Avenue South, requested an extension to complete the improvements at 1229 2nd Avenue North and explained progress. Council recommended he submit extension request to Community Development so Council can take formal action at next meeting.

### End of Comments, etc.

Moved by Moehnke to approve Consent Agenda as follows with removal of Item n for separate vote:

- a. Approval of July 14, 2014 minutes.
- b. Approval of Accounts Payable listing for August 1, 2014.
- c. **Applications for License and Permits:**
  - New/Liquor License: Quality Inn, 2001 US 169 S (Pending Inspections)
  - New/Beer & Wine Permit: Cobblestone Inn & Suites, 523 Kirkberg BLVD (Pending Inspections)
  - Renewal/Liquor License: Bootleggers, 1239 South 22nd Street
  - Renewal/Native Wine Permit: Tea Thyme at Sadies, 2021 6th Avenue South
- d. Set date for Public hearing to consider proposed Water Stop Box Assessments.
  - Public Hearing: August 11, 2014 at 6:00 p.m.
- e. Invoice in the amount of \$28,356.75 from North Central Iowa Regional Solid Waste Agency for quarterly assessment.
- f. Special Event Permit on August 1, 2014 for Shellabration Concert at Harlan Rogers Sports Complex.
- g. Resolution No. 14-07-193 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the 20th Avenue North Sanitary Sewer Gravity Bypass and the Taking of Bids Therefore.
  - Bids due: August 13, 2014 at 2:00 p.m.
  - Public Hearing: August 25, 2014 at 6:00 p.m.
- h. Resolution No. 14-07-194 to Provide for a Notice of Hearing on Proposed Plans and

Specifications, Proposed Form of Contract, and Estimate of Cost for the 2014 Water Main Replacement, Avenue B Project and the Taking of Bids Therefore.

- Bids due: August 14, 2014 at 3:00 p.m.
  - Public Hearing: August 25, 2014 at 6:00 p.m.
- i. Resolution No. 14-07-195 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the 2014 Water Main Improvements, C & S Products Loop & North 10th Street Project, and the Taking of Bids Therefore.
- Bids due: August 14, 2014 at 10:00 a.m.
  - Public Hearing: August 25, 2014 at 6:00 p.m.
- j. Resolution No. 14-07-196 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Triton Plaza, LLC, including Annual Appropriation Tax Increment Payments in an amount not to exceed \$550,000.
- Public Hearing: August 11, 2014 at 6:00 p.m.
- k. Resolution No. 14-07-197 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Decker Investments, Inc. including Annual Appropriation Tax Increment Payments in an amount not to exceed \$1,087,000.
- Public Hearing: August 11, 2014 at 6:00 p.m.
- l. Resolution No. 14-07-198 Awarding Contract for the Harlan Rogers Bleacher Project.
- Kolacia Construction - Phase I - \$180,500
  - Kolocia Construction - Phase II - \$409,500
- m. Resolution No. 14-07-199 Approving an Extension to the Terms of a Special Warranty Deed.
- 532 South 16th Street - Bockoven
- ~~n. Removed for separate vote~~
- o. Resolution No. 14-07-201 Acknowledging Amendment to Proposal from SMO Real Estate, LLC.
- p. Agreement with McClure Engineering in the amount of \$41,650.00 for engineering services related to the Fort Dodge Riverfront Trail - 2nd Avenue South Connection.
- q. Bids received for window replacement at the Fort Dodge Fire Department.
- Webster Glass - \$16,500.00
- r. Bids received for purchase of 150 - 45 gallon Municipal Rollout Carts.
- Otto Environmental Systems - \$7,485.00

Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried. Resolutions were adopted.

City Clerk Nemmers introduced Resolution No. 14-07-200 Supporting Adding a Surcharge to Permit Fees for the Purpose of Investing in a Comprehensive Plan. Council Member Wilson moved to adopt Resolution No. 14-07-200 as introduced. Motion seconded by Fritz. The surcharge fees would only be collected for three years and would expire December 31, 2017. On roll call, the vote was: Aye: 5. Nay: Wilson and Hill. Resolution was adopted.

### **Committee and Department Reports, Correspondence and Proclamations.**

Mayor Pro Tem Flattery proclaimed August 5, 2014 as the 9th Annual National Night Out. Jamie Anderson shared information about the Community Garden.

Council Member Moehnke moved to approve the reappointment of Bob Wood to the Library Board for a term to expire June 30, 2019. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried.

Council Member Moehnke moved to approve the appointment of Tonia Burrell to the Parks and Recreation Commission for a term to expire August 31, 2018. Motion seconded by Fritz. Aye: 7. Nay: 0. Motion carried.

