

AGENDA

Regular City Council Meeting Monday, January 16, 2023 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



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 19, 2022

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. **Liquor Licenses**

- a. Class E Liquor License for Hy-Vee.
- b. Class E Liquor License for Casey's at 904 Washington Avenue.
- c. Class C Liquor License for Red's Smokehouse.
- d. Class C Liquor License for Timbukbru.

2. **CDBG-CV Program**

Approval of payment to Wiggles and Giggles in the amount of \$5,278.18.

OLD BUSINESS

3. Water & Sewer Force Main Improvements

- a. Discussion and consideration of liquidated damages.
- b. Consider approval of Progress Payment #10 to Vieth Construction Company in the amount of \$88,327.03.

4. **Palisades East Subdivision**

- a. Review and approve the Preliminary Plat for the Palisades East Subdivision and forward to the Planning and Zoning Commission for their consideration.
 - b. Consider setting a bid date and public hearing date.

5. **Bridge Replacement – River Road over Elk Run**

Consider approval of Progress Payment #6 to Boomerang Corporation in the amount of \$24,615.20.

6. **South Avenue Bridge**

Consider approval of the Iowa Department of Transportation Federal-aid Agreement for a City Highway Bridge Program Project for the South Avenue Bridge.

7. **Heritage Estates**

- a. Public hearing on the approval of a Development Agreement with Heritage Estates.
- b. Consider approval of a Resolution approving the Development Agreement with Heritage Estates.

c. Update on the project.

8. Water and Sewer Rates

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates.
- b. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for sanitary sewer service.

NEW BUSINESS

9. **Development Agreement**

Consider approval of a Resolution setting a date for a public hearing on the approval of a Development Agreement with Rosebud – Chris Weaver.

10. Part Time Employee

Consider hiring a part time employee for moving nuisance properties.

11. Emergency Catalyst Grant Pre-Application

Authorize staff to apply for the emergency catalyst grant from Iowa Economic Development Authority for the Albrights Bluff project.

12. **Sale of Property**

Consider approval of a Resolution approving the sale of 1003 Stevens Street.

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

Consider approval of applications from the following: Iowa Falls Streetscape Committee in the amount of \$7,000, with \$1,557.53 of carryover funds, for seasonal plants for seven planters from Tourism Funds; Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2023 from Tourism Funds and Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2023 IFADC Marketing Plan from Economic Development Funds.

14. **FY2023-2024 Budget**

- a. Set date for a public hearing on the max tax levy for February 2, 2023 at 6:00 p.m.
- b. Discuss approval of non-union employee pay raises.

15. **Appointments**

Appointments, by the City Council, of two members to the Hotel/Motel Tax Advisory Board for terms to expire February 21, 2026.

PUBLIC COMMENT

16. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT