

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 16, 2015**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 16, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

a. Thies moved and Wohlert seconded to approve the minutes of the Regular Meeting of October 19, 2015.

Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

b. Wohlert moved and Nissly seconded to approve the minutes of the Special Meeting of November 5, 2015.

Vote: Wohlert, Nissly, Davidson, Thies and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Messa moved and Nissly seconded to approve the following:

1. **Liquor Licenses**

- a. Class C Liquor License for Pla-Mor Bowl.
- b. Class C Beer Permit for Rock C Store.
- c. Class C Liquor License for the River Tap.

Roll Vote: Messa, Nissly, Davidson, Thies and Wohlert voting aye.

OLD BUSINESS

2. **Hospital Revenue Bonds**

Thies moved and Wohlert seconded to approve Resolution No. 2015-71 approving the Sale and Issuance of Hospital Revenue Bonds, Series 2015; approving the Execution of Related Documents; Designating the Series 2015 Bonds as Qualified Tax-Exempt Obligations.

Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

3. **Airport**

a. Nissly moved and Davidson seconded to approve McClure Engineering Company's Amendment No. 9 for design and bidding services related to Phase 2 of the Partial Parallel Taxiway Project (Paving/Lighting).

Roll Vote: Nissly, Davidson, Messa, Wohlert and Thies voting aye.

b. Davidson moved and Nissly seconded to approve the 5-year Capital Improvement Program for the Iowa Falls Municipal Airport and submit the CIP Application Package to the Federal Aviation Administration (FAA) and the Iowa Department of Transportation (IDOT).

Roll Vote: Davidson, Nissly, Thies, Wohlert and Messa voting aye.

4. **Downtown Streetscape Improvements**

a. Wohlert moved and Messa seconded to approve Change Order No. 5 with K. Cunningham Construction in the amount of \$8,968.38.

Roll Vote: Wohlert, Messa, Thies, Nissly and Davidson voting aye.

b. Nissly moved and Thies seconded to approve Pay Estimate No. 7 in the amount of \$349,344.64 to K. Cunningham Construction Co. Inc.

Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

c. Thies moved and Wohlert seconded to approve Pay Estimate No. 3 in the amount of \$141,021.17 to K. Cunningham Construction Co. Inc. (DOT portion).

Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

d. Approval of the agreement with K. Cunningham Construction in regard to liquidated damages, temporary concrete and winterizing was deferred to the special meeting on November 19, 2015.

e. Approval of the amendment to the Contract with Bolton & Menk for the North Stevens project was deferred to the special meeting on November 19, 2015.

5. **Sewer Extension**

a. Thies moved and Nissly seconded to approve the Certificate of Substantial completion.

Roll Vote: Thies, Nissly, Davidson, Wohlert and Messa voting aye.

b. Nissly moved and Thies seconded to approve early release of retainage.

Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

c. Messa moved and Wohlert seconded to approve Pay Request No. 2 in the amount of \$18,171.91 to Gehrke Inc.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

6. **Cedar Street Lift Station Rehabilitation**

a. Nissly moved and Wohlert seconded to approve the Certificate of Substantial Completion.

Roll Vote: Nissly, Wohlert, Thies, Messa and Davidson voting aye.

b. Thies moved and Wohlert seconded to approve Pay Request No. 3 in the amount of \$59,896.55 to Smith-Gehrls Inc.

Roll Vote: Thies, Wohlert, Messa, Davidson and Nissly voting aye.

7. **Capital Improvement Program**

Wohlert moved and Thies seconded to approve the Capital Improvement Program.

Roll Vote: Wohlert, Thies, Messa, Nissly and Davidson voting aye.

NEW BUSINESS

8. **North Park Trail**

Thies moved and Wohlert seconded to move forward with the engineering with WHKS Engineering for the North Park Trail Project.

Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

9. **Annual Manhole Rehabilitation**

Nissly moved and Thies seconded to approve up to \$20,000 for the annual manhole rehabilitation.

Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

10. **Utility Billing**

a. Messa moved and Thies seconded to approve on first reading Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water service.
Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

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

Roll Vote: Thies, Davidson, Nissly, Wohlert and Messa voting aye.

c. Nissly moved and Wohlert seconded to approve on third and final reading Ordinance No. 1074 amending the Code of Ordinances of the City of Iowa Falls, by amending provisions pertaining to water service.

Roll Vote: Nissly, Wohlert, Messa, Thies and Davidson voting aye.

d. Messa moved and Wohlert seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to solid waste collection of fees.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

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

Roll Vote: Wohlert, Davidson, Messa, Thies and Nissly voting aye.

f. Messa moved and Thies seconded to approve on third and final reading Ordinance No. 1075 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to solid waste collection of fees.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

11. **New Patrol Vehicle**

Nissly moved and Messa seconded to approve the purchase of a 2016 Utility Interceptor for \$26,444.00 from Dale Howard Inc., equipment install of \$5,771.44 and graphics and detailing in the amount of \$1,200.00 for a total cost of \$33,415.44.

Roll Vote: Nissly, Messa, Wohlert, Thies and Davidson voting aye.

12. **Non-Union Wage Increase**

Wohlert moved and Thies seconded to set the non-union raises at 2% in the 2016-2017 Budget and to have some discretion to adjust wages throughout the budget year and to look for savings or increased revenues in the yet to be approved budget to offset multi-residential decreases in property taxes.

Roll Vote: Wohlert, Thies, Messa, Nissly and Davidson voting aye.

13. **LOST Debt Service Funds**

Nissly moved and Wohlert seconded to approve closing out the LOST Service Funds, Fund 55 & 56 and placing those funds in longer term CDs.

Roll Vote: Nissly, Wohlert, Thies, Messa and Davidson voting aye.

14. **TIF – Urban Renewal**

a. Nissly moved and Thies seconded to approve the Annual Urban Renewal Report.
Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

b. Wohlert moved and Thies seconded to approve Resolution No. 2015-72 for the Iowa Falls Urban Renewal Certification.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

c. Messa moved and Nissly seconded to approve the Iowa Falls Urban Renewal Certification.

Vote: Messa, Nissly, Davidson, Thies and Wohlert 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.

Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

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

Roll Vote: Wohlert, Nissly, Davidson, Thies and Wohlert voting aye.

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

Vote: Thies, Nissly, Davidson, Wohlert and Messa voting aye.

The meeting adjourned at 9:05 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk