



**AGENDA**

Regular City Council Meeting  
Monday, December 20, 2021  
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. Special Meeting of November 15, 2021
- b. Regular Meeting of November 15, 2021
- c. Special Meeting of December 6, 2021

**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 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**

Class B Native Wine Permit for Becky's Hallmark.

2. **Hardin County Solid Waste**

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

3. **Elk Run Bridge Replacement Project**

Resolution authorizing the City Manager and the City Clerk to sign for the Elk Run Bridge Replacement Project.

**OLD BUSINESS**

4. **River Road Utility Extensions and Roadway Improvements**

Consider approval of setting the bid date for January 25, 2022 at 1:00 p.m. in the Council Chambers of Iowa Falls City Hall, 901 Washington Avenue, Iowa Falls, Iowa for the River Road Utility Extensions and Roadway Improvements Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for a January 31, 2022 Special City Council Meeting to be held at 6:30 p.m. at the City Hall Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

5. **Water and Sewer Force Main Improvements**

Consider approval of Progress Payment #2 to Vieth Construction Corporation in the amount of \$71,938.56.

6. **Cottrell Avenue CIPP Lining**

a. Consider approval of a Resolution approving the Substantial Completion Certificate.

b. Consider approval of Progress Payment #4 to Municipal Pipe Tool in the amount of \$9,500.00.

c. Consider approval of Change Order #2 in the amount of a decrease of \$21,687.02 for adjustment of quantities

d. Consider approval of a Resolution approving the Engineer's Statement of Final Completion for the Project.

e. Consider approval of Progress Payment #5 to Municipal Pipe Tool in the amount of \$8,280.52 for retainage.

7. **2200 Block Alley Sewer Replacement**

a. Consider approval of Substantial Completion Certificate.

b. Consider approval of Change Order #1 for adjustment of quantities with a decrease of \$4,793.00.

c. Consider approval of Progress Payment #4 to Williams Underground Services in the amount of \$17,575.00.

8. **Fitz Riverbend Park**

Review and consider approval of a task order with FOX Engineering for preliminary and final design of site improvements at Fitz Riverbend Park.

9. **River Wall Stabilization Project**

a. Consider approval of Pay Application No. 1 to Ramsey Excavating Company in the amount of \$168,020.00.

b. Consider approval of a Resolution approving the Engineer's Statement of Completion for the River Wall Stabilization Project.

c. Consider approval of Pay Application No. 2 to Ramsey Excavating Company in the amount of \$5,196.50 for retainage to be paid at a later date.

10. **EMS Facility**

Consider approval of setting the bid date for January 12, 2022 at 1:00 p.m. in the Council Chambers of Iowa Falls City Hall, 901 Washington Avenue, Iowa Falls, Iowa for the EMS Facility Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for a January 17, 2022 Special City Council Meeting to be held at 6:30 p.m. at the City Hall Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

11. **Airport**

a. Consider approval of payment to McClure Engineering in the amount of \$11,016.00 for the Construct Parallel Taxiway B Project.

b. Consider approval of payment to McClure Engineering in the amount of \$9,032.00 for the Rehabilitate Runway 13/31 Project.

c. Consider approval of the FY23 CIP Application for the Airport.

12. **No Parking**

a. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding new subsections under no parking zones.

b. Consider approval of 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 new subsections under no parking zones.

**NEW BUSINESS**

13. **Georgetown Road Trail and Roadway**

Discussion.

14. **Proposed Property Tax Levy**

Set date for a public hearing on the max levy for the regular City Council meeting on January 17, 2021.

15. **Appointments**

Appointment of members to the Historic Preservation Commission for terms to expire January 2025 and January 2023.

**PUBLIC COMMENT**

16. **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**