



AGENDA

Regular City Council Meeting
Monday, November 17, 2014
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 20, 2014
- b. Special Meeting of October 27, 2014
- c. Special Meeting of October 30, 2014

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. Department Reports
- f. Hansen Family Hospital
- g. Iowa Falls Chamber/Main Street
- h. Iowa Falls Area Development Corporation

PO Box 698
315 Stevens Street
Iowa Falls, Iowa 50126

641.648.2527
Fax 641.648.3060
www.cityofiowafalls.com

CONSENT AGENDA: All items listed under the Consent Agenda (items #1 thru #4) 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 License**

Class C Liquor License for Porters on Main.

2. **Downtown Alley Improvements**

Pay Request #2 for Absolute Concrete in the amount of \$

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.

OLD BUSINESS

5. **Municipalities Continuing Disclosure Cooperative Initiative**

Consider approval of a Resolution authorizing review of disclosure activities and participation in the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.

6. **North Hardin County Emergency Squad**

a. Public hearing on approval of the lease of real property to Hardin County for the North Hardin County Emergency Squad.

b. Consider approval of the lease with Hardin County for the North Hardin County Emergency Squad.

7. **Wastewater Treatment Plant Controls Replacement**

a. Public hearing on the Plans, Specifications, Form of Agreement and Opinion of Costs for the Wastewater Treatment Plant Controls Replacement Project.

b. Consider approval of a Resolution approving Specifications, Form of Agreement, and Opinion of Cost for Public Improvements.

c. Review bids received.

d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract and authorizing execution of notice to proceed.

8. **Airport Apron Expansion**

a. Consider approval of Change Order No. 1 in the amount of an \$11.61 deduct.

b. Consider approval of Pay Estimate #2 in the amount of \$12,917.98.

c. Consider approval of a Resolution of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the Airport Apron Expansion.

9. **Airport Apron Pavement Maintenance Project**

Consider approval of a Resolution of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the Airport Pavement Maintenance.

10. **136 East Rocksylvania**

Review and consider award of the bid for the removal of the structure at 136 East Rocksylvania Avenue.

NEW BUSINESS

11. **Labor Day Car Show**

a. Consider approval of a Resolution 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.

b. Consider providing a pedestrian walkway on Stevens Street and Main Street crossing any existing construction on Washington Avenue.

12. **Rezoning**

Consider approval 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.

13. **Federal Airport Improvement Program**

Consider approval and submittal of the Five-Year Airport Capital Improvement Program.

14. **Sale of Property**

Consider approval of a Resolution tentatively approving the sale of city property to Hardin County Tire and scheduling a public hearing.

15. **New Concrete Road Surfaces**

Discussion and action on snow and ice removal on the new concrete road surfaces.

16. **No Parking**

Discuss and consider no parking on a portion of the 300 block of College Avenue.

17. **Wildlife Hazard Assessment Program**

Consider approval of the Iowa Department of Transportation Agreement for Fiscal Year 2015 for the Wildlife Hazard Assessment Program for the Airport.

18. **Housing Study**

Discuss and consider approval of the Housing Study.

19. **Home Base Iowa**

Consider approval of the Home Base Iowa Proclamation.

20. **Union Agreement**

Consider approval of the Agreement with the Iowa Falls Police Department Collective Bargaining Unit No. 1.

21. **Capital Improvement Program**

Review and consider approval of the Capital Improvement Program.

22. **TIF Certification**

a. Consider approval of a Resolution directing the filing of certification under Iowa Code Section 403.19.

b. Consider approval of the Iowa Falls Urban Renewal Certification.

23. **Annual Financial Report**

Consider approval of the Annual Financial Report.

24. **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