

Legal Publication
Fort Dodge City Council Minutes for Meeting held November 24, 2014

Mayor Bemrich 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.

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

Mayor Bemrich announced that this is the time and place for a public hearing on proposed nuisance assessments for August and September. The Mayor 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.

City Manager Fierke explained the CJ BioAmerica water and sewer amendments.

End of Comments, etc.

Moved by Moehnke to approve Consent Agenda as follows removing item u for separate vote:

- a. Approval of November 10, 2014 minutes.
- b. Approval of Accounts Payable listing for November 28, 2014.
- c. **Applications for License and Permits:**
 - New/Liquor License: Patty's Pub, 816 1st Avenue South
 - Renewal/Liquor License: Olde Boston Restaurant & Pub, 809 Central Avenue
 - Renewal/Liquor License: Sports Page Bar and Grill, 2707 North 15th Street
- d. Agreement with Invoice in the amount of \$10,000.00 from Public Financial Management, Inc. for services in connection with Sewer Revenue Bonds (SRF Loan), Series 2014.
- e. Change Order No. 3 in the amount of \$66,025.05 from Wicks Construction, Inc. for the Cross-Town Connector, Phase II Project.
- f. Change Order No. 5 reducing the contract in the amount of \$2,240.58 from Fort Dodge Asphalt for the 2014 Street Repair Project.
- g. Resolution No. 14-11-257 Authorizing Internal Advance for Urban Renewal Projects.
- h. Resolution No. 14-11-258 Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding Fiscal Year.
- i. Resolution No. 14-11-259 Obligating Funds from the Fort Dodge Housing Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding Fiscal Year.
- j. Resolution No. 14-11-260 Approving TIF Certification and TIF Report.
- k. Resolution No. 14-11-261 Approving 2014 Annual Financial Report.
- l. Resolution No. 14-11-262 Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative.
- m. Resolution No. 14-11-263 Authorizing Adoption of Policies and Procedures Re: Municipal Securities Disclosure.
- n. Resolution No. 14-11-264 Amending a Water Services Agreement between the City of Fort Dodge, Iowa, an Iowa Municipal Corporation and CJ BioAmerica Inc. and CJ Cheiljedang Corporation.
- o. Resolution No. 14-11-265 Approving an Amendment to Sanitary Sewer Services Agreement between the City of Fort Dodge, Iowa, an Iowa Municipal Corporation and CJ BioAmerica Inc. and CJ Cheiljedang Corporation.
- p. Resolution No. 14-11-266 Expressing Intent to Enter into a Development Agreement and

to Provide Economic Development Support.

- Josephson Manufacturing Company
- q. Resolution No. 14-11-267 to Fix a Date for a Public Hearing on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and Borrow Money thereunder in a principal amount not to exceed \$2,300,000.
- Public Hearing: December 8, 2014 at 6:00 p.m.
- r. Resolution No. 14-11-268 Proposing Vacation of a Portion of an Easement and Affixing a Date for a Public Hearing. (Hobby Lobby, 301 S. 29th St.)
- Public Hearing: December 8, 2014 at 6:00 p.m.
- s. Resolution No. 14-11-269 Proposing Vacation and Disposition of Public Right-of-Way and Affixing a Date for a Public Hearing. (South of Hiway Truck Equipment)
- Public Hearing: December 8, 2014 at 6:00 p.m.
- t. Resolution No. 14-11-270 Setting Date for a Public Hearing on Designation of the Expanded Center City and Industrial Park Urban Renewal Areas and on Urban Renewal Plan Amendment.
- Public Hearing: December 22, 2014 at 6:00 p.m.
- ~~u. Removed for separate vote~~
- v. Agreement with HDR Engineering, Inc. in the amount of \$59,520.00 for John W Pray Water Treatment Plant Risk Management Plan.
- w. Bids received for City Internet Provider Contract.
- Mediacom - \$305.90 per month
- x. Purchase in the amount of \$145,260.00 from Feld Fire for Scott SCBA's and associated equipment for the Fire Department authorized by Ordinance No. 2109, Section XI, adjusted in accordance to Chapter 314.1B of the Code of Iowa or by its nature is available from a single source of supply.

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

Council Member Alstott moved to adopt Resolution No. 14-11-271 of Support for Home Base Iowa Act. Motion seconded by Moehnke. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Committee and Department Reports, Correspondence and Proclamations.

Mayor Bemrich presented a proclamation to Shawn Neverman for the Recreation Alliance Volunteer Coach of the Year Award.

Rhonda Chamber, Chair of the FD Growth Alliance Image Committee, gave information on the outdoor holiday lights fundraising campaign.

Mayor Bemrich recommended the reappointment of John Birkett to the Airport Commission for a term to expire 11/29/2020. Council Member Moehnke moved to approve the reappointment of John Birkett as recommended. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried.

End of Reports, etc.

Council Member Hill moved to pass on second consideration Ordinance No. 2221, as amended, an Ordinance to Provide for a Community Sewer Initiative (CSI). Motion seconded by Fritz. Ordinance provides for a \$5 per month surcharge effective January 1, 2015, \$10 per month effective January 1, 2016 and \$15 per month effective January 1, 2017. On roll call, the vote was: Aye: 7. Nay: 0. Ordinance No. 2221, as amended, passed on second consideration.

Council Member Wilson introduced first consideration of Ordinance No. 2222, an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November 2014 Addition to the Center City and Industrial Park Urban Renewal Areas, Pursuant to Section 403.19 of the Code of Iowa. Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried. Council Member Wilson moved to waive the second and third reading of Ordinance No. 2222 and adopt same. Motion seconded by Fritz. On roll call, the

vote was: Aye: 7. Nay: 0. Ordinance No. 2222 was adopted.

Council Member Halter moved to approve Pay Estimate No. 3, Final, in the amount of \$3,189.38 from Nels Pederson Co., Inc. for the 2014 Mors Park Trail Relocation Project. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Comments and Questions from the Public.

Mike Devine, 910 2nd Avenue North, reported that City of Lexington, KY is allowing people to donate to their food pantry in lieu of a paying their parking ticket. Devine asked the City Council to consider food pantry donations.

City Engineer Chad Schaeffer reported that a meeting was held on calculating storm water utility charges. Site plan review will now include storm water management so utility fee can be charged accurately.

End of Comments, etc.

There being no further business to come before Council, Council Member Moehnke moved for adjournment. Motion seconded by Hill. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 6:42 p.m.

Jeff Nemmers, City Clerk

Accounts Payable listing for November 28, 2014

ABC Virtual Communication, svcs	15.00	Dart Transit, transit	2,517.76
Access Audio & Accessories, suppl	1,300.00	De Lage Landen Financial, lease	65.06
Advanced Systems, Inc., suppl	187.76	Delta Dental of Iowa, ins	8,376.26
Airgas Usa, LLC, suppl	377.01	Deollos/Deanna K, svcs	37.62
Amandus/Kyle D, refund	78.01	Diverse Media, svcs	18.87
American Concrete Products, suppl	13,055.00	Don's Pest Control, svcs	37.00
Amsterdam Printing & Lit., suppl	315.62	Doolittle Oil Company, suppl	1,837.05
Automated Sand & Gravel, suppl	765.10	Doty/Kevin, reimb	61.12
Baker/Thomas R, refund	14.69	Double M Sign Co Inc., suppl	1,620.00
Baumeister/Jill J, refund	37.92	Dpc Industries, Inc., suppl	3,311.20
Beehive Industries, svcs	7,500.00	Dunbar Power Equipment, suppl	104.09
Beisser Lumber Co., Inc., suppl	325.20	Earthgrains Baking, suppl	71.15
Bennett Family Trust, acq	65,330.39	Elaine's Bridal, svcs	2.59
Bennett, Crimmins & Ostrander, svcs	175.00	Electrical Materials, suppl	158.72
Blue Ribbon Distributing, suppl	16.00	Electronic Engineering Co., svcs	4,604.17
Bomgaars Supply, suppl	1,090.03	Emergency Medical Products, suppl	114.62
Brown Supply Co., Inc., suppl	494.25	Evans/Cherra, svcs	49.50
Brown/Clayton C., svcs	88.04	Fastenal Company, suppl	6.36
Butters/Glenda A., svcs	76.68	FD Convention & Visitors Bureau, mktg	19,014.94
Byson Oil Co./J. P., suppl	731.25	Feld Equipment Co./Ed M., suppl	26.64
Carpet World, svcs	2,015.75	Ferguson Enterprises, suppl	83.09
Central Garage Account, svcs	50.89	Ferris/Caitlin, svcs	100.00
Central Iowa Distributing, suppl	997.50	Fm Controls, Inc., suppl	270.00
Central Iowa Water Inc., suppl	297.00	Force America, Inc., suppl	77.58
Centurylink, svcs	216.35	Forsythe/Gary, reimb	400.00
Cheryl's Favorite Things, suppl	64.00	Fort Dodge Asphalt Co., svcs	1,785.06
Choice Printing, suppl	196.00	Fort Dodge Community Rec., svcs	4,302.81
Clabaugh/Gary J, suppl	10.50	Fort Dodge Community Schools, svcs	435.00
Clarey's Safety Equipment, suppl	353.45	Fort Dodge Housing Agency, offset	385.00
Coleman Sanitary Sewer District, svcs	164.90	Fort Dodge Machine-Supply, suppl	198.92
Coleman Water Board, svcs	167.43	Fort Dodge Police Dept, svcs	900.00
Computer Resorces Specialist, svcs	5,266.32	Fort Dodge Tri Sport, suppl	468.00
Corvel Corporation, svcs	14.44	Fort Dodge/City of, contrib	2,436.55
Crescent Electric Supply, suppl	256.77	Frontier Comm. of America, svcs	7.12
Cretex Concrete Products, suppl	488.00	Frontier Communications, svcs	2,225.87
Crimmins/Clayton, acq	12,563.50	Gall's, Inc., suppl	248.33
Culligan Inc., suppl	97.25	General Binding Corp., suppl	788.62
Daniel Tire Co., suppl	55.50	Gift and Memorial Account, suppl	987.82
		Golf Products, Inc., suppl	228.02

Greater Fort Dodge Growth Alliance, reg	10.00	Messenger, svcs	272.95
Greve/Pat, reimb	11.53	Mid Country Machinery, Inc., suppl	198.00
Hach Chemical Co., Inc., suppl	411.69	Mid-American Energy, svcs	21,740.46
Hallett Materials, suppl	1,818.30	Midwest Fence & Gate Co., svcs	1,064.81
Hotz/Laurie, svcs	89.97	Mikes Pest Control, Inc., svcs	72.00
IA Association of Wa Age, svcs	926.03	Moore/Jeff A, svcs	45.42
IA Pelra, svcs	50.00	Morrill/Libby L., svcs	2.38
Illinois Municipal League, dues	20.00	Napa Auto, suppl	169.26
Impact7g, Inc., svcs	29,594.66	National Recreation and Rec., dues	99.00
Interdept. Exp. 34.90, suppl	93.91	Nemitz/Jeanine, reimb	138.67
Iowa Athletic Field, svcs	1,055.00	Nemo/Mary J, svcs	77.04
Iowa Communications Network, svcs	178.97	Networkfleet Inc., suppl	203.14
Iowa Dept. of Transportation, svcs	1,154.30	North Central Correction, svcs	230.00
Iowa Division of Labor Service, svcs	160.00	North Central Turf, Inc., svcs	450.00
Iowa Fire Control, LLC, suppl	180.00	Northern Lights Distributing, suppl	73.82
Iowa Golf Association, dues	18.00	Northwest Bank, loan	68,893.35
Iowa Plains Signing Inc., suppl	1,900.00	Office Elements, suppl	333.16
Iowa Prison Industries, svcs	1,725.30	Paraclete Press, suppl	97.90
Iowa Workforce Development, svcs	80.00	Parks/Andrew M, svcs	7.28
Ipers, ipers	2,295.94	Payroll Fund, payroll	393,482.15
Jergens/Joshua, svcs	47.98	Pederson Co., Inc./Nels, svcs	3,189.38
Job Service of Iowa, unemploy	1,821.00	Physician's Claims Company, svcs	2,387.86
Johnston Auto, suppl	133.57	Pingel Tyre & Auto Centre, suppl	189.00
Kenney/Anne M., svcs	13.40	Polk County Sheriff's Office, svcs	50.00
Kimball Midwest, suppl	182.16	Portable Pro Inc./The, svcs	70.00
Kolacia Construction, Inc., svcs	21,546.95	Printing Services, Inc., suppl	216.14
Konica Minolta Business, svcs	334.90	Professional Developers, svcs	315.00
L & D - Premier Dry Clean, svcs	63.95	Public Financial Management, svcs	10,000.00
League of Wisconsin Municipal, svcs	100.00	Purchase Power, suppl	200.00
Lewis/Richard A, svcs	77.04	Quality Flow Systems, Inc., suppl	9,128.00
Lincoln National Life Insurance, ins	1,057.50	Quill Corp., suppl	460.66
Linn County Sheriff's Office, svcs	90.00	R & J Material Handling, suppl	344.95
Maehl/Ryan, reimb	34.15	Recorded Books, suppl	41.60
Marco, Inc., lease	305.19	Region V Hazardous Materials, svcs	1,139.55
Martin Marietta Aggregates, svcs	1,131.14	Rich's Small Engine, svcs	162.98
Matt's Tire Service, svcs	2,577.28	Ricoh Usa, Inc., suppl	567.10
Mc Crometer, Inc., svcs	593.74	Riley-Armstrong Plbg & Htg, svcs	3,235.00
McBride/Zachary, svcs	35.01	Rosalez Lock & Key, suppl	701.50
McCarthy Jr/Joseph A, svcs	78.01	Rowekamp, suppl	333.00
Menards, suppl	875.76	Sentimental Productions,	30.00
Mer Engineering Inc., svcs	21,200.00		
Mes - Midam, suppl	2,080.39		

suppl	
Shephard/Daniel W, svcs	69.26
Sheriff of Carroll Co, svcs	120.00
Sparling Instruments Co., suppl	1,678.50
Spyglass Group, Llc/The, svcs	6,234.96
Star Energy, fuel	10,275.96
Storey Kenworthy, suppl	14.16
Strum/Angel L, svcs	72.46
Stump's Snow & Mow, svcs	1,020.00
Sumpter/Lateesha M, svcs	100.00
Testamerica Inc., svcs	1,033.20
Toro Nsn, suppl	223.00
Town & Country Vet Clinic, svcs	474.70
Travelers, svcs	1,889.40
Unitypoint Health, svcs	555.19
Unitypoint Health Trinity, svcs	1,195.20
Ups Store #6001/The, svcs	9.30
USW Utility Group, svcs	294,496.79
Utility Billing Department, svcs	109.09
Verizon Wireless, svcs	1,587.22
W & H Coop Oil, suppl	12,450.93
Wal-Mart, suppl	93.25
Webster Co Butler & Rhodes, svcs	600.00
Webster Co Clerk of Court, svcs	153.60
Webster Co Democrats, svcs	26.89
Webster Co Recorder, svcs	2,072.00
Wellmark Blue Cross Blue Shield, ins	126,756.89
Wellmark Blue Cross Blue Shield, ins	42,465.30
Wells Fargo Card Service, svcs	160.53
Wicks Construction, svcs	449,243.93
Wm Recycle America, svcs	1,522.32
Wolfley/Aaron, svcs	49.50
World Diamond Source, suppl	699.91
Ziegler Inc., suppl	5,318.20
Zimco Supply Co., suppl	940.00
TOTAL	\$ 1,753,887.88

