

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 19, 2015**

The Iowa Falls City Council met in regular session on Monday, January 19, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

a. Nissly moved and Thies seconded to approve the minutes of the regular meeting of December 15, 2014.
Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

b. Messa moved and Davidson seconded to approve the minutes of the special meeting of December 30, 2014.
Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Thies moved and Wohlert seconded to approve the following:

1. **Liquor License**

- a. Class B Native Wine Permit for Lizzy's.
- b. Class C Beer Permit for Handi-Stop.
- c. Class C Beer Permit for Dollar General.
- d. Class E Liquor License for Casey's General Store at 904 Washington Avenue.
- e. Class C Liquor License for Highland Gold Club.
- f. Class C Native Wine Permit for A Country Girl's Way.

2. **Tax Abatement Application**

Tax Abatement Application from Michael and Sara Truesdell.

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

OLD BUSINESS

3. Rezoning

Messa moved and Thies seconded to approve on third and final reading Ordinance No. 1059 amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

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

4. Washington Avenue Bridge Rehabilitation

Wohlert moved and Messa seconded to approve the plans for the Washington Avenue Bridge Rehabilitation.

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

NEW BUSINESS

5. Fire Department Constitution and By-Laws

Thies moved and Wohlert seconded to approve the Constitution and By-Laws of the Iowa Falls Fire Department

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

6. Street Lights

Wohlert moved and Davidson seconded to approve the request from Hansen Family Hospital to move forward to get street lights placed along South Oak Street in the area of their facility.

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

7. Downtown Building Lighting

Nissly moved and Messa seconded to approve Resolution No. 2015-01 authorizing the submission of a grant to Hardin County Community Endowment Foundation for \$10,000 with a \$10,000 match from the Streetscape Fund with the funds to be used for building rooftop LED lights, season banners for the new light poles, lighted holiday light post decorations and a clock if funds are available.

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

8. City Hall Building

Thies moved and Davidson seconded to approve the purchase of a furnace and air conditioner in the amount of \$6994 from Barnhart Electric Inc.

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

9. **Hardin County Sanitary Solid Waste Disposal Commission**

Messa moved and Wohlert seconded to approve Resolution No. 2015-02 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

10. **Hotel/Motel Tax Funding Advisory Committee**

a. Messa moved and Nissly seconded to approve the funding request from Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2015 IFADC Marketing Plan with payments to be made quarterly with the funds coming from economic development funds.

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

b. Nissly moved and Thies seconded to approve the funding request from Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls with payments to be made quarterly with the funds coming from tourism funds.

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

c. Wohlert moved and Thies seconded to approve the funding request from Iowa Falls Signage Committee in the amount of \$11,070 for the replacement of the existing Iowa Falls entrance signs with 50% coming from tourism funds and 50% coming from economic development funds.

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

d. Nissly moved and Davidson seconded to approve the appointment of Shirley Welden, Monica Olmstead and Vicki Kramer to the Hotel/Motel Tax Advisory Committee for three year terms expiring February 2018.

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

11. **633 Bliss Boulevard**

Wohlert moved and Messa seconded to approve Resolution No. 2015-03 writing off account balances.

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

12. **Closed Session**

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

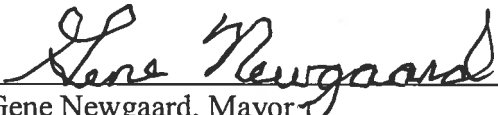
Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

Wohlert moved and Nissly seconded to go back into open session having taken to action in closed session.

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

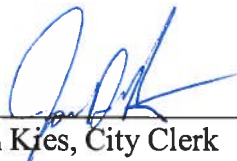
ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.
Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.
The meeting adjourned at 8:10 p.m.



Gene Newgaard, Mayor

Attest:



Jon Kies, City Clerk