

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 3, 2017

7:00 p.m.

MEETING #5055

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Jan Scoggins and Brian Delzeit. Commissioners Kent Smoll and Joyce Warshaw were reported absent.

INVOCATION by Chaplain Shannon Sanchez of Fort Dodge Chapel

PLEDGE OF ALLEGIANCE

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 19, 2016;
2. Approval of City Commission Meeting Minutes, December 29, 2016;
3. Appropriation Ordinance No. 25, December 30, 2016;
4. Appropriation Ordinance No.1, January 3, 2017;
5. Cereal Malt Beverage License:
 - a. Farmers Country Market, 1800 Central Avenue.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

NEW BUSINESS

Commissioner Brian Delzeit moved to give authorization to the City Manager to approve cost proposals not to exceed \$40,000 for the Santa Fe Depot upper floor development. The motion was seconded by Commissioner Jan Scoggins. The motion carried 3-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- Reminder, there will be a public hearing at 5:00 p.m. on Thursday, January 5 in the City Commission Chambers for the STAR Bond District on 14th Avenue;
- Danny Gillum's reception will be held on January 6 at the Ford County Government Center;

- The next City Commission meeting will be Tuesday, January 17, 2017;
- Sandie Masden's retirement reception will be held on January 20, 2017 in the Military Plaza.

Commissioner, Jan Scoggins

- Thanked the United Wireless Arena for opening the Ice Skating during the week between Christmas and New Year's. It was well attended;
- Thanked the Park Department for the outstanding job on the Mayor's Christmas Tree;
- The exercise equipment outside west of the Sheridan Activity Center is well used;
- The YMCA has had a lot of activity;
- Hope 2017 treats you right.

Commissioner, Brian Delzeit

- Happy New Year!

Mayor, Rick Sowers

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk