



AGENDA

Regular City Council Meeting
Monday, December 15, 2014
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

- a. Regular Meeting of November 17, 2014
- b. Special Meeting of November 19, 2014

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. Department Reports
- f. Hansen Family Hospital
- g. Iowa Falls Chamber/Main Street
- h. Iowa Falls Area Development Corporation

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OLD BUSINESS

1. **Streetscape Project**

- a. Update on the project from Bolton & Menk Engineers.
- b. Discussion and action.
- c. Consideration of a street clock gift from Jim Hammann.

2. **North Hardin County Emergency Squad**

Consider approval of the lease with Hardin County for the North Hardin County Emergency Squad.

3. **Sale of Property**

- a. Public hearing on the sale of city property to Hardin County Tire.
- b. Consider approval of a Resolution approving the sale of city property consisting of real property identified as a tract of land lying north of County Auditor's Parcel Letter 'D' (as surveyed in County Recorder's Year 2000, No. 3112) located in the Fractional Northwest Quarter (FrNW 1/4) of Section Nineteen (19), Township Eighty-Nine (89) North, Range Twenty (20) West of the 5th P.M., being within City of Iowa Falls, Hardin County, Iowa, more particularly described as follows: Commencing at the Northwest Corner of said Section 19, thence South 00°00'00" East, 1152.17 feet along the west line of said Fractional Northwest Quarter to the Northwest corner of said Parcel Letter 'D'; thence South 89°28'00" East, 266.50 feet along the north line of said Parcel Letter 'D' to the Northeast corner thereof; thence North 00°01'16" East, 50.09 feet to a point on the easterly extension of the southerly line of an existing tract as described in County Recorder's Yr. 1997 No. 3470; thence North 89°26'15" West, 266.49 feet along a said extension and along said south line on said west line; thence South 00°00'00" East, 50.20 feet along said west line to the point of beginning.
- c. Public hearing on the sale of city property, 515 College, to John and Patricia Whitesell.
- d. Consider approval of a Resolution approving the sale of city property consisting of real property identified as that portion of the South 60 feet of Lots 1 and 2, Block 31, Iowa Falls, Hardin County, Iowa.

4. **Rezoning**

Consider approval on second reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

5. **Washington Avenue Bridge**

Consider approval of Supplemental Agreement #1 with Shuck-Britson Inc. for a fee of \$7,193.18.

6. **Water and Wastewater Projects**

a. Consider approval of Pay Request No. 5 to Smith-Gehrls, Inc. in the amount of \$8,498.70 for the Water Treatment Plant Clarifier.

b. Consider approval of Pay Request No. 6 to Smith-Gehrls, Inc. in the amount of \$4,662.75 for the Water Treatment Plant Clarifier.

c. Consider approval of a Resolution of Acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Water Treatment Plant Clarifier.

d. Consider approval of Pay Request No. 5 to Smith-Gehrls, Inc. in the amount of \$4,743.95 for the Water Treatment Plant Reservoir.

e. Consider approval of a Resolution of Acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Water Treatment Plant Reservoir.

f. Consider approval of Pay Request No. 4 to Smith-Gehrls, Inc. in the amount of \$1,345.00 for the Wastewater Treatment Plant Trickling Filter Repair.

g. Consider approval of a Resolution of Acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Wastewater Treatment Plant Trickling Filter Repair.

7. **Pine Street Water Plant**

a. Consider approval of Change Order #2 in the amount of a \$2,220.00 deduct.

b. Review and consider approval of the Certificate of Substantial Completion.

c. Review and consider approval of the Engineer's Statement of Completion.

d. Consider approval of Pay Request #4 in the amount of \$1,957.00.

e. Consider approval of a Resolution of Acceptance of Public Improvements.

f. Consider approval of Pay Request #5 in the amount of \$5,950.90.

8. **EMH Site**

Report on the findings of site removal.

NEW BUSINESS

9. **Greenbelt Humane Society**

- a. Presentation.
- b. Discussion and action.

10. **Planning & Zoning Commission**

Presentation from the Planning & Zoning Commission members in regard to amending R1 and R2 zoning districts to allow urban animals on lots of a certain size, one acre or larger.

11. **Appointments**

Appointment to the Airport Authority filling an unexpired term which would expire July 2017.

12. **TIF Grant Awards**

Review and consider approval of the recommendation from the Committee in regard to award of the TIF Grant Funds.

13. **No Parking**

Discuss adding no parking on one side of Ellis Avenue during the Washington Avenue bridge reconstruction.

14. **Non-Union Employees**

Discuss and consider non-union employee pay increases for FY2015-16.

15. **Housing Rehabilitation Program**

Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 605 Depot Street.

16. **Liquor License**

- a. Consider approval of a Class C Beer Permit for Rock C Store.
- b. Consider approval of a Class C Liquor License for Pla-Mor Bowl.

17. **IEDA Challenge Grant**

Consider approval of a Resolution of support for IEDA Challenge Grant for James Hammann on the property located at 506 Washington Avenue.

18. **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