

Regular Council Meeting  
Monday, October 19<sup>th</sup> 2020  
Via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Pamperin, Quintus and Jergens. Absent: Weland and Middleton Also present: City Administrator Davis.

A motion was made by **Jergens** and seconded by **Schild** to approve the consent agenda which includes October 5<sup>th</sup> 2020 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	398.12
AXON ENTERPRISE INC	TASER AND BATTERY PACKS	2,421.50
CENTRAL IOWA DISTRIBUTING	SUPPLIES	458.00
CITY CLERK	GARBAGE BILLING FEES	652.00
DOUBLE EAGLE 5, LLC	CAR WASH	82.00
E. G. AMBULANCE ASSOC.	ASSOCIATION DUES	468.00
EQUIPMENT REPLACEMENT FUN	SEMI ANNUAL TRANSFER	20,500.00
FAREWAY STORE	SUPPLIES	11.98
FORT DODGE PARKS & RECREATION	BASKETBALL REGISTRATION	600.00
GALL'S INC.	NAMEPLATE -SKOW	11.99
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND	240.00
HEWETT WHOLESALE INC	MICROBAN	75.16
LORI HUNGATE	EMS CLOTHING ALLOWANCE	86.00
I & S GROUP INC.	STREETS 2ND AND 4TH	19,353.83
JAMIE GUMP	REIMB FOR CHAUFFEUR LIC	26.00
JOHN DEERE FINANCIAL	PARTS FOR MOWER	52.12
KARIN ANDERSON GRANT WRITING	FEMA GRANT WRITING SERVICE	1,500.00
KIST KLEANING	CLEANING SERVICE	277.50
JACOB KVALE	TREE REMOVAL NEAR BBALL COURT	1,360.00
LASHELLE BURGER	EMS CLOTHING	86.00
LELAND WILLIAMS	EMS CLOTHING	79.00
LIBERTY TIRE SERVICES LLC	TIRE RECYCLING	272.02
LYLE'S FORD-MERCURY	2020 FORD TRUCK -STREET DEPT	31,035.00
MARTIN MARIETTA MATERIALS	ROADSTONE	2,159.80
MIDAMERICAN ENERGY	ELECTRICITY	253.60
MIDWEST COMPUTER BROKERS INC	CLEAN UP DAYS-TVS,MONITORS	723.65
N.C. IA REG. SOLID WASTE	QTRLY ASSESSMENT	4,030.88
PAYROLL FUND	PAYROLL TRANSFER	82,425.83
PEDERSON SANITATION	PACKER RENTAL/HAULING	650.00
RASCH CONSTRUCTION	PAY APP #8 ROTARY SUBDIVISION	21,254.10
SPENCER STEEL L.L.C.	REBAR	304.31
T. P. ANDERSON COMPANY P.C.	AUDIT	5,250.00
THE TRASH MAN	REVENUES LESS \$652	18,953.74
THE WELLNESS CENTER	MEMBERSHIP	63.00
UNITYPOINT HEALTH -FORT DODGE	EMT PHYSICALS	1,204.00
UNITYPOINT HEALTH TRINITY	EMPLOYMENT DRUG TESTING	33.00
VISA	NFL JERSEYS	3,916.66
W & H COOPERATIVE OIL CO.	FUEL	2,860.28
BLUE CROSS & BLUE SHIELD	NOVEMBER HEALTH INSURANCE	29,232.22
Library	10/14/2020	5299.79
<b>Fund Totals</b>		253,361.29
GENERAL		65,619.43
ROAD USE TAX		24,673.32
EMPLOYEE BENEFITS		24,267.05
LOCAL OPTION SALES TAX		9,976.45
GARBAGE		19,605.74
SRF SPONSORED PROJECTS		8,661.00
2019 PROJECT FUND		21,970.48
WATER		23,482.00
SEWER		24,070.82
EQUIPMENT REPLACEMENT		31,035.00
<b>September Revenue</b>		
GENERAL		102,186.49
ROAD USE TAX		50,884.70
EMPLOYEE BENEFITS		35,833.73
LOCAL OPTION SALES TAX		36,859.37
TAX INCREMENT FINANCING		15,963.42
GARBAGE		24,483.44
DEBT SERVICE		11,314.03
CAPITAL IMPROVEMENT RESV		4,856.37
WATER		59,444.50
METER DEPOSIT FUND		2,800.00
WATER CAPITAL IMPROVEMENT		12,560.73

SEWER		201,742.43
SEWER REV BOND SINKING		105,000.00
SEWER CAPITAL IMPROVEMENT		6,208.86

**Beer/Liquor Licenses:**

Dona Martha's OFFICE  
 El Valle Tienda y Carniceria  
 Broadway Spirits

A motion was made by **Pamperin** and seconded by **Quintus** to approve *Pay Application No. 8* in the amount of \$21,254.10 to Rasch Construction for the *2019 Residential Subdivision Project*. Roll Call: all ayes

A motion was made by **Quintus** and seconded by **Pamperin** to approve *Change Order No. 1* in the amount of \$813.00 to Municipal Pipe and Tool for the *2019 CDBG NE Water/Sewer Project*. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Schild** to approve **Resolution 2020-60**: Setting December 21st 2020 at 7:00pm as a *Public Hearing* for the consideration, renovation, demolition, and/or disposal of City-Owned Property, more formally known as 1020 N. Wright. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Quintus** to approve **Resolution 2020-61**: Setting December 21st 2020 at 7:00pm as a *Public Hearing* for the consideration, renovation, demolition, and/or disposal of City-Owned Property, more formally known as 211 N. Iowa. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Schild** to approve Awarding Contract for ACM Survey Services for 710 S. Kirkwood. Roll Call: all ayes

Mobile Food Vendor Ordinance was tabled

A motion was made by **Pamperin** and seconded by **Quintus** to approve **Resolution 2020-62**: Setting December 21st 2020 at 7:00pm as a *Public Hearing* for the consideration, renovation, demolition, and/or disposal of City-Owned Property, more formally known as 619 N. Iowa. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Jergens** to approve **Resolution 2020-63**: Setting December 21st 2020 at 7:00pm as a *Public Hearing* for the vacation and conveyance of a City-Owned Right-of-Way, more formally located between and adjoining Block 5 and Blocks 1-4 of Wright's 3rd Addition. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Jergens** and seconded by **Pamperin** to adjourn the meeting. Roll Call: All Ayes.

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 Mayor

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 City Administrator