

**CITY OF IOWA FALLS  
REGULAR MEETING  
JANUARY 18, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 18, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

Nissly moved and Wohlert seconded to approve the agenda as written.  
Vote: Nissly, Wohlert, Thies, Davidson and Gritsch voting aye.

**APPROVAL OF MINUTES**

Thies moved and Davidson seconded to approve the minutes of the regular meeting of December 21, 2015.  
Vote: Thies, Davidson, Gritsch, Nissly and Wohlert voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

Wohlert moved and Thies seconded to approve the monthly claims and financials.  
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

**CONSENT AGENDA**

Thies moved and Wohlert seconded to approve the following:

1. **Liquor Licenses**
  - a. Class B Native Wine Permit for Lizzy's.
  - b. Class C Beer Permit for Handi Stop 66.
  - c. Class C Beer Permit for Dollar General Store.
  - d. Class C Liquor License for Casey's at 904 Washington.
  - e. Class C Liquor License for Highland Golf Club.

Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

**OLD BUSINESS**

2. **Downtown Streetscape Improvements**

Wohlert moved and Davidson seconded to approve Pay Estimate No. 9 in the amount of \$142,519.81 to K. Cunningham Construction Co. Inc.  
Roll Vote: Wohlert, Davidson, Gritsch, Nissly and Thies voting aye.

3. **Airport Parallel Taxiway Project**

Davidson moved and Thies seconded to approve the completion of work associated with Phase 1 of the Iowa Falls Municipal Airport Partial Parallel Taxiway Improvements (Grading/Drainage) project and release final payment to the Contractor, McDowell and Sons Contractors, Inc. 31 days thereafter.

Roll Vote: Davidson, Thies, Nissly Wohlert and Gritsch voting aye.

4. **South River Street and Brooks Road Project**

Nissly moved and Davidson seconded to included sewer and water services to the Brooks Road lots if the property owners agree to annex.

Roll Vote: Nissly, Davidson, Gritsch, Thies and Wohlert voting aye.

**NEW BUSINESS**

5. **Hotel/Motel Grant Applications**

a. Thies moved and Wohlert seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2016 IFADC Marketing Plan with the funds coming from economic development funds.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

b. Nissly moved and Wohlert seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls with the funds coming from tourism funds.

Roll Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

c. Wohlert moved and Davidson seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Falls Chamber/Main Street to provide a 50% match if they receive the HCCEF grant for Light-Up Iowa Falls with the funds coming from tourism funds.

Roll Vote: Wohlert, Davidson, Gritsch, Nissly and Thies voting aye.

d. Nissly moved and Thies seconded to approve the Hotel/Motel Board's recommendation to fund Hardin County Recreational Trails Committee in the amount of \$15,000 for the North Park Trail with the funds coming from tourism funds.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

6. **City Projects for FY2016-2017**

a. Wohlert moved and Nissly seconded to include Brooks Road, Cargill, Crescent and Fremont in the Street Projects for 2016.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Gritsch voting aye.

b. Nissly moved and Wohlert seconded to approve Resolution No. 2016-01 fixing date for a meeting on the authorization of a loan Agreement and the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof.

Roll Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

7. **Appointments**

a. Nissly moved and Gritsch seconded to approve Resolution No. 2016-02 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

b. Thies moved and Wohlert seconded to approve the appointments of Roger Nissly, Steve Klein and Travis Woodley to the Hotel/Motel Tax Advisory Committee for terms to expire February of 2019.

Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

8. **Closed Session**

Thies moved and Wohlert seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

Wohlert moved and Davidson seconded to go back into open session having taken no action in closed session.

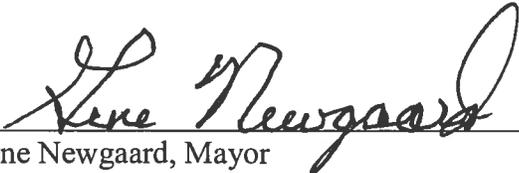
Roll Vote: Wohlert, Davidson, Gritsch, Nissly and Thies voting aye.

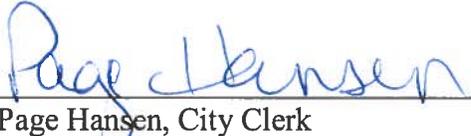
**ADJOURNMENT**

Nissly moved and Thies seconded to adjourn.

Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

The meeting adjourned at 8:00 p.m.

  
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Gene Newgaard, Mayor

  
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Page Hansen, City Clerk