

Legal Publication

Fort Dodge City Council Minutes for Meeting held February 9, 2015

Mayor Bemrich called meeting to order at 5:35 p.m. Present: Mayor Matt Bemrich. Council Members: David Flattery (via telephone), Jeffrey Halter, Don Wilson, Andy Fritz, Kim Alstott, Terry Moehnke and Dean Hill.

Council Member Fritz moved to go into Executive Session pursuant to State of Iowa Code §21.5(1)(c). Motion seconded by Alstott. Aye: 7. Nay: 0. Motion carried. Upon return to regular session, no action was taken.

There being no further business to come before Council, Council Member Alstott moved for adjournment. Motion seconded by Moehnke. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 5:58 p.m.

Mayor Bemrich called meeting to order at 6:03 p.m. Present: Mayor Matt Bemrich. 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 Halter. Aye: 7. Nay: 0. Motion carried.

Mayor Bemrich announced that this is the time and place for a public hearing to consider a Development Agreement with Boehringer Ingelheim Vetmedica, Inc. (the "Company"), in connection with the expansion of the Company's physical plant and the acquisition of machinery and equipment for the enhancement of its business operations situated at 800 5th Street NW in the Center City and Industrial Park Urban Renewal Areas, which Agreement provides for certain financial incentives to the Company in the form of incremental property tax payments in a total amount not exceeding \$1,500,000 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. 15-02-023 Approving Development Agreement with Boehringer Ingelheim Vetmedica, Inc., 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: 7. Nay: 0. Resolution was adopted.

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

- a. Approval of January 26, 2015 minutes.
- b. Approval of Accounts Payable listing for February 13, 2015.
- c. **Applications for License and Permits:**
 - Renewal/Beer Permit: LaLoma, LLC, 332 South 25th Street
 - New/Liquor License: Los Tres Amigos Fort Dodge Mexican Restaurant, 3521 5th Avenue South
- d. Resolution No. 15-02-024 Proposing the Disposal of an Interest in Real Estate and Setting a Hearing Date Thereon and Prescribing Notice. (401 & 413 2nd Avenue South)
 - Public Hearing: February 23, 2015 at 6:00 p.m.
- e. Resolution No. 15-02-025 Approving the Acquisition of Right-of-Way needed for the Cross-town Connector Project.
 - Fareway Stores, Inc. - \$1,568.70
- f. Resolution No. 15-02-026 to Provide for a Notice of Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the Cross-Town Connector Phase I. (9th Street to 13th Street)
 - Bids due: February 25, 2015 at 10:00 a.m.
 - Public Hearing: March 9, 2015 at 6:00 p.m.
- g. Resolution No. 15-02-027 Awarding Contract for the 2015 Lane Striping Project.
 - Iowa Plains Signing, Inc. - \$39,597.11
- h. ~~Removed for separate vote~~

- i. Resolution No. 15-02-028 Acknowledging Compliance of Terms of a Special Warranty Deed.
 - Bockoven - 532 South 16th Street
- j. Amendment to Agreement with eGov Strategies, LLC in the amount of \$7,250.00 for Fort Dodge, Iowa website redesign.

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

Moved by Moehnke to table Resolution Authorizing Demolition of Property at 115 2nd Avenue NW. Motion seconded by Fritz. On roll call, the vote was: Aye: 7. Nay: 0. Motion carried.

Council Member Wilson moved to pass on second consideration of 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: 7. Nay: 0. Ordinance No. 2225 passed on second consideration. Council Member Wilson moved to waive the third reading of Ordinance 2225 and adopt same. Motion seconded by Moehnke. On roll call, the vote was: Aye: 7. Nay: 0. Ordinance No. 2225 was adopted.

There being no further business to come before Council, Council Member Alstott moved for adjournment. Motion seconded by Hill. Aye: 7. Nay: 0. Motion carried. Meeting adjourned at 6:10 p.m.

Jeff Nemmers, City Clerk