



AGENDA

Regular City Council Meeting
Monday, November 19, 2018
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of October 15, 2018
- b. Special Meeting of October 24, 2018
- c. Special Meeting of November 7, 2018

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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315 Stevens Street
Iowa Falls, Iowa 50126

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CONSENT AGENDA: Items listed under the Consent Agenda (item #1 and item #2) 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 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.

OLD BUSINESS

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

- a. Consider approval of Change Order #11, a \$1,000 deduct for seeding.
- b. Consider approval of Progress Payment #10 in the amount of \$5,894.48, final payment.
- c. Consider approval of a Resolution approving the Engineer's Statement of Completion.

4. **Union Street Water Main Project**

Discuss and consider preliminary design and cost estimate for the project.

5. **Tower Site**

Consider approval of an agreement for landscape and maintenance of the site.

6. **Cargill Treatment Agreement**

Consider approval of a revision to the Treatment Agreement with Cargill.

7. **Capital Improvement Program**

Consider approval of the Capital Improvement Program.

8. **Sidewalk Program**

Consider approval of using the current contractor and approving the 2019 revised cost.

NEW BUSINESS

9. **Dog Park Lighting**

- a. Consider approval of a Resolution approving two street lights at the dog park.
- b. Consider approval of additional lighting in the dog park.

10. **CIP Purchase**

Consider approval of the purchase of a pickup from Dale Howard Inc. in the amount of \$32,927.13 for the Water/Wastewater Department.

11. **Riverbend Well Control Replacement**

- a. Consider approval of the purchase of controls from Primex in the amount \$18,271.00.
- b. Consider approval of installation services from Zoske Electric in the amount of \$3,146.25.

12. **Rezoning**

- a. Consider approval of first reading an Ordinance amending the Zoning Classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.
- b. Consider suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Zoning Classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

13. **Annual Financial Report**

Approval of the Annual Financial Report.

14. **TIF – Urban Renewal**

- a. Consider approval of the Annual Urban Renewal Report.
- b. Consider approval of the Iowa Falls Urban Renewal Certification.
- c. Consider approval of a Resolution directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.
- d. Consider approval of the Ellsworth Neighborhood Development Urban Renewal Certification.

e. Consider approval of a Resolution directing filing of certification under Iowa Code Section 403.19 for the Ellsworth Neighborhood Development Urban Renewal Certification.

PUBLIC COMMENT

15. **Closed Session**

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT