



**AGENDA**

Regular City Council Meeting  
Monday, December 18, 2017  
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**

- a. Special Meeting of November 20, 2017
- b. Regular Meeting of November 20, 2017
- c. Special Meeting of November 27, 2017

**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

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**CONSENT AGENDA:** Items listed under the Consent Agenda (items #1 and #2) 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. **Liquor License**

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

2. **Tax Abatement Application**

Approval of a Tax Abatement Application for Greater Properties, LLC.

**OLD BUSINESS**

3. **Sale of Property**

a. Consider approval of a Resolution tentatively approving the sale of the east and west road easement of unfinished S Third Street and setting a public hearing on the sale.

b. Public hearing on the sale of the property at 408 Sherman to Jacob and Kaleb Baier for \$5,100.

c. Consider approval of a Resolution approving the sale of 408 Sherman to Jacob and Kaleb Baier.

4. **Crescent, Manor and Fremont Improvements**

Consider approval of Pay Estimate #8 in the amount of \$20,740.44 to Heartland Asphalt, Inc.

5. **South Iowa Falls Drainage & Utility Improvements**

a. Consider approval of Change Order No. 4 in the amount of a \$44,203.00 decrease.

b. Consider approval of Pay Estimate #8 in the amount of \$24,310.69 to Bob McKiness Excavating & Grading, Inc.

c. Consider approval of the Engineering Statement of Final Completion.

d. Consider approval of Pay Estimate #9 in the amount of \$38,416.00, retainage.

6. **New Well Sites**

Discussion and possible action in regard to new well sites.

## **NEW BUSINESS**

### 7. **Sewer Line Repair**

Discussion and possible action in regard to sewer line repair.

### 8. **Central Iowa Rural Water Association**

Consider approval of the agreement with CIRWA.

### 9. **Iowa Falls Municipal Airport**

Consider approval and submittal of the Federal CIP Application Package for the Iowa Falls Municipal Airport.

### 10. **Union Cemetery**

Review and consider 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.

### 11. **CIP Street Financing**

Explore financing options for the CIP Street Program.

### 12. **CDBG Housing Grant**

Consider approval of the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract.

### 13. **Appointment**

a. Appointment, by the City Council, of a member to the Hotel/Motel Tax Advisory Board for the Chamber/Main Street Representative.

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

## **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**