



**AGENDA**

Regular City Council Meeting  
Monday, November 16, 2020  
6:30 p.m.

**ZOOM MEETING**

The City Council Meeting will be available to citizens who call and request the link to the meeting.

**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)**

Regular Meeting of October 19, 2020

**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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## **OLD BUSINESS**

### 1. **South Iowa Falls Intersection Improvements**

Consider approval of Pay Request No. 4 in the amount of \$175,908.21 for Heartland Asphalt.

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

a. Discussion and possible action on the Project.

b. Discussion and possible action on a Task Order with FOX Engineering for Final Design and Construction Services.

### 3. **River Street Bridge Project**

a. Consider approval of Pay Request No. 2 in the amount of \$264,743.26 for Jasper Construction Services Inc.

b. Discussion and consideration of additional construction costs.

### 4. **Elk Run Bridge Replacement**

a. Consider approval of the agreement for geotechnical exploration with Terracon.

b. Discuss and consider approval of the schedule for construction in 2022.

### 5. **Airport Fuel Cabinet Replacement**

Discuss and consider Change Order adjustment for the project.

### 6. **City Hall Project**

Consider approval of Pay Application No. 14 for King Construction & Overhead Door, Inc. in the amount of \$35,825.75.

### 7. **Development Agreements**

a. Possible action in regard to the Iowa Falls Area Development Corporation Development Agreement.

b. Possible action in regard to the Chamber/Main Street Development Agreement.

### 8. **Land Purchase**

Consider approval of the purchase of 12.5 acres from Iowa Falls Community Investment Corporation with the funds coming from Road Use Tax, Water and Wastewater Funds.

## **NEW BUSINESS**

### 9. **Concrete Work on River Street**

Consider approval of the proposal for concrete work on River Street.

### 10. **Property Sale**

Consider approval of a Resolution 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.

### 11. **AED Purchase**

Discuss and consider the purchase of AED's for all city buildings.

### 12. **Employee Health Insurance**

Authorize staff to execute the contract with Wellmark for health insurance.

### 13. **Annual Reports**

a. Consider approval of the Annual Financial Report.

b. Consider approval of the Annual Urban Renewal Report.

c. Consider approval of the Tax Increment Financing – Urban Renewal Certification.

d. Consider approval of a Resolution directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.

### 14. **Capital Improvement Program**

Consider approval of the Capital Improvement Program.

### 15. **Liquor Licenses**

Class C Liquor License for The River Tap.

## **PUBLIC COMMENT**

### 16. **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**