

**CITY OF IOWA FALLS  
REGULAR MEETING  
NOVEMBER 19, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 19, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Bruce Thies and Rob Wohlert were present. Council Member Roger Nissly was absent. Council Member Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

Wohlert moved and Klein seconded to accept the agenda as written.  
Vote: Wohlert, Klein, Gritsch and Thies voting aye.

**APPROVAL OF MINUTES**

Klein moved and Gritsch seconded to approve the minutes of the regular meeting of October 15, 2018 and special meetings of October 24, 2018 and November 7, 2018.  
Vote: Klein, Gritsch, Wohlert and Thies voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

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

**CONSENT AGENDA**

Thies moved and Gritsch seconded to approve the following:

1. **Liquor Licenses**
  - a. Class C Liquor License for The River Tap.
  - b. Class C Beer Permit for Rock C Store.

2. **Winter Rec Fest 2019**

Noise ordinance variance at Fitz Riverbend Park from 4:00 p.m. until 7:00 p.m. for fireworks on Saturday, January 26, 2019.

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

**OLD BUSINESS**

3. **Crescent, Manor and Fremont Improvements**

- a. Wohlert moved and Klein seconded to approve Change Order #11, a \$1,000 deduct for seeding.

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

b. Gritsch moved and Thies seconded to approve Progress Payment #10 in the amount of \$5,894.48, final payment.

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

c. Wohlert moved and Klein seconded to approve Resolution 2018-37 approving the Engineers Statement of Completion.

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

4. **Union Street Water Main Project**

Klein moved and Gritsch seconded to proceed with Option 1B with the street overlay being done, with the funding from Water/Wastewater Revenue Bonds and GO Bonds for street overlay.

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

5. **Tower Site**

No action was taken on the agreement for landscape and maintenance of the site.

6. **Cargill Treatment Agreement**

Approval of the Treatment Agreement with Cargill was deferred to the December meeting.

Item 12 was moved to come after item #6

12. **Rezoning**

a. Wohlert moved and Thies 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, Thies, Klein and Gritsch voting aye.

b. Klein moved and Wohlert seconded to approve suspension of the rules and placing on third and final reading.

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

c. Thies moved and Wohlert seconded to approve on third and final reading Ordinance No. 1125 amending the Zoning Classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

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

7. **Capital Improvement Program**

Wohlert moved and Thies seconded to approve the Capital Improvement Programs presented.

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

8. **Sidewalk Program**

Thies moved and Klein seconded to approve using the current contractor and approving the 2019 revised cost.

Thies withdrew his motion and Klein withdrew his seconded.

**NEW BUSINESS**

9. **Dog Park Lighting**

a. Wohlert moved and Klein seconded to approve Resolution No. 2018-38 approving a street light at the dog park.

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

b. Approval of additional lighting in the dog park died for lack of a motion.

10. **CIP Purchase**

Klein moved and Thies seconded to approve the purchase of a pickup from Dale Howard Inc. in the amount of \$32,927.13 for the Water/Wastewater Department.

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

11. **Riverbend Well Control Replacement**

a. Thies moved and Wohlert seconded to approve the purchase of controls from Primex in the amount of \$18,271.00.

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

b. Klein moved and Wohlert seconded to approve the installation services from Zoske Electric in the amount of \$3,146.25.

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

13. **Annual Financial Report**

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

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

14. **TIF Urban Renewal**

a. Wohlert moved and Thies seconded to approve the Annual Urban Renewal Report.

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

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

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

c. Gritsch moved and Thies seconded to approve Resolution No. 2018-39 directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.  
Roll Vote: Gritsch, Thies, Wohlert and Klein voting aye.

d. Wohlert moved and Thies seconded to approve the Ellsworth Neighborhood Development Urban Renewal Certification.  
Roll Vote: Wohlert, Thies, Klein and Gritsch voting aye.

e. Klein moved and Gritsch seconded to approve Resolution No. 2018-40 directing filing of certification under Iowa Code Section 403.19 for the Ellsworth Neighborhood Development Urban Renewal Certification.  
Roll Vote: Klein, Gritsch, Thies and Wohlert voting aye.

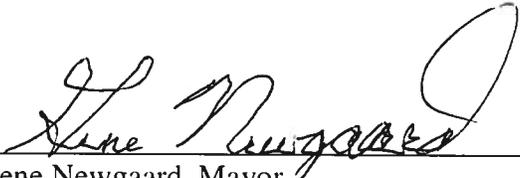
15. **Closed Session**

Wohlert moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Section 21.5.c to discuss union strategy.  
Roll Vote: Wohlert, Thies, Klein and Gritsch voting aye.

Klein moved and Gritsch seconded to go back into open session having taken no action in closed session.  
Roll Vote: Klein, Gritsch, Thies and Wohlert voting aye.

**ADJOURNMENT**

Thies moved and Klein seconded to adjourn.  
Vote: Thies, Klein, Gritsch and Wohlert voting aye.  
The meeting adjourned at 8:55 p.m.

  
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Gene Newgaard, Mayor

  
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Kaci Etkin, City Clerk