



AGENDA

Regular City Council Meeting
Monday, December 21, 2020
6:30 p.m.

City Hall
City Council Chambers
901 Washington
Iowa Falls IA 50126

ZOOM MEETING
ID – 838 1135 6570
Passcode - 756557

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 16, 2020
- b. Special Meeting of December 3, 2020

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 Licenses**

- a. Class B Native Wine Permit for Becky's Hallmark.
- b. Class C Beer Permit for Handi Stop.

2. **Appointment**

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

OLD BUSINESS

3. **River Road Projects**

- a. Heather Chamberlain requests in regard to the projects on River Road.
- b. Review report from FOX Engineering in regard to the well at Weaver's Cove.

4. **South Iowa Falls Intersection Improvements**

- a. Consider approval of Substantial Completion.
- b. Consider approval of Change Order 5 for adjustment of quantities in the amount of a \$55,811.85 deduct.
- c. Consider approval of Progress Payment No. 5 in the amount of \$46,320.54 for Heartland Asphalt.
- d. Consider approval of the Contractor's Request for early release of retainage.

5. **River Street Bridge Rehabilitation**

Consider approval of Pay Request No. 3 in the amount of \$531,799.24 for Jasper Construction Services Inc.

6. **City Hall Project**

- a. Consider approval of Change Order No. 28 in the amount of \$2,552.96 for additional electrical work.
- b. Consider approval of Change Order No. 29 in the amount of \$2,475.35 to modify the ADA area the reception area.

7. **Development Agreements**

a. Public hearing on the proposal to enter into a FY 2021-2025 Grant Agreement with Iowa Falls Chamber of Commerce/Main Street, Inc.

b. Consider approval of a Resolution approving and authorizing execution of a FY 2021-2025 Grant Agreement by and between the City of Iowa Falls and Iowa Falls Chamber of Commerce/Main Street, Inc.

c. Public hearing on the proposal to enter into a FY 2021-2025 Grant Agreement with Iowa Falls Area Development Corporation.

d. Consider approval of a Resolution approving and authorizing execution of a FY 2021-2025 Grant Agreement by and between the City of Iowa Falls and Iowa Falls Area Development Corporation.

NEW BUSINESS

8. **Hospital Revenue Refunding Bonds**

Consider approval of a Resolution to fix a date for a public hearing on the proposal to issue Hospital Refunding Bonds, Series 2021, in one or more series (collectively, the "Refunding Bonds") for the purposes of (i) refunding a portion of previously issued Hospital Revenue Bonds, Series 2012A, Series 2012B and Series 2012C (collectively, the "Original Bonds").

9. **Title VI ADA Compliance**

a. Review and approve the Title VI ADA Compliance document.

b. Approve the appointment of City Manager Jody Anderson as the Title VI Civil Rights Coordinator.

c. Approve the appointment of City Manager Jody Anderson as the ADA Coordinator.

d. Authorize the Mayor to sign off on the documents.

PUBLIC COMMENT

10. **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 possible litigation.

PUBLIC COMMENT

ADJOURNMENT