

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 21, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 21, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Thies moved and Wohlert seconded to accept the agenda as written.

Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

APPROVAL OF MINUTES

Nissly moved and Wohlert seconded to approve the minutes of the regular meeting of October 17, 2016.

Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Thies seconded to approve the monthly claims and financials.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

CONSENT AGENDA

Nissly moved and Thies seconded to approve the following items:

1. **Liquor Licenses**

- a. Class C Liquor License for the River Tap.
- b. Class 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.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

OLD BUSINESS

3. **Iowa Falls Municipal Airport**

a. Nissly moved and Davidson seconded to approve the 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. with the FAA covering 90% and the City portion of \$1,960 coming from Airport Funds.

Roll Vote: Nissly, Davidson, Gritsch, Wohlert and Thies voting aye.

b. Davidson moved and Gritsch seconded to approve the Statement of Completion and Final Acceptance of Work for the Airport Drainage Study.

Vote: Davidson, Gritsch, Nissly, Thies and Wohlert voting aye.

c. The 5 year Capital Improvement Program for the Airport was deferred to a special meeting.

4. **Washington Avenue Bridge Rehab**

a. Wohlert moved and Nissly seconded to approve Change Order No. 1 in the amount of a \$44,796.73 deduction.

Roll Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.

b. Wohlert moved and Thies seconded to approve Pay Estimate No. 9 in the amount of \$55,201.87 to Peterson Contractors Inc.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

5. **Crescent Drive Street Project**

Nissly moved and Wohlert seconded to approve Change Order No. 2 in the amount of \$7,394.95.

Roll Vote: Nissly, Wohlert, Gritsch and Davidson voting aye. Thies voting no.

6. **Code Updates**

a. Nissly moved and Wohlert seconded to approve on third and final reading Ordinance No. 1094 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Building Code.

Roll Vote: Nissly, Wohlert, Thies, Davidson and Gritsch voting aye.

b. Wohlert moved and Thies seconded to approve on third and final reading Ordinance No. 1095 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

c. Thies moved and Gritsch seconded to approve on third and final reading Ordinance No. 1096 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Fire Code.

Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

d. Wohlert moved and Gritsch seconded to approve on third and final reading Ordinance No. 1097 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the Uniform Plumbing Code.

Roll Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

e. Thies moved and Gritsch seconded to approve on third and final reading Ordinance No. 1098 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Mechanical Code.

Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

NEW BUSINESS

7. Tree Removal

The Council reviewed the request from Cyndy Stiner in regard to paying for tree trimming at 206 Thompson. No action was taken.

8. Request to Purchase Property

a. The Council reviewed the offer from Dennis Schwandt to purchase property.

b. Wohlert moved and Gritsch seconded to approve Resolution No. 2016-54 tentatively approving the sale of 215 West 1st Street to Dennis Schwandt and scheduling a public hearing on the sale.

Roll Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

9. CDBG Housing Sustainability Application

a. Mayor Newgaard opened the 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. Marty Wymore with Region 6 explained that the application are due January 13, 2017 and the City should be notified in May if they are approved. The City has had four applications funded for a total of \$1.3 million. This grant will be for low to moderate income owner occupies houses. There was no further oral or written comment. Mayor Newgaard closed the public hearing.

b. Thies moved and Gritsch seconded to approve Resolution No. 2016-55 to approve the Iowa Falls CDBG Housing Sustainability application to the Iowa Economic Development Authority.

Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

10. Ellsworth Neighborhood Investment Group

Davidson moved and Wohlert seconded to approve Resolution No. 2016-56 assigning the Rights and Responsibilities of the Developer (Ellsworth Neighborhood Investment Group) to GNB Bank.

Roll Vote: Davidson, Wohlert, Thies, Nissly and Gritsch voting aye.

11. Service Line Warranties of America

Nissly moved and Wohlert seconded to approve the Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America after staff had checked with the Better Business Bureau and two other communities.

Roll Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

12. No Parking

Wohlert moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking.

Roll Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.

13. **Police Interceptor Sedan Purchase**

Nissly moved and Gritsch seconded to approve the purchase of a 2017 Ford Police Interceptor Sedan from Dale Howard Inc. in the amount of \$24,672.14.

Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

14. **Annual Financial Report**

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

Roll Vote: Wohlert, Davidson, Gritsch, Nissly and Thies voting aye.

15. **TIF – Urban Renewal**

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

Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

b. The Resolution for the Iowa Falls Urban Renewal Certification was deferred.

c. Nissly moved and Thies seconded to approve the Iowa Falls Urban Renewal Certification.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Davidson.

16. **Closed Session**

Nissly moved and Wohlert seconded to go 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.

Roll Vote: Nissly, Wohlert, Thies, Davidson and Gritsch voting aye.

Thies had to leave the meeting prior to closed session.

Gritsch moved and Davidson seconded to go back into open session having taken no action in closed session.

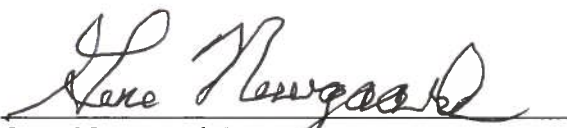
Roll Vote: Gritsch, Davidson, Nissly and Wohlert voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Davidson and Gritsch voting aye.

The meeting adjourned at 8:40 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk