# CITY OF IOWA FALLS REGULAR MEETING FEBRUARY 16, 2021

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 21, 2021 with Mayor Gene Newgaard presiding over the meeting. The meeting with an electronic meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

# **ACCEPTANCE OF THE AGENDA**

Thies moved and Wohlert seconded to accept the agenda as written.

Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

## **APPROVAL OF MINUTES**

Thies moved and Wohlert seconded to approve the minutes of the regular meeting of January 18, 2021 and the special meeting of January 25, 2021.

Vote: Thies, Wohlert, Nissly, Gritsch and Klein voting aye.

# APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

#### **CONSENT AGENDA**

Thies moved and Klein seconded to approve the following items:

## 1. <u>Liquor Licenses</u>

- a. Class C Beer Permit for Dollar General.
- b. Class E Liquor License for Hy-Vee.

#### 2. **IF-A Junior Prom**

Resolution No. 2021-04 approving the closure of certain streets and reserving the city parking lot on May 1, 2021 from 4:00pm to 11:59pm for IF-A Junior prom.

Roll Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.

#### **OLD BUSINESS**

#### 3. **RAGBRAI**

There was nothing new to report.

# 4. **FY2021-2022 Budget**

- a. Mayor Newgaard opened the public hearing on the proposed property tax levy and adoption of the FY2021-2022 Budget. There were no oral or written comments. Mayor Newgaard closed the public hearing.
- b. Klein moved and Wohlert seconded to approve Resolution No. 2021-05 adopting the FY2021-2022 Budget and certifying taxes.
  Roll Vote: Klein, Wohlert, Nissly, Gritsch and Thies voting aye.

## 5. **Fire/EMS Building Addition**

Nothing new to report.

# 6. Elk Run Bridge Replacement Professional Services Agreement

Nissly moved and Gritsch seconded to approve the Professional Services Agreement for Engineering Services with Shuck-Britson in the amount of \$192,154. Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

#### **NEW BUSINESS**

# 7. Boyt Products Inc and Icebox LLC Development Agreement

Klein moved and Thies seconded to approve Resolution No. 2021-06 fixing date for a public hearing on the proposal to enter into a Development Agreement with Boyt Products Inc and Icebox, LLC, and providing for publication of notice thereof.

Roll Vote: Klein, Thies, Nissly, Wohlert and Gritsch voting aye.

# 8. <u>City Limits Deer Hunting</u>

Gritsch moved and Klein seconded to approve the request to add property to the City deer hunting area.

Roll Vote: Gritsch, Klein, Nissly and Thies voting aye. Wohlert voting no.

# 9. Streets Department

a. Wohlert moved and Klein seconded to approve the quote in the amount of \$11,163.00 to replace LED traffic lights at the intersection of Brooks and Oak Street using Road Use Tax Funds.

Roll Vote: Wohlert, Klein, Gritsch and Nissly voting aye. Thies voting no.

b. The Council discussed requesting bids for 24-36 months for City Tree Removal Services.

## 10. Airport Hangar Building

Nissly moved and Wohlert seconded to approve Resolution No. 2021-07 approving the Assignment and Assumption Agreement between Hawkeye Aviation, Inc. and IFA Aviation, LLC.

Roll Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

# 11. Old City Hall Building

Staff is still working on cleaning everything out of the building.

#### 12. **2021** Water/Sewer Force Main Improvements

Thies moved and Nissly seconded to set the bid date for March 22, 2021 a 1:00pm in the Council Chambers at City Hall, 901 Washington Avenue, Iowa Falls, IA for the Iowa Falls Water/Sewer Force Main Improvements (2021) and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the March 29, 2021 City Council Meeting to be held at 6:30pm at City Hall, 901 Washington Avenue, Iowa Falls, Iowa.

Roll Vote: Thies, Nissly, Gritsch, Klein and Wohlert voting aye.

## 13. Union Pacific Railroad Lease Agreement

Wohlert moved and Gritsch seconded to table any action in regard to the lease agreement.

Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

### 14. **Iowa Falls Fire Department**

Gritsch moved and Thies seconded to approve an addition to Section 6 bylaws for the Iowa Falls Fire Department.

Roll Vote: Gritsch, Thies, Nissly, Wohlert and Klein voting aye.

## 15. Airport Lighting

Thies moved and Klein seconded to approve the quote for switching Airport lighting to LED from Zoske Electrical Services, Inc. in the amount of \$10,195.18. Roll Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.

# 16. Closed Session

Wohlert moved and Gritsch seconded to go 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.

Roll Vote: Wohlert, Gritsch, Klein, Thies and Nissly voting aye.

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

Roll Vote: Klein, Thies, Nissly, Gritsch and Wohlert voting aye.

# **ADJOURNMENT**

Thies moved and Gritsch seconded to adjourn.

Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

The meeting adjourned at 8:00 p.m.

Gene Newgaard, Mayor

Kaci Elkin, City Clerk