

**CITY OF IOWA FALLS
REGULAR MEETING
OCTOBER 19, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 19, 2020 with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Thies moved and Nissly seconded to approve the minutes of the regular meeting of September 21, 2020 and the special meeting of October 2, 2020.
Vote: Thies, Nissly, Klein, Gritsch and Wohlert voting aye.

APPROVAL OF MONTHLY CLAIMS & FINANCIALS

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

CONSENT AGENDA

Klein moved and Nissly seconded to approve the following items:

1. **Street Closure**

Resolution No. 2020-39 closing Iowa Street from Main Street to College Avenue from 4:00 p.m. until 6:00 p.m. on Sunday, December 6, 2020 for a drive by dinner at the First Congregational United Church of Christ.

2. **Tax Abatement**

Tax Abatement for Lisa Leibold Real Estate, LLC at 621 Washington Avenue.

Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

OLD BUSINESS

3. South Iowa Falls Intersection Improvement Project

a. Thies moved and Gritsch seconded to approve Change Order No. 4 in the amount of \$19,895.56.

Roll Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

b. Nissly moved and Klein seconded to approve Pay Request No. 3 in the amount of \$216,534.90 for Heartland Asphalt.

Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

4. Iowa Falls Sidewalk Improvements

Klein moved and Thies seconded to approve Pay Request No. 3 in the amount of \$131,026.94 to OEL Construction Services.

Roll Vote: Klein, Thies, Nissly, Wohlert and Gritsch voting aye.

5. Water Supply Test Well

Nissly moved and Gritsch seconded to approve the Task Order with FOX Engineering for the Water Supply Test Wells.

Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

6. 2020 Street Projects

The Council discussed the 2020 Street Projects and the concerns they had with Custer and Sherman. Street Superintendent Mike Pepper will work with Heartland Asphalt to get the concerns addressed.

7. Airport Fuel Farm Project

Gritsch moved and Wohlert seconded to approve the alternate funding source for the \$4,813 that was to be a donation, those funds will now come from the CARES funding the Airport has received.

Roll Vote: Gritsch, Wohlert, Thies, Nissly and Klein voting aye.

8. River Street Bridge Project

Klein moved and Nissly seconded to approve Pay Request No. 1 in the amount of \$139,627.81 for Jasper Construction Services Inc.

Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

9. **City Hall Project**

a. Wohlert moved and Gritsch seconded to approve Pay Application No. 13 for King Construction & Overhead Door, Inc. in the amount of \$88,463.41.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

b. Thies moved and Klein seconded to waive the late fees on utility bills for one month when the transition to the new building occurs.

Roll Vote: Thies, Klein, Gritsch, Wohlert and Nissly voting aye.

c. Nissly moved and Thies seconded to approve Resolution No. 2020-40 establishing the time and place of the regular monthly meetings of the City Council, City of Iowa Falls, Iowa.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

NEW BUSINESS

10. **Fireman's Convention**

Fire Chief, Scott Eisentrager reported on the Fire Convention that will be held in Iowa Falls in 2022 and 2023.

11. **City Limits Deer Hunting**

Staff will check with the School and the DOT in regard to adding this property to the deer hunting area.

12. **Police Department**

Wohlert moved and Gritsch seconded to approve reallocating current funds for an 11th officer to a 5th dispatcher.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

13. **Hardin County Brownfield Assessment Grant**

Gritsch moved and Thies seconded to authorize the Mayor to execute a letter of support for the FY2021 Application for a US EPA Brownfield Assessment Grant.

Roll Vote: Gritsch, Thies, Wohlert, Nissly and Klein voting aye.

14. **Pine, Fremont and Rocksylvaniana Project**

Thies moved and Wohlert seconded to approve the proposal with Terracon for Geotechnical Engineering Services for the project.

Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

15. **Closed Session**

Nissly 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 and Iowa Code Section 21.3.1.c to discuss possible litigation.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

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


Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

ADJOURNMENT


Klein moved and Gritsch seconded to adjourn.

Vote: Klein, Gritsch, Thies, Nissly and Wohlert voting aye.

The meeting adjourned at 8:15 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk