

**Legal Publication**  
**Fort Dodge City Council Minutes for 1/26/2015**

Mayor Bemrich called meeting to order at 6:03 p.m. Present: Mayor Matt Bemrich. Council Members: Jeffrey Halter, Don Wilson, Andy Fritz, Kim Alstott, Terry Moehnke and Dean Hill. Absent: David Flattery.

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

Fort Dodge Parks and Recreation Department was selected to receive the inaugural Iowa Girls' High School Athletic Union Executive Director's Award.

Mayor Bemrich announced that this is the time and place for a public hearing to consider proposed nuisance assessments for October to November 2014. 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 Moehnke. On roll call, the vote was: Aye: 6 Nay: 0. Motion carried.

Mayor Bemrich announced that this is the time and place for a public hearing to consider proposed Water Service Repair assessment at 907 10th Avenue SW. Mayor Bemrich asked for comments, written or oral. Glenda Smith, daughter of Willie Smith, requested a payment plan for the repair. City Treasurer Michelle Hefley reported that a payment plan was offered so daughter agreed to monthly payment amount. There being no further comments, the Mayor declared the hearing closed.

Council Member Alstott moved to table assessment for collection with property taxes. Motion seconded by Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Motion carried.

Mayor Bemrich announced that this is the time and place for a public hearing to consider a petition for voluntary annexation for property owned by Clyde and Diane Knupp described as Lots 1 and 2 of the Official Plat for the Airport Industrial Development in Webster County, Iowa. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to adopt Resolution No. 15-01-011 Assenting to the Annexation of Certain Real Estate in the City of Fort Dodge. Motion seconded by Hill. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Mayor Bemrich announced that this is the time and place for a public hearing to consider a change in zoning from Agricultural to Light Industrial for properties located in Webster County described as Lots 1 and 2 of the Official Plat for the Airport Industrial Development in Webster County, Iowa. Mayor Bemrich 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. 2225, an Ordinance Providing for a Change in the Zoning of Property to Light Industrial in the City of Fort Dodge, Webster County, Iowa. Motion seconded by Hill. On roll call, the vote was: Aye: 6. Nay: 0. Ordinance No. 2225 passed on first consideration.

Mayor Bemrich announced that this is the time and place for a public hearing on the question of amending the urban renewal plans for the Center City and Industrial Park Urban Renewal Areas to facilitate the undertaking of a new urban renewal project in the Urban Renewal Areas consisting of providing tax increment financing support to Boehringer Ingelheim Vetmedica, Inc. in connection with the expansion of its physical plant and acquisition of machinery and equipment for the enhancement of its business operations. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to adopt Resolution No. 15-01-012 to Approve Urban Renewal Plan Amendment for the Center City and Industrial Park Urban Renewal Areas. Motion seconded by Alstott. On

roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Council Member Wilson moved to adopt Resolution No. 15-01-013 Setting a Date of Meeting at which it is proposed to Approve a Development Agreement with Boehringer Ingelheim Vetmedica, Inc., including Annual Appropriation Tax Increment Payments in an amount not to exceed \$1,500,000 and set February 9, 2015 at 6:00 p.m. as date and time for a public hearing. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Mayor Bemrich announced that this is the time and place for a public hearing to consider a Development Agreement with Josephson Manufacturing Company, in connection with the construction of an addition to the Company's operational facilities situated at 216 Central Avenue in the Center City and Industrial Park Urban Renewal Areas, which Agreement provides for certain financial incentives in the form of incremental property tax payments in a total amount not exceeding \$50,000 as authorized by Section 403.9 of the Code of Iowa. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Wilson moved to adopt Resolution No. 15-01-014 Approving Development Agreement with Josephson Manufacturing Company, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Motion seconded by Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Mayor Bemrich announced that this is the time and place for a public hearing on proposed plans, specifications, form of contract and estimate of cost for the 2015 Street Repair Project. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Fritz moved to adopt Resolution No. 15-01-015 Approving Plans and Specifications, Form of Contract and Estimate of Cost for the 2015 Street Repair Project. Motion seconded Alstott. Council Member Hill and Halter objected to the Ave A West Project because there were other residential streets that needed repaired first. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

City Clerk Nemmers introduced Resolution No. 15-01-016 Awarding Contract for the 2015 Street Repair Project. Council Member Hill moved to adopt Resolution removing Avenue A West. Motion seconded by Halter. On roll call, the vote was: Aye: Halter, Wilson, and Hill. Nay: Fritz, Alstott, and Moehnke. Absent: Flattery. Resolution was defeated. Council Member Fritz moved to adopt Resolution No. 15-01-016 Awarding contract to Fort Dodge Asphalt Co. in the amount of \$1,125,230.17 for the 2015 Street Repair Project. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Mayor Bemrich announced that this is the time and place for a public hearing on proposed plans, specifications, form of contract and estimate of cost for the Municipal Building Priority Two Renovation for the City of Fort Dodge, Iowa. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Fritz Resolution No. 15-01-017 Approving Plans and Specifications, Form of Contract and Estimate of Cost for the Municipal Building Priority 2 Renovations Project for the City of Fort Dodge, Iowa. Motion seconded by Moehnke. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

Council Member Wilson moved to return to table Resolution Directing the Disposal of an Interest in Real Property following Public Hearing. Motion seconded by Halter. On roll call, the vote was: Aye: 6. Nay: 0. Motion carried. Council Member Wilson moved to adopt Resolution No. 15-01-018 Directing the Disposal of an Interest in Real Property following Public Hearing in the amount of \$250.00 to Hiway Truck Equipment. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Resolution was adopted.

#### **Comments and Questions from the Public.**

George Gross complained about the zoning regulations for the overlay district on 5th Avenue South between 16th & 17th Street.

Tammy Crouse, 2116 4th Avenue North, thanked staff for sanding her street.

**End of Comments, etc.**

Moved by Moehnke to approve Consent Agenda as follows removing Item j to award contract for roof project.

- a. Approval of January 12, 2015 minutes.
- b. Approval of Accounts Payable listing for January 30, 2015.
- c. **Applications for License and Permits:**
  - New/Sign hanger license: Iowa Sign Co., Urbandale, Iowa
  - Renewal/Beer Permit: Casey's General Store, 3327 5th Avenue South
- d. Invoice in the amount of \$7,117.10 from Howard's Body Shop for repairs to 2015 Explorer for the Police Department. (Paid from Insurance funds)
- e. Invoice in the amount of \$28,356.75 from North Central Iowa Regional Solid Waste Agency for quarterly assessment. (Paid from Solid Waste Collection funds)
- f. Change Order No. 4 in the amount of \$5,700.69 from Wicks Construction for the South 19th Street Sewer Repair Project.
- g. Resolution No. 15-01-019 Approving the Acquisition of an Interest in Real Property for Phase 2 of the East Region Storm Sewer Project.
- h. Resolution No. 15-01-020 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the 2nd Avenue North Street Improvements.
  - Bids due: February 10, 2015 at 2:00 p.m.
  - Public Hearing: February 23, 2015 at 6:00 p.m.
- i. Resolution No. 15-01-021 Renewing Flexible Benefit Plan for the Calendar Year 1/1/2015 to 12/31/2015.
- j. ~~Deleted from agenda~~

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

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

Mayor Bemrich proclaimed February 2015 as **Black History Month**.

Police Officer Cody Harris was recognized for saving a boy who was choking at a restaurant.

Council Member Moehnke moved to approve the appointment of Jessica Barkhaus to the Human Rights Commission to replace Anna Reid for a term to expire 12/31/2015 and the reappointments of Kelly Heckrodt and Dale Strueker to the Human Rights Commission for terms to expire 12/31/2016. Motion seconded by Alstott. Aye: 6. Nay: 0. Motion carried.

Senior Planner Carissa Miller announced that the City is seeking public input for development of the Comprehensive Plan. Workshops are planned for February 10 & 11 at the Greater FD Growth Alliance.

**End of Reports, etc.**

Council Member Wilson moved to pass on third consideration and adopt 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 Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Ordinance No. 2224 was adopted.

Council Member Fritz moved to approve Change Order No. 5 in the amount of \$2,926.00 and Pay Estimate No. 5, Sub-final, in the amount of \$33,925.20 from Rasch Construction for the East Region Public Improvements, Phase 1B. Motion seconded by Moehnke. On roll call, the vote was: Aye: 6. Nay: 0. Motion carried.

Council Member Alstott moved to go into executive session at 7:10 p.m. pursuant to State of Iowa Code §21.5(1)(j) to discuss property acquisition. Motion seconded by Hill. On roll call, the vote was: Aye: 6. 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 Halter moved for adjournment. Motion seconded by Fritz. Aye: 6. Nay: 0. Motion carried. Meeting adjourned at 7:48 p.m.

Jeff Nemmers, City Clerk

**Accounts Payable Listing for January 30, 2015**

Access Audio & Accessories, suppl	260.00	Electrical Materials, suppl	452.93
Airgas Usa, LLC, suppl	104.61	Emergency Medical Products, suppl	84.80
Allers Associates Architects, svcs	15,507.03	Environmental Monitoring, svcs	5,506.00
American Red Cross, suppl	210.00	Fastenal Company, suppl	53.79
Amspoker/Jeffrey Alan, svcs	51.23	Fd Convention & Visitors Bureau, mktg	12,955.28
Beadle/Anna M, svcs	47.66	Flattery/Dave, reimb	609.40
Bennett, Crimmins & Ostrander, svcs	4,262.20	Force America, Inc., suppl	286.45
Blackstone Audio, Inc., suppl	261.74	Fort Dodge Ford Lincoln, suppl	54.41
Blue Ribbon Distributing, suppl	52.00	Fort Dodge Machine-Supply, suppl	676.64
Bogardus/Ashleigh, svcs	34.21	Fort Dodge Police Dept, reimb	125.00
Bomgaars Supply, suppl	249.28	Fort Dodge Regional Airport, salaries	7,865.64
Borschowa/Joshua, svcs	88.11	Fort Dodge/City of, contrib	21,770.24
Bridgestone Retail Operation, suppl	300.00	Fort Dodge/City of, salaries	1,586.49
Brown Supply Co., Inc., suppl	397.79	Fowler/Jordana M, svcs	46.44
Brown/Matthew, reimb	546.48	Frontier Comm. of America, svcs	2.50
Brucelli Advertising Co, suppl	102.30	Frontier Communications, svcs	2,460.69
Cach, LLC, svcs	5,000.00	Gall's, Inc., suppl	47.50
Camden/Sarah A, svcs	12.11	GCSAA, dues	365.00
Campbell Supply Company, suppl	304.51	Gift and Memorial Account, suppl	581.45
Capital One Bank, svcs	200.00	Gowrie News & Print Shop, svcs	16.72
Carpenter Uniform Co., suppl	266.67	Graham Tire Inc of Fort Dodge, suppl	789.88
Cdw Computer Centers, suppl	885.88	Great River Business Health, svcs	1,548.00
Central Iowa Distributing, suppl	435.65	Gugisberg/Kim M, svcs	124.47
Clarey's Safety Equipment, suppl	100.66	Halter/Jeffrey, reimb	370.40
Computer Resorces Specialists, svcs	1,417.50	Hanson/Steve, reimb	550.00
Cornwell & Co, PC, svcs	13,927.80	Henderson/Anne M, svcs	81.03
Corvel Corporation, svcs	21.70	Hiway Truck Equipment, Inc., suppl	2,377.18
Creative Cakes, Inc., suppl	48.00	Houseal Lavigne Associates, svcs	13,670.23
Crossett/Trevor, svcs	82.06	Howard's Body Shop, svcs	7,117.10
Dart Transit, transit	7.38	Humboldt Red Power, Inc., suppl	24.50
Dayton Review, svcs	12.54	Husske/Cory, reimb	550.00
De Lage Landen Financial, svcs	65.06	Hy-Capacity Eng. & Mfg., suppl	183.99
Demco, suppl	75.05	Inland Truck Parts Co., suppl	1,026.51
Diamond Vogel Paint, suppl	233.29	Interdept. Exp. 34.90, reimb	37.27
Discover Bank, acq	9,800.00	Int'l Economic Develop Co., svcs	385.00
Doolittle Oil Company, suppl	2,184.00	Int'l. Institute of Mun. Clerk, reg	95.00
Dunbar Power Equipment, suppl	13.38		

Iowa Communications Network, svcs	178.21	Pitney Bowes Global Financial, svcs	228.00
Iowa Fire Marshals Assoc., svcs	25.00	Planned Parenthood HrtInd, svcs	37.87
Iowa One Call, svcs	95.90	Printing Services, Inc., suppl	84.27
Iowa Prison Industries, svcs	117.26	Public Library, salaries	15,472.19
Ipers, ipers	2,183.20	Purchase Power, suppl	200.00
Johnson Appraisal Service, svcs	1,300.00	Quill Corp., suppl	239.69
Johnston Auto, suppl	258.56	R & J Material Handling, suppl	10,868.50
Kepler and Clark Printing, suppl	225.00	Random House, Inc., suppl	93.75
Kilian/Doug and Jamie, svcs	94.50	Rasch Construction Inc., svcs	33,925.20
Kimball Midwest, suppl	168.69	Recorded Books, suppl	18.34
Konica Minolta Business, svcs	334.90	Reid/Robert and Barbara, acq	7,776.40
Lincoln National Life Insurance, ins	58.75	Ricoh Production Print, suppl	347.16
Lunn/Keaton, reimb	550.00	Ricoh Usa, Inc., suppl	648.59
Maehl/Ryan, reimb	45.00	Rogers Tire Service, suppl	1,941.19
Marco, Inc., svcs	629.32	Rosalez Lock & Key, suppl	12.00
Marvin/Mark and Janey, acq	6,143.42	Rosales Appliance Center, suppl	14.99
Mayberry/Brant, svcs	1.42	Rotary Club of Fort Dodge, dues	235.00
Mcgee/Judy Ann, svcs	948.77	Ru/Chen, svcs	56.86
Mediacom, svcs	430.85	Runyon/Lucas A, svcs	19.35
Mejia/Angelica, svcs	75.35	Schmieder/Tyler, svcs	75.00
Menards, suppl	910.39	Secretary of State, svcs	30.00
Mer Engineering Inc., svcs	9,500.00	Security Equipment, Inc., suppl	681.96
Messenger, svcs	1,317.19	Senior Citizen Center, meals	416.42
Micro Marketing LLC, suppl	330.39	Sherwin-Williams, suppl	67.91
Mid Country Machinery, Inc., suppl	355.00	Smittey's Lawn Care, svcs	285.00
Mid-American Energy, svcs	47,029.87	Snooks/Cory D, svcs	18.76
Mid-Iowa Solid Waste Equipment, suppl	2,036.68	Snyder & Associates, svcs	8,570.70
Midland Funding LLC, svcs	3,550.00	Stanley's Mowing Service, svcs	1,959.00
Mikes Pest Control, Inc., svcs	32.00	Star Energy, suppl	13,683.10
Miller/Elisa M, svcs	29.45	Starlite Village Inc., meals	3,461.45
Napa Auto, suppl	955.84	Steck/Tom, reimb	550.00
Nemitz/Jeanine, reimb	258.20	Toro Nsn, suppl	223.00
Networkfleet Inc., suppl	153.75	Toyne, Inc., suppl	95.32
New Cooperative Inc., suppl	2,489.85	Travelers, svcs	789.60
North Central Iowa Regional, svcs	44,843.60	Tres Amigos, svcs	600.00
Northwest Materials, Inc., suppl	291.75	Unitypoint Clinic-Occupancy, svcs	172.00
O'halloran International, suppl	863.03	Unitypoint Health, svcs	531.09
O'Reilly Auto Parts, suppl	965.00	Unitypoint Health Trinity, svcs	616.00
Orres & Gailey, svcs	710.00	Ups Store #6001/The, postage	27.70
Osborne/Amanda M, svcs	45.26	USW Utility Group, svcs	294,496.79
Overhead Door of Web. Co., suppl	163.95	Utility Equipment Co., suppl	1,744.17
Payroll Fund, payroll	372,481.14	Viking Automatic Sprinklers, svcs	3,500.00
Pepper & Son, Inc./J.W., suppl	209.99	Vote/Austin W, svcs	18.93
Peterson/Rich, reimb	785.34	W & H Coop Oil, suppl	13,462.25
		Walters Sanitary Service, svcs	126.00
		Webster Co Recorder, svcs	86.20
		Webster Co Recorder, svcs	7.00

Webster Co Treas., taxes	1,921.83
Webster Glass, suppl	362.80
Webster/John, reimb	122.88
Weinzetl/Kim, reimb	638.12
Wellmark Blue Cross Blue Shield, ins	20,431.82
Wells Fargo Bank, N.A., svcs	6,703.01
Wells Fargo Card Service, svcs	52.25
West Plains Company, suppl	7,257.98
Wicks Construction, svcs	19,099.72
Woodman Electrical Contractor, svcs	256.87
Ziegler Inc., suppl	222.87
<b>TOTAL</b>	<b>\$ 1,121,802.43</b>

### Receipts by Fund for November 2014

General Fund	864,115.37
Local Option Sales Tax	584,018.29
Road Use Tax	216,092.08
Federal Program	2,691.75
Debt Service	429,061.37
SSMID Region	7,300.77
TIF District	76,555.31
Water Utility	651,634.18
Sewer Utility	798,656.42
Ambulance fund	29,909.43
Storm Water Utility	38,949.25
Sanitation	113,983.48
Parking Meter	11,487.75
Trust & Agency	557,802.57
Urban Renewal	27,728.63
All Other	9,221,392.20
<b>Total</b>	<b>\$13,631,378.85</b>

### Disbursements by Fund for November 2014

General Fund	642,574.58
Road Use Tax Fund	181,183.52
Employee Benefits	169,504.68
Police/Fire Retirement Fund	273.05
Local Option Sales Tax Fund	83,487.91
TIF Debt Service	12,484.11
TIF Proceeds of Debt	6,314.08
Community Development Economic Dev Revolving Fund	13,369.25
	587.65
Capital Improvement Fund	262,366.15
Parks - Hotel/Motel Tax	1,483.38
SSMID Region Fund	16,269.62

Library Memorial Fund	5,972.19
55+ Volunteer Fundraising	2,907.17
Drug Arrest	1,108.78
DARE Fund	149.00
City Grants	35,114.18
Foster Grandparents	17,147.02
Congregate Meals	5,358.84
Consumer Deposit Fund	2,716.75
Coleman Water Fund	167.43
Coleman Sewer Fund	164.90
Golf Course Sinking Fund	30,629.63
Construction Fund	1,104,383.48
Vision Iowa Trail Plan	9,455.38
Water Utility Fund	235,701.28
Stop Box Maint	8,795.48
Water Capital Projects	557,013.29
Sewer Utility Fund	383,083.43
Sewer Capital Projects	230,932.86
Parking Meter Fund	14,041.65
Ambulance	14,984.53
Solid Waste Collection Fund	43,602.12
Central Garage Rvlvg Acct	8,380.13
<b>Total</b>	<b>\$4,101,707.50</b>

### Final disbursements for November 2014

Amazon.com, suppl	1,000.27
Blackstone Audio, Inc., suppl	45.00
Fort Dodge/City of, contrib	33,634.64
Fritz/Mark, svcs	240.00
Ingram Book Co., suppl	1,829.02
Majors/Angelina, svcs	110.00
Micro Marketing LLC, suppl	534.25

New Hampton Public Library, svcs	13.68
Northern Lights Distributing, suppl	50.89
Obermeyer/Jerry, svcs	80.00
Office Elements, suppl	39.51
Party Productions, suppl	52.56
Random House, Inc., suppl	197.50
Recorded Books, suppl	686.51
Senior Citizen Center, meals	205.99
Starlite Village Inc., meals	3,787.80
Target Store, Inc., suppl	192.17
Ver-Tech Solutions & Service, suppl	37.62
Webster Co Recorder, void	(2,072.00)
Wells Fargo Card Service, svcs	951.72
<b>TOTAL</b>	<b>\$ 41,617.13</b>