

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 17, 2015**

The Iowa Falls City Council met in regular session on Tuesday, February 17, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

Vote: Nissly, Thies, Wohlert, Davidson and Messa voting aye.

APPROVAL OF MINUTES

a. Wohlert moved and Davidson seconded to approve the minutes of the regular meeting of January 19, 2015.

Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

b. Thies moved and Nissly seconded to approve the minutes of the minutes of the special meeting of February 2, 2015.

Vote: Thies, Nissly, Wohlert, Davidson and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the monthly claims and financials.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

CONSENT AGENDA

Messa moved and Thies seconded to approve the following items:

1. **Liquor License**

a. Class E Liquor License for Hy-Vee.

b. Class E Liquor License for Wal-Mart.

2. **Tax Abatement Application**

Tax Abatement application for Terry and David England.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

OLD BUSINESS

3. Iowa Falls Airport

Nissly moved and Davidson seconded to approve the proposal from Terracon Consultants, Inc. for Geotechnical Investigation in the amount of \$4,900 for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Project.

Roll Vote: Nissly, Davidson, Messa, Thies and Wohlert voting aye.

4. No Parking / Stop Signs

a. Thies moved and Wohlert seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones – Ellis Avenue.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

b. Messa moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Messa, Nissly, Thies, Wohlert and Davidson voting aye.

c. Wohlert moved and Davidson seconded to approve on third and final reading Ordinance No. 1060 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones – Ellis Avenue.

Roll Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

d. Messa moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to stop required – Ellis Avenue & Carson Avenue.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

e. Wohlert moved and Thies seconded to suspend the rules and place on third and final reading.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

f. Wohlert moved and Davidson seconded to approve on third and final reading Ordinance No. 1061 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to stop required – Ellis Avenue & Carson Avenue.

Roll Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

5. FY2015-2016 Budget

Nissly moved and Thies seconded to set the public hearing on the adoption of the FY2015-2016 Budget for Monday, March 2, 2015 at noon in the City Manager's Office.

Vote: Nissly, Thies, Wohlert, Davidson and Messa voting aye.

NEW BUSINESS

6. **FY2013-2014 Audit**

Jeri Maher presented the City's Audit.

Wohlert moved and Nissly seconded to approve the FY2013-2014 Audit.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

7. **Water and Sewer Extension**

Wohlert moved and Nissly seconded to approve the Task Order with FOX Engineering for the Riverside Drive water and sewer extensions and using water and wastewater cash to pay for the task order.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

8. **Cedar Street Pump Station Rehabilitation**

Wohlert moved and Nissly seconded to approve the Task Order with FOX Engineering for the Cedar Street Pump Station Rehabilitation and using wastewater cash to pay for the task order.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

9. **Historic Preservation Commission**

Wohlert moved and Davidson seconded to authorize the Historic Preservation Commission to apply for a grant to help formulate a set of guidelines to assist with the maintenance and preservation of the downtown historic district.

Roll Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

10. **Downtown Streetscape Project**

a. Nissly moved and Wohlert seconded to approve setting the bid date for 1:00 p.m. on March 11, 2015 in the office of the City Manager, City Hall, 315 Stevens Street, Iowa Falls, Iowa for the Downtown Streetscape Improvements projects and schedule a public hearing on the proposed Bidding Requirements, Contract Documents, and Estimate of Cost for the project for the March 16, 2015 City Council meeting to be held at 6:30 p.m.

Vote: Nissly, Wohlert, Thies, Davidson and Messa voting.

b. Wohlert moved and Thies seconded to approve Resolution No. 2015-05 approving the closure of Washington Avenue from Fremont Street to the intersection with Main Street on Fridays from 2:00 p.m. until 8:00 p.m. beginning Friday, June 5, 2015 and continuing through August 28, 2015 for Friday Night Circus – Come Shop Iowa Falls Promotion.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

c. Nissly moved and Davidson seconded to approve \$10,000 for weekly newspaper updates, porta potties and any other projects that may come up during the Streetscape Project with the funds coming from the 20% LOST funds.

Roll Vote: Nissly, Davidson, Messa, Thies and Wohlert voting aye.

11. **Riverbend Rally**

a. Messa moved and Wohlert seconded to approve Resolution No. 2015-06 closing certain streets for Riverbend Rally 2015 from July 1 thru July 5, 2015.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

b. Thies moved and Nissly seconded to approve the trimming of tree branches along the parade route.

Vote: Thies, Nissly, Wohlert, Davidson and Messa voting aye.

c. Messa moved and Thies seconded to approve the noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Thursday, July 2 through 6:00 p.m. Sunday, July 5.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

d. Davidson moved and Thies seconded to approve a noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for the fireworks display on Saturday, July 4.

Roll Vote: Davidson, Thies, Nissly, Wohlert and Messa voting aye.

e. Thies moved and Wohlert seconded to approve a noise ordinance variance for the city parking lot to accommodate the entertainment for Riverbend Rally in the beverage garden from 7:00 p.m. Friday, July 3 through 2:00 a.m. Sunday, July 5.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

12. **Parks & Rec Department Computer**

Wohlert moved and Thies seconded to approve the computer update for the Parks and Rec Department using 80% LOST funds.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

13. **Sale of City Owned Property**

Messa moved and Davidson seconded to approve Resolution No. 2015-07 approving sale of dilapidated housing to developer upon developer's agreement to clear the lot and to erect affordable housing on the cleared lot within 18 months – 705 Bliss Boulevard and scheduling the public hearing for Monday, March 2, 2015 at noon in the City Manager's office.

Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

14. **Tree Removal**

Messa moved and Wohlert seconded to approve up to \$10,000 from 20% LOST funds for the removal of trees and limbs in the parking.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

15. **Rocksylvania Avenue Culvert Rehabilitation**

Wohlert moved and Messa seconded to table the acceptance of the Engineer's Statement of Completion and Final Acceptance of Work for the Rocksylvania Avenue Culvert Rehabilitation to the March 2, 2015 meeting.

Roll Vote: Wohlert, Messa, Davidson, Nissly and Thies voting aye.

16. **Lead Hazard Control Grant Program**

Wohlert moved and Nissly seconded to approve the 28E Cooperative Agreement between the City of Marshalltown and City of Iowa Falls for administration of a Lead Hazard Control Grant Program funded by the US Department of Housing & Urban Development.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

17. **Housing Grant**

Nissly moved and Thies seconded to approve Resolution No. 2015-08 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 724 Sherman Street.

Roll Vote: Nissly, Thies, Wohlert, Davidson and Messa voting aye.

18. **Closed Session**

Wohlert 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 and pending litigation as allowed in Section 21.5.1.c.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

Wohlert moved and Nissly seconded to go back into open session having taken to action in closed session.

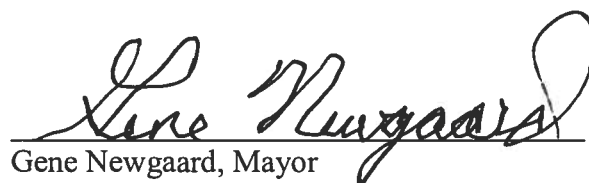
Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

The meeting adjourned at 8:30 p.m.


Gene Newgaard, Mayor


Jon Kies, City Clerk