Legal Publication Fort Dodge City Council Board of Health Meeting held October 27, 2014

Mayor Bemrich called meeting to order at 5:30 p.m. Present: Council Members: David Flattery, Jeffrey Halter, Don Wilson, Andy Fritz, Kim Alstott, Terry Moehnke and Dean Hill.

An update was received for the condition of properties located at 310 and 312 G Street. Building Official Troy Brandt reported that a company came in and cleaned both houses and there is no longer a health hazard to the community. Attorney Monty Fisher, representing the owner, reported that CTS removed the carpet, carpet pads, flooring and appliances. The floors, walls and ceilings have been washed and the basement was hepa vacuumed. The owner has made a huge financial investment to have the homes cleaned and is working on priming and painting. Council Member Alstott moved to dismiss properties from the Board of Health. Motion seconded by Halter. Aye: 7. Nay: 0. Motion carried.

There being no further business to come before Council, Council Member Fritz moved for adjournment. Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 5:40 p.m.

Fort Dodge City Council Meeting held October 27, 2014

Mayor Bemrich 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.

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

Mayor Bemrich announced that this is the time and place for a public hearing on proposed action to enter into a Lease Agreement with Fort Dodge Soccer Association and Iowa Central Community College for City soccer fields at the Harlan and Hazel Rogers Sports Complex. The Mayor asked for comments, written or oral. There being none, he declared the hearing closed.

Council Member Halter to adopt Resolution No. 14-10-246 Entering into a Lease Agreement between the Fort Dodge Soccer Association and Iowa Central Community College. Motion seconded by Flattery. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Comments and Questions from the Public.

Tom Roberts, 3106 220th St., Williams, Iowa asked that more speed limit signs be posted. Mr. Roberts commended the Police Department and Acting Chief Doty.

End of Comments, etc.

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

- a. Approval of October 13, 2014 minutes.
- b. Approval of Accounts Payable listing for October 31, 2014.
- c. Applications for License and Permits:
 - Renewal/Liquor License: Tres Amigos Mexican Restaurant, 3521 5th Avenue South
 - Renewal/Liquor License: Fort Frenzy, 3232 1st Avenue South
 - Renewal/Liquor License: Fireside Lounge, 16 North 11th Street
 - Renewal/Retail Liquor License: Karen's Spirits & Wine, 328 2nd Avenue South
 - Closing-Out License: Sears, Roebuck and Co., 307 South 25th Street
- d. Invoice in the amount of \$7,067.50 from Iowa Central Community College for fire fighter paramedic classes.
- e. Invoice in the amount of \$28,356.75 from North Central Iowa Regional Landfill for quarterly contribution.
- f. Removed for separate vote
- g. Approval of emergency purchase under Section 3.04.040 (d) of the Fort Dodge

Municipal Code in the amount of \$19,297.00 from Hutcheson Engineering Products for pump assembly at the Water Treatment Plant.

- h. Change Order No. 2 in the amount of \$31,769.66 from Wicks Construction for the South 19th Street Sanitary Sewer & Relief Outlet.
- i. Change Order No. 2 in the amount of \$3,938.00 from Wicks Construction for the Cross-town Connector Project, Downtown Realignment & Revitalization Phase II Project.
- j. Change Order No. 2 in the amount of \$69,874.43 from Rasch Construction for the East Region Public Improvements, Phase 1B.
- k. Resolution No. 14-10-247 Proposing Consideration of a Zoning Ordinance Amendment and Affixing a Date for a Public Hearing.
 - Public Hearing: November 10, 2014 at 6:00 p.m.
- 1. Resolution No. 14-10-248 Proposing a Change to the Zoning of Property and Affixing a Date for a Public Hearing.
 - Public Hearing: November 10, 2014 at 6:00 p.m.

m. Removed for separate vote

- n. Bids received for the 2014 Phinney Park Trail Repair and Riverbank Stabilization Project.
 - Fort Dodge Asphalt Co. \$17,458.44
- o. Approval of Airport Liability Insurance renewal in the amount \$10,054.00 from Town & Country Insurance.

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

Council Member Hill moved to approve emergency purchase under Section 3.04.040 (d) of the Fort Dodge Municipal Code in the amount of \$156,863.27 from Mersino Dewatering for installation of five pumps at the Water Treatment Plant. Motion seconded by Fritz. City Manager Fierke reported that there were Water Treatment Plant Improvements but impeller pumps failed so it was necessary to order temporary pumps. Costs are expected to be reimbursed. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Flattery moved to adopt Resolution No. 14-10-249 of Support for the Submittal of an Iowa Great Places Grant Application for Downtown Gateway Elements. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Committee and Department Reports, Correspondence and Proclamations.

Mayor Bemrich recommended the appointment of Vera Hartman to the Historic Preservation Commission for at term to expire on 4/12/2019 and the appointment of Howard Hartman to the Historic Preservation Commission for a term to expire 4/12/2018. Council Member Moehnke moved to approve appointments as recommended. Motion seconded by Hill. Aye: 7. Nay: 0. Motion carried.

Council Member Moehnke moved to approve the appointment of Kaye Miklo to the Ward One Council Salary Advisory Board for a term to expire 11/1/2018. Motion seconded by Fritz. Aye: 7. Nay: 0. Motion carried.

City Manager Fierke announced the Veteran's Day holiday refuse schedule.

Council Member Halter announced the 5k Walk in the Park on November 2 at Snell-Crawford Park.

City Manager Fierke announced a Community Meeting on the future use of the River on Monday, November 3 at 6:00 p.m. in the Council Chambers **End of Reports, etc.**

Council Member Fritz moved to adopt Resolution No. 14-10-250 to Appoint Cory Husske as Police Lieutenant. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was

adopted.

Council Member Fritz moved to adopt Resolution No. 14-10-251 Approving Promotional Appointment of Ryan Gruenberg to Police Sergeant. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Resolution was adopted.

Council Member Alstott moved to adopt Resolution No. 14-10-252 Placing a Temporary Moratorium on Ordinance 2122, "An Ordinance Prohibiting the Burning of "Solid Waste" and Yard Waste within the City of Fort Dodge Providing Penalties for the Violation Thereof and Repeal of Ordinances in Conflict Herewith". Motion seconded by Fritz. Moratorium would allow burning from November 1 to November 9, 2014. Sue Hulett, 1525 12th Avenue SW, doesn't want burning allowed because neighbors burn everything. Fire Chief Hulett gave facts about burning, safety risks and fire call history. Chief encouraged citizens to use alternatives to burning. On roll call, the vote was: Aye: 5. Nay: Halter and Hill. Resolution was adopted.

Council Member Fritz moved to approve Change Order No. 1 reducing the contract in the amount of \$9,973.62 and Pay Estimate No. 2, Sub-final, in the amount of \$5,524.46 from Nels Pederson Co., Inc. for the 2014 Mors Park Trail Relocation Project. Motion seconded by Alstott. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Comments and Questions from the Public.

Tracy Crimmins, 1707 3rd Avenue South, thanked staff for helping with a proposed voluntary assessment for alley assessment. Voluntary assessments require 100% property owner participation.

Roger Simonson, 317 5th Street NW, announced the VFW Veteran's Day service at 10:30 a.m. at St. Edmond's School.

End of Comments, etc.

There being no further business to come before Council, Council Member Fritz moved for adjournment. Motion seconded by Moehnke. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 6:45 p.m.

Jeff Nemmers, City Clerk

Accounts Payable listing for October 31, 2014		suppl	
Abstract Associates of Webster	coo oo	Carlson, Webster/Duane A, acq	10,000.00
Co., svcs	600.00	Carpenter Uniform Co., suppl	375.36
Ag Source Laboratories, svcs	64.80	Central Iowa Distributing, suppl	619.30
Airgas Usa, LLC, svcs Allers Associates Architects,	49.52	Centurylink, svcs	206.63
svcs	16,616.54	Clabaugh/Gary J, svcs	61.30
American Concrete Products,		Computer Resorces Specialists,	2 724 04
suppl	13,476.76	SVCS	3,731.91
American Red Cross, svcs	621.00	Crescent Electric Supply, suppl	42.36
APA Planners Book Service,		Culligan Inc., suppl	97.25
suppl	329.00	Dart Transit, transit	14.20
Bailey Nurseries, Inc., suppl	399.00	De Lage Landen Financial, lease	73.06
Beisser Lumber Co., Inc., suppl	296.18	Demco, suppl	169.00
Bomgaars Supply, suppl	522.90	Diamond Vogel Paint, suppl	246.78
Bridgestone Golf, Inc., suppl	122.18	Direct TV, svcs	126.97
Briney/Danielle, refund	79.23	DLT Solutions, Inc., maint	2,457.89
Burnett/Scott, reimb	40.00	Dobmeier/Corrinne, refund	15.22
Byson Oil Co./J. P., suppl	1,559.25	Doolittle Oil Company, suppl	571.77
Calhoun County Implement,	1,056.09	Double M Sign Co Inc., suppl	95.00

