



AGENDA

Regular City Council Meeting
Monday, October 20, 2014
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.)

APPROVAL OF MINUTES

- a. Regular Meeting of September 15, 2014
- b. Special Meeting of September 29, 2014
- c. Special Meeting of October 1, 2014
- d. Special Meeting of October 9, 2014

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. Department Reports
- f. Hansen Family Hospital
- g. Iowa Falls Chamber/Main Street
- h. Iowa Falls Area Development Corporation

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CONSENT AGENDA: All items listed under the Consent Agenda (items #1 thru #3) 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 License**

Class B Native Wine Permit for Raezy Paiges LLC.

2. **Airport Apron Pavement Maintenance Project**

Pay Request # 1 to Henriksen Contracting, Inc. in the amount of \$9,938.39.

3. **Pine Street Water Plant**

Pay Request #2 to CL Carroll Company in the amount of \$29,775.85.

OLD BUSINESS

4. **Electrical Code**

a. Presentation by the State Electrical Inspector on the State taking over the electrical inspections.

b. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

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

d. 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 Electrical Code.

5. **Downtown Alley Improvements**

a. Consider approval of Pay Request #1 for Absolute Concrete in the amount of \$74,648.20.

b. Consider approval of Change Order #1 in the amount of a \$8,274.95 deduct.

6. **North Hardin County Emergency Squad**

Consider approval of a Resolution granting tentative approval for lease of real property and providing for a public hearing.

7. **Jones Park Trail and Bridge**

Consider approval of a Resolution of acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Jones Park Shared Use Path and Bridge.

8. **EMH Building**

Building discussion and possible action.

9. **IDOT Federal-Aid Agreement**

Consider approval of the Iowa Department of Transportation Federal-Aid Agreement for a Surface Transportation Program Project – Washington Avenue from the bridge to College Avenue.

NEW BUSINESS

10. **Annual Manhole Rehabilitation**

Consider approval of up to \$20,000 for the annual manhole rehabilitation.

11. **Wastewater Treatment Plant Controls Replacement**

Consider approval of setting the bid date for 2:00 p.m. on Wednesday, November 12, 2014, with the bids to be received at City Hall and scheduling a hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project for the November 17, 2014 Council meeting.

12. **Tree Trimming**

Discussion and possible action in regard to tree trimming and funding some additional trimming over the streets.

13. **Downtown TIF Incentive Grant Program and Committee**

Consider approval of a Resolution establishing a Downtown TIF Incentive Grant Program and Committee.

14. **TIF Annual Urban Renewal Report**

Consider approval of the Annual Urban Renewal Report.

15. **Recently Purchased Property**

Consider approval of a Resolution writing off account balances.

16. **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.c to discuss union strategy.

PUBLIC COMMENT

ADJOURNMENT