

**CITY OF IOWA FALLS
REGULAR MEETING
OCTOBER 21, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 21, 2019 at 6:30 p.m. 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

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

APPROVAL OF MINUTES

Wohlert moved and Thies seconded to approve the minutes of the Regular Meeting of September 16, 2019, and the Special Meetings of September 18, 2019, October 2, 2019 and October 10, 2019.
Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Klein moved and Nissly seconded to approve the following:

1. **Liquor Licenses**
 - a. Class B Native Wine Permit for Raezy Paiges.
 - b. Class C Liquor License for The Five O Three.

2. **Main Street Program**

Resolution No. 2019-49 of support and financial commitment for the Main Street Program in Iowa Falls, Iowa.

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

OLD BUSINESS

3. **Union Street Water Main**

- a. Wohlert moved and Thies seconded to approve Progress Payment #4 in the amount of \$109,815.13 for Gehrke Inc.

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

b. Klein moved and Gritsch seconded to approve the Statement of Substantial Completion.
Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

4. **Rocksylvania Avenue Water Main**

Nissly moved and Wohlert seconded to approve setting the bid date for November 12, 2019 at 1:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the E Rocksylvania Water Main Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the November 18, 2019 City Council Meeting to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa.

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

5. **Siphon Sewer Repair**

a. Thies moved and Wohlert seconded to approve Progress Payment #2 – retainage in the amount of \$19,869.95.

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

b. Nissly moved and Klein seconded to approve Resolution No. 2019-50 approving the Engineer's Statement of Completion.

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

6. **Motorola Site Plan Drawings**

Thies moved and Klein seconded to approve the Motorola site plan drawings.

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

7. **Airport Projects**

a. Nissly moved and Gritsch seconded to approve the agreement with Geotechnical Services with Braun Intertec for the Parallel Taxiway B project at the Iowa Falls Municipal Airport (part of the 100% funded FAA Grant project).

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

b. Gritsch moved and Klein seconded to approve the agreement for Geotechnical Services with Braun Intertec for the Rehabilitate Runway 15/33 project at the Iowa Falls Municipal Airport (part of the 90% funded FAA Grant project).

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

8. **Stop/Yield Railroad Intersections**

a. Wohlert moved and Thies seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 65.10.2 and 65.10.15, pertaining to stop at certain railroad crossings.

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

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

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

c. Wohlert moved and Nissly seconded to approve on third and final reading Ordinance No. 1137 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 65.10.2 and 65.10.15, pertaining to stop at certain railroad crossings.

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

d. Gritsch moved and Thies 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 yield required.

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

e. Klein moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

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

f. Wohlert moved and Thies seconded to approve on third and final reading Ordinance No. 1138 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to yield required.

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

NEW BUSINESS

9. **Hazard Mitigation Plan**

Hardin County Emergency Management Coordinator Thomas Craighton discussed with the Council the Iowa Falls Hazard Mitigation Plan.

10. **Citizen Request**

Thies moved and Nissly seconded to refund Luther Hartman \$55 for his returned ACH fees.
Roll Vote: Thies, Nissly, Klein, Gritsch and Wohlert voting aye.

11. **Water/Wastewater Department**

Thies moved and Klein seconded to approve the purchase of a new pickup for the department in the amount of \$32,520.52 from Dale Howard Inc.

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

12. **City Staff**

Klein moved and Gritsch seconded to authorize hiring a full-time employee for the Parks & Recreation Department, Water/Wastewater Department and Streets & Sanitation Department.

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

13. **Library Roof**

It was reported that an Engineer will be in town over the weekend to look at the library roof.

14. **2020 Road Program**

Various projects were discussed.

15. **Hotel/Motel Tax Advisory Board**

a. Thies moved and Klein seconded to approve the Hotel/Motel Tax Advisory Board's recommendation on funding Hardin County Conservation in the amount of \$4,150 with the funding coming from economic development funds.

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

b. Klein moved and Wohlert seconded to approve the appointment of Rita Schoeneman to fill a vacated term on the Board for a term to expire February of 2021.

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

16. **Development Agreement**

Thies moved and Klein seconded to approve Resolution No. 2019-51 fixing date for a public hearing on the proposal to enter into a Development Agreement with Cyd Hustle LLC.

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

17. **River Cleanup**

Nissly moved and Thies seconded to authorize paying the landfill fees and any other fees associated from the river cleanup using 20% LOST not to exceed \$10,000.

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

18. **Owner Occupied Housing Rehabilitation Program**

Mayor Newgaard opened the public hearing on the status of the program. City Clerk Kaci Elkin reported that the program has completed 3 homes the program was intended to rehabilitation 6 homes within the target neighborhood. The 3 completed are 1111 E Rocksylvania Avenue, 221 W 2nd Street and 219 South Avenue. Typical improvements to a home include siding, windows, doors, insulation, lead hazard mitigation, roofing, plumbing, inter connected CO/Smoke alarms and hazardous electrical mitigation. The project is being funded in part through a Community Development Block Grant provided by the Iowa Economic Development Authority and the City of Iowa Falls. A summary of the expenditures to date was given. There was further public comment. Mayor Newgaard closed the public hearing.

19. **Historic Route 20**

Declaration by Mayor Newgaard declaring Saturday, November 9, 2019 Historic Route 20 Day in Iowa Falls and inviting all citizens to attend the unveiling.

20. **Closed Session**

Klein 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 possible litigation.

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

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

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

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:55 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk