

Legal Publication
Fort Dodge City Council Minutes for December 22, 2014

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

Moved by Alstott to approve the agenda for this meeting. Motion seconded by Hill. Aye: 6. Nay: 0. Motion carried.

Mayor Bemrich announced that this is the time and place for a public hearing on proposed water stop box assessments. Mayor Bemrich 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: 6. Nay: 0. Absent: Halter. Motion carried.

Mayor Bemrich announced that this is the time and place for a public hearing on the question of amending the plans (the "Plans") for the Center City and Industrial Park Urban Renewal Areas (the "Urban Renewal Areas") and designating expanded Center City and Industrial Park Urban Renewal Areas, pursuant to Chapter 403, Code of Iowa. Mayor asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to adopt Resolution No. 14-12-279 to Declare Necessity and Establish Urban Renewal Areas, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Expanded Center City and Industrial Park Urban Renewal Areas. Motion seconded by Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Resolution was adopted.

Council Member Wilson moved to pass on first consideration of Ordinance No. 2224, an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the December 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 Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Ordinance No. 2224 passed on first consideration.

Moved by Moehnke to approve Consent Agenda as follows amending dates for item k - Municipal Building Project and removing items g, j, q, r & s for separate vote:

- a. Approval of December 8, 2014 minutes.
- b. Approval of Accounts Payable listing for December 26, 2014.
- c. **Applications for License and Permits:**
 - New/Sign Permit: Sign Works Ink, 1613 E. Locust St., Algona, Iowa
 - Renewal/Beer Permit: Los Angeles, 704 Avenue C
- d. Appointment of The Messenger as the official newspaper for the City of Fort Dodge for the year 2015.
- e. Change Order No. 4 in the amount \$47,848.01 from Rasch Construction for the East Region Public Improvements Phase 1B.
- f. Resolution No. 14-12-280 Assigning Funds received from the Iowa Department of Transportation for Transfer of Road Jurisdiction Iowa 926.
- ~~g. Removed for separate vote~~
- h. Resolution No. 14-12-282 Approving the Application of Boehringer Ingelheim Vetmedica, Inc. to the Iowa Economic Development Authority High Quality Jobs Program.
- i. Resolution No. 14-12-283 Setting Date for Public Hearing on Urban Renewal Plan Amendment.
 - Public Hearing: January 26, 2015 at 6:00 p.m.
- ~~j. Removed for separate vote~~
- k. Resolution No. 14-12-285 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the Municipal Building - Priority 2 Renovations Project and the Taking of Bids Therefore. (As amended)
 - Bids due: January 29, 2015 at 10:00 a.m.
 - Public Hearing: January 26, 2015 at 6:00 p.m.
- l. Resolution No. 14-12-286 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the 2015 Street Repair Project and the Taking of Bids Therefore.
 - Bids due: January 14, 2015 at 1:30 p.m.
 - Public Hearing: January 26, 2015 at 6:00 p.m.
- m. Resolution No. 14-12-287 Approving the Acceptance of Property at 1703 2nd Avenue South as a Charitable Donation.
- n. Resolution No. 14-12-288 Proposing the Disposal of an Interest in Real Estate Through Developmental Bid and Setting a Hearing Date Thereon and Prescribing Notice. (1703 2nd Avenue South)
 - Public Hearing: January 12, 2015 at 6:00 p.m.

- o. Resolution No. 14-12-289 Approving the Acquisition of Interests in Real Property for Phase 2 of the East Region Storm Sewer Project.
 - 300-302 South 25th Street - \$498.00
- p. Resolution No. 14-12-290 Approving the Acquisition of Temporary Easements Needed for the Crosstown Connector Project.
 - 901 1st Avenue South - \$1,039.50
 - 1001 & 1007 1st Avenue South - no cost
 - 1021 1st Avenue South - no cost
- ~~q. Removed for separate vote~~
- ~~r. Removed for separate vote~~
- ~~s. Removed for separate vote~~
- t. Resolution No. 14-12-294 Approving the Waiver of Delinquent Taxes and Special Assessments on the Property at 110 7th Avenue North.
- u. Agreement in the amount of \$69,400.00 from HDR Engineering, Inc. for the John W Pray Water Treatment Plant Risk Management Plan.
- v. Work Authorization 2275-50 from USW Utility Group in the amount of \$7,161.36 for E. Coli testing equipment for the Wastewater Treatment Plant.
- w. Amendment No. 3 in the amount of \$690,310.00 from Snyder & Associates, Inc. for the East Region Storm Sewer Project, Phases 1-4.
- x. Agreement with iCompass Technologies for Meeting Management Solution software.
 - Three year contract - \$11,250.00 annual fee
- y. Bids received for the Parks Maintenance Building Siding Project.
 - Estlund Construction - \$9,820.00
- z. Bids received for two year Commercial Fuel Account.
 - W & H Cooperative - .085 below pump price per gallon

Motion seconded by Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Motion carried. Resolutions were adopted.

Council Member Hill moved to adopt Resolution No. 14-12-281 Naming Depositories. Motion seconded by Fritz. On roll call, the vote was: Aye: 5. Nay: 0. Absent: Halter. Abstain: Flattery - conflict of interest. Resolution was adopted.

Council Member Flattery moved to table Resolution No. 14-12-284 Directing the Disposal of an Interest in Real Property following Public Hearing. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Motion carried.

Council Member Fritz moved to adopt Resolution No. 14-12-291 Approving an Extension to the Terms of a Special Warranty Deed for 1819 7th Avenue North - extension until March 15, 2015. Motion seconded by Moehnke. Members discussed changing completion dates from one year to two years depending on redevelopment. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Resolution was adopted.

Council Member Fritz moved to adopt Resolution No. 14-12- 292 Approving an Extension to the Terms of a Special Warranty Deed for 1613 2nd Avenue South - extension until August 15, 2015. Motion seconded by Moehnke. No progress has been made on improvements. Council discussed adding progress updates requirements in the Special Warranty Deed. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Resolution was adopted.

Council Member Hill moved to adopt Resolution No. 14-12-293 Approving the Acquisition of Real Property Needed for the Crosstown Connector Project and the Payment of Associated Moving Expenses for 605 1st Avenue South - \$460,000 + moving expenses up to \$60,000. Motion seconded by Alstott. Wade Greiman, from Snyder & Associates, discussed design and safety of the project as requested by Moehnke. On roll call, the vote was: Aye: 4. Nay: Wilson and Hill. Absent: Halter. Resolution was adopted.

Committee and Department Reports, Correspondence and Proclamations.

Mayor Bemrich read a proclamation of thanks for Greg Koch for his years of service with the City of Fort Dodge.

Mayor Bemrich read the holiday refuse schedule.

End of Reports, etc.

Council Member Fritz moved to adopt Resolution No. 14-12-295 Approving Promotional Appointment of Steve Hanson to Police Sergeant at Grade 22, Step E. Motion seconded by Flattery. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Resolution was adopted.

Council Member Flattery moved to approve Change Order No. 1 decreasing the contract in the amount of \$8,732.72, Pay Estimate No. 4, Sub-final, in the amount of \$13,049.46 and Statement of Substantial Completion from Nels Pederson Co., Inc. for the 2014 Water Main Improvements, C & S Products Loop and North 10th Street Project. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Motion carried.

Council Member Flattery moved to approve Pay Estimate No. 5, Final, in the amount of \$83,130.32 from Fort

Dodge Asphalt for the 2014 Street Repair Project. Motion seconded by Moehnke. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Motion carried.

Council Member Moehnke moved to approve Pay Estimate No. 2, Final, in the amount of \$847.92 from Fort Dodge Asphalt for the 2014 Phinney Park Trail Repair. Motion seconded by Alsott. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Halter. Motion carried.

There being no further business to come before Council, Council Member Wilson moved for adjournment. Motion seconded by Fritz. Aye: 6. Nay: 0. Motion carried. Meeting adjourned at 6:45 p.m.

Jeff Nemmers, City Clerk

Accounts Payable Listing for December 26, 2014

Abstract Associates of Webster Co., svcs	600.00	Gov Deals, Inc., svcs	51.25
Ahlers & Cooney, PC, svcs	608.50	Hamilton Co Ohio Sheriff, svcs	22.00
Airgas USA, LLC, suppl	301.42	Hiway Truck Equipment, Inc., suppl	410.00
Allers Associates Architects, svcs	38,403.69	Hy-Vee, suppl	62.77
Arnold Motor Supply, suppl	71.13	Ia Communities Assurance, ins	213.02
Beisser Lumber Co., Inc., suppl	1,869.10	IAFGSCP, dues	100.00
Bennett, Crimmins & Ostrander, svcs	1,907.50	Impact7g, Inc., suppl	11,703.13
Bomgaars Supply, suppl	116.54	Inland Truck Parts Co., suppl	115.53
Brucelli Advertising Co., suppl	36.45	Interdept. Exp. 34.90, reimb	45.32
CDW Computer Centers, suppl	3,473.94	Iowa Chapter of IAPMO, dues	150.00
Cellar/The, meals	370.00	Iowa Communications Network, svcs	179.03
Central Garage Account, svcs	30.38	Iowa Law Enforcement Academy, svcs	140.00
Central Iowa Distributing, suppl	1,397.90	Iowa Lean Consortium, dues	825.00
Centurylink, svcs	179.83	Iowa One Call, svcs	128.90
Certified Testing Service, svcs	6,600.00	JB Holland Construction, svcs	23,118.04
Clarey's Safety Equipment, suppl	186.82	Johnson Appraisal Service, svcs	850.00
Comptoday, suppl	31.32	Johnston Auto, suppl	365.92
Crescent Electric Supply, suppl	118.55	Kelly Printing Supplies, suppl	104.80
Culligan Inc., suppl	97.25	KG Roofing, LLC, svcs	3,500.00
Dart Transit, transit	7.54	League of Minnesota Citiies, svcs	182.13
De Lage Landen Financial, svcs	65.06	Library Advantage, svcs	370.00
Decker Sporting Goods, suppl	160.00	Lincoln National Life Ins., ins	1,050.45
Delta Dental of Iowa, ins	8,320.80	Lincoln Townhome Condo Assoc., dues	96.00
Demco, suppl	158.08	Lunn/Kevin, reimb	135.00
Display Sales Company, suppl	480.00	Marco, Inc., svcs	66.48
Don's Pest Control, svcs	37.00	Martin Marietta Aggregates, suppl	73.08
Doyle Construction, svcs	2,326.50	McClure Engineering Co., svcs	212,602.05
Dpc Industries, Inc., suppl	3,311.20	McGee/Judy Ann, svcs	958.52
Earthgrains Baking, suppl	15.64	Medmedia Inc., suppl	250.00
Eide Plc/Eric, svcs	148.00	Menards, suppl	352.28
Electrical Materials, suppl	1,640.16	MER Engineering Inc., svcs	26,675.00
Emergency Medical Products, suppl	1,410.32	Messenger, svcs	3,606.77
Fareway Store, suppl	86.26	Mid Country Machinery, Inc., suppl	198.00
Fastenal Company, suppl	4.40	Mid-American Energy, svcs	59,125.11
FD Convention & Visitors Bureau, mktg	9,061.83	Midas - Council of Government, svcs	17.50
FDV, LLC, easement	1,039.50	Midwest Alarm Services Inc., svcs	193.50
Ferguson Enterprises, suppl	85.78	Mikes Pest Control, Inc., svcs	72.00
Fort Dodge Asphalt Co., svcs	83,978.24	Minnehaha County Sheriff, svcs	37.00
Fort Dodge/City of, svcs	57.00	Moen/Kenny, reimb	800.00
Frontier Comm. of America, svcs	10.41	Murphy Tractor & Equip Co., suppl	117,102.00
Frontier Communications, svcs	113.43	Napa Auto, suppl	147.12
G & K Services, suppl	1,229.88	Nemitz/Jeanine, reimb	100.00
Gift and Memorial Account, suppl	826.55		
Goetzinger Services, svcs	1,500.00		

Networkfleet Inc., suppl	153.75	Wal-Mart, suppl	164.87
North Central Iowa Regional, svcs	13,780.30	Walters Sanitary Service, svcs	126.00
North Iowa Libraries, svcs	80.00	Webster Co Auditor, svcs	12,323.63
Northern Lights Distributing, suppl	160.57	Webster Co Recorder, svcs	165.00
O'Reilly Auto Parts, suppl	72.52	Webster Co Treas., svcs	1,924.00
Parker/Chris, svcs	252.83	Wellmark Blue Cross Blue Shield, ins	10,339.87
Pederson Co., Inc./Nels, svcs	13,049.46	Wells Fargo Card Service, svcs	191.59
Pepsi-Cola General Bottlers, suppl	181.99	West Plains Company, suppl	3,580.18
Peterson/James, acq	6,441.40	Wheeler's Autobody Suppl, suppl	136.50
Peterson/Rich, reimb	45.00	Wicks Construction, svcs	35,350.46
Physician's Claims Company, svcs	3,715.84	Woodman Electrical Contractors, svcs	1,200.00
Pitney Bowes, Inc., svcs	261.50	Zep Mfg., suppl	232.99
Plumb Supply, suppl	29.44	TOTAL	\$ 1,212,102.15
Portable Pro Inc./The, svcs	70.00		
Postmaster/U.S., postage	147.00		
Printing Services, Inc., suppl	288.65		
Proshield, suppl	145.50		
Quill Corp., suppl	530.26		
Rasch Construction Inc., svcs	128,215.26		
Recorded Books, suppl	83.20		
Reliable Corp., suppl	107.29		
Ricoh Usa, Inc., suppl	274.00		
Roberts/Michael, reimb	400.00		
Roehr Safety Products/Ed, suppl	2,656.55		
Rogers Tire Service, suppl	53.00		
Rosalez Lock & Key, suppl	20.00		
Rueter's Red Power, suppl	154.36		
Safety Vision, suppl	153.96		
Smith Fertilizer & Grain, suppl	4,902.12		
Snyder & Associates, svcs	5,651.94		
Star Energy, fuel	15,504.93		
Starlite Village Inc., meals	3,151.15		
Stericycle, Inc., suppl	123.24		
Titleist, suppl	247.03		
Toro Nsn, suppl	223.00		
Town & Country Vet Clinic, svcs	338.00		
Toyne, Inc., suppl	59.85		
Tran &/Thuong Hoai Mai, acq	498.00		
Travelers, ins	1,128.00		
United Rentals Highway, suppl	1,210.00		
Unitypoint Health, svcs	353.38		
Unitypoint Health Trinity, svcs	168.00		
UPS Store #6001/The, svcs	14.83		
USW Utility Group, svcs	294,496.79		
Utility Equipment Co., suppl	1,101.17		
Utlely Quality Air Solutions, suppl	3,870.00		
W & H Coop Oil, fuel	3,033.40		

