

AGENDA

Regular City Council Meeting Monday, November 21, 2022 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



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 17, 2022
- b. Special Meeting of November 3, 2022
- c. Special Meeting of November 10, 2022

APPROVAL OF MONTHLY CLAIMS

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

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CONSENT AGENDA: Items listed under the Consent Agenda 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 Licenses</u>

Class C Liquor License for The River Tap.

2. **CDBG-CV Program**

Approval of payment to Wiggles and Giggles in the amount of \$5,193.66.

3. **Cigarette Permit**

Cigarette Permit for Oak Tobacco Inc. located at 830 South Oak Street.

OLD BUSINESS

4. Water & Sewer Force Main Improvements

Consider approval of Progress Payment #9 to Vieth Construction Company in the amount of \$63,169.30.

5. River Road Utility Extensions and Roadway Improvements

Consider approval of Progress Payment #5 to Gehrke Construction in the amount of \$561,336.68.

6. <u>Bridge Replacement – River Road over Elk Run</u>

Consider approval of Progress Payment #4 to Boomerang Corporation in the amount of \$641,977.04.

7. **South Avenue Bridge**

- a. Consider approval of acceptance of the grant from the Iowa Department of Transportation and authorize staff to send a letter accepting the grant.
 - b. Discuss the city or County taking the lead on the project.

8. Street Light

Discuss the request from a citizen for a street light at the intersection of Richmond Avenue and Whiting Avenue.

NEW BUSINESS

9. **Development Agreement**

Consider approval of a Resolution setting a date for a public hearing on the approval of a Development Agreement with Chris Weaver.

10. CDBG Revolving Loan Fund Housing Project

Discussion and action.

11. Annual Financial Reports

- a. Consider approval of a Resolution adopting the City Street Finance Report.
- b. Consider approval of the Annual Urban Renewal Report.
- c. Consider approval of a Resolution directing the filing of certification under Iowa Code Section 403.19 for Iowa Falls Tax Increment Financing.

12. **Employee Health Insurance**

Authorize staff to execute the contract with Wellmark for employee health insurance.

13. **Security Cameras**

Consider approval of the security cameras outside City Hall.

PUBLIC COMMENT

14. Closed Session

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

PUBLIC COMMENT

ADJOURNMENT