

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 16, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 16, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly and Bruce Thies were present. Council Member Rob Wohlert was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Davidson moved and Thies seconded to approve the agenda as written.
Vote: Davidson, Thies, Nissly and Gritsch voting aye.

APPROVAL OF MINUTES

a. Nissly moved and Gritsch seconded to approve the minutes of the regular meeting of January 18, 2016.

Vote: Nissly, Gritsch, Davidson and Thies voting aye.

b. Davidson moved and Thies seconded to approve the minutes of the special meeting of January 19, 2016.

Vote: Davidson, Thies, Nissly and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Nissly moved and Thies seconded to approve the monthly claims and financials.
Roll Vote: Nissly, Thies, Gritsch and Davidson voting aye.

CONSENT AGENDA

Thies moved and Nissly seconded to approve the following items:

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 No. 2016-03 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.

Roll Vote: Thies, Nissly, Davidson and Gritsch voting aye.

OLD BUSINESS

3. Downtown Streetscape Improvements

a. Nissly moved and Gritsch seconded to approve Change Order No. 7 in the amount of \$5,500.

Roll Vote: Nissly, Gritsch, Davidson and Thies voting aye.

b. Nissly moved and Thies seconded to approve Pay Estimate No. 10 in the amount of \$11,348.67 to K. Cunningham Construction Co. Inc.

Roll Vote: Nissly, Thies, Gritsch and Davidson voting aye.

4. Washington Avenue Bridge Rehab

Thies moved and Nissly seconded to approve Pay Estimate No. 1 in the amount of \$8,021.85 to Peterson Contractors Inc.

Roll Vote: Thies, Nissly, Davidson and Gritsch voting aye.

5. South River Street and Brooks Road Project

Nissly moved and Thies seconded to set 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 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.

Vote: Nissly, Thies, Gritsch and Davidson voting aye.

6. 2016 Street Program

a. The Council discussed the road surface for the Crescent and Fremont project.

b. Nissly moved and Thies seconded to approve Task Order No. 1013-16A in the amount of \$22,900.

Roll Vote: Nissly, Thies, Gritsch and Davidson voting aye.

7. GO Capital Loan Notes for FY2016-2017

a. Mayor Newgaard opened the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Thies seconded to approve Resolution No. 2016-04 instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes.

Roll Vote: Nissly, Thies, Gritsch and Davidson voting aye.

c. Thies moved and Davidson seconded to approve Resolution No. 2016-05 authorizing the issuance and levying a tax for the payment thereof.
Roll Vote: Thies, Davidson, Gritsch and Nissly voting aye.

NEW BUSINESS

8. Street Light Replacement

Eric Harms with Alliant Energy discussed street light replacement on Main Street north of Washington and Stevens Street ½ block north of the alleys. The Council asked Mr. Harms to get costs for purchasing the poles. The item will be discussed at the special meeting on March 2, 2016.

9. FY2014-2015 Audit

Nissly moved and Thies seconded to approve the FY2014-2015 Audit.
Vote: Nissly, Thies, Gritsch and Davidson voting aye.

10. Parks Equipment

The purchase of equipment for the Parks Department was deferred.

11. Downtown TIF Grants

Thies moved and Davidson seconded to lift the moratorium on the grants and to reconvene the Committee. The balance of the fund is \$24,816.36.
Vote: Thies, Davidson, Gritsch and Nissly voting aye.

12. Dog Licenses

The Council discussed dog licenses.

13. CDBG Housing Grant

Nissly moved and Thies seconded to approve Resolution No. 2016-06 to approve the City of Iowa Falls Community Development Block grant Owner Occupied Housing Rehabilitation Contract for 627 Depot Street.
Roll Vote: Nissly, Thies, Gritsch and Davidson voting aye.

14. Property Maintenance, Junk and Junk Vehicles

a. Thies moved and Davidson seconded to approve 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.
Roll Call: Thies, Davidson, Gritsch and Nissly voting aye.

b. Nissly moved and Gritsch seconded to approve 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.

Roll Vote: Nissly, Gritsch, Davidson and Thies voting aye.

15. **FY2016-2017 Budget**

Nissly moved and Thies seconded to set the 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.

Vote: Nissly, Thies, Gritsch and Davidson voting aye.

16. **Appointments**

Nissly moved and Gritsch seconded to approve the Mayor's appointment of Dr. Erin Schmidt to the Library Board filling an unexpired term schedule to expire July 2016.

Vote: Nissly, Gritsch, Davidson and Thies voting aye.

17. **Closed Session**

Nissly moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

Roll vote: Nissly, Thies, Gritsch and Davidson voting aye.

Nissly moved and Gritsch seconded to go back into open session having taken no action in closed session.

Roll Vote: Nissly, Gritsch, Davidson and Thies voting aye.

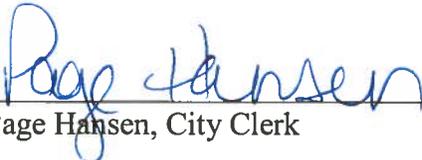
ADJOURNMENT

Davidson moved and Nissly seconded to adjourn.

Vote: Davidson, Nissly, Thies and Gritsch voting aye.

The meeting adjourned at 8:25 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk