

**CITY OF IOWA FALLS
REGULAR MEETING
OCTOBER 17, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 17, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly and Rob Wohlert were present. Council Member Bruce Thies was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Gritsch moved and Wohlert seconded to approve the minutes of the regular meeting of September 19, 2016.
Vote: Gritsch, Wohlert, Nissly and Davidson voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

OLD BUSINESS

1. **Sale of Property**

a. Mayor Newgaard opened the public hearing on the sale of property located east of US Highway 65 and north Crescent Drive. There was no oral or written comment. Mayor Newgaard closed the public hearing.

b. Gritsch moved and Nissly seconded to approve Resolution No. 2016-53 approving the sale of property located east of U.S. Highway 65 and north of Crescent Drive.
Roll Vote: Gritsch, Nissly, Wohlert and Davidson voting aye.

2. **Crescent, Fremont and Manor Project**

a. Wohlert moved and Gritsch seconded to add storm sewer to the project in the designated areas.
Roll Vote: Wohlert, Gritsch, Davidson and Nissly voting aye.

b. Nissly moved and Wohlert seconded to approve TEAM Services to provide the geotechnical investigation in the amount of \$4,005.
Roll Vote: Nissly, Wohlert, Gritsch and Davidson voting aye.

3. **South River Street & Brooks Road Improvements**

Wohlert moved and Gritsch seconded to approve Pay Estimate #5 in the amount of \$19,084.87 to Gehrke Construction.

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

4. **Crescent Drive Asphalt Project**

Nissly moved and Davidson seconded to approve Change Order No. 1 for the Crescent drive asphalt project.

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

5. **Code Updates**

a. Nissly moved and Wohlert seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Building Code.

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

b. Wohlert moved and Nissly seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

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

c. Gritsch moved and Davidson seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Fire Code.

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

d. Gritsch moved and Wohlert seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the Uniform Plumbing Code.

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

e. Wohlert moved and Nissly seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Mechanical Code.

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

NEW BUSINESS

6. **Athletic Facilities Study**

The Council discussed and agreed to participate in the athletic facilities study with the Iowa Falls Community school District and Ellsworth Community College.

7. **Fitz Riverbend Park**

The Council discussed a conceptual design for Fitz Riverbend Park.

8. **Traffic Ordinances**

a. Nissly moved and Wohlert seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

Roll Vote: Nissly, Wohlert and Gritsch voting aye. Davidson voting no.

b. Nissly moved and Wohlert seconded to suspend the rules and place on third and final reading.

Roll Vote: Nissly, Wohlert and Gritsch voting aye. Davidson voting no.

c. Wohlert moved and Nissly seconded to approve on third and final reading Ordinance No. 1091 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

Roll Vote: Wohlert, Nissly and Gritsch voting aye. Davidson voting no.

d. Davidson moved and Wohlert seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 65.02, Subsection 103, pertaining to stop required.

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

e. Wohlert moved and Nissly seconded to suspend the rules and place on third and final reading.

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

f. Wohlert moved and Nissly seconded to approve on third and final reading Ordinance No. 1092 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 65.02, Subsection 103, pertaining to stop required.

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

g. Wohlert moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 69.08, Subsection 69, 70 and 71 pertaining to parking regulations.

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

h. Gritsch moved and Nissly seconded to suspend the rules and place on third and final reading.

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

i. Wohlert moved and Nissly seconded to approve on third and final reading Ordinance No. 1093 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 69.08, Subsection 69, 70 and 71 pertaining to parking regulations.

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

9. **River Clean Up**

The Council discussed a river clean up and directed staff to get a committee together and come back with a report.

10. **Hotel/Motel Funding Applications**

a. Wohlert moved and Davidson seconded to approve the Hotel/Motel Tax Advisory Board's recommendation to fund the Iowa Falls Chamber/Main Street Business Improvement and Design committee in the amount of \$8,000 with \$4,000 coming from each Tourism and Economic development funds for Project Facelift.

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

b. Wohlert moved and Nissly seconded to approve the Hotel/Motel Tax Advisory Board's recommendation to fund the Pat Clark Art Collection in the amount of \$500 from Tourism funds for Gallery Exhibit Easels and Display Sign.

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

11. **Ellsworth Neighborhood Investment Group**

Nissly moved and Wohlert seconded to approve the next payment benchmark in the amount of \$100,000 for the Ellsworth Neighborhood Investment Group for installing the underground water and sewer to the condominiums.

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

12. **Liquor License**

a. Wohlert moved and Nissly seconded to approve the Class C Liquor License for The Five O Three.

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

b. Gritsch moved and Wohlert seconded to approve the Class B Native Wine Permit for Raezy Paiges.

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

13. **CDBG Housing Improvement**

No action was taken.

14. **Appointment**

a. Wohlert moved and Davidson seconded to approve the Mayor's appointment of Rachel Lewey to fill a vacated term on the library Board with the term to expire July 2019 and Erin Schmidt for a term to expire July 2020.

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

b. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Tim Mott to the Tree Board for a term to expire July 2019.

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

c. Davidson moved and Nissly seconded to approve the reappointment of Mona Bowden and Sue McDowell to the Airport Authority for terms to expire July of 2020.

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

15. **Non-Union Wage Increase**

Wohlert moved and Gritsch seconded to approve the Compensation Committee's recommendation of a 2% wage increase for non-union employees for FY2017-2018.

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

16. **Closed Session**

Wohlert moved and Nissly seconded to go 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.

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

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

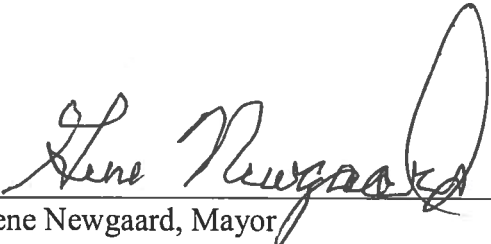
Roll Vote: Davidson, Nissly, Gritsch and Wohlert voting aye.

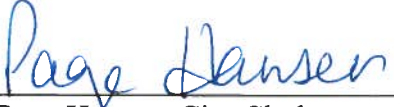
ADJOURNMENT

Wohlert moved and Davidson seconded to adjourn.

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

The meeting adjourned at 9:15 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk