

Legal Publication
Fort Dodge City Council Minutes for July 14, 2014

Mayor Bemrich called meeting to order at 6:04 p.m. Present: Council Members: David Flattery (via telephone), 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 plans, specifications, form of contract and estimate of cost for the 2014 Mors Park Trail Relocation Project in the City of Fort Dodge, Iowa. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

City Clerk Nemmers introduced Resolution No. 14-07-178 Approving Plans and Specifications, Form of Contract and Estimate of Cost for the 2014 Mors Park Trail Relocation Project for the City of Fort Dodge, Iowa. Council Member Halter moved to adopt Resolution No. 14-07-178 as introduced. Motion seconded by Moehnke. As requested by Halter, Chad Schaeffer, City Engineer, explained that the BHJ Expansion did not increase the increment of value enough to pay for the trail relocation from TIF funds project would be paid from Vision Iowa funds. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

City Clerk Nemmers introduced Resolution No. 14-07-179 Awarding Contract for the 2014 Mors Park Trail Relocation Project for the City of Fort Dodge, Iowa. Council Member Halter moved to adopt Resolution No. 14-07-179 as introduced and accept bid in the amount of \$73,761.25 from Nels Pederson Co. Inc. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. 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 East Region Public Improvements Phase 1B Project in the City of Fort Dodge, Iowa. Mayor Bemrich asked for comments, written or oral. There being none, he declared the hearing closed.

City Clerk Nemmers introduced Resolution No. 14-07-180 Approving Plans and Specifications, Form of Contract and Estimate of Cost for the East Region Public Improvements Phase 1B Project for the City of Fort Dodge, Iowa. Council Member Flattery moved to approve Resolution No. 14-07-180 as introduced. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

City Clerk Nemmers introduced Resolution No. 14-07-181 Awarding Contract for the East Region Public Improvements Phase 1B Project for the City of Fort Dodge, Iowa. Council Member Flattery moved to adopt Resolution No. 14-07-181 as introduced and accept bid in the amount of \$621,804.00 from Rasch Construction Inc. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Comments and Questions from the Public.

Richard Higgins, 3343 10th Avenue North, reported that Fort Dodge Asphalt Co. did a great job helping residents with parking during construction.

End of Comments, etc.

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

- a. Approval of June 23, 2014 minutes.
- b. Approval of Accounts Payable listing for July 18, 2014.
- c. **Applications for License and Permits:**
 - Renewal/Beer Permit: Downtown Sinclair, 315 2nd Avenue South
 - Renewal/Beer Permit: Casey's General Store, 2206 2nd Avenue North
 - New/5 day Beer & Wine Permit: Friendship Haven, 420 Kenyon Road

- Refund/Liquor License - \$211.25: Worden & Worden, 710 Central Avenue
- d. Accept and place on file resignation of Fire fighter Devan Schipper effective June 20, 2014.
 - e. Set date for public hearing on proposed nuisance assessments for April to May 2014.
 - Public Hearing: July 28, 2014 at 6:00 p.m.
 - f. Invoice in the amount of \$9,867.50 from Cornwell, Frideres, Maher & Associates, P.L.C. for annual audit and compliance testing.
 - g. Invoice in the amount of \$30,000.00 from Greater Fort Dodge Growth Alliance for quarterly contribution.
 - h. Invoice in the amount of \$7,113.00 from Iowa League of Cities for membership dues.
 - i. Invoice in the amount of \$11,553.77 from ACS Enterprise Solutions, LLC for annual financial, cash register and utility billing software support.
 - j. Invoice in the amount of \$6,122.81 from MidAmerican Energy for Menards Traffic Signal utility pole relocation.
 - k. Change Order No. 2 in the amount of \$8,684.07 from JB Holland Construction for the East Region Storm Sewer Phase 1.
 - l. Resolution No. 14-07-182 Approving the Acquisition of Real Property.
 - 115 2nd Avenue NW - \$17,500.00
 - Waive special assessments
 - m. Resolution No. 14-07-183 Identifying and Establishing Proper Labor Grade and Job Description for the Following City Employees.
 - Building Official - Grade 29
 - n. Resolution No. 14-07-184 Accepting Agreement between City of Fort Dodge and Iowa Department of Transportation for Transfer of Public Road Jurisdiction (Iowa 926).
 - o. Resolution No. 14-07-185 Expressing Intent to Enter into a Development Agreement and to Provide Economic Development Support.
 - Decker Investments
 - p. Resolution No. 14-07-186 Expressing Intent to Enter into a Development Agreement and to Provide Economic Development Support.
 - Triton Plaza, LLC
 - q. Resolution No. 14-07-187 Expressing Intent to Enter into a Development Agreement and to Provide Economic Development Support.
 - Landover Corporation
 - r. Resolution No. 14-07-188 Setting Date for a Public Hearing on Urban Renewal Plan Amendment.
 - Public Hearing: August 11, 2014 at 6:00 p.m.
 - s. ~~Removed for separate vote~~
 - t. Resolution No. 14-07-190 Accepting Agreement No. 2014-R-015 between City of Fort Dodge and Iowa Department of Transportation for Revitalize Iowa's Sound Economy Program (RISE) Project Funds in Connection with the Project Known as Cross-Town Industrial Park Project.
 - u. Resolution No. 14-07-191 Accepting Agreement between City of Fort Dodge and McClure Engineering for Engineering Services in Connection with the Project Known as Cross-town Industrial Park Project.
 - \$709,200.00
 - v. Resolution No. 14-07-192 Accepting Agreement between City of Fort Dodge and McClure Engineering for Engineering Services in Connection with the Project Known as Community Sewer Initiative - Phase 1 Improvements Project.
 - \$2,135,300.00
 - w. Agreement with Allers Associates Architects, PC in the amount of \$10,000.00 to provide architectural design services for roof repairs at Central Garage.
 - x. Mutual Aid Agreement between City of Fort Dodge and City of Humboldt, Iowa for fire

rescue services.

- y. Agreement with Waste Management Recycle America for single stream recycling.
- z. Work Authorization Request 2275-44 in the amount of \$27,302.33 from USW Utility Group for Riverside Lift Station radio upgrades.
- aa. Contract with MIDAS Council of Governments for DART transportation services.
- bb. Transit Joint Participation Agreement 34-0003-269-14 with Iowa Department of Transportation for FTA for bus projects.
- cc. Transit Joint Participation Agreement 04-0117-269-14 with Iowa Department of Transportation for Capital Investment Assistance Project for DART.
- dd. Transit Joint Participation Agreement STA-FORM-269-FY15 with Iowa Department of Transportation for State Transit Assistance for DART.
- ee. Transit Joint Participation Agreement 18-0031-269-15 with Iowa Department of Transportation for operating assistance for DART.
- ff. Invoice in the amount of \$104,250.00 from MIDAS Council of Governments for quarterly transit assistance and capital payment for DART.
- gg. Bids received for the purchase of equipment and hardware for new patrol vehicles.
 - Keltek Incorporated - \$22,360.74
- hh. Bids received for the purchase of video and audio recording systems for Law Enforcement Interview Room.
 - Keltek Incorporated - \$13,938.97
- ii. Invoice in the amount of \$63,512.00 from Webster County Telecommunications for quarterly contribution.

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

City Clerk Nemmers introduced Resolution No. 14-07-189 Approving Extension of Contract Agreement with City Manager. Council Member Wilson moved to adopt Resolution No. 14-07-189 as introduced. Motion seconded by Fritz. On roll call, the vote was: Aye: 5. Nay: Wilson and Hill. Resolution was adopted.

Council Member Flattery was absent from the remainder of meeting at 6:34 p.m.

Committee and Department Reports, Correspondence and Proclamations.

Mayor Bemrich read a proclamation of thanks to Mike Buske for his years of service with the City of Fort Dodge.

Mayor Bemrich presented PICA Awards (Pride in Community Appearance) to volunteers.

Lori Branderhorst, Director of Parks, Recreation & Forestry, announced the Girls State Softball Tournament and encouraged citizens to attend games and welcome visitors.

End of Reports, etc.

City Clerk Nemmers introduced third consideration of Ordinance No. 2213, an Ordinance Providing for a Change in the Zoning of Property to Single-Family Residential in the City of Fort Dodge, Webster County, Iowa. Council Member Wilson moved to pass on third consideration and adopt Ordinance No. 2213 as introduced. Motion seconded by Fritz. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Flattery. Ordinance No. 2213 was adopted.

Council Member Halter moved to approve Final Pay Estimate in the amount of \$29,234.00 from Rasch Construction for the Expo Pool Demolition. Motion seconded by Alstott. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Flattery. Motion carried.

Council Member Halter moved to approve Change Order No. 2 in the amount of \$12,098.00 and Pay Estimate No. 6, Sub-final, in the amount of \$20,958.32 from Jensen Builders Ltd. for the 2nd Avenue South Trail Project. Motion seconded by Moehnke. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Flattery.

Motion carried.

Council Member Fritz moved to approve Pay Estimate No. 3, Sub-final, in the amount of \$112,786.61 from Cramer & Associates for the 3rd Street Bridge Repair Project. Motion seconded by Alstott. Council Member Hill reported that the bridge street lights are in bad shape. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Flattery. Motion carried.

Council Member Fritz moved to approve Pay Estimate No. 6, final, in the amount of \$12,998.40 and Certificate of Final Completion from Hovey Construction for the 2012 6th Avenue NW Reconstruction Project. Motion seconded by Halter. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Flattery. Motion carried.

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

Jeff Nemmers, City Clerk

Accounts Payable Listing for July 18, 2014

ABC Lawn Care, svcs	1,647.28	Commercial Appraisers, svcs	2,200.00
ABM Supply, supplies	480.00	Consumer News, svcs	130.00
Abstract Associates of Webster Co., svcs	217.00	Contract Specialty, L.C., svcs	236.32
Access Audio & Accessories, suppl	400.00	Copper/Pat, stip	118.95
ACS Government Information, maint	14,953.77	Cornwell & Co, PC, svcs	11,968.50
Advanced Heating and A/C, svcs	3,710.00	Corvel Corporation, svcs	206.25
Allgood/Judy, stip	453.35	Cramer and Associates Inc., svcs	112,786.61
American Public Works Assoc., dues	174.00	Crescent Electric Supply, suppl	17.94
Arnold Motor Supply, suppl	333.95	Crimmins Welding & Fab, svcs	4,950.00
Axness/Jeanette, stip	303.30	Crippin/Jacqueline, svcs	63.00
Baedke/Tenna, stip	135.85	Culligan Inc., suppl	269.43
Bailey/Margaret, stip	409.45	Daniel Pharmacy, suppl	465.83
Baily/Carole, stip	404.20	Daniel Tire Co., suppl	47.00
Balm/Sharon M, svcs	300.00	Dart Transit, transit	860.63
Beck/Nancy, stip	413.15	Davis/Margaret, stip	190.80
Becker Florists Inc., suppl	41.00	Diamond Vogel Paint, suppl	269.00
Bell/Juanita, stip	280.90	Dish Network, svcs	64.00
Bemrich Electric and Telephone, svcs	737.00	Don's Pest Control, svcs	37.00
Bennett Truck Service, svcs	174.90	Doors, Inc., suppl	137.00
Bennett, Crimmins & Ostrander, svcs	2,651.25	Doty/Kevin, reimb	4,164.51
Blue Ribbon Distributing, suppl	8.00	DPC Industries, Inc., svcs	3,311.20
Bodensteiner/Millie, stip	144.80	Earl May Seed & Nursery, suppl	185.71
Bolton & Menk, Inc., svcs	12,835.00	Earthgrains Baking, suppl	154.17
Bomgaars Supply, suppl	702.45	Electrical Materials, suppl	1,032.73
Brown Supply Co., Inc., suppl	176.35	Electronic Engineering Co., svcs	2,220.00
Brown/Donna, stip	311.45	Ellerbroek/Brett, suppl	250.00
Brundage/Donna M, stip	64.60	Emergency Medical Products, suppl	23.45
BSN Sports, suppl	211.49	Farber/Joann, stip	294.15
Byson Oil Co./J. P., suppl	5,802.50	Farner Bocken, suppl	6,798.90
Calhoun-Burns and Assoc, svcs	6,104.80	Fastenal Company, suppl	213.88
Capital One, FFB, svcs	904.27	FD Convention & Visitors Bureau, mktg	10,603.96
Carpenter Uniform Co., svcs	276.20	Federal Express Corp, postage	20.20
Casady Bros Equip Inc., suppl	78.60	Feld Equipment Co./Ed M., suppl	467.07
Casey/Mary, stip	266.70	Fischer/Violet, stip	315.35
Central Garage Account, svcs	166.02	Fleming/Cheryl, suppl	78.00
Central Iowa Distributing, suppl	529.00	Fort Dodge Asphalt Co., svcs	103,319.15
Centurylink Inc., svcs	155.92	Fort Dodge Flight Support, svcs	1,701.50
Cerne Calcium Company, suppl	230.00	Fort Dodge Ford Lincoln-Mercury, vehicle	24,399.00
Cerwick/Vera, stip	234.90	Fort Dodge Housing Agency, offset	125.39
Chambers/Rhonda M, reimb	50.00	Fort Dodge Machine-Supply, suppl	489.21
Clymer/Phyllis, stip	121.90	Fort Dodge Police Dept, reimb	11.01
Coleman Sanitary Sewer District, svcs	176.46	Fort Dodge Trailer World, trailer	1,862.00
Coleman Water Board, svcs	199.76	Fort Dodge Water Department, svcs	45.27
		Fort Dodge/City of, salaries	4,013.62
		Frontier Comm. of America, svcs	23.54
		Frontier Communications, svcs	2,311.73

Fuller/Roma, stip	335.45	Leonard/Yvonne, stip	356.50
G & K Services, suppl	491.92	Lincoln National Life Insurance, ins	44.65
Gall's, Inc., suppl	129.00	Machovec/Irma, stip	291.50
General Electric Capital, svcs	75.77	Marco, Inc., lease	511.17
Gilleland/Joan, stip	285.25	Marsh/William, stip	131.30
Grady/Bill, svcs	200.00	Martens/Carol, stip	404.20
Great American Outdoor, suppl	228.27	Martin's Flag Co., suppl	386.00
Greater FD Growth Alliance, contrib	30,568.45	Mason Janitorial, suppl	60.00
Gridor Construction, Inc., svcs	104,671.95	Matt's Tire Service, suppl	431.00
Harvey/Jonathan, refund	45.25	McCaffery/Pamela, stip	144.80
Harvey/Lois, stip	237.55	McClure Engineering Co., svcs	141,773.10
Hawkins Chemical, suppl	936.38	McCormack/Marvel, stip	243.80
Hiway Truck Equipment, Inc., suppl	120.00	McFarland/Cory, reimb	100.00
Hovey Construction, Inc., svcs	12,998.40	McGee/Judy Ann, svcs	2,894.52
Hy-Vee, suppl	12.83	Menards, suppl	1,515.21
Icash, svcs	860.00	Mes - Midam, suppl	54.67
Impact7g, Inc., svcs	7,870.91	Messenger, svcs	2,370.88
IMWCA, ins	176,485.00	MGIA-IA Chapter, dues	150.00
Interdept. Exp. 34.90, reimb	88.43	Mid Country Machinery, Inc., suppl	106.02
Iowa Appraisal & Research, svcs	2,300.00	Mid-American Energy, svcs	6,122.81
Iowa Dept of Natural Resources, permit	25.00	Mid-American Energy, svcs	83,425.78
Iowa Fire Control, LLC, suppl	69.00	Midas - Council of Government, transit	104,250.00
Iowa Golf Association, dues	360.00	Midwest Fence & Gate Co., suppl	427.65
Iowa Law Enforcement Academy, svcs	295.00	Mikes Pest Control, Inc., svcs	72.00
Iowa League of Cities, dues	7,113.00	Mohr/Jacob, svcs	30.00
Iowa Prison Industries, svcs	19.90	Mti Distributing, Inc., suppl	159.52
Iowa State Patrol District, reimb	25.00	Mudjacking Solutions, suppl	250.00
Ipers, contrib	2,208.24	Municipal Supply, Inc., suppl	4,151.16
JB Holland Construction, svcs	110,188.01	Napa Auto, suppl	621.21
Jeff's Jons, svcs	100.00	Nemitz/Jeanine, reimb	95.50
Jensen Builders, Ltd., svcs	24,010.32	Newsom/Susie, stip	151.40
Jifi Print Inc., suppl	162.45	Nike Usa Inc., suppl	109.33
Jim's 66 Service, Inc., suppl	65.17	North Central Correction, suppl	180.00
Jochimsen/Delores, stip	312.45	North Central Iowa Regional, svcs	81.20
Johnston Auto, suppl	448.27	Northern Lights Distributing, suppl	3,834.75
Keltek Inc., suppl	3,122.02	O'Reilly Auto Parts, suppl	184.46
Kern/Jon, reimb	34.15	Office Elements, suppl	107.96
Kirkham Michael Consulting, svcs	3,500.00	Olson/Rhonda, stip	325.75
Klocke's Emergency Vehicle, suppl	74.51	One Source, svcs	25.00
Konica Minolta Premier, svcs	210.55	Otis Elevator, svcs	2,188.00
L & D - Premier Dry Clean, svcs	33.30	Paragon, suppl	58.11
Labaume/Julia, stip	146.80	Payroll Fund, payroll	430,570.58
Lang/Scott & Kaylene, easement	200.00	Pederson Sanitation, svcs	57.00
Lange/Karren, stip	30.15	Pelhams Water Service, suppl	37.50
Larson/Dawn, reimb	45.00	Pepsi-Cola General Bottlers, suppl	10,469.45
Lawn Doctor of Ames-Fort Dodge, svcs	130.00	Per Mar Security & Resrch, svcs	42.00
		Peterson/Rich, reimb	45.00
		Pingel Tyre & Auto Centr, suppl	37.00

Pingel/Lois, stip	284.60	Webster Co Public Health, svcs	810.00
Plumb Supply, suppl	45.17	Webster Co Recorder, svcs	74.00
Postmaster, postage	49.00	Webster Co Telecommunications, svcs	63,512.00
Printing Services, Inc., suppl	113.96	Webster/John, reimb	240.00
R & J Material Handling, suppl	133.59	Wellmark Blue Cross Blue Shield, ins	1,302.05
Radiology Consultants of Iowa, svcs	162.35	Wellmark Blue Cross Blue Shield, ins	4,511.20
Rasch Construction Inc., svcs	29,234.00	Wells Fargo Card Service, svcs	8,471.24
Re-Max of Fort Dodge, svcs	66.00	Wendland/Lana, svcs	55.00
Reeck/Vickie, reimb	57.65	Wicks Construction, svcs	420,952.41
Reed/Mardell, stip	278.25	Wmtel.Net, svcs	29.95
Reserve Account, postage	150.00	Worden & Worden, refund	211.25
Rich's Small Engine, suppl	115.95	Zehner Safety, suppl	123.00
Ricoh Usa, Inc., lease	356.75	Zimco Supply Co., suppl	1,074.00
Riley Plumbing, svcs	54.00	TOTAL	2,308,531.45
Riley-Armstrong Plbg & Htg, svcs	2,670.00		
Rogers Tire Service, suppl	675.50		
Rosalez Lock & Key, suppl	7.50		
Rose/Rosanne, stip	262.70		
Rotary Club of Fort Dodge, dues	75.00		
Russell/Bonnie, stip	343.25		
Sanders/Michelle, stip	430.63		
Senior Citizen Center, reimb	413.00		
Smittey's Lawn Care, svcs	307.48		
Snyder & Associates, svcs	87,405.30		
Stanley's Mowing Service, svcs	90.00		
Star Energy, suppl	10,843.15		
Starlite Village Inc., meals	4,015.20		
Storey Kenworthy, suppl	164.62		
Stump's Snow & Mow, svcs	2,040.00		
Sweere Mosaic Co, LLC, art	2,000.00		
Thatcher Atty./William J, svcs	435.00		
Titleist, suppl	203.34		
Toro Nsn, suppl	223.00		
Town & Country Vet Clinic, svcs	295.00		
Toyne, Inc., suppl	76.35		
Trotter/Tony, reimb	45.00		
Twist & Shout/Messenger, svcs	100.00		
Uline, suppl	408.25		
Unitypoint Health Trinity, svcs	144.32		
Utility Billing Department, offset	787.30		
Verizon Wireless, svcs	1,464.97		
Vinson/Christine, stip	208.15		
Vollmer/James, reimb	25.00		
W & H Coop Oil, suppl	4,702.10		
Walgreens, suppl	524.75		
Walters Sanitary Service, svcs	176.00		
Waynar/Benjamin, svcs	100.00		
Webster Co Butler & Rhodes, svcs	815.00		
Webster Co Clerk of Court, svcs	214.20		