Dutcher/Jennifer, refund 37.71 KG Roofing, LC, suppl 4,500.00 Eagle Point, svs 750.00 Kimball Midwest, suppl 82.05 Electrical Materials, suppl 257.58 Klocke's Frenergency Velicle, 184,939.00 Electronic Engineering Co., sves 656.92 truck 184,939.00 Sappl 72.00 Konica Minoita Business, lease 334.90 Facroog/Saadi, refund 93.88 Lacal Equipment, Inc., suppl 72.83 Pornovention & Visitors Lincolon National Life Insurance, 184.75 Bureau, mkg 6,031.60 ins 58.75 Fort Dodge Community 22.66.8 Lincoln Townhome Condo Fort Dodge Ford Lincon, suppl 44.50 Marco, Inc., svcs 117.32 Fort Dodge Modine Supply, 984.00 Mediacom, svcs 36.39 Suppl 1,029.92 Meanads, suppl 2,623.84 Fort Dodge Modine Supply, 1,029.92 Meanads, suppl 2,623.84 Suppl 1,029.92 Meanads, suppl 2,623.84 Fort Dodge Police Dept, svcs 139.82 Suppl <th>DPC Industries, Inc., suppl</th> <th>4,976.80</th> <th>Keltek Inc., suppl</th> <th>12,165.23</th>	DPC Industries, Inc., suppl	4,976.80	Keltek Inc., suppl	12,165.23
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Ray Faik Net. Colp., suppl 797.00 Perez/Lori, refund 57.38			•	
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Peterson/Rich, reimb	45.00
Pitney Bowes Global Financials,	664.00
SVCS	1,236.21
Printing Services, Inc., suppl	35.91
Purchase Power, suppl	71.99
Quill Corp., suppl	
Rasch Construction Inc., svcs	308,587.58
Reeck/Vickie, reimb	880.01
Reliable Corp., suppl	135.41
Reserve Account, postage	1,500.00
Ricoh Production Print, svcs	324.45
Ricoh Usa, Inc., svcs Riley-Armstrong Plbg & Htg,	630.75
SVCS	1,240.00
Rogers Tire Service, svcs	2,321.20
Rotary Club of Fort Dodge,	,
dues	75.00
Saint Edmond High School, svcs	809.75
Schaeffer/Chad, reimb	167.00
Schumacher Elevator Co., svcs	500.00
Security Equipment, Inc., svcs	111.00
Sindlinger/Rebecca, reimb	84.09
Sioux Falls Crane & Hoist, svcs	728.00
Smith/Robbie, refund	21.95
Smittey's Lawn Care, svcs	111.00
Sneller/Josh, reimb	100.00
Star Energy, svcs	10,721.89
Stericycle, Inc., suppl	123.24
Stitch Above The Rest/A, suppl	70.00
Stump's Snow & Mow, svcs	2,040.00
Swimming Pool Supply Co.,	
suppl	25.70
Testamerica Inc., suppl	1,033.20
Toro Nsn, suppl	223.00
Turfwerks, suppl	175.45
USW Utility Group, svcs	294,496.79
Utility Equipment Co., suppl	2,474.86
Vessco Inc., suppl	280.82
Vistaprint Netherlands, suppl	361.47
W & H Coop Oil, suppl	11,931.25
Webster Co Conservation, svcs	5,060.90
Webster Co Recorder, svcs	22.00
Webster Co Recorder, svcs	26.00
Webster Glass, svcs	576.00
Wellmark Blue Cross Blue	100 700 00
Shield, ins Wellmark Blue Cross Blue	128,723.32
Shield, ins	43,066.32
Wicks Construction, svcs	447,807.68
Wooten Radiator Service, svcs	60.00
Zimco Supply Co., suppl	652.00
	332.00

TOTAL