



AGENDA

Regular City Council Meeting
Monday, October 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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by consent

- a. Regular Meeting of September 18, 2017
- b. Special Meeting of September 25, 2017

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



CONSENT AGENDA: Items listed under the Consent Agenda (items #1 thru #___) 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 C Liquor License for The Five O Three.
- b. Class C Beer Permit for Casey's General Store at 1223 Oak Street.
- c. Class B Native Wine Permit for Raezy Paiges.

2. **Winter Rec Fest 2018**

Approval of a variance to the noise ordinance for Fitz Riverbend Park from 4:00 p.m. until 7:00 p.m. for a fireworks display on Saturday, January 27, 2018.

OLD BUSINESS

3. **Property Purchase Requests**

- a. Consider approval of a Resolution approving the sale of the north and south road easement of the unfinished W Third Street; the east and west road easement of unfinished S Third Street and the west ½ of the north and south alley easement directly east of 705 S Second Street and the east ½ of the alley adjoining 221 W Second.
- b. Public hearing on the vacation and sale of the alley between 1109 S First and 1121 S First to Michael and Cheryl Johnson who also own both of those properties.
- c. Consider approval on first reading an Ordinance vacating that portion of the alley lying West of Lots 1 and 4, Block 21, Rocksylvana Addition to Iowa Falls, Hardin County, Iowa and East of Lots 2 and 3, Block 21, Rocksylvana Addition to Iowa Falls, Hardin County, Iowa.
- d. Consider suspension of the rules and placing on third and final reading.
- e. Consider approval on third and final reading an Ordinance vacating that portion of the alley lying West of Lots 1 and 4, Block 21, Rocksylvana Addition to Iowa Falls, Hardin County, Iowa and East of Lots 2 and 3, Block 21, Rocksylvana Addition to Iowa Falls, Hardin County, Iowa.
- f. Consider approval of a Resolution approving the sale of the alley between 1109 S First and 1121 S First to Michael and Cheryl Johnson.
- g. Discuss the possible sale and vacation of a portion of Iowa Street as requested by L & L Enterprises.

h. Consider approval on first reading an Ordinance vacating that portion of Iowa Street lying north of and adjacent to Lot 5, all in Block 31, Iowa Falls, Hardin County, Iowa.

i. Consider suspension of the rules and placing on third and final reading.

j. Consider approval on third and final reading an Ordinance vacating that portion of Iowa Street lying north of and adjacent to Lot 5, all in Block 31, Iowa Falls, Hardin County, Iowa.

k. Consider approval of a Resolution approving the sale of a portion of vacated Iowa Street to L&L Enterprises

4. **North Park Cadet Trail – Phase 1**

Consider approval of Pay Estimate #2 in the amount of \$87,849.31 to Peterson Contractors Inc.

5. **Crescent, Manor and Fremont Improvements**

Consider approval of Pay Estimate #6 in the amount of \$95,303.70 to Heartland Asphalt, Inc.

6. **South Iowa Falls Drainage & Utility Improvements**

Consider approval of Pay Estimate #6 in the amount of \$137,364.46 to Bob McKiness Excavating & Grading, Inc.

7. **Brooks Road Improvements - 2017**

Consider approval of Pay Estimate #4 in the amount of \$231,503.29 to Kingston Services, LLC.

8. **Highway 65 Reconstruction**

Discuss and consider approval of a Task Order with Fox Engineering for work to be done in FY2018-2019.

9. **Flint Hills**

Consider approval of the Wastewater Discharge Agreement between the City of Iowa Falls, Iowa and Flint Hills Resources Iowa Falls, LLC.

10. **310 Washington**

Review and consider the bids for 310 Washington.

NEW BUSINESS

11. **Airport Fuel Facility Improvements**

Consider approval of the Iowa Department of Transportation Agreement for the Fuel Facility Improvements.

12. **Streets Department**

Discuss and consider replacement of a retiring employee in the Streets Department.

13. **Highway 20 Signage**

Discussion and action in regard to the Iowa Falls signage along Highway 20.

14. **Development Agreements**

a. Consider approval of a Resolution fixing date for a public hearing on the proposal to enter into a First Amendment to Tax Increment Economic Development Agreement with Iowa Falls Chamber of Commerce/Main Street, Inc., and providing for publication of notice thereof.

b. Consider approval of a Resolution fixing date for a public hearing on the proposal to enter into a First Amendment to Tax Increment Economic Development Agreement with Iowa Falls Area Development Corporation, and providing for publication of notice thereof.

15. **Park Trees**

Discuss and consider recommendation from the Tree Board to pursue legal action against the property owner at 1620 Cottrell for illegally trimming trees on park property.

16. **Ellsworth Park**

Report on Park Board decision and possible action.

17. **Condemnation**

Discuss condemnation of the structures.

18. **Truck Route**

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 load and weight restrictions.

b. Consider approval of suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to load and weight restrictions.

19. **Hotel/Motel Tax Funds**

Consider approval of the recommendation of the Hotel/Motel Tax Fund Committee to award funds to Iowa Falls Festival of Lights in the amount of \$7,000 from tourism funds.

20. **Sidewalk Program**

Discuss and consider assessing and taking bids for the sidewalk program.

21. **Police Department**

Discuss and consider the purchase of a backup generator.

22. **408 Sherman**

Authorize staff to take bids on the sale of the property at 408 Sherman.

23. **Tobacco Violations**

a. Consider approval of the Order accepting the acknowledgment for the first violation for Casey's at 904 Washington Avenue.

b. Consider approval of the Order accepting the acknowledgment for the first violation for Fareway.

c. Consider approval of the Order accepting the acknowledgment for the second violation for Rock-C Store.

24. **Standard Penalty**

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 standard penalty.

b. Consider suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to standard penalty.

PUBLIC COMMENT

25. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT