



AGENDA

Regular City Council Meeting
Monday, October 21, 2019
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of September 16, 2019
- b. Special Meeting of September 18, 2019
- c. Special Meeting of October 2, 2019
- d. Special Meeting of October 10, 2019

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

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315 Stevens Street
Iowa Falls, Iowa 50126

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CONSENT AGENDA: Items listed under the Consent Agenda 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 Licenses**

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

2. **Main Street Program**

Consider approval of a Resolution of support and financial commitment for the Main Street Program in Iowa Falls, Iowa.

OLD BUSINESS

3. **Union Street Water Main**

- a. Consider approval of Progress Payment #4 in the amount of \$109,815.13 for Gehrke Inc.
- b. Consider approval of the Statement of Substantial Completion.

4. **Rocksylvania Avenue Water Main**

Consider approval of 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.

5. **Siphon Sewer Repair**

- a. Consider approval of Progress Payment #2 – retainage in the amount of \$19,869.95.
- b. Consider approval of a Resolution approving the Engineer's Statement of Completion.

6. **Motorola Site Plan Drawings**

Review and consider approval of the Motorola site plan drawings.

7. **Airport Projects**

- a. Consider approval of an 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).

b. Consider approval of an 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).

8. **Stop/Yield Railroad Intersections**

a. Consider approval 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.

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

c. Consider approval on third and final 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.

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

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

f. 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 yield required.

NEW BUSINESS

9. **Hazard Mitigation Plan**

Review of Hazard Mitigation Plan.

10. **Citizen Request**

Consider request from Luther Hartman in regard to returned ACH fees.

11. **Water/Wastewater Department**

Consider approval of the purchase of a new pickup for the department.

12. **City Staff**

Authorize the hiring of a full-time employee for the Parks & Recreation Department, Water/Wastewater Department and Streets & Sanitation Department.

13. **Library Roof**

Update

14. **2020 Road Program**

Discussion and action.

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

a. Consider approval of 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.

b. Consider approval of the appointment of a member to fill a vacated term on the Board for a term to expire February of 2021.

16. **Development Agreement**

Consider approval of a Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Cyd Hustle LLC.

17. **River Cleanup**

Discuss

18. **Owner Occupied Housing Rehabilitation Program**

Public hearing on the status of the program.

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.

PUBLIC COMMENT

20. **Closed Session**

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT