

Legal Publication

City Council Minutes for Meeting held February 23, 2015

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

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

Mayor Pro Tem Flattery announced that this is the time and place for a public hearing to consider the disposal of Lots 3, 4 and 5 in Block 28 in the Original Town of Fort Dodge, Webster County Iowa. (401 & 413 2nd Avenue South). 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. 15-02-029 Approving the Offering of Property for Sale and Method of Selecting a Developer following Public Hearing and dispose of property to Fort Dodge Family Credit Union. 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 on proposed plans, specifications, form of contract and estimate of cost for the 2nd Avenue North Improvements Project for the City of Fort Dodge, Iowa. Mayor Pro Tem asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Fritz moved to adopt Resolution No. 15-02-030 Approving Plans and Specifications , Form of Contract and Estimate of Cost for 2nd Avenue North Improvements for the City of Fort Dodge, Iowa. Motion seconded by Moehnke. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Council Member Alstott moved to adopt Resolution No. 15-02-031 Awarding Contract to Fort Dodge Asphalt Co. in the amount of \$1,188,273.84 for 2nd Avenue North Improvements for the City of Fort Dodge, Iowa. Motion seconded by Moehnke. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

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

- a. Approval of February 2, 2015 minutes.
- b. Approval of February 9, 2015 minutes.
- c. Approval of Accounts Payable listing for February 27, 2015.
- d. **Applications for License and Permits:**
 - New/Cigarette Permit: W & H Ampride - Fort Dodge, 3243 5th Avenue South
 - Renewal/Retail Beer Permit: Casey's General Store, 235 Avenue O
 - Renewal/Liquor License: Sneakers, 1317 Central Avenue
- e. Change Order No. 5 in the amount of \$32,270.89 from Wicks Construction, Inc. for the Cross-Town Connector Phase 2 Project.
- f. Resolution No. 15-02-032 Setting Public Hearing on Adopting City Budget for Fiscal Year 2016.
 - Public Hearing: March 9, 2015 at 6:00 p.m.
- g. Resolution No. 15-02-033 Setting the Date for Public Hearings on Proposals to enter into General Obligation Loan Agreements and to borrow money thereunder.
 - Public Hearing: March 9, 2015 at 6:00 p.m.
- h. Resolution No. 15-02-034 Authorizing the Execution of a Memorandum of Agreement with the Marian Home, Fort Dodge, Iowa and Fixing a Date for a Hearing on the Proposed Issuance of Facility Revenue Bonds (The Marian Home), Series 2015.
 - Public Hearing: March 23, 2015 at 6:00 p.m.

- i. Resolution No. 15-02-035 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the East Region Phase 1C Project, and the Taking of Bids Therefore.
 - Bids due: March 19, 2015 at 10:00 a.m.
 - Public Hearing: March 23, 2015 at 6:00 p.m.
- j. Resolution No. 15-02-036 Identifying and Establishing Proper Labor Grade and Job Description for the Following City Employees.
 - ROW Maintenance Specialist - Grade 17 of the non-union salary matrix
- ~~k. Removed for separate vote~~
- l. Resolution No. 15-02-038 Amending Resolution 82-1-9, a Resolution Establishing Administrative Rules and Procedures for the City Council.
- m. Six year Contract with Pictometry Intelligent Images in the amount of \$22,351.83 annually for City digital air photography.
- n. Amendment No. 1 in the amount of \$185,000.00 from McClure Engineering for Wastewater System Improvements Fort Dodge Community Sewer Initiative Phase I Improvements.
- o. Bids received to purchase new valve operating truck and accessories for the Public Works Utilities Division Water Distribution.
 - Truck chassis : Fort Dodge Ford - \$27,428.32
 - Lift and light bar: Hiway Truck Equipment - \$4,588.80
- p. Reject bids for new valve operating equipment for Public Works Utilities Division Water Distribution.

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

Council Member Fritz moved to adopt Resolution No. 15-02-037 Authorizing Administrative Order 15-001 to appoint Jamie Anderson as Human Resource Director - Grade 22, Step B. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Committee and Department Reports, Correspondence and Proclamations.

Council Member Moehnke moved to approve the appointment of Troy Anderson to the Board of Adjustment for a term to expire 4/30/2018 and the appointment of Carol Foltz to the Historic Preservation Commission for a term to expire 11/20/2019. Motion seconded by Hill. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Fritz moved to approve Change Order No. 2 decreasing the contract in the amount of \$19,815.29 and Pay Estimate No. 3, Sub-final, in the amount of \$31,431.42 from Carstensen Contracting for the 2014 OHV Water Main Extension Project. Motion seconded by Hill. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

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 6:17 p.m.

Jeff Nemmers, City Clerk

Accounts Payable Listing for February 27, 2015

Abstract Associates of Webster Co.,		American Water Works Assoc.,	
svcs	190.00	dues	214.00
Advanced Systems, Inc., suppl	166.67	Barracuda Networks, Inc., svcs	1,600.00
Airgas USA, LLC, suppl	181.10	Beacon Athletics, suppl	296.96
American Public Works Assoc.,		Bemrich Electric and Telephone,	
dues	185.00	svcs	67.00
		Blackhawk Sprinklers, Inc, suppl	442.00

Blackstone Audio, Inc., suppl	532.49	Interdept. Exp. 34.90, svcs	16.63
Bomgaars Supply, suppl	187.74	Iowa Appraisal & Research, svcs	1,375.00
Brimeyer LLC, svcs	3,900.00	Iowa Central Community College, reg	7,872.00
Brown Traffic Products, suppl	318.00	Iowa Chapter of Iapmo, dues	20.00
BSN Sports, suppl	354.44	Iowa Communications Network, svcs	177.37
Campbell Supply Company, suppl	199.00	Iowa Dept. of Transportation, svcs	182.40
Carpenter Uniform Co., suppl	226.21	Iowa Fire Control, LLC, suppl	180.00
Carstensen Contracting, svcs	31,431.42	Iowa Law Enforcement Academy, svcs	650.00
CDW Computer Centers, suppl	759.00	Iowa One Call, svcs	79.00
Central Garage Account, svcs	803.87	Iowa State University, svcs	1,220.00
Central Iowa Distributing, suppl	1,001.19	Ipers, ipers	2,131.53
Certified Transmission, svcs	4,419.50	Jifi Print Inc., suppl	316.05
Choice 1 Health Care Srv, suppl	137.25	Johnston Auto, suppl	81.95
Clarey's Safety Equipment, suppl	733.75	Konica Minolta Business, lease	334.90
Corvel Corporation, svcs	57.75	Larsen Electric Motor Service, svcs	579.40
Crescent Electric Supply, suppl	64.41	Lentsch/Laci A, svcs	15.43
Dart Transit, transit	891.00	Lincoln National Life Insurance, ins	47.00
De Lage Landen Financial, lease	65.06	Marco, Inc., svcs	967.04
Easley/Catherine A M, svcs	32.29	Martin Marietta Aggregates, suppl	1,165.64
Edman/Alisha M, svcs	51.46	Martin's Flag Co., suppl	19.74
Electric Pump, svcs	12,254.22	Mayberry/Brant W., svcs	50.55
Electrical Materials, suppl	641.40	McClure Engineering Co, svcs	186,115.65
Electronic Engineering Co., svcs	59.80	Mcgee/Judy Ann, svcs	468.27
Emergency Medical Products, suppl	442.70	Menards, suppl	920.72
F & W Service Company Inc., suppl	690.00	Messenger, svcs	1,531.63
Fareway Store, suppl	33.21	Micro Marketing LLC, suppl	311.87
Fastenal Company, suppl	12.79	Mid Country Machinery, Inc., suppl	666.50
FD Convention & Visitors Bureau, mktg	8,555.77	Mid Iowa Sign Inc., suppl	60.00
Federal Express Corp, svcs	17.72	Mid-American Energy, svcs	61,132.07
Fire Service Training Bureau, svcs	525.00	Mid-Iowa Sales Company, suppl	27.57
Flattery/Dave, svcs	445.40	Mid-Iowa Solid Waste Equipment, suppl	1,610.64
Force America, Inc., suppl	797.50	Midstate Plumbing, Inc., svcs	793.53
Fort Dodge Machine-Supply, suppl	733.34	Midwest Breathing Air Systems, suppl	604.55
Fort Dodge Noon Rotary Club, dues	160.00	Midwest Lift Works LLC, suppl	480.24
Fort Dodge Photo Enforcement, svcs	75.00	Mikes Pest Control, Inc., svcs	72.00
Fort Dodge Regional Airport, salaries	7,869.97	Miller/Jessica A, svcs	12.31
Fort Dodge/City of, contrib	21,398.39	Missouri Municipal League, svcs	90.00
Frontier Communications, svcs	2,240.06	Municipal Fire & Police, contrib	45,348.79
G & K Services, svcs	325.30	Municipal Supply, Inc., suppl	4,020.31
Gall's, Inc., suppl	150.00	Napa Auto, suppl	123.50
Gardner/Christine, svcs	8.66	Nemitz/Jeanine, reimb	926.77
Gift and Memorial Account, suppl	938.47	Nemmers/Jeff, reimb	45.00
Greater Fort Dodge Growth Alliance, svcs	10.00	Networkfleet Inc., suppl	153.75
Helmets/Brenda, svcs	77.11	North Central Iowa Regional, svcs	15,800.05
Huseman, D.C./William D., svcs	90.00	Northern Lights Distributing, suppl	159.08
Inland Truck Parts Co, suppl	1,434.26		

Northwest Materials, Inc., suppl	174.19
O'Halloran International, suppl	93.98
O'Reilly Auto Parts, suppl	280.62
Office Elements, suppl	201.97
Overhead Door of Web. Co., suppl	175.60
Payroll Fund, payroll	362,346.12
Peterson/Rich, reimb	45.00
Physician's Claims Company, svcs	584.84
Pille/Tim, reimb	800.00
Pollardwater.Com - East, suppl	108.62
Pom, Inc., suppl	4,237.93
Portable Pro Inc./The, suppl	70.00
Postmaster/U.S., postage	10,000.00
Printing Services, Inc., suppl	248.57
Public Library, salaries	15,015.98
Racing Unlimited, suppl	39.99
Random House, Inc., suppl	191.25
Recorded Books, suppl	215.55
Reeves/Delicia, svcs	52.48
Reisinger/Zeb A, svcs	27.28
Ricoh Usa, Inc., svcs	274.00
Rogers Tire Service, svcs	45.00
Rotary Club of Fort Dodge, dues	75.00
Showcases, suppl	150.66
Snyder & Associates, svcs	198,948.70
Star Energy, svcs	4,495.70
State Hygienic Laborator, svcs	168.00
Toro Nsn, suppl	223.00
Toyne, Inc., suppl	289.48
Travelers, svcs	261.00
Unitypoint Clinic-Occupational, svcs	70.00
Usabluebook, suppl	236.88
Utility Equipment Co., suppl	1,110.30
Van Keppel LLC/Scott, svcs	1,314.57
Viking Automatic Sprinkler, suppl	10,465.00
W & H Coop Oil, suppl	18,309.60
Wal-Mart, suppl	88.94
Walters Sanitary Service, svcs	126.00
Webster Co Recorder, svcs	179.00
Wellmark Blue Cross Blue Shield, ins	132,923.09
Wellmark Blue Cross Blue Shield, ins	43,772.74
Wells Fargo Card Service, svcs	1,577.70
Wicks Construction, svcs	86,559.67
WM Recycle America, svcs	1,787.26
TOTAL	\$ 1,346,812.32

Receipts by Fund for December

2014

General Fund	584,240.40
Local Option Sales Tax	333,964.60
Road Use Tax	189,313.21
Federal Program	42,950.00
Debt Service	47,710.18
SSMID Region	1,874.44
TIF District	3,638.87
Water Utility	675,921.60
Sewer Utility	817,769.47
Ambulance fund	10,940.72
Storm Water Utility	42,576.74
Sanitation	122,393.58
Parking Meter	12,544.44
Trust & Agency	84,788.22
Urban Renewal	13,299.64
All Other	672,188.31
Total	\$3,656,114.42

Disbursements by Fund for December 2014

General Fund	566,829.71
Road Use Tax Fund	157,144.24
Employee Benefits	264,051.93
Police/Fire Retirement Fund	174,109.44
Local Option Sales Tax Fund	83,130.32
TIF Proceeds of Debt	6,555.72
Community Development Economic Dev Revolving Fund	5,477.02

	355.00
Capital Improvement Fund	145,518.38
Parks - Hotel/Motel Tax	864.57
SSMID Region Fund	10,010.81
Library Memorial Fund	3,876.11
55+ Volunteer Fundraising	200.00
City Grants	14,468.79
Foster Grandparents	14,357.21
Congregate Meals	4,621.09
Consumer Deposit Fund	2,150.38
Coleman Water Fund	164.97
Coleman Sewer Fund	139.02
Construction Fund	996,301.43
Vision Iowa Trail Plan	21,723.70
Water Utility Fund	345,876.98
Stop Box Maint	5.28
Water Capital Projects	39,444.46
Sewer Utility Fund	378,630.10
Sewer Capital Projects	698,866.61
Parking Meter Fund	9,369.66
Ambulance	16,289.99
Solid Waste Collection Fund	105,517.13
Lakeside Beverage Fund	35,562.95
Storm Water Utility Fund	700.00
Central Garage Rvlvg Acct	10,277.60
Total	\$4,112,590.60

Final disbursements for December 2014

A & M Used Cars, suppl	39.31	Webster Co Recorder, svcs	809.60
Altman/Leetoya, refund	3.32	Wellmark Blue Cross Blue Shield, ins	223,679.64
Amazon.Com, svcs	785.24	Wells Fargo Card Service, svcs	229.04
Baudville, suppl	36.45	Wheeler/Victoria Am, svcs	67.86
Blackstone Audio, Inc., suppl	191.24	Wohlers/Jenna L, svcs	10.56
Brown/Dustin, refund	2.69	Young/Leland, svcs	100.00
Brucelli Advertising Co, void	(36.45)	TOTAL	\$ 1,699,486.35
Cengage/Gale, svcs	216.93		
Danielson/Jeffrey B, svcs	60.22		
Dariette, suppl	600.00		
Ely/Karyn B, refund	77.08		
Everett/Rhea C, refund	81.42		
Fort Dodge/City of, contrib	74,658.90		
Friedl/Geneva M, refund	20.86		
Fritz/Mark, svcs	60.00		
Harklau/Jordan, svcs	55.63		
Harvest Baptist Church, acq	370,410.33		
Ingram Book Co., suppl	414.65		
Ipers, ipers	39,190.59		
Jacobs/Olufunke C, refund	86.74		
Jifi Print Inc., suppl	50.05		
Johnson/Amber R, svcs	49.80		
Knutson/Genevia, svcs	71.73		
Lucero/Cody L, svcs	80.32		
Maertens/Samuel A, svcs	38.87		
Maxxed Too, svcs	64.79		
Micro Marketing LLC, suppl	313.90		
Mooring Capital Fund, LLC, acq	88,563.47		
Municipal Fire & Police, contrib	86,918.24		
Neeson/Paul, acq	46,800.00		
Nelson/Michelle L, svcs	35.74		
Office Elements, suppl	47.75		
Payroll Fund, payroll	763,100.14		
Quill Corp., suppl	52.06		
Random House, Inc., suppl	22.50		
Recorded Books, suppl	377.73		
Schultz/Deloris R, svcs	63.28		
Sharkey/Autumn E, svcs	27.36		
Sherman/Audra A, svcs	21.27		
Simon/Tracy K, svcs	73.77		
Smith/Ryan K, svcs	78.57		
Spencer/Gina L, svcs	31.74		
Sullivan/Patrick R, svcs	61.76		
Target Store, Inc., suppl	515.02		
Thompson/Jeffrey D, svcs	79.23		
Wafful/Madison E, svcs	95.41		

