



AGENDA
Regular City Council Meeting
Tuesday, February 16, 2016
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.)

APPROVAL OF MINUTES

- a. Regular Meeting of January 18, 2016
- b. Special Meeting of January 19, 2016

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
- 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 Licenses**

- a. Class C Liquor License for Las Flores.
- b. Class E Liquor License for Hy-Vee.

2. **Labor Day Car Show**

Resolution closing Railroad from College to Oak, Washington from Main to Oak, Estes from Main to Oak, Main from Estes to Railroad, College from Railroad to Washington, Stevens from Rocksylvania to Railroad and the city parking lot for the Car Show on Monday, September 5, 2016.

OLD BUSINESS

3. **Downtown Streetscape Improvements**

- a. Consider approval of Change Order No. 7 in the amount of \$5,500.
- b. Consider approval of Pay Estimate No. 10 in the amount of \$11,348.67 to K. Cunningham Construction Co. Inc.

4. **Washington Avenue Bridge Rehab**

Consider approval of Pay Estimate No. 1 in the amount of \$8,021.85 to Peterson Contractors Inc.

5. **South River Street and Brooks Road Project**

Consider approval of setting the bid date for March 14, 2016 at 1:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the South River Street and Brooks Road Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the March 21, 2016 City Council meeting to be held at 6:30 p.m.

6. **2016 Street Program**

- a. Review and consider the road surface for the Crescent and Fremont project and direct staff to proceed.
- b. Review and approve task order with Fox Engineering to provide engineering for the Crescent Drive and Fremont Street project.

7. **GO Capital Loan Notes for FY2016-2017**

a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

b. Consider approval of a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes.

c. Consider approval of a Resolution authorizing the issuance and levying a tax for the payment thereof.

NEW BUSINESS

8. **Street Light Replacement**

Discuss and consider street light replacement on Main Street north of Washington and Stevens Street ½ block north of the alleys.

9. **FY2014-2015 Audit**

Presentation and approval of the FY2014-2015 Audit.

10. **Parks Equipment**

Consider approval of the purchase of equipment for the Parks Department.

11. **Downtown TIF Grants**

Discuss and consider lifting the moratorium on grants and the current funds available.

12. **Dog Licenses**

Discussion.

13. **CDBG Housing Grant**

Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 627 Depot Street.

14. **Property Maintenance, Junk and Junk Vehicles**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending sections of the Property Maintenance Code.

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 amending sections of the Property Maintenance Code.

d. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending Chapter 51, Junk and Junk Vehicles.

e. Consider suspension of the rules and placing on third and final reading.

f. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending sections of the Property Maintenance Code.

15. **FY2016-2017 Budget**

Set date and time for a public hearing on the adoption of the FY2016-2017 Budget for Wednesday, March 2, 2016 at noon in the City Manager's office.

16. **Appointments**

Approval of the Mayor's appointment of a Board Member to the Library Board filling an unexpired term scheduled to expire July 2016.

17. **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