

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 17, 2014**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 17, 2014 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

Nissly moved and Wohlert seconded to accept the agenda with the revision of moving items 18 and 19 to be discussed after item 12.

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

APPROVAL OF MINUTES

a. Thies moved and Wohlert seconded to approve the minutes of the Regular Meeting of October 20, 2014.

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

b. Davidson moved and Wohlert seconded to approve the minutes of the Special Meeting of October 27, 2014.

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

c. Nissly moved and Wohlert seconded to approve the minutes of the Special Meeting of October 30, 2014.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Nissly seconded to approve the monthly claims and financials.

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

CONSENT AGENDA

Nissly moved and Thies seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for Porters on Main.

2. **Downtown Alley Improvements**

Pay Request #2 for Absolute Concrete in the \$115,787.42.

3. **Pine Street Water Plant**

Pay Request #3 to CL Carroll Company in the amount of \$54,976.50.

4. **Winter Rec Fest 2015**

Noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until 7:00 p.m. for a fireworks display on Saturday, January 24, 2015.

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

OLD BUSINESS

5. **Municipalities Continuing Disclosure Cooperative Initiative**

Thies moved and Wohlert seconded to approve Resolution No. 2014-55 authorizing review of disclosure activities and participation in the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.

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

6. **North Hardin County Emergency Squad**

a. Mayor Newgaard opened the public hearing on the approval the lease of real property to Hardin County for the North Hardin County Emergency Squad. Street Superintendent Bruce Jeffries had questions in regard to the use of the area as snow storage for the downtown area. Staff will talk with the Emergency Squad representatives to get an idea of where they plan to expand the current building. Mayor Newgaard closed the public hearing.

b. No action was taken on approval of the lease.

7. **Wastewater Treatment Plant Controls Replacement**

a. Mayor Newgaard opened the public hearing on the Plans, Specifications, Form of Agreement and Opinion of Costs for the Wastewater Treatment Plant Controls Replacement Project. There was no oral or written comment. Mayor Newgaard closed the public hearing.

b. Nissly moved and Wohlert seconded to approve Resolution No. 2014-56 approving Specifications, Form of Agreement, and Opinion of Cost for Public Improvements.

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

c. One bid was received and it was from Instrument Controls Systems, Inc. of Plymouth, Minnesota in the amount of \$185,000.00.

d. Wohlert moved and Thies seconded to approve Resolution No. 2014-57 awarding contract for public improvements, authorizing execution of contract and authorizing execution of notice to proceed to Instrument Controls Systems, Inc. in the amount of \$185,000.

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

8. **Airport Apron Expansion**

a. Wohlert moved and Nissly seconded to approve Change Order No. 1 in the amount of an \$11.61 deduct.

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

b. Wohlert moved and Davidson seconded to approve Pay Estimate #2 in the amount of \$12,917.98.

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

c. Messa moved and Thies seconded to approve Resolution No. 2014-58 of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the Airport Apron Expansion.

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

9. **Airport Apron Pavement Maintenance Project**

Wohlert moved and Davidson seconded to approve Resolution No. 2014-59 of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the Airport Pavement Maintenance.

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

10. **136 East Rocksylvania**

Wohlert moved and Messa seconded to approve the bid from McDowell & Sons Contractors, Inc. in the amount of \$24,600 with a completion date of April 15, 2014.

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

NEW BUSINESS

11. **Labor Day Car Show**

a. Davidson moved and Nissly seconded to approve Resolution No. 2014-60 closing Stevens Street from Railroad to Rocksylvania Avenue, Main Street from Railroad to Rocksylvania Avenue (east side parking only from Washington to Rocksylvania), Estes Street from Main Street to Oak Street, Washington Avenue from Main Street to Oak Street, Railroad from College to Oak, the City Parking Lot, Rocksylvania from Main to Oak for the Car Show on Monday, September 7, 2015 with the possibility to make changes.

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

b. Thies moved and Nissly seconded to provide a pedestrian walkway on Stevens Street and Main Street crossing any existing construction on Washington Avenue.

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

12. **Rezoning**

Wohlert moved and Davidson seconded to approve on first reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

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

18. **Housing Study**

Wohlert moved and Thies seconded to approve the Housing Study.

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

19. **Home Base Iowa**

Messa moved and Wohlert seconded to approve the Home Base Iowa Proclamation.

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

13. **Federal Airport Improvement Program**

Davidson moved and Nissly seconded to approve the submittal of the Five-Year Airport Capital Improvement Program.

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

14. **Sale of Property**

Thies moved and Wohlert seconded to approve Resolution No. 2014-61 tentatively approving the sale of city property to Hardin County Tire and scheduling a public hearing.

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

15. **New Concrete Road Surfaces**

The Council discussed with Bruce Jeffries, Street Superintendent using just sand and possible salt if absolutely needed on the new concrete road surfaces.

16. **No Parking**

Wohlert moved and Thies seconded to approve no parking between the houses at 311 College Avenue and 315 College Avenue.

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

17. **Wildlife Hazard Assessment Program**

Thies moved and Wohlert seconded to approve the Iowa Department of Transportation Agreement for Fiscal Year 2015 for the Wildlife Hazard Assessment Program for the Airport.

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

20. **Union Agreement**

Wohlert moved and Messa seconded to approve the Agreement with the Iowa Falls Police Department Collective Bargaining Unit No. 1.

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

21. **Capital Improvement Program**

Wohlert moved and Nissly seconded to approve the Capital Improvement Program as presented with the removal of the following items out of the 80%: \$100,000 for Fitz Riverbend shelter and restrooms, \$20,000 for irrigation in Estes Park, \$15,000 for the waterline extension to the Airport and \$1,200 for a printer for the Police Department; the following item under the bonds was removed: \$500,000 for a new well and the following item was removed from the other section: \$65,000 for geothermal pumps at the Fire Station.

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

22. **TIF Certification**

a. Thies moved and Wohlert seconded to approve Resolution No. 2014-62 directing the filing of certification under Iowa Code Section 403.19.

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

b. Wohlert moved and Nissly seconded to approve the Iowa Falls Urban Renewal Certification.

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

23. **Annual Financial Report**

Wohlert moved and Thies seconded to approve the Annual Financial Report.

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

24. **Closed Session**

Wohlert moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.j to discuss land acquisition and disposal.

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

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

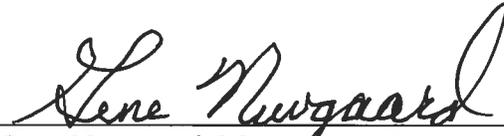
Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

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

The meeting adjourned at 9:15 p.m.



Gene Newgaard, Mayor

Attest:



Jon Kies, City Clerk