

AGENDA

Regular City Council Meeting Monday, January 15, 2024 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



CALL TO ORDER

PLEDGE OF ALLEGIANCE

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, 2023

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 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. <u>Liquor License</u>

Class C Liquor License for Timbukbru.

2. **CDBG-CV Program**

- a. Payment to Wiggles & Giggles in the amount of \$3,299.27, for December.
- b. Payment to Wiggles & Giggles in the amount of \$2,780.54, for January.

OLD BUSINESS

3. Palisades Estates Plat 2 Construction Drawings

Set bid date for Palisades Estates Plat 2 for February 12, 2024 and set the public hearing for approval of plans, specs and estimate of cost for the February 20, 2024, regular City Council meeting.

4. **Subdivisions**

- a. Consider approval of a Resolution approving the Preliminary Plat of Palisades East, City of Iowa Falls, Hardin County, Iowa.
- b. Consider approval of a Resolution approving the Preliminary Plat of Palisades Estates Plat 2, City of Iowa Falls, Hardin County, Iowa.

5. **FY24-25 Budget**

Public hearing on the max tax levy.

6. **Iowa Falls Airport**

- a. Consider approval of payment to McClure for Design and Bidding Services for the Rehabilitate Taxiway A Project in the amount of \$13,993.00 from 80% LOST.
- b. Consider approval of transferring funds from 80% LOST to Airport Capital Project Fund 38 to reimburse payments to McClure for \$1,377.00, \$19,810.00 and \$15,397.50 (\$36,584.50) for Taxiway A Project that was originally approved in the CIP.

7. **Parks Department**

Consider approval of the bid for electrical work at the pool.

NEW BUSINESS

8. **Concrete Crushing**

Consider approval of payment to Linkenmeyer Construction in the amount of \$15,200.00 for crushing concrete into 1" road stone.

9. <u>Hotel/Motel Tax Funding Applications</u>

- a. Consider approval of funding the following applications from Tourism Funds: Iowa Falls Streetscape Committee in the amount of \$6,000 for the seasonal planter boxes, Iowa Falls Alden High School Art Department in the amount of \$14,770 for Collaborating to Elevate the Arts, Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2024, and Grandma Jane's Playhouse in the amount of \$3,400 for Yoga and Zumbini for Children.
- b. Consider approval of funding the following applications from Economic Development Funds: Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2024 IFADC Marketing Plan, and Mardan LLC in the amount of \$75,000 for The Flour Shop Iowa Falls.

10. **FY22-23 Audit**

Consider approval of audit services for the FY2022-2023 Audit with Cornwell, Frideres, Maher & Associates, PLC.

11. Weaver's Cove & Test Wells

Consider approval of Pay Application 2 to Northway in the amount of \$263,221.20 for the Weaver's Cove and Test Wells.

12. **Appointments**

- a. Appointment, by the Mayor, of a Mayor Pro-Tem.
- b. Consider approval of the reappointment, by the City Council, of Crystal Doering to the Hotel/Motel Board for a term to expire February 22, 2027.

PUBLIC COMMENT

<u>ADJOURNMENT</u>