

AGENDA

Regular City Council Meeting Monday, November 21, 2016 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

Regular Meeting of October 17, 2016

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 and #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. <u>Liquor License</u>

- a. Class C Liquor License for the River Tap.
- b. Class B Beer Permit for the Rock C Store.

2. **Noise Ordinance Variance**

Noise ordinance variance for Winter Rec Fest from 4:00 p.m. until 7:00 p.m. for the fireworks display at Fitz Riverbend Park.

OLD BUSINESS

3. <u>Iowa Falls Municipal Airport</u>

- a. Consider approval of Supplemental Agreement No. 1 to Amendment No. 9 for the Iowa Falls Municipal Airport Partial Parallel Taxiway Paving/Lighting Improvements Design and Bidding Services with McClure Engineering Co.
- b. Consider approval of the Statement of Completion and Final Acceptance of Work for the Airport Drainage Study.
 - c. Consider approval of the 5 year Capital Improvement Program for the Airport.

4. Washington Avenue Bridge Rehab

- a. Consider approval of Change Order No. 1 in the amount of a \$44,796.73 deduction.
- b. Consider approval of Pay Estimate No. 9 in the amount of \$55,201.87 to Peterson Contractors Inc.

5. **Crescent Drive Street Project**

Consider approval of Change Order No. 2 in the amount of \$7,394.95.

6. **Code Updates**

- a. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Building Code.
- b. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Fire Code.
- d. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the Uniform Plumbing Code.
- e. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Mechanical Code.

NEW BUSINESS

7. Tree Removal

Consider request from Cyndy Stiner in regard to paying for tree trimming at 206 Thompson.

8. Request to Purchase Property

- a. Review offer from Dennis Schwandt to purchase property.
- b. Consider approval of a Resolution tentatively approving the sale of 215 West 1st Street to Dennis Schwandt and scheduling a public hearing on the sale.

9. CDBG Housing Sustainability Application

- a. Public hearing on a \$240,994 Iowa Economic Development Authority CDBG Housing Sustainability application for improving at least 6 owner occupied structures with a target neighborhood in Iowa Falls.
- b. Consider approval of a Resolution to approve the Iowa Falls CDBG Housing Sustainability application to the Iowa Economic Development Authority.

10. Ellsworth Neighborhood Investment Group

Consider approval of a Resolution assigning the Rights and Responsibilities of the Developer (Ellsworth Neighborhood Investment Group) to GNB Bank.

11. Service Line Warranties of America

Consider approval of the Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

12. **No Parking**

Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking.

13. Police Interceptor Sedan Purchase

Consider approval of the purchase of a 2017 Ford Police Interceptor Sedan from Dale Howard Inc. in the amount of \$30,600.

14. Annual Financial Report

Consider approval of the Annual Financial Report.

15. **TIF – Urban Renewal**

- a. Consider approval of the Annual Urban Renewal Report.
- b. Consider approval of a Resolution for the Iowa Falls Urban Renewal Certification.
 - c. Consider approval of the Iowa Falls Urban Renewal Certification.

PUBLIC COMMENT

16. Closed Session

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss pending litigation.

PUBLIC COMMENT

ADJOURNMENT