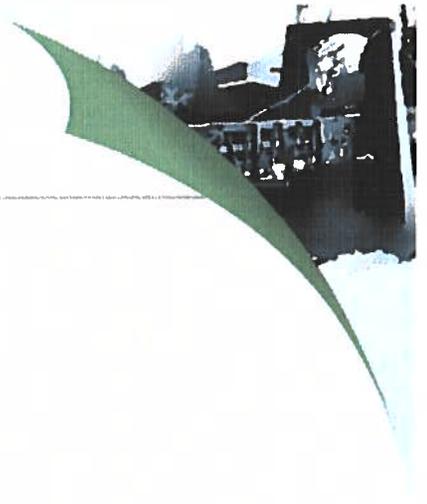


# CITY OF Iowa Falls

*THE SCENIC CITY*



## **AGENDA**

Regular City Council Meeting  
Monday, December 17, 2018  
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 November 19, 2018

### **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

PO Box 698  
315 Stevens Street  
Iowa Falls, Iowa 50126

641.648.2527  
Fax 641.648.3060  
[www.cityofiowafalls.com](http://www.cityofiowafalls.com)



## **OLD BUSINESS**

### 1. **Union Street Water Main Improvements**

Consider approval of a Task Order with FOX Engineering.

### 2. **Cargill Treatment Agreement**

Consider approval of a revision to the Treatment Agreement with Cargill.

### 3. **Junior Firefighter Program**

Consider approval of the Junior Firefighter Program.

### 4. **407 Lincoln**

a. Review bids received for the purchase of 407 Lincoln.

b. Consider approval of a Resolution tentatively approving the sale of 407 Lincoln to Mark Klein in the amount of \$16,400 and setting a public hearing on the sale for January 21, 2019.

## **NEW BUSINESS**

### 5. **Ambulance Service**

a. Discuss and consider proposals for ambulance service.

b. Discuss and consider the purchase of ambulance and related equipment.

### 6. **Iowa Falls Municipal Airport**

Consider approval and submittal of the Federal Aviation Administration Five Year Capital Improvement Program.

### 7. **Hotel/Motel Funds**

Consider approval of the Hotel/Motel Tax Advisory Board's recommendation for an extension of the use of funds allocated in January of 2018 until April of 2019.

### 8. **Street Department**

a. Review and consider the purchase of a line paint sprayer.

b. Review and consider the purchase of a V-grader.

### 9. **Parks & Rec Department**

Review and consider the purchase of a sand/salt spreader.

10. **Police Department**

a. Review and consider approval of replacement of water lines, water heater, water softener and two toilets at the Police Department with the funds coming from Fund 78.

b. Review and consider approval of the purchase of a trailer with the funds coming from CIP funds and some donation money.

11. **Reimbursement Resolution**

Consider approval of a Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

12. **Annexation**

Consider approval of a Resolution approving voluntary annexation.

13. **Airport Lease**

Consider approval of assignment of a lease at the airport.

14. **Liquor License**

Consider approval of a Class C Beer Permit for Handi Stop.

15. **Appointments**

a. Appointments, by the Mayor, of three members to the Historic Preservation Commission for terms to expire January of 2022.

b. Approval of a Resolution for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

16. **Employee Health Insurance**

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

**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 Section 21.5.1.c to discuss union strategy.

**PUBLIC COMMENT**

**ADJOURNMENT**