### **End of Reports, etc.**

Council Member Alstott moved to approve Pay Estimate No. 5, final, in the amount of \$1,000.00 from Wicks

Construction for the G Street (Avenue C to Riverside School) Project. Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Moehnke moved to approve Pay Estimate No. 8, final in the amount of \$1,600.00 and Certificate of Completion from Hovey Construction for the 4th Avenue North Infrastructure Improvement Project. Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Alstott moved to approve Final Pay Estimate in the amount of \$79,490.87 from Hovey Construction for the Emergency Repair of 2nd Avenue South and 15th Street. Motion seconded by Moehnke. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

There being no further business to come before Council, Council Member Fritz moved for adjournment. Motion seconded by Hill. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 6:25 p.m.

Jeff Nemmers, City Clerk

**Accounts Payable Listing for August 1, 2014**

Abzorb-A-Products, suppl	375.00	Fort Dodge Ford Lincoln-Mercury, suppl	140.24
Advanced Systems, Inc., suppl	182.04	Fort Dodge Machine-Supply, suppl	101.41
Ahlers & Cooney, PC, svcs	659.00	Frontier Communications, svcs	3,591.67
Airgas USA, LLC, suppl	75.75	G & K Services, suppl	147.55
Alumitank Inc., suppl	694.32	Gall's, Inc., suppl	312.50
American Concrete Products, suppl	20,997.25	Greater FD Growth Alliance, reg	300.00
Automated Sand & Gravel, suppl	406.21	Gross Electric Inc., svcs	241.80
Automatic Systems Co., suppl	10,575.00	Gruenberg/Ryan, reimb	25.00
Beacon Athletics, suppl	273.76	Hallett Materials, suppl	1,668.95
Bergman Plumbing, Inc., svcs	200.00	Harris/Cody, reimb	10.78
Bice/Donna, reimb	21.39	Hawkins Chemical, suppl	1,683.00
Bolton & Menk, Inc., svcs	13,895.00	Hiway Truck Equipment, Inc., suppl	350.00
Bomgaars Supply, suppl	1,275.80	Hovey Construction, Inc., svcs	81,090.87
Brown Supply Co., Inc., suppl	762.12	Howard's Body Shop, svcs	2,186.18
Byson Oil Co./J. P., suppl	4,735.50	IDDA, reg	15.00
Central Garage Account, reimb	672.94	Interdept. Exp. 34.90, reimb	51.55
Central Iowa Distributing, suppl	1,418.45	Iowa Appraisal & Research, svcs	2,300.00
Centurylink, svcs	220.01	Iowa Athletic Field, svcs	1,366.03
Computer Resorces Specialists, svcs	1,777.50	Iowa Dept. of Public Health, svcs	175.00
Creative Signs & Graphic, suppl	30.00	Iowa Dept. of Transportation, svcs	12.44
Crescent Electric Supply, suppl	90.95	Iowa Fire Control, LLC, suppl	348.00
Crimmins Welding & Fab, svcs	800.00	Iowa One Call, svcs	297.50
Culligan Inc., suppl	97.25	Iowa Police Chiefs Assoc., dues	30.00
Dart Transit, transport	349.28	Iowa State Univ. Treasurer, svcs	900.00
De Lage Landen Financial, svcs	65.06	Jebro, Inc., suppl	11,255.04
Decker Sporting Goods, suppl	1,991.81	Job Service of Iowa, unemploy	4,273.83
Dell Marketing L.P., suppl	14,808.48	Johnston Auto, suppl	257.64
Diamond Vogel Paint, suppl	4,451.19	Jones/Michael, reimb	7.63
Direct TV, svcs	126.97	Josephson Manufacturing, svcs	275.00
Domino's Pizza, suppl	39.11	Keltek Inc., suppl	80.24
Don's Pest Control, svcs	37.00	Ken's Wood Products, suppl	206.00
Doolittle Oil Company, suppl	109.39	Kepler and Clark Printing, suppl	187.00
Double M Sign Co Inc., suppl	35.00	Kesterson Appraisal, svcs	375.00
Dpc Industries, Inc., suppl	3,311.20	Kimball Midwest, suppl	153.49
Dunbar Power Equipment, suppl	29.99	Konica Minolta Business, svcs	334.90
Earthgrains Baking, suppl	140.62	KWS, Inc., suppl	4,950.00
Electrical Materials, suppl	47.88	L & D - Premier Dry Clean, svcs	15.25
Electronic Engineering Co., svcs	179.60	Larsen Electric Motor Service, svcs	2,148.90
Elliott Equipment Company, suppl	452.87	Leonard/Yvonne, stip	165.68
Emergency Medical Products, suppl	338.95	M & M Carpet and Upholstry, svcs	940.00
EZ Breaker Co., suppl	1,247.68	Machines & Media, Inc., suppl	487.50
Farner Bocken, suppl	8,521.13	Maier Landscaping, svcs	245.97
Fastenal Company, suppl	537.87	Mangold Envir Testing, Inc., svcs	55.00
FD Convention & Visitors Bureau, mktg	5,430.25	Marco, Inc., lease	61.09
Feld Equipment Co./Ed M., suppl	121.00	Martin Marietta Aggregates, suppl	731.67
Foot-Joy, Inc., suppl	447.19	Master Blasters, svcs	25,900.00
Force America, Inc., suppl	481.17	Matt's Tire Service, suppl	1,363.00
		McClure Engineering Co, svcs	16,295.00

Mcgee/Judy Ann, svcs	2,621.08	Swimming Pool Supply Co., suppl	162.58
Menards, suppl	2,190.89	Tactical Technologies, suppl	108.75
Messenger, svcs	338.00	Testamerica Inc., suppl	1,054.20
Mid Country Machinery, Inc., suppl	38.45	Titleist, suppl	734.61
Mid-American Energy, svcs	48,458.94	Toro Nsn, suppl	233.00
Midland, suppl	490.50	Treat America, suppl	86.89
Midstate Plumbing, Inc., svcs	288.57	Trimark Physicians Group, svcs	154.23
Midwest Fence & Gate Co., svcs	1,822.61	Turfwerks, suppl	1,441.03
Mikes Pest Control, Inc., svcs	40.00	Unitypoint Clinic-Occupancy, svcs	114.00
Minnesota Chapter of APA, svcs	25.00	Unitypoint Health, svcs	310.85
Modern Sound Engineering, suppl	28.95	Unitypoint Health Trinity, svcs	150.48
Motion Technology, Inc., suppl	303.36	Ups Store #6001/The, postage	31.81
Mti Distributing, Inc., suppl	21.40	USW Utility Group, svcs	294,496.79
Municipal Supply, Inc., suppl	4,573.62	Utility Equipment Co., suppl	3,355.35
Napa Auto, suppl	151.06	W & H Coop Oil, suppl	7,465.85
Networkfleet Inc., suppl	223.75	Webster City Steel & Supply, suppl	628.20
Nielsen, Ltd/K.C., suppl	178.50	Webster Co Butler & Rhodes, svcs	500.00
North Central Iowa Regional, svcs	44,187.75	Webster Co Conservation, svcs	4,591.62
Northern Lights Distributing, suppl	88.22	Webster Co Recorder, svcs	12.00
O'Hern/Diane M, svcs	500.00	Webster Co Sheriff, svcs	23.00
O'Reilly Auto Parts, suppl	190.35	Webster Glass, svcs	157.45
Odb Dominion Brush, suppl	1,550.58	Wells Fargo Card Service, svcs	146.70
Odor/David, reimb	45.00	Wendland II's Auto Upholstry, svcs	315.00
Paint The Town, suppl	820.00	Westrum Leak Detection Inc., svcs	3,900.00
Pepsi-Cola General Bottler, suppl	1,945.66	Wicks Construction, svcs	618,576.85
Per Mar Security & Resrch, svcs	545.05	Zehner Safety, suppl	36.94
Plumb Supply, suppl	6.80	Zep Mfg., suppl	498.57
Portable Pro Inc./The, svcs	70.00	Ziegler Inc., suppl	363.54
Postmaster/U.S., postage	10,000.00	Zimco Supply Co., suppl	2,703.38
Prime Refrigeration Inc., svcs	362.00	<b>TOTAL</b>	<b>\$ 1,351,327.29</b>
Printing Services, Inc., suppl	268.63		
Quality Inn & Suites, svcs	246.40		
Quill Corp., suppl	67.98		
Radiology Consultants of Iowa, svcs	25.50		
Rees Hydraulic Sales, suppl	1,395.30		
Rexco Equipment, Inc., suppl	1,472.53		
Ricoh Production Print, svcs	324.45		
Rogers Tire Service, suppl	105.00		
Salisbury/Leah, svcs	73.18		
Sherwin-Williams, suppl	211.08		
Shimkat Motor Co. Inc., suppl	196.25		
Siebken/Dawn, reimb	400.00		
Splash Graphics, suppl	72.00		
Star Energy, svcs	8,638.58		
State of Iowa, svcs	850.00		
Station/The, suppl	103.60		
Stitch Above The Rest/A, suppl	105.00		
Storey Kenworthy, suppl	154.02		
Sweeper Parts Sales, suppl	511.80		

