

AGENDA

Regular City Council Meeting Monday, December 19, 2022 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 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. Regular Meeting of November 21, 2022
- b. Special Meeting of November 28, 2022

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

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CONSENT AGENDA: Items listed under the Consent Agenda 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. **CDBG-CV Program**

Approval of payment to Wiggles and Giggles in the amount of \$3,783.57.

2. <u>Tax Abatement Application</u>

Tax Abatement for R & T Enterprises, Inc. at 410 Washington Avenue.

3. Winter Rec Fest 2023

Noise ordinance variance for Fitz Riverbend Park on Saturday, January 28, 2023 from 4:00 p.m. until 7:00 p.m. for fireworks.

4. Hardin County Solid Waste Disposal Commission

Resolution for appointment of a representative (Jody Anderson) and alternate (Bruce Thies) representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

OLD BUSINESS

5. Water & Sewer Force Main Improvements

Consider approval of Progress Payment #10 to Vieth Construction Company in the amount of \$88,327.03.

6. River Road Utility Extensions and Roadway Improvements

Consider approval of Progress Payment #6 to Gehrke Construction in the amount of \$129,578.79.

7. <u>Bridge Replacement – River Road over Elk Run</u>

Consider approval of Progress Payment #5 to Boomerang Corporation in the amount of \$416,709.21.

8. **2200 Block Alley Sewer Replacement**

- a. Review and consider Engineer's Statement of Final Completion of the project.
- b. Consider approval of a Resolution accepting work of the contractor, Williams Underground Services, on the 2200 Block Alley Sewer Replacement Project.
- c. Consider approval of Progress Payment #5 to Williams Underground Services in the amount of \$5,882.10.

9. **Water and Sewer Rates**

- a. Consider approval of Task Order No. 2022-6 with FOX Strand for the Wastewater Treatment Plant Siting Study.
 - b. Discuss increasing water and sewer rates.

NEW BUSINESS

10. Airport FY 2024 CIP Application

Consider approval of the Federal FY2024 CIP application package.

11. **Heritage Estates**

- a. Consider approval of a Resolution setting a date for a public hearing on the approval of a Development Agreement with Heritage Estates.
- b. Consider approval of Task Order No. 2022-5 with FOX Strand for survey, design, construction and platting phase services for Heritage Estates.

12. **Development Agreement**

Consider approval of a Resolution setting a date for a public hearing on the approval of a Development Agreement with Chris Weaver.

13. **Peoplerides**

Discuss and consider funding for Peoplerides.

14. Handicap Parking

Consider approval of a Resolution approving a van accessible handicap parking space in the 600 block of Railroad.

15. **Police Department**

Consider approval of equipment upgrades for three police cars up to \$20,000 with the funds coming from Fund 76.

16. **Grants**

- a. Discussion and action in regard to the Schiller Grant.
- b. Discussion and action in regard to passenger rail service to Iowa Falls.

17. **Sale of Property**

Consider approval of a Resolution approving the sale of 1022 Sherman.

PUBLIC COMMENT

18. Closed Session

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss pending litigation.

PUBLIC COMMENT

ADJOURNMENT