



**AGENDA**

Regular City Council Meeting  
Monday, November 16, 2015  
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 October 19, 2015
- b. Special Meeting of November 5, 2015

**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
- i. Iowa Falls Area Development Corporation

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**CONSENT AGENDA:** Items listed under the Consent Agenda (item #1) 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. Approval of a Class C Liquor License for Pla-Mor Bowl.
- b. Approval of a Class C Beer Permit for Rock C Store.
- c. Approval of a new Class C Liquor License for The River Tap.

**OLD BUSINESS**

2. **Hospital Revenue Bonds**

Consider approval of a Resolution 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.

3. **Airport**

- a. Consider approval of McClure Engineering Company's Amendment No. 9 for design and bidding services related to Phase 2 of the Partial Parallel Taxiway Project (Paving/Lighting).
- b. Consider approval of 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).

4. **Downtown Streetscape Improvements**

- a. Consider approval of Change Order No. 5 with K. Cunningham Construction in the amount of \$8,968.38.
- b. Consider approval of Pay Estimate No. 7 in the amount of \$349,344.64 to K. Cunningham Construction Co. Inc.
- c. Consider approval of Pay Estimate No. 3 in the amount of \$141,021.17 to K. Cunningham Construction Co. Inc. (DOT portion)
- d. Consider approval of an agreement with K. Cunningham Construction in regard to liquidated damages, temporary concrete and winterizing.
- e. Consider approval of an amendment to the Contract with Bolton & Menk for the North Stevens project.

5. **Sewer Extension**

- a. Consider approval of Certificate of Substantial Completion.
- b. Consider approval of early release of retainage.
- c. Consider approval of Pay Request No. 2 in the amount of \$18,171.91 to Gehrke Inc.

6. **Cedar Street Lift Station Rehabilitation**

- a. Consider approval of Certificate of Substantial Completion.
- b. Consider approval of Pay Request No. 3 in the amount of \$59,896.55 to Smith-Gehrls Inc.

7. **Capital Improvement Program**

Consider approval of the Capital Improvement Program.

**NEW BUSINESS**

8. **North Park Trail**

Consider approval of an engineering agreement with WHKS Engineering for the North Park Trail Project.

9. **Annual Manhole Rehabilitation**

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

10. **Utility Billing**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water service.
- b. Consider approval of suspension of the rules and placing on third and final reading.
- c. Consider approval of third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water service.
- d. Consider approval 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.
- 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 solid waste collection of fees

11. **New Patrol Vehicle**

Consider approval of the purchase of a 2016 patrol vehicle.

12. **Non-Union Wage Increase**

Discuss and consider non-union wage increase for FY2016-17 budget.

13. **LOST Debt Service Funds**

Consider approval of closing out the LOST Service Funds and placing those funds in longer term CDs.

14. **TIF – Urban Renewal**

- a. Consider approval of the Annual Urban Renewal Report.
- b. Consider approval of a Resolution for the Iowa Falls Urban Renewal Certification.
- c. Consider approval of the Iowa Falls Urban Renewal Certification.

15. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

**PUBLIC COMMENT**

**ADJOURNMENT**