



AGENDA

Regular City Council Meeting
Monday, January 16, 2017
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

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.)

APPROVAL OF MINUTES

Regular Meeting of December 19, 2016

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 and #2) are considered to be non-controversial by staff but 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 Dollar General.
- b. Class E Liquor License for Casey's – 904 Washington.

2. **Labor Day Car Show**

Resolution closing Railroad from College to Oak, Washington from Main to Oak, Estes from Main to Oak, Main from Estes to Railroad, College from Railroad to Washington, Stevens from Rocksylvania to Railroad and the city parking lot for the Labor Day Car Show on Monday, September 4, 2017.

OLD BUSINESS

3. **Downtown Streetscape Improvements**

- a. Consider approval of Change Order No. 12 in the amount of a \$159,03 deduct.
- b. Consider approval of Change Order No. 13 in the amount of \$98,109.65.
- c. Consider approval of Final Pay Estimate #17 in the amount of \$206,322.55.
- d. Consider approval of Final Acceptance and Certificate of Completion of the Downtown Streetscape and Infrastructure Improvements in the amount of \$4,126,450.93.

4. **Brooks Road Improvements – 2017**

Consider approval of setting the bid date for February 15, 2017 at 1:00 p.m. in the office of the City Manager, 215 Stevens Street, Iowa Falls, Iowa for the Brooks Road Improvements – 2017 and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the February 21, 2017 City Council to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa.

5. **South Iowa Falls Drainage Improvements**

- a. Consider approval of setting the bid date for February 15, 2017 at 1:30 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the South Iowa Falls Drainage Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the February 21, 2017 City Council meeting to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa.

b. Consider approval of Cooperative Agreement with the Iowa DOT for the project.

6. **Crescent, Manor & Fremont Improvements**

Consider approval of setting the bid date for February 15, 2017 at 2:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the Crescent, Manor and Fremont Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the February 21, 2017 City Council meeting to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa

7. **Sale of Properties**

a. Review and consider award of bid for 107 Wilkinson.

b. Public hearing on the sale of 1121 South 1st Street to Mike Johnson.

c. Consider approval of a Resolution approving the sale of 1121 South 1st Street to Mike Johnson.

d. Public hearing on the sale of 301 South Avenue to David Fimon.

e. Consider approval of a Resolution approving the sale of 301 South Avenue to David Fimon.

NEW BUSINESS

8. **Code Variance**

Consider request for Martha Girard to be allowed to use HDP pipe instead of copper to connect her house at 2510 River Oaks to the city sewer and water system.

9. **Sidewalk Snow Removal**

Consider request to forgive or reduce bill for snow removal.

10. **Hotel/Motel Grant Applications**

a. Consider approval of the Hotel/Motel Tax Advisory Board's recommendation to fund Iowa Falls Area Development Corporation \$30,000 from Economic Development funds for the 2017 IFADC Marketing Plan.

b. Consider approval of the Hotel/Motel Tax Advisory Board's recommendation to fund Iowa Falls Chamber/Main Street Tourism Committee \$20,000 from Tourism Funds for the Fall in Love with Iowa Falls campaign.

11. **Sewer Revenue Refunding Capital Loan Notes**

Consider approval of a Resolution fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$1,400,000 Sewer Revenue Refunding Capital Loan Notes, of the City of Iowa Falls, State of Iowa, and providing for publication of notice thereof.

12. **Appointments**

a. Consider approval of the appointment, by the Mayor, of a member to the Historic Preservation Commission for terms to expire January 2020.

b. Consider approval of a Resolution for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

13. **Police Department**

Consider approval of the use of an Employee Agreement for newly hired Police Officers.

14. **Administrative Staff**

Discuss and consider hiring for an administrative staff position.

PUBLIC COMMENT

15. **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