



AGENDA
Regular City Council Meeting
Tuesday, February 17, 2015
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 19, 2015
- b. Special Meeting of February 2, 2015

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. Department Reports
- f. Hansen Family Hospital
- g. Iowa Falls Chamber/Main Street
- h. Iowa Falls Area Development Corporation

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CONSENT AGENDA: All 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 License**

- a. Class E Liquor License for Hy-Vee.
- b. Class E Liquor License for Wal-Mart.

2. **Tax Abatement Application**

Approval of a Tax Abatement application for Terry and David England.

OLD BUSINESS

3. **Iowa Falls Airport**

Consider approval of 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.

4. **No Parking/Stop Signs**

- a. Consider approval 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.
- b. Consider approval of 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 provisions pertaining to no parking zones – Ellis Avenue.
- d. Consider approval on first reading an Ordinance amending the City of Iowa Falls, Iowa, by amending provisions pertaining to stop required – Ellis Avenue & Carson Avenue.
- e. Consider approval of suspension of the rules and placing on third and final reading.
- f. Consider approval on third and final reading an Ordinance amending the City of Iowa Falls, Iowa, by amending provisions pertaining to stop required – Ellis Avenue & Carson Avenue.

5. **FY2015-2016 Budget**

Set date and time for public hearing on the adoption of the FY2015-2016 Budget for Monday, March 2, 2015 at noon in the City Manager's Office.

NEW BUSINESS

6. **FY2013-2014 Audit**

Presentation and approval of the FY2013-2014 Audit.

7. **Water and Sewer Extension**

Consider approval of Task Order with FOX Engineering for the Riverside Drive water and sewer extensions.

8. **Cedar Street Pump Station Rehabilitation**

Consider approval of Task Order with FOX Engineering for the Cedar Street Pump Station Rehabilitation.

9. **Historic Preservation Commission**

Consider request from the Historic Preservation Commission to authorize them to apply for a grant to help formulate a set of guidelines to help with the maintenance and preservation of the downtown historic district.

10. **Downtown Streetscape Project**

a. Consider approval of 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 Bedding Requirements, Contract Documents, and Estimate of Cost the project for the March 16, 2015 City Council meeting to be held at 6:30 p.m.

b. Consider approval of 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.

c. Consider financial support for weekly newspaper updates and porta potties from June until September 9, 2015.

11. **Riverbend Rally**

a. Consider approval of a Resolution closing certain streets for Riverbend Rally 2015 from July 1 thru July 5, 2015.

- b. Discuss and consider approval of trimming the tree branches along the parade route.
- c. Consider approval of a 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.
- d. Consider approval of a noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Saturday, July 4.
- e. Consider approval of 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.

12. **Parks & Rec Department Computer**

Consider approval of a computer update for the Parks & Rec Department.

13. **Sale of City Owned Property**

Consider approval of a Resolution 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.

14. **Tree Removal**

Consider approval of up to \$10,000 from 20% LOST funds for the removal of trees in the parking.

15. **Rocksylvania Avenue Culvert Rehabilitation**

Consider approval of a Resolution of acceptance of the Engineer's Statement of Completion and Final Acceptance of Work for the Rocksylvania Avenue Culvert Rehabilitation.

16. **Lead Hazard Control Grant Program**

Consider approval of a 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.

17. **Housing Grant**

Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 724 Sherman Street.

18. **Closed Session**

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT