

AGENDA

Regular City Council Meeting Monday, January 18, 2021 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126 **ZOOM MEETING**

Meeting ID: 841 8643 3205

Passcode: 267514

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 (by Consent)

- a. Regular Meeting of December 21, 2020
- b. Special Meeting of January 5, 2021
- c. Special Meeting of January 7, 2021

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

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CONSENT AGENDA: Items listed under the Consent Agenda are considered to be non-controversial by staff buy 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 Casey's General Store 904 Washington.
- b. Class C Liquor License for Highland Golf Club.

OLD BUSINESS

2. Pine – Fremont – Rocksylvania Project

- a. Discussion regarding the acceptability of bidding the project with an alternate to allow open trench construction in some areas.
- b. Discussion regarding the possibility of awarding the project at a special Council meeting after the regular Council meeting in March.

3. **Hospital Revenue Refunding Bonds**

- a. Public hearing on the proposal to issue Hospital Refunding Bonds, Series 2021, in one or more series (collectively, the "Refunding Bonds") for the purposes of (i) refunding a portion of previously issued Hospital Revenue Bonds, Series 2012A, Series 2012B and Series 2012C (collectively, the "Original Bonds").
- b. Consider approval of a Resolution Authorizing the Sale and Issuance of Hospital Revenue Refunding Bonds, Setting Parameters and Approving an Amended and Restated Indenture of Trust and other Documents in connection therewith.

4. **RAGBRAI**

Discussion and possible action.

5. **Property Tax Levy**

- a. Public hearing on the Proposed Property Tax Levy.
- b. Consider approval of a Resolution approving the Proposed Property Tax Levy.

6. **Fire/EMS Building Addition**

Update on the Committee meeting.

NEW BUSINESS

7. **General Insurance**

Discuss and consider going out for bid for the City's general insurance.

8. **Economic Development**

Consider approval of a Resolution for an Economic Development ran program.

9. Hotel/Motel Tax Advisory Board

- a. Consider approval of the funding requests from Iowa Falls Chamber/Main Street Tourism Committee for \$20,000 from Tourism Funds for Fall in Love with Iowa Falls 2021 and Iowa Falls Area Development Corporation in the amount of \$30,000 from Economic Development Funds for the 2021 IFADC Marketing Plan.
- b. Consider approval of the recommendation from the Board to allow for carry-over of funds from 2020 in the amount of \$3,030.75 for IFADC.
- c. Consider appointments, by the City Council, of two members to the Hotel/Motel Tax Advisory Board for terms to expire February 2024.

10. Cleaning and Window Services

Consider cleaning and window services for City Hall.

PUBLIC COMMENT

11. 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 possible litigation.

PUBLIC COMMENT

ADJOURNMENT