

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 17, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 14, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Row Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Wohlert moved and Klein seconded to accept the agenda as written.
Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

APPROVAL OF MINUTES

Gritsch moved and Thies seconded to approve the minutes of the regular meeting of November 19, 2018.
Vote: Gritsch, Thies, Wohlert, Nissly and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the monthly claims.
Roll Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

OLD BUSINESS

1. **Union Street Water Main Improvements**

Klein moved and Nissly seconded to approve the Task Order with FOX Engineering
Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

2. **Cargill Treatment Agreement**

Wohlert moved and Thies seconded to approve a revision to the Treatment Agreement with Cargill.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

3. **Junior Firefighter Program**

Thies moved and Wohlert seconded to approve the Junior Firefighter Program.
Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

4. **407 Lincoln**

- a. The bids for the purchase of 407 Lincoln were reviewed.

b. Wohlert moved and Nissly seconded to approve Resolution No. 2018-41 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.

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

NEW BUSINESS

5. Ambulance Service

a. Nissly moved and Klein seconded to approve the proposal from the Fire Department for ambulance service.

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

b. Wohlert moved and Klein seconded to approve the purchase of an ambulance subject to staff inspection and approval using 20% LOST to be reimbursed by bond funds after their issuance.

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

6. Iowa Falls Municipal Airport

Wohlert moved and Thies seconded to approve submittal of the Federal Aviation Administration Five Year Capital Improvement Program with the funding to be determined at a later date.

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

7. Hotel/Motel Funds

Klein moved and Gritsch seconded to approve the Hotel/Motel Tax Advisory Board's recommendation for an extension of the use of funds allocated in January of 2018 to Iowa Falls Area Development Corporation until April of 2019.

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

8. Street Department

a. Thies moved and Wohlert seconded to approve the purchase of a truck mount line sprayer in the amount of \$12,510 and a walk behind line paint sprayer in the amount of \$5,500 with the funds coming from Road Use Tax Funds.

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

b. Thies moved and Wohlert seconded to approve the purchase of a V-grader in the amount of \$14,500 with the funds coming from Road Use Tax Funds.

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

9. Parks & Rec Department

Thies moved and Gritsch seconded to approve the purchase of a sand/salt spreader in the amount of \$3,200 with the funds coming from 80% LOST.

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

10. **Police Department**

a. Wohlert moved and Nissly seconded to approve the replacement of water lines, water heater, water softener and two toilets at the Police Department with the bid from Carsten's Plumbing and Heating in the amount of \$7,175 with the funds coming from Fund 78.

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

b. Thies moved and Nissly seconded to approve the purchase of a trailer with the bid from Fort Dodge Trailer World in the amount of \$5,472 with the funds coming from CIP funds and some donation money.

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

11. **Reimbursement Resolution**

Nissly moved and Klein seconded to approve Resolution No. 2018-42 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, including Self-Contained Breathing Apparatus from the Revolving Loan Fund at an estimated cost of \$200,000 with an estimated completion date of April 1, 2019, and Ambulances and related equipment from LOST Fund at an estimated cost of \$1,000,000 with an estimated completion date of June 30, 2019.

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

12. **Annexation**

The Resolution approving voluntary annexation was deferred until the January meeting.

13. **Airport Lease**

Klein moved and Nissly seconded to approve the assignment of the Midwest Air Spray lease at the airport.

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

14. **Liquor License**

Gritsch moved and Wohlert seconded to approve a Class C Beer Permit for Handi Stop.

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

15. **Appointments**

a. Nissly moved and Gritsch seconded to approve the Mayor's appointment of Sandy Foland to the Historic Preservation Commission for a term to expire January 2022.

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

b. Wohlert moved and Klein seconded to approve Resolution No. 2018-43 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

16. **Employee Health Insurance**

Thies moved and Wohlert seconded to authorize staff to execute the contract with Wellmark for health insurance with a decrease of 2.5% in the premium.
Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

17. **Closed Session**

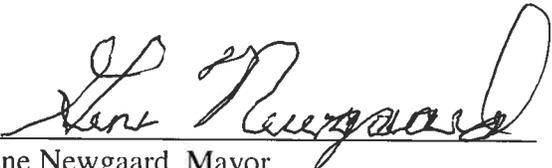
Nissly moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Section 21.5.1.c to discuss union strategy.
Roll Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

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

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

ADJOURNMENT

Thies moved and Klein seconded to adjourn.
Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.
The meeting adjourned at 8:40 p.m.



Gene Newgaard, Mayor

Attest:



Kaci Elkin, City Clerk