

#### **AGENDA**

Regular City Council Meeting Monday, December 18, 2023 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



#### **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**

Regular Meeting of November 20, 2023

#### 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

PO Box 698 Iowa Falls Area Development Corporation

901 Washington Avenue lowa Falls, lowa 50126

641.648.2527 Fax 641.648.3060 www.cityofiowafalls.com



#### **OLD BUSINESS**

## 1. Offers to Purchase Real Estate

- a. Public hearing on the sale of 320 Talbott, 322 Talbott and 209 Estes.
- b. Review additional bids submitted.
- c. Consider approval of a Resolution approving the sale of 320 Talbott, 322 Talbott and 209 Estes.

#### 2. North Park Cadet Trail

Consider approval of the final invoice breakdown and payment to WHKS

## 3. **Albright's Bluff**

- a. Public hearing on the plans, specification, form of contract and estimated construction cost for the project.
  - b. Consider award of the contract for the project.
- c Consider approval of payment to Studio Melee in the amount of \$3,635.93 for the project.

# 4. **Iowa Falls Municipal Airport**

- a. Consider approval of payment to McClure Engineering in the amount of \$15,397.50 for the Rehabilitate Taxiway A.
  - b. Consider approval of the Federal FY2025 CIP Application Package.

# 5. <u>Palisades East – Grading and Public Improvements</u>

Consider approval of Progress Payment #7 in the amount of \$122,236.74 to Cole Excavating, LLC.

# 6. <u>Heritage Estates – Grading and Public Improvements</u>

- a. Consider approval of Progress Payment #6 in the amount of \$261,768.89 to McDowell & Sons Contractors, Inc. with the funding coming from Fund 73 Revolving Loan Fund and repaid by TIF.
- b. Consider approval of Change Order No. 1 in the amount of \$5,729.00 with the funding coming from Fund 73 Revolving Loan Fund and repaid by TIF.
  - c. Discuss and consider the repairs made to Floyd Avenue.

## 7. <u>Palisades Estates Plat 1</u>

Consider approval of an Agreement for Engineering Services for Palisades Estates Plat 1 Observation.

#### 8. Well Project

Discuss and consider additional work at the well site.

#### **NEW BUSINESS**

# 9. Rezoning Request

Review recommendation from Planning & Zoning on the request from Randy Jennings to have Lot 17, except the south 180 feet, Georgetown East First Addition rezoned from RM – Residential Multi Family Zoning to LI – Light Industrial Zoning, this would be contingent on the division of Lot 17 into Lot 17A (to stay RM) and 17B (to LI).

## 10. **1022 Sherman**

Discuss and consider subsidies for the purchase of this property.

## 11. No Parking

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection to no parking zones.
  - b. Consider suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection to no parking zones.

## 12. Wildcat Glen/Glen Drive Bridge

Discussion and action.

## 13. **Parks Department**

- a. Consider approval of reallocating funds scheduled for Oak Park to the tennis court project.
  - b. Consider approval of the bid for electrical work at the pool.
- c. Consider approval of the submittal of grants from the Schiller Foundation, Christian Women United and the IDNR.

#### 14. Street Department

Consider approval of the purchase of a 2024 truck and plow.

#### 15. **GIS Mapping Program**

- a. Consider approval of the purchase of additional equipment from Seiler Geospatial in the amount of \$7,066.65 for use with the GIS program.
- b. Consider approval of training and set-up for the above equipment from SAM, LLC. in the amount of \$3,500.00.

## 16. Water/Wastewater Certification Pay Incentives

Review and consider approval of the pay incentive schedule for Water and Wastewater employees obtaining certain certifications.

#### 17. **Code Revisions**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water service system.
- b. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to building sewers and connections.
- c. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to sump pump and ground water standards.

## 18. **FY24-25 Budget**

- a. Set date for a public hearing on the max tax levy for the January 15, 2024 City Council meeting.
  - b. Discuss approval of a 3% pay increase for non-union employees.

## 19. <u>Liquor Licenses</u>

- a. Class C Retail Alcohol License for Red's Smokehouse.
- b. Special Class B Retail Native Wine License for Becky's Hallmark.

#### 20. **Appointments**

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

b. Appointment of a City Council representative to the Hotel/Motel Tax Advisory Board replacing Michelle Gritsch for a term to expire February 20, 2025.

# 21. Carnegie Endowment Fund

Consider approval of the transfer of 20% LOST funds to the Carnegie Endowment Fund.

# **PUBLIC COMMENT**

# 22. 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**