

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

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 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 Davidson seconded to accept the agenda as written.
Vote: Wohlert, Davidson, Nissly, Thies and Messa voting aye.

APPROVAL OF MINUTES

a. Nissly moved and Thies seconded to approve the minutes of the regular meeting of September 21, 2015.

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

b. Thies moved and Nissly seconded to approve the minutes of the special meeting of October 13, 2015.

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

CONSENT AGENDA

Nissly moved and Thies seconded to approve the following:

1. **Liquor License**

- a. Class C Liquor License for the Five O Three.
- b. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.

2. **Cedar Street Lift Station Rehabilitation**

Pay Request No. 2 in the amount of \$23,220.71 to Smith-Gehrls Inc.

3. **Sewer Extension**

Pay Request No. 1 in the amount of \$69,769.11 to Gehrke Inc.

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

OLD BUSINESS

4. Task Order

a. Nissly moved and Thies seconded to approve Task Order No. 1013-15A with FOX Engineering for Greenfield Avenue Improvements.

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

b. The Task Order for the South 3rd Street Culvert Improvements was discussed, no action was taken.

c. Nissly moved and Thies seconded to approve Amendment #1 to Task Order No. 8211-15B.2 with FOX Engineering for South River Street & Brooks Road Improvements.

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

5. South River Street & Brooks Road Improvements

Wohlert moved and Messa seconded to approve TEAM Services to do soil borings for the project.

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

6. Downtown Streetscape Improvements

a. Thies moved and Nissly seconded to direct Bolton & Menk and K. Cunningham to finish with the current work and suspend the remainder of the work until spring.

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

b. Nissly moved and Thies seconded to approve an additional \$33,700 for Bolton & Menk Inc. for additional observation for the project.

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

c. The change order for K. Cunningham Construction was not ready to be approved.

d. Staff will obtain bids for the purchase of street signs, the purchase of additional signage for the kiosks and the purchase of banners.

e. Nissly moved and Thies seconded to approve Pay Estimate No. 6 in the amount of \$474,670.26 to K. Cunningham Construction Co. Inc.

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

f. Messa moved and Davidson seconded to approve Pay Estimate No. 2 in the amount of \$332,456.38 to K. Cunningham Construction Co. Inc.

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

NEW BUSINESS

7. Water Bill Adjustment

Wohlert moved and Nissly seconded to authorize the City Manager to adjust the current bill for Charles Taylor.

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

8. Branding Report

The Council discussed the branding report.

9. Hotel/Motel Funding

a. Messa moved and Thies seconded to approve the funding request from Iowa Falls Area Development Corporation from Economic Development Funds in the amount of \$5,636 for the 2015 Shell Building Completion.

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

b. Thies moved and Wohlert seconded to approve the funding request from Iowa Falls Signage Committee from Tourism Funds in the amount of \$5,000 for Iowa Falls Signs.

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

c. Wohlert moved and Davidson seconded to approve the funding request from Scenic City Empress Boat Club and Winter Recreation Festival from Tourism Funds in the amount of \$2,000 for websites for the organizations.

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

10. Iowa DOT LIFT Grant

Cindy Litwiller, IFADC, discussed the Iowa DOT LIFT Grant with the council.

11. Angle Parking

a. Thies moved and Nissly 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 angle parking.

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

b. Wohlert moved and Davidson seconded to approve suspension of the rules and placing on third and final reading.

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

c. Messa moved and Davidson seconded to approve on third and final reading Ordinance No. 1071 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to angle parking.

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

12. **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, Messa, Davidson and Nissly voting aye.

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

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

ADJOURNMENT

Nissly moved and Thies seconded to adjourn.

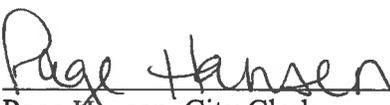
Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

The meeting adjourned at 8:40 p.m.



Gene Newgaard, Mayor

Attest:



Page Hansen, City Clerk