

COUNCIL MEETING

AUGUST 26, 2014

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Black, Jaskey, Von Ahsen
ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Black second by Ahrenholtz, the Council approved the Consent Agenda: July 31, 2014 and August 12, 2014 Council Minutes.

AYE: Teeples, Jaskey, Ahrenholtz, Von Ahsen, Black
NAY: None

This was the time and the place for a public hearing on the proposed plans, specifications, form of contract and estimate of cost for water and sewer extension to the northwest corner of State Highway #4 and US Highway #30, water and sewer extension on North Mulberry and water line replacement of West Wall Street. Mayor Berry called for any oral or written comments and there were none. On motion by Von Ahsen second by Jaskey, the Council closed the public hearing.

AYE: Ahrenholtz, Von Ahsen, Black, Teeples, Jaskey
NAY: None

RESOLUTION NO. 24-14

On motion by Black second by Jaskey, the Council adopted Resolution No. 24-14, a resolution Approving Detailed Plans and Specifications, Form of Contract, and Estimate of Cost for the 2014 Water and Sanitary Improvements Project.

AYE: Von Ahsen, Black, Jaskey, Teeples, Ahrenholtz
NAY: None

RESOLUTION NO. 25-14

On motion by Jaskey second by Teeples, the Council adopted Resolution No. 25-14, a resolution Awarding Contract For 2014 Water and Sanitary Improvements Project to J&K Contracting, LLC for \$450,670.00.

AYE: Jaskey, Teeples, Ahrenholtz, Black, Von Ahsen
NAY: None

On motion by Ahrenholtz second by Von Ahsen, the Council approved an adjustment of sewer charges for Larry and Jackie Fie for \$158.08.

AYE: Teeples, Ahrenholtz, Black, Von Ahsen, Jaskey
NAY: None

On motion by Jaskey second by Black, the Council approved Pay Estimate #2 (Final) to Fort Dodge Asphalt for \$16,008.18 for overlay on Washington and Locust Streets.

AYE: Von Ahsen, Ahrenholtz, Teeples, Black, Jaskey
NAY: None

On motion by Jaskey second by Black, the Council approved hiring Gronewold, Bell Kyhnn & Co. P.C. for \$12,175 to perform the FY 13-14 audit.

AYE: Von Ahsen, Ahrenholtz, Teeples, Black, Jaskey
NAY: None

RESOLUTION NO. 26-14

On motion by Jaskey second by Teeples, the Council approved Resolution No. 26-14, a resolution Approving Purchase Agreement For Property Located at 407 W. Lincoln Way For \$10,000.

AYE: Ahrenholtz, Black, Von Ahsen, Jaskey, Teeples
NAY: None

On motion by Ahrenholtz second by Teeples, the Council approved the appointment of Mr. David Bohnet as a Library Board Trustee for a term of 6 years.

AYE: Black, Jaskey, Von Ahsen, Teeples, Ahrenholtz
NAY: None

On motion by Black second by Von Ahsen, the Council approved payment for \$2,000 to Roger Overby for demolition of a house at 607 W. Washington.

AYE: Jaskey, Ahrenholtz, Teeples, Black, Von Ahsen
NAY: None

The Council discussed financial incentives for Cobblestone Hotel. Mr. Tom Timmons representing Wild Rose and Mr. Jeremy Griesbach representing Cobblestone Hotels were present for an overview of the project and to answer any questions. The Council will place this item on the next agenda for consideration.

City Engineer John Milligan reported the plans and specifications for the sanitary sewer portion of the Wild Rose project will be complete soon. The project is on track for a January, 2015 letting date.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk