CITY OF IOWA FALLS REGULAR MEETING NOVEMBER 15, 2021

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 15, 2021, 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.

PUBLIC COMMENT

Alli Campbell and Jeff Burchfield presented the City with a memento from RAGBRAI. Allie Campbell asked about the possibility of placing an ice-skating rink in Estes Park.

APPROVAL OF MINUTES

Wohlert moved and Gritsch seconded to approve the minutes of the Regular Meeting of October 18, 2021, and the Special Meeting of October 26, 2021.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

OLD BUSINESS

1. Cottrell Avenue CIPP Lining

Wohlert moved and Nissly seconded to approve the Pay Estimate to Municipal Pipe Tool in the amount of \$35,762.75.

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

2. **2200 Block Alley Sewer Replacement**

Klein moved and Nissly seconded to approve the Pay Estimate to Williams Underground Services in the amount of \$35,417.90.

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

3. Water and Sewer Force Main Improvements

Wohlert moved and Thies seconded to approve Pay Estimate to Vieth Construction Corporation in the amount of \$19,382.73.

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

4. 136 South Oak Street

- a. Mayor Newgaard opened the public hearing on the sale of 136 South Oak Street to Karen Evans in the amount of \$4,200.00. There was no oral or written comment. Mayor Newgaard closed the public hearing.
- b. Thies moved and Gritsch seconded to approve Resolution No. 2021-58 approving the sale of City Property consisting of real property identified as Lot 9, Block 3, Bliss Riverside Park Addition, Iowa Falls, Hardin County, Iowa, (136 South Oak Street). Roll Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting ave.

5. Airport Projects

- a. Nissly moved and Wohlert seconded to approve payment to McClure Engineering in the amount of \$10,500.87 for the Construct Parallel Taxiway B Project.
 Roll Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.
- b. Gritsch moved and Klein seconded to approve payment to McClure Engineering in the amount of \$13,262.38 for the Rehabilitate Runway 13/31 Project. Roll Vote: Gritsch, Klein, Nissly, Wohlert and Thies voting aye.

6. **Rental Inspections**

Council Member Wohlert and City Manager reported on the discussion with the City of Hampton on their rental inspection program.

NEW BUSINESS

7. Airport Hangar Painting

Wohlert moved and Thies seconded to approve the invoices for hangar painting in the amount of \$23,700.00 less retainage of \$1,470 which will be paid upon completion, with the funds coming from Airport General Fund.

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

8. Wastewater Treatment

Thies moved and Klein seconded to approve the purchase of a new sludge pump for the Wastewater Treatment Plant from Iowa Pump Works in the amount of \$26,356.73. Roll Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.

9. Hometown Pride Water Tower Contest

Gritsch moved and Wohlert seconded to approve entry into the Hometown Pride Water Tower Contest and appointing City staff to work with the IEDA and the artist if Iowa Falls would win.

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

10. No Parking

Wohlert moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding new subsections under no parking zones.

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

11. Annual Financial Reports

- a. Nissly moved and Wohlert seconded to approve the Annual Financial Report. Roll Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.
- b. Thies moved and Klein seconded to approve the Annual Urban Renewal Report. Roll Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.
- c. Wohlert moved and Gritsch seconded to approve Resolution No. 2021-59 adopting the City Street Finance Report.

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

d. Thies moved and Wohlert seconded to approve Resolution No. 2021-60 directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.

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

12. Non-Union Pay Increases

Nissly moved and Thies seconded to approve a 2% non-union pay increases for FY2022-2023.

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

13. **Employee Health Insurance**

Klein moved and Wohlert seconded to authorize staff to execute the contract with Wellmark for health insurance.

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

14. Closed Session

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

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

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

ADJOURNMENT

Nissly moved and Wohlert seconded to adjourn. Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye. The meeting adjourned at 7:50 p.m.

Gene Newgaard, Mayor

Kaci Elkin, City Clerk