

Legal Publication

Fort Dodge City Council Minutes for December 8, 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 moving item 9 - Assistant Fire Chief Appointment as first item. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried.

City Clerk Nemmers introduced Resolution No. 14-12-278 to Appoint Assistant Fire Chief of EMS & Operations. Council Member Fritz moved to adopt Resolution No. 14-12-278 as introduced and appoint Lenny Sanders at Grade 30, Step B. Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Mayor Pro Tem Flattery announced that this is the time and place for a public hearing for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$2,300,000, for the purpose of paying the cost, to that extent, of planning, designing and constructing improvements and extensions to the Municipal Sanitary Sewer System. Mayor Pro Tem asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Alstott moved to adopt Resolution No. 14-12-272 Taking Additional Action with respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$2,300,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note. (IFA Interim Loan and Disbursement Agreement). Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Mayor Pro Tem Flattery announced that this is the time and place for a public hearing to consider vacating a portion of an easement at 301 S. 29th Street, Fort Dodge, Webster County, Iowa. (Hobby Lobby site). Mayor Pro Tem asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to adopt Resolution No. 14-12-273 Approving the Disposition of an Interest in Real Estate by Vacation of an Easement. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Mayor Pro Tem Flattery announced that this is the time and place for a public hearing to consider the vacation and disposal of a portion of right-of-way in the City of Fort Dodge, Webster County, Iowa. (0.08 acres directly south of Hiway Truck Equipment). Mayor Pro Tem asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to pass on first consideration Ordinance No. 2223, an Ordinance Providing for the Vacation of Public Right-Of-Way in the City of Fort Dodge, Webster County, Iowa. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried. Council Member Wilson moved to waive the second and third readings of Ordinance No. 2223 and adopt same. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Ordinance No. 2223 was adopted.

Comments and Questions from the Public.

John Erickson, 1600 block of 8 1/2 Avenue North, complained about his parking ticket & towing process. He questioned the need to tow his vehicle if there was no snow or traffic emergency.

End of Comments, etc.

Rich Seltz, 622 North 12th Street, would like no parking signs installed on the east side of 12th Street between 6th and 7th Avenue North.

Moved by Moehnke to approve Consent Agenda as follows removing items g & h for separate vote:

- a. Approval of November 24, 2014 minutes.
- b. Approval of Accounts Payable listing for December 12, 2014.
- c. **Applications for License and Permits:**
 - Renewal/Beer Permit: Casey's General Store, 1133 South 22nd Street
 - Renewal/Beer Permit: Casey's General Store, 1320 A Street
 - Renewal/Beer & Wine Permit: AmericInn Lodge & Suites, 100 W Kenyon Road
 - Renewal/Beer & Wine Permit: Tea Thyme at Sadies, 2021 6th Avenue South
 - Renewal/Retail Liquor License: Fareway Stores, 1231 1st Avenue South
- d. Set date for a public hearing on proposed stop box assessments.
 - Public Hearing: December 22, 2014 at 6:00 p.m.
- e. Change Order No. 3 in the amount of \$15,297.70 from Wicks Construction for the South 19th Street Sewer Repair Project.
- f. Change Order No. 3 in the amount of \$31,640.93 from Rasch Construction for the East Region Public Improvements, Phase 1B.

~~g. Removed for separate vote~~

~~h. Removed for separate vote~~

i. Resolution No. 14-12-276 Approving the Acceptance of Real Property needed for the Crosstown Connector Project.

- Development Corp. of Greater Fort Dodge, 113 South 5th St. - no cost

j. Resolution No. 14-12-277 Approving the Acquisition of Interests in Real Property for Phase 2 of the East Region Storm Sewer Project.

k. Amendment No. 6 in the amount of \$166,000.00 from McClure Engineering for Wastewater Treatment Facility Operation & Maintenance Manual.

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

City Clerk Nemmers introduced Resolution No. 14-12-274 Accepting Re-developmental Proposal for the Sale of Certain Real Estate and Authorizing the Conveyance of Said Real Estate. (726 Avenue C) Council Member Fritz moved to adopt Resolution No. 14-12-274 as introduced and dispose of property in the amount of \$300.00 to Chad Mulligan. Motion seconded by Moehnke. Fritz asked that deadlines for completion be enforced. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

City Clerk Nemmers introduced Resolution No. 14-12-275 Approving the Acquisition of Real Property. Council Member Hill moved to adopt Resolution No. 14-12-275 as introduced and acquire property at 527 2nd Avenue South in the amount of \$87,500.00 from Rockland and Kathy Lucero. Motion seconded by Moehnke. On roll call, the vote was: Aye: 5. Nay: Wilson and Hill. Resolution was adopted.

Committee and Department Reports, Correspondence and Proclamations.

Council Member Moehnke moved to approve the appointment of Emily Mason to the Library Board for a term to expire 6/30/2018. Motion seconded by Hill. Aye: 7. Nay: 0. Motion carried.

Asst. Police Chief Porter discussed proposed option of accepting food pantry items for payment of outstanding parking tickets. Rich Seltz, member of the SSMID board, stated that parking revenue pays for downtown parking lot improvements so asked that the donation option be temporary.

End of Reports, etc.

Council Member Hill moved to pass on third consideration and adopt Ordinance No. 2221, as amended, an Ordinance to Provide for a Community Sewer Initiative (CSI). Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Ordinance No. 2221, as amended, was adopted.

Council Member Fritz moved to approve Change Order No. 1 decreasing the contract in the amount of \$500.04 and Pay Estimate No. 1, Sub-final, in the amount of \$16,110.48 from Fort Dodge Asphalt Co. for the 2014 Phinney Park Trail Repairs. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Halter moved to approve Change Order No. 4 in the amount of \$2,916.00, Change Order No. 5 decreasing the contract in the amount of \$29,416.92, Pay Estimate No. 5, Sub-final, in the amount of \$2,901.42 and Pay Estimate No. 6, Final, in the amount of \$1,863.88 from Hovey Construction for the 10th Avenue North Trail Project. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Alstott moved to go into executive session at 6:45 p.m. pursuant to State of Iowa Code §21.5(1)(j) to discuss property acquisition. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried. Upon return to regular session, no action was taken relative to executive session.

There being no further business to come before Council, Council Member Alstott moved for adjournment. Motion seconded by Halter. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 7:46 p.m.

Jeff Nemmers, City Clerk

Accounts Payable Listing for December 12, 2014

	suppl	
A-1 Home Healthcare Center,	Arnold Motor Supply, suppl	148.54
suppl	Automated Sand & Gravel, suppl	1,014.35
Access Audio & Accessories,	Axness/Jeanette, stip	326.30
suppl	Baedke/Tenna, stip	268.45
Adam/Laurie J, svcs	Bailey/Margaret, stip	238.50
Advanced Systems, Inc., suppl	Baily/Carole, stip	299.00
Airgas Usa, LLC, suppl	Beck/Nancy, stip	301.00
Allgood/Judy, stip	Beisser Lumber Co., Inc., suppl	165.32
Allied Investment Properties,	Bell/Juanita, stip	265.00
svcs	Bennett/Ruth, stip	179.00
American Concrete Products,		

Bickford Homes/Brooke, svcs	129.75	Fort Dodge Regional Airport, salaries	17,078.69
Blue Line Consultants, svcs	1,028.90	Fort Dodge Steel, Inc., suppl	140.93
Blue Ribbon Distributing, suppl	16.00	Fort Dodge Tri Sport, suppl	100.00
Bomgaars Supply, suppl	2,265.03	Fort Dodge Water Department, svcs	45.90
Brown Supply Co., Inc., suppl	208.90	Fort Dodge/City of, salaries	18,729.39
Brown/Donna, stip	299.00	Friends of Oleson Park Zoo, svcs	474.79
Brundage/Donna M, stip	187.00	Frontier Comm. of America, svcs	37.80
Calhoun County Implement, suppl	234.14	Frontier Communications, svcs	2,476.70
Calhoun County Sheriff Office, svcs	50.00	Fuller/Roma, stip	333.00
Calhoun-Burns and Assoc, svcs	1,950.00	G & K Services, svcs	275.25
Capital One, FFB, svcs	36.00	Gall's, Inc., suppl	509.47
Carpenter Uniform Co., suppl	61.98	Galvan/Alfonso, acq	1,450.00
Casey/Mary, stip	196.25	General Electric Capital, lease	57.49
Central Garage Account, svcs	652.57	Gilleland/Joan, svcs	184.30
Central Iowa Distributing, suppl	585.90	Gov Deals, Inc., svcs	71.50
Centurylink, svcs	12.47	Graham/Robert C., acq	2,776.95
Cerwick/Vera, stip	299.00	Great American Outdoor, suppl	1,203.55
Chambers/Rhonda M, reimb	50.00	Great Western Bank, svcs	600.96
City Directory, Inc., suppl	260.00	Greve/Pat, reimb	400.00
Clymer/Phyllis, stip	208.69	Harvey/Joseph L, svcs	3.06
Coleman Sanitary Sewer District, svcs	139.02	Harvey/Lois, stip	299.00
Coleman Water Board, svcs	164.97	Hiway Truck Equipment, Inc., suppl	182.73
Cooper/Matt and Peg, svcs	366.72	Hovey Construction, Inc., svcs	4,765.30
Copper/Pat, svcs	153.80	Int'l Municipal Signal Assoc., dues	85.00
Crescent Electric Supply, suppl	685.61	Interdept. Exp. 34.90, reimb	52.50
Cretex Concrete Products, suppl	1,602.00	Iowa One Call, svcs	278.20
Crippin/Jacqueline, stip	240.00	Iowa Workforce Development, svcs	175.00
Culligan Inc., suppl	2.68	Jim's 66 Service, Inc., svcs	19.00
Daniel Tire Co., suppl	480.00	Jochimsen/Delores, stip	141.85
Davis/Margaret, stip	215.31	Johnston Auto, suppl	45.12
Diamond Vogel Paint, suppl	114.59	Jones/Michael, reimb	294.51
Direct TV, svcs	126.97	Kilian/Doug and Jamie, acq	1,378.33
Dish Network, svcs	64.00	Kimball Midwest, suppl	206.11
Don's Pest Control, svcs	37.00	Knowles/Nicholas, reimb	400.00
Doolittle Oil Company, suppl	355.98	Konica Minolta Premier, svcs	210.55
Double M Sign Co Inc., suppl	114.00	L & D - Premier Dry Clean, svcs	6.00
Dultmeier Sales, suppl	434.34	Labaupe/Julia, stip	206.68
Egemo Rentals, svcs	12.26	Larson/Dawn, reimb	72.04
Electrical Materials, suppl	109.02	Lincoln National Life Ins., ins	44.65
Electronic Engineering Co., svcs	839.40	Logan Contractors Inc., svcs	1,292.12
Elliott Equipment Company, suppl	3,526.79	Marco, Inc., svcs	66.02
Farber/Joann, stip	278.25	Marlow, Klein, Jansen, N, row	797.44
Fareway Store, suppl	70.04	Marsh/William, stip	345.00
Farm News, svcs	605.50	Martens/Carol, stip	295.00
Fastenal Company, suppl	15.55	Martin Marietta Aggregates, suppl	601.17
FD Convention & Visitors Bureau, mktg	3,604.57	Mattke/Steve, reimb	50.40
Feld Equipment Co./Ed M., suppl	57.64	McCaffery/Pamela, stip	234.00
Feldman/Dennis, svcs	336.14	McClure Engineering Co, svcs	76,936.25
Ferris/Caitlin Ann, svcs	113.09	McCormack/Marvel, stip	206.70
Fischer/Violet, stip	237.18	Mediacom, svcs	11.81
Force America, Inc., suppl	684.27	Menards, svcs	1,332.58
Fort Dodge Asphalt Co., svcs	16,753.44	Merrill/Frances, stip	149.06
Fort Dodge Flight Support, svcs	1,701.50	Messenger, svcs	1,805.76
Fort Dodge Ford Lincoln, suppl	1,891.51	Mid Country Machinery, Inc., suppl	1,019.26
Fort Dodge Machine-Suppl	2,747.00	Mid-American Energy, svcs	20,819.05
Fort Dodge Noon Lions, dues	125.00	Midstate Plumbing, Inc., svcs	71.00
Fort Dodge Police Dept, reimb	33.72	Midwest Breathing Air Systems,	

suppl	42.43	Usabluebook, svcs	291.58
Mudjacking Solutions, suppl	500.00	Verizon Wireless, svcs	1,530.85
Municipal Fire & Police, contrib	86,896.69	Walters Sanitary Service, svcs	90.00
Municipal Supply, Inc., suppl	6,668.10	Waynar/Benjamin, reimb	171.64
Myslik, Inc., suppl	15,209.65	Webster City Steel & Supply, suppl	349.22
Nahro, dues	260.00	Webster Co Firefighters, svcs	30.00
Napa Auto, suppl	944.03	Webster Co Recorder, svcs	126.40
Networkfleet Inc., suppl	165.32	Webster Co Recorder, svcs	220.00
Newsum/Susie, stip	153.10	Webster Co Sheriff, svcs	1,731.04
North Central Iowa Regional, svcs	17,522.45	Webster Co Treas., taxes	377.00
Northwest Materials, Inc., suppl	274.80	Wellmark Blue Cross Blue Shield, ins	1,302.05
O'Halloran International, suppl	842.67	Wellmark Blue Cross Blue Shield, ins	4,511.20
O'Reilly Auto Parts, suppl	1,881.28	Wells Fargo Card Service, svcs	3,830.79
Odb Dominion Brush, suppl	600.33	Wicks Construction, svcs	557,117.42
Odor/David, reimb	45.00	Wm Recycle America, svcs	805.51
Office Elements, suppl	214.59	Wolfe/Kim, reimb	319.98
Olson/Rhonda, stip	212.25	Zee Medical Service Co., suppl	120.69
One Source, svcs	25.00	Ziegler Inc., suppl	126.20
Otto Environmental Systems, suppl	14,800.00	TOTAL	\$ 1,201,002.10
Pederson Sanitation, svcs	57.00		
Pepper & Son, Inc./J.W., svcs	52.19		
Peterson/James, acq	81,840.94		
Pingel/Lois, stip	299.00		
Postmaster/U.S., postage	10,000.00		
Powerplan, suppl	375.00		
Printing Services, Inc., suppl	95.57		
Public Library, salaries	33,363.97		
Quill Corp., suppl	249.99		
R & J Material Handling, suppl	159.21		
Rasch Construction Inc., svcs	99,322.00		
Reeck/Vickie, reimb	45.00		
Reed/Mardell, stip	265.00		
Rees Hydraulic Sales & Service, suppl	1,029.24		
Rees Truck and Trailer Inc., suppl	127.60		
Ricoh Usa, Inc., svcs	731.34		
Riley Plumbing, svcs	455.94		
Riley-Armstrong Plbg & Htg, svcs	1,600.00		
Roberts/Michael, reimb	400.00		
Roehr Safety Products/Ed, suppl	1,606.97		
Rogers Tire Service, suppl	1,291.03		
Rose/Rosanne, stip	301.00		
Ruhland/Russell&Michelle, refund	120.00		
Sears, suppl	71.97		
Snyder & Associates, svcs	13,178.93		
Sports Turf Managers Assoc., dues	110.00		
Star Energy, fuel	7,139.44		
Stitch Above The Rest/A, suppl	140.00		
Storey Kenworthy, suppl	180.54		
Sumpter/Lateesha M, svcs	15.29		
Thatcher Atty./William J., svcs	75.00		
Toyne, Inc., suppl	849.82		
Trans Iowa Equipment, suppl	493.61		
Treasurer State of Iowa, taxes	40.00		
Trotter/Tony, reimb	45.00		
Turfwerks, suppl	185.63		
Unitypoint Clinic-Occupational, svcs	174.00		
Unitypoint Health Trinity, svcs	914.00		