

August 18, 2025

FINANCE COMMITTEE

5:10 p.m.

Harold E. Getty Council Chambers

Roll Call.

Members present: Chairperson Ray Feuss, Vice Chairperson Rob Nichols and John Chiles.

Approval of Agenda as proposed or amended.

Nichols/Chiles

that the agenda as proposed be approved. Voice vote-Ayes: Three. Motion carried.

Approval of Minutes of the August 4, 2025, as proposed or amended.

Nichols/Chiles

that the minutes of August 4, 2025, as proposed be approved. Voice vote-Ayes: Three. Motion carried.

TRAVEL REQUESTS

Chiles/Nichols

that the following travel requests be approved. Voice vote-Ayes: Three. Motion carried.

Kelley Felchle, City Clerk

Class/Meeting: Iowa League of Cities

Destination: Des Moines, IA

Dates: September 17-19, 2025

Amount not to exceed: \$870.00

Matt Boquist, Street Department Director and Daniel Greer, Interim Street Department Director

Class/Meeting: APWA - Iowa Fall Conference

Destination: Des Moines, IA

Dates: October 1-3, 2025

Amount not to exceed: \$1,336.00

Mr. Nichols questioned the titles.

Randy Bennett, Public Works Division Manager, explained the the two directors share the leadership role.

Mayor Quentin Hart

Class/Meeting: Iowa League of Cities

Destination: Des Moines, IA

Dates: September 17-19, 2025

Amount not to exceed: \$850.00

(5) Fire Personnel

Class/Meeting: Seagrave Apparatus Plant Tour

Destination: Clintonville, WI

Dates: August 18-20, 2025

Amount not to exceed: \$1,210.00

(5) Fire Personnel

Class/Meeting: Rosenbauer Apparatus Plant Tour

Destination: Wyoming, MN

Dates: August 28, 2025

Amount not to exceed: \$310.00

Chief Rob Duncan

Class/Meeting: FBI Omaha Meeting/Training

Destination: Omaha, NE

Dates: August 18-19, 2025

Amount not to exceed: \$325.00

Anel Nadarevic, Taylor McNamara & Nathan Elliott

Class/Meeting: ILEA Basic Academy

Destination: Johnston, IA

Dates: September 2- December 19, 2025

Amount not to exceed: \$25,190.00

Reid Motsinger, GIS Specialist

Meeting: Essentials of ArcGIS Pro: Two-Day Course

Destination: Ames, IA

Dates: August 19-20, 2025

Amount not to exceed: \$961.00

Wayne Castle, PLS, PE, Assistant City Engineer

Meeting: APWA Iowa Chapter Fall Conference

Destination: Des Moines, IA

Dates: October 2-3, 2025

Amount not to exceed: \$520.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

Nichols/Chiles

that the request for the following pre-authorizations to expend over \$2,500 be approved. Voice vote-Ayes: Three. Motion carried.

Airport (Vault Mini Splits)

Amount: \$10,865.00

Expenditure: Replace 2 mini split HVAC units in the lighting vault.

Building Maintenance (Door Replacement)

Amount: \$18,128.00

Expenditure: Remove and replace door and frame at UNI-CUE.

Community Planning and Development (Review Appraisals)

Amount: \$8,400.00

Expenditure: Review appraisals for La Porte Road Phase II Reconstruction Project.

Community Planning and Development (Demolition)

Amount: \$139,800.00

Expenditure: Emergency Demolition Contract with DW Zinser Company for demolition of the building located at 325 W Park Ave.

Engineering (Wetland Credits)

Amount: \$160,797.00

Expenditure: Purchase of 5.46 acres of emergent wetland credits to compensate for the loss of wetlands in the 2400 block of MLK Jr. Drive.

Fire (Reporting Software)

Amount: \$16,528.05

Expenditure: Annual ESO Solutions database and records management subscription.

Fire (Turnout Gear)

Amount: \$15,994.45 + \$59.45 S/H

Expenditure: (5) sets of Globe turnout gear for new recruits.

Leisure Services (Playing Field Repairs - Riverfront Stadium)

Amount: \$3,325.00

Expenditure: Repairs to the playing field surfaces at Riverfront Stadium to bring the field and playing conditions up to league standards.

Leisure Services (Ice System Power Upgrade)

Amount: \$2,745.00

Expenditure: 60 Amp - 3 Pole 460 Volt Disconnect & Starter for Young Arena ice system glycol

pump.

Leisure Services (Interpretive Signs)

Amount: \$8,820.00 + \$180.00 S/H

Expenditure: (7) interpretive signs as part of Greenbelt Lake Improvements & REAP grant.

Leisure Services (Air Compressor)

Amount: \$3,800.00

Expenditure: (1) CAS-B53V84-E 80-gallon air compressor to replace the unrepairable air compressor in the forestry building.

Mayor's Office (INRCOG Dues)

Amount: \$36,349.56

Expenditure: Annual INRCOG membership dues.

Police (Cameras)

Amount: \$7,650.00

Expenditure: (3) Canon VB-H47b Surveillance Cameras for major case investigation.

Police (VCAT Ballistic Plate Carriers)

Amount: \$5,552.00

Expenditure: (8) ARC Carrier V2 Ballistic Plate Carriers for tactical operations.

Police (Ballistic Plates)

Amount: \$3,296.33

Expenditure: (16) RMA Level IIIa SRT 1003 Ballistic Armor Plates for Tactical Operations.

Police (Ballistic Door Panels)

Amount: \$12,480.00 + \$276.40 S/H

Expenditure: (8) sets of ballistic door panels for eight marked patrol units.

Sewer (US Geo Agreement)

Amount: \$11,140.00

Expenditure: Annual agreement with US Dept of Interior US Geological Survey for operation and maintenance of streamgaging station on Cedar River.

Sewer (Grit Pump Parts)

Amount: \$5,101.74 + \$250.00 S/H

Expenditure: Replacement parts for a broken grit pump; providing a spare.

Sewer (Pump Motor Repair)

Amount: \$5,940.00

Expenditure: Repair on electric motor at WCF & N Storm Lift Station; providing a spare motor.

Sewer (Flygt)

Amount: \$19,440.00 + \$190.00 S/H

Expenditure: Flygt Ring to settle turbulence in mixing tank and increase longevity of mixer blades.

Sewer (Motor/Gearbox)

Amount: \$2,561.30 + \$205.00 Freight

Expenditure: New motor and gearbox parts for repair; providing a spare.

Sewer (Grating)

Amount: \$71,850.00 + \$5,331.00 freight

Expenditure: Replace walkway grating around Easton Aeration Basin.

Street Department (Chips, Emulsion and Spray Patching)

Amount: \$260,000.00

Expenditure: Blanket pre-authorization for concrete and asphalt repairs.

Traffic Operations (Traffic Data Collection System)

Amount: \$8,800.00 + \$179.00 S/H

Expenditure: Portable traffic data collection system device.

Traffic Operations (Pole Installation)

Amount: \$7,000.00

Expenditure: Installation of (2) wooden poles for fiber backbone to cross the levee as it cannot be bored under the levee.

Young Arena (Emergency Lighting Upgrades)

Amount: \$7,824.61 + \$1,000.00 S/H

Expenditure: (47) retrofit lighting kits and (21) battery back up kits for Young Arena's emergency lighting system.

BILLS PAYMENT

August 11, 2025

Feuss/Chiles

that the Bills Payment, as contained in the Accounts Payable Invoice Report dated August 11, 2025, in the amount of \$6,891,780.79, be received, filed and forwarded to the full council. Voice vote-Ayes: Three. Motion carried.

August 18, 2025.

Feuss/Chilesthat the Bills Payment, as contained in the Accounts Payable Invoice Report dated August 18, 2025, in the amount of \$4,552,521.68, be received, filed and forwarded to the full council. Voice vote-Ayes: Three. Motion carried.

ADJOURNMENT

Nichols/Chiles

that the meeting be adjourned at 5:19 p.m. Voice vote-Ayes: Three. Motion carried.

Kelley Felchle
City Clerk