

November 3, 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 October 20, 2025, Finance Committee meeting, as proposed or amended.

Nichols/Chiles

that the minutes of October 20, 2025, Finance Committee meeting 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.

Mike Heerkes and Nate Beuseling, Property Safety Inspectors

Class/Meeting: 2025 lowACE Educational Conference

Destination: West Des Moines, IA

Dates: November 6-7, 2025

Amount not to exceed: \$847.60

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 (Generator Maintenance)

Amount: \$3,508.00

Expenditure: Annual maintenance on airport back-up generator.

Engineering (WARP Drive)

Amount: \$166,094.00

Expenditure: Installation of sewer pipe and manholes in the WARP Industrial Park.

Central Garage (2026 Chevy Colorado-Building Inspections)

Amount: \$34,751.80

Expenditure: 2026 Chevy Colorado to replace 2003 Malibu (#220034) for Building Inspections.

Central Garage (Hose)

Amount: \$2,090.00 + \$900.00 S/H

Expenditure: 8" x 10' Discharge hose for TrashVac (#152318) to replace the worn hose.

Central Garage (Repair Parts for - #192014)

Amount: \$2,834.54 + \$500.00 S/H

Expenditure: Blower fan hydraulic pump and motor assembly to replace damaged pump motor assembly on street sweeper #192014.

Central Garage (Mechanical Hopper Door)

Amount: \$2,549.12 + \$500.00 S/H

Expenditure: Mechanical Hopper Door for Sweeper #191008 to replace damaged hopper door.

Central Garage (Forestry Door)

Amount: \$2,700.07 + \$500.00 S/H

Expenditure: Forestry door for bobcat skid loader (#192310) to replace the glass with shatterproof forestry grade polycarbonate.

Fire (Outdoor Security Cameras)

Amount: \$61,772.73

Expenditure: To purchase and install AXIS security cameras outside all fire stations.

Police/IT/Traffic (Licensing for Cameras)

Amount: \$68,161.00

Expenditure: Five-year camera licenses for 768 Axis Core Traffic/Police cameras throughout the city, training, and VMS software.

Sewer (Reznor Unit)

Amount: \$47,090.00

Expenditure: New Reznor (heating unit) replacement needed for building 325.

Sewer (Park Rd MCC)

Amount: \$2935.00

Expenditure: Replacement motor control center for Park Road Lift Station as the existing one is

no longer safe.

Sewer (UV)

Amount: \$131,149.20

Expenditure: Replacement bulbs for the UV Disinfection Lamps and Ballasts.

Traffic (Camera Cards)

Amount: \$4,068.00

Expenditure: Camera cards to replace traffic camera cards that were damaged in an accident.

Traffic (Streetlight Poles)

Amount: NTE \$80,000.00

Expenditure: Blanket preauthorization for Streetlight poles for pole replacement.

Traffic (Thermoplastic)

Amount: NTE \$6,700.00

Expenditure: Blanket pre-authorization for thermoplastic pavement markings to be used at high volume locations to minimize maintenance such as RR Crossings.

Traffic (Streetlight Improvements)

Amount: NTE \$13,787.35

Expenditure: Blanket preauthorization for streetlight infrastructure improvements.

BILLS PAYMENT

October 27, 2025.

Feuss/Nichols

that the Bills Payment, as contained in the Accounts Payable Report dated October 27, 2025, in the amount of \$2,726,903.69, be approved. Voice-vote-Ayes: Three. Motion carried.

November 3, 2025.

Feuss/Nichols

that the Bills Payment, as contained in the Accounts Payable Report dated November 3, 2025, in the amount of \$5,778,804.95, be approved. Voice-vote-Ayes: Three. Motion carried.

ADJOURNMENT

Nichols/Chiles

that the meeting be adjourned at 5:15 p.m. Voice vote-Ayes: Three. Motion carried.

Kelley Felchle
City Clerk