

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 16, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 16, 2020 with Mayor Gene Newgaard presiding over the meeting. The meeting was held via Zoom. 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, Gritsch, Klein and Nissly voting aye.

APPROVAL OF MINUTES

Nissly moved and Klein seconded to approve the minutes of the October 19, 2020 meeting.
Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

OLD BUSINESS

1. **South Iowa Falls Intersection Improvements**

Wohlert moved and Nissly seconded to approve Pay Request No. 4 in the amount of \$175,908.21 for Heartland Asphalt.
Roll Vote: Wohlert, Nissly, Thies, Klein and Gritsch voting aye.

2. **Pine-Fremont-Rocksylvania Water and Sanitary Force Main Improvements**

- a. The Council discussed the projects and considered doing an overlay of the area.
- b. Gritsch moved and Wohlert seconded to approve the Task Order with FOX Engineering for Final Design and Construction Services.
Roll Vote: Gritsch, Wohlert, Thies, Nissly and Klein voting aye.

3. **River Street Bridge Project**

- a. Nissly moved and Wohlert seconded to approve Pay Request No. 2 in the amount of \$264,743.26 for Jasper Construction Services Inc.

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

- b. Gritsch moved and Klein seconded to approve the additional construction costs.

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

4. **Elk Run Bridge Replacement**

- a. The agreement for geotechnical exploration with Terracon was deferred.

- b. Nissly moved and Wohlert seconded to proceed with the standard design.

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

5. **Airport Fuel Cabinet Replacement**

Nissly moved and Wohlert seconded to deny payment of the Change Order in the amount of \$2,876.

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

6. **City Hall Project**

Klein moved and Thies seconded to approve Pay Application No. 14 for King Construction & Overhead Door, Inc. in the amount of \$35,825.75.

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

7. **Development Agreements**

No action was taken on the Development Agreements for Iowa Falls Area Development Corporation Development Agreement and Chamber/Main Street Development Agreement.

8. **Land Purchase**

Wohlert moved and Klein seconded to approve the purchase of 12.5 acres from Iowa Falls Community Investment Corporation in the amount of \$180,000 with the funds coming from Road Use Tax, Water and Wastewater Funds.

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

NEW BUSINESS

9. **Concrete Work on River Street**

Klein moved and Thies seconded to approve the proposal for concrete work on River Street in the amount of \$11,499.54 to be completed in the spring with the funds coming from 80% LOST.

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

10. **Property Sale**

Thies moved and Wohlert seconded to approve Resolution No. 2020-41 rescinding Resolution No. 2020-20 approving the sale of City property to Dave Krogh, consisting of property identified as street right of way on East Main Street Ease of Hamilton Street in the City of Iowa Falls, Iowa.

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

11. **AED Purchase**

Wohlert moved and Gritsch seconded to approve the purchase of AED's for all city buildings using budgeted safety funds for the purchase.

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

12. **Employee Health Insurance**

Thies moved and Gritsch seconded to authorize staff to execute the contract with Wellmark for health insurance with a decrease in the amount of 4.64%.

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

13. **Annual Reports**

a. Nissly moved and Klein seconded to approve the Annual Financial Report.
Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

b. Thies moved and Wohlert seconded to approve the Annual Urban Renewal Report.
Roll Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

c. Nissly moved and Thies seconded to approve the Tax Increment Financing – Urban Renewal Certification.
Roll Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

d. Klein moved and Gritsch seconded to approve Resolution No. 2020-42 directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.
Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

14. **Capital Improvement Program**

Nissly moved and Klein seconded to approve the CIP Program as presented.
Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

15. **Liquor Licenses**

Gritsch moved and Wohlert seconded to approve the Class C Liquor License for The River Tap.

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

16. **Closed Session**

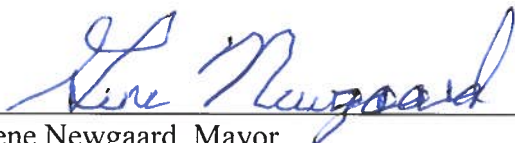
City Manager Anderson reported that there was no need to go into closed session.

ADJOURNMENT

Thies moved and Gritsch seconded to adjourn.

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

The meeting adjourned at 8:04 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk