

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 18, 2017**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 18, 2017 at 6:30 p.m. 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

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

APPROVAL OF MINUTES

Thies moved and Wohlert seconded to approve the minutes of the Special Meeting of November 20, 2017, Regular Meeting of November 20, 2017 and Special Meeting of November 27, 2017.

Vote: Thies, Wohlert, Gritsch, Davidson and Nissly 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

Thies moved and Davidson seconded to approve the following:

1. **Liquor License**
 - a. Class C Liquor License for Pla-Mor Bowl.
 - b. Class C Beer Permit for Rock C Store.

2. **Tax Abatement Application**

Tax Abatement Application for Greater Properties, LLC.

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

OLD BUSINESS

3. Sale of Property

a. Nissly moved and Davidson seconded to approve Resolution No. 2017-72 tentatively approving the sale of the east and west road easement of unfinished S Third Street to Kurt & Tammy Knudson to \$2,250.00 and setting a public hearing on the sale for the January 15, 2017 meeting.

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

b. Mayor Newgaard opened the public hearing on the sale of the property at 408 Sherman to Jacob and Kaleb Baier for \$5,100. There were no oral or written comments. Mayor Newgaard closed the public hearing.

c. Thies moved and Nissly seconded to approve Resolution No. 2017-73 approving the sale of 408 Sherman to Jacob and Kaleb Baier.

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

4. Crescent, Manor and Fremont Improvements

Nissly moved and Gritsch seconded to approve Pay Estimate #8 in the amount of \$20,740.44 to Heartland Asphalt, Inc.

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

5. South Iowa Falls Drainage & Utility Improvements

a. Thies moved and Wohlert seconded to approve Change Order No. 4 in the amount of a \$44,203.00 decrease.

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

b. Nissly moved and Wohlert seconded to approve Pay Estimate #8 in the amount of \$24,310.69 to Bob McKiness Excavating & Grading, Inc.

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

c. Gritsch moved and Davidson seconded to approve Resolution No. 2017-74 approving the Engineer's Statement of Final Completion.

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

d. Nissly moved and Thies seconded to approve Pay Estimate #9 in the amount of \$38,416.00, retainage.

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

6. New Well Sites

Mitch Holtz, FOX Engineering, discussed the five identified well sites. Two of those look like good possibilities. Those will be checked into closer.

NEW BUSINESS

7. Sewer Line Repair

Wohlert moved and Thies seconded to declare the sewer line repair as an emergency and directed Mitch Holtz with FOX Engineering to get in touch with contractors, notify the hydroelectric company and get a notice out to the public about needing to lower the river.
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

8. Central Iowa Rural Water Association

Wohlert moved and Gritsch seconded to approve the agreements with CIRWA with the noted amendment.
Roll Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

9. Iowa Falls Municipal Airport

Nissly moved and Davidson seconded to approve the submittal of the Federal CIP Application Package for the Iowa Falls Municipal Airport.
Roll Vote: Nissly, Davidson, Gritsch, Wohlert and Thies voting aye.

10. Union Cemetery

Thies moved and Davidson seconded to approve the request from the Union Cemetery Board that the two entrance roads on Siloam Avenue be asphalted when the city has a project in that area and to use GO Bonds or 80% LOST funds.
Roll Vote: Thies, Davidson, Gritsch, Wohlert and Nissly voting aye.

11. CIP Street Financing

The Council discussed financing options for the CIP Street Program.

12. CDBG Housing Grant

Gritsch moved and Davidson seconded to approve the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract.
Roll Vote: Gritsch, Davidson, Nissly, Thies and Wohlert voting aye.

13. Appointment

a. Thies moved and Nissly seconded to approve the appointment of Micah Cutler to the Hotel/Motel Tax Advisory Board as the Chamber/Main Street Representative with the term to expire February of 2019
Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

b. Wohlert moved and Gritsch seconded to approve Resolution No. 2017-75 for the appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

14. **Closed Session**

Wohlert moved and Davidson seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

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

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

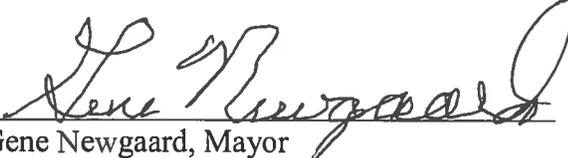
Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

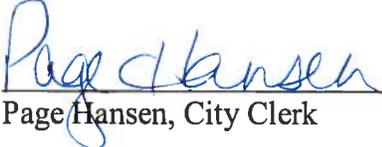
ADJOURNMENT

Davidson moved and Thies seconded to adjourn.

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

The meeting adjourned at 8:40 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk