AGENDA

COUNCIL MEETING
Tuesday, August 26, 2014
5:30 P.M.
CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

A. 8/12/14 council minutes, 7/31/14 special council meeting minutes.

IV. NEW BUSINESS:

A. Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street.
B. Consider resolution to approving detailed plans, specifications, form of contract, and estimate of cost for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street.
C. Review of bids and consider resolution awarding contract for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street.
D. Approval of pay estimate #2 (final) for Ft Dodge Asphalt.
E. Consider hiring an audit firm for the fiscal year 2013-2014
F. Consider resolution approving purchase agreement for property at 407 W. Lincoln Way.
G. Appointment of Library Board Trustee.
H. Approve payment of $2000.00 for the demolition of house at 607 W. Washington Street.
I. Adjustment of sewer charges at 1205 Southfield Drive.
J. Discussion of financial incentives for Cobblestone Hotel.

V. REPORTS:
A. Mayor
B. Engineer
C. City Clerk
D. Attorney
E. City Administrator
F. Council & Committees

VI. ADJOURN.
AGENDA SUMMARY

DATE 8/26/14

NEW BUSINESS

A. Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street.

B. Consider resolution to approving detailed plans, specifications, form of contract, and estimate of cost for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street.

C. Review of bids and consider resolution awarding contract for water sewer extension to northwest corner of State Highway 4 and US 30, water and sewer extension on north Mulberry & water line replacement on Wall Street. The bid opening for the project will occur on Monday 8/25/14. The City Engineer will have a recommendation for a contractor at the Council meeting.

D. Approval of pay estimate #2 (final) for Ft Dodge Asphalt. This final pay estimate of $16,008.18 for the 2013 Washington overlay would close out the project.

E. Consider hiring an audit firm for the fiscal year 2013-2014. Request for Proposals were sent out with 3 firms responding. The firm of Gronewold, Bell, Kyhnn & Co. PC from Atlantic, Iowa is being recommended at a cost of $12,175.

F. Consider resolution approving purchase agreement for property at 407 W. Lincoln Way. The purchase price is $10,000.

G. Appointment of Library Board Trustee. The Library Board is recommending Dave Bohnet for a six year term.

H. Approve payment of $2,000.00 for the demolition of house at 607 W. Washington Street. The $2,000 is the maximum amount allowed under the Neighborhood Improvement Incentive Program.

I. Adjustment of sewer charges at 1205 Southfield Drive. The Water/Sewer Committee reviewed a request from Jackie and Larry Fie to remove the sewer charges associated with filling a 25,000 gallon swimming pool. The committee is recommending removing the sewer fee of $158.08 associated with 25,000 gallons of water.

J. Discussion of financial incentives for Cobblestone Hotel.