



AGENDA

Regular City Council Meeting
Monday, November 20, 2017
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

Regular Meeting of October 16, 2017

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
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: 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 The River Tap.

2. **Street Lighting Resolution**

Resolution approving a street light at the west end of Rocksylvania Avenue by the Swinging Bridge.

3. **City Records**

Resolution authorizing the destruction of City records.

4. **Tax Abatement**

Application for Tax Abatement application for Scenic Living Communities, Inc.

OLD BUSINESS

5. **Airport Projects**

a. Consider approval of Partial Pay Estimate #4 to Wick's Construction, Inc. for \$77,421.33 for the Iowa Falls Municipal Airport Partial Parallel Taxiway Project. Project is substantially complete.

b. Consider approval of Amendment No. 11 to the Agreement for Engineering Services Fuel Facility Improvements with McClure Engineering for the Airport Fuel Facility Improvements.

6. **Sale of Property**

a. Consider approval of a Resolution approving the sale of the east and west road easement of unfinished S Third Street.

b. Public hearing on the sale of the property at 310 Washington Avenue to Kenny Lam for \$17,000.

c. Consider approval of a Resolution approving the sale of 310 Washington Avenue to Kenny Lam.

d. Review bids on the sale of the property at 408 Sherman.

e. Consider approval of a Resolution tentatively approving the sale of 408 Sherman and setting a public hearing on the sale of the property for the December 18, 2017 City Council meeting.

f. Consider approval of a Resolution tentatively approving the sale of 1714 River Street and the adjoining parcel to Michael and Lisa Liittschwager for \$7,000 and setting a public hearing on the sale of the property for the December 18, 2017 City Council meeting.

7. **North Park Cadet Trail – Phase 1**

Consider approval of Pay Estimate #3 in the amount of \$173,394.32 to Peterson Contractors Inc.

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

a. Consider approval of Change Order No. 8 in the amount of \$8,202.00.

b. Consider approval of Pay Estimate #7 in the amount of \$245,806.32 to Heartland Asphalt, Inc.

9. **South Iowa Falls Drainage & Utility Improvements**

a. Consider approval of Change Order No. 3 in the amount of a decrease of \$12,045.00.

b. Consider approval of the Certificate of Substantial Completion for this project.

c. Consider approval of Pay Estimate #7 in the amount of \$21,005.12 to Bob McKiness Excavating & Grading, Inc.

10. **Safer Sidewalk Program**

Consider approval of a Task Order with Fox Engineering for bid documents and other requirements for the City's Safer Sidewalk Program.

11. **Development Agreements**

a. Public hearing on the proposal to enter into a First Amendment to Tax Increment Economic Development Agreement with Iowa Falls Chamber of Commerce/Main Street, Inc.

b. Consider approval of a Resolution approving and authorizing execution of a First Amendment to Tax Increment Economic Development Agreement by and between the City of Iowa Falls and Iowa Falls Chamber of Commerce/Main Street, Inc.

c. Public hearing on the proposal to enter into a First Amendment to Tax Increment Economic Development Agreement with Iowa Falls Area Development Corporation.

d. Consider approval of a Resolution approving and authorizing execution of a First Amendment to Tax Increment Economic Development Agreement by and between the City of Iowa Falls and Iowa Falls Area Development Corporation.

12. **Police Department**

Consider reaffirming Mayor Newgaard's appointment of Wade Harken as Interim Police Chief.

13. **Project Thomas**

Consider approval of a Resolution of the City Council of the City of Iowa Falls, Iowa authorizing the extension of Resolution No. 2017-37 and signing an amendment to the letter of intent related to a private developer's interest in "Project Thomas".

NEW BUSINESS

14. **Deer Bow Hunting**

Consider approval of the request from Jason Herter of 1518 Siloam Avenue to have his property included in the area for deer bow hunting.

15. **Tobacco Violation**

a. Hearing on the violation of Iowa Code Section 453A.2(1) (third offense) for the Rock C Store for selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under the age of 18 years.

b. Consider approval of the mandatory \$1,500.00 civil penalty and a thirty (30) day cigarette permit suspension prescribed by Iowa Code Section 453.A.22(2)(c) for the violation of Iowa Code Section 453A.2(1).

16. **Greenbelt Humane Society**

Discuss and consider support of the relocation of the Greenbelt Humane Society from Alden to 319 River Street located in a GC (General Commercial) Zoned District.

17. **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.

18. **Annual Financial Report**

Consider approval of the Annual Financial Report.

19. **CDBG Housing Grant**

a. Consider approval of the Policy on the Prohibition of the Use of Excessive Force.

b. Consider approval of the Equal Opportunity Policy Statement.

c. Consider approval of the Procurement Policy.

d. Consider approval of the Code of Conduct.

e. Consider approval of the Agreement between the City of Iowa Falls and the Region Six Planning Commission for General Administrative Services.

f. Consider approval of the Agreement between the City of Iowa Falls and the Region Six Planning Commission for Housing Technical Services.

20. **Computer Updates**

Discuss and consider approval of computer updates.

PUBLIC COMMENT

21. **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 21.5.1.c to discuss pending legal action.

PUBLIC COMMENT

ADJOURNMENT