



AGENDA

Regular City Council Meeting
Monday, January 15, 2018
6:30 p.m.

R.W. Barlow Memorial Library
Community Meeting Room
921 Washington Avenue
Iowa Falls, Iowa 50126

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ROLL CALL

ACCEPTANCE OF THE AGENDA

(Note – items may be added for discussion only; no action is permissible until the next regular City Council meeting or until a special City Council meeting is called.)

PUBLIC COMMENT

(This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items discussed. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES

Regular Meeting of December 18, 2017

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

SPECIAL REPORTS

- a. Mayor's Report
- b. City Council's Report
- c. City Manager's Report
- d. Hardin County Solid Waste Commission
- e. Engineer's Report
- f. Department Reports
- g. Hansen Family Hospital
- h. Iowa Falls Chamber/Main Street
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda (items #1 thru #3) are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. **Liquor License**

- a. Class C Beer Permit for Handi-Stop.
- b. Class E Liquor License for Casey's General Store at 904 Washington.

2. **Tax Abatement Application**

Application for Tax Abatement for Jody and Stacey Anderson.

3. **Noise Ordinance Variance**

Noise ordinance variance from Hardin County Recreational Trails for the Trails Outdoor Spring Concert on the evening of Friday, April 27, 2018.

OLD BUSINESS

4. **Sale of Property**

- a. Public hearing on the sale of the east and west road easement of unfinished South Third Street to Kurt & Tammy Knudson in the amount of \$2,250.00.
- b. Consider approval of a Resolution approving the sale of the east west road easement of unfinished South Third Street to Kurt & Tammy Knudson.

5. **Invoices**

- a. Discuss and consider the invoice to Randy Mitchell for tree trimming.
- b. Discuss and consider changes to notifications.
- c. Discuss and consider approval of a Resolution writing off bad debt for the invoice to USIC.

6. **Iowa River Interceptor Sewer Pipe Repair**

- a. Update and discussion on the sewer pipe repair.
- b. Consider approval of a Task Order with FOX Engineering for this project.

7. **New Well Sites**

Discussion and possible action in regard to new well sites.

8. **US 65 Project**

Discussion and possible action in regard to the scope and cost of the project.

9. **Central Iowa Rural Water Association**

a. Consider approval of a Resolution approving the Wastewater Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association.

b. Consider approval of a Resolution approving the Water Purchase Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association.

NEW BUSINESS

10. **Depositories**

a. Consider approval of a Resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust, authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories.

b. Consider approval of a Resolution Naming Depositories.

11. **Hotel/Motel Funding Requests**

a. Consider approval of the request from Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2018 Marketing Plan with the funds coming from Economic Development Funds.

b. Consider approval of the request from Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2018 with the funds coming from Tourism Funds.

c. Consider approval of the request from Hardin County Recreational Trails in the amount of \$7,500 for the Trails Outdoor Spring Concert with the funds coming from Tourism Funds.

12. **City Attorney**

Discussion and possible action in regard to the City Attorney position.

13. **Appointments**

a. Appointment by the City Council of three members to the Hotel/Motel Tax Advisory Board for two representatives for the Hotel Industry and one member at-large with the terms to expire February 20, 2021.

b. Appointment of the Police Chief as the representative to the 911 Service Board.

PUBLIC COMMENT

14. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

PUBLIC COMMENT

ADJOURNMENT