

# **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.**