

AGENDA

Regular City Council Meeting **Tuesday, February 18, 2020** 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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES - by Consent

- a. Regular Meeting of January 20, 2020
- b. Special Meeting of January 24, 2020

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
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda 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. <u>Liquor License</u>

- a. Class C Liquor License for Las Flores.
- b. Class C Liquor License for Highland Golf Club.
- c. Class E Liquor License for Hy-Vee.

2. **Labor Day Car Show**

Resolution approving the closure of certain streets for the Labor Day Car Show on Monday, September 7, 2020.

OLD BUSINESS

3. River Oaks Neighborhood Sanitary Sewer CIPP Lining Project

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project.
- b. Consider approval of a Resolution approving Plans, Specifications, Form of Agreement and Opinion of Cost for Public Improvements.
 - c. Review bids received.
- d. Consider approval of a Resolution awarding the Contract for Public Improvements, authorizing execution of the Contract and authorizing execution of Notice to Proceed.

4. <u>Iowa Falls Sidewalk Improvements</u>

Consider approve of setting the bid date for March 9, 2020 at 1:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the Iowa Falls Sidewalk Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the March 16, 2020 City Council Meeting to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa.

5. Rocksylvania Avenue Water Main Improvements

- a. Consider approval of Change Order #1 in the amount of a \$9,648.10 deduct.
- b. Consider approval of Progress Payment No. 2 from Synergy Contracting in the amount of \$8,046.50.

6. Water/Wastewater Facilities Flood Mitigation

Consider approval of a Resolution authorizing submission of the grant application.

7. Airport Fuel Facility Improvements Project

- a. Review bids received.
- b. Consider approval of a Resolution awarding the Contract for Public Improvements, authorizing execution of the Contract and authorizing execution of Notice to Proceed.

8. **Street Vacation and Sale**

- a. Public hearing on the vacation and sale of a portion of Grant Street from Hamilton Street to Bluff Street to Dave Krogh for a total purchase price of \$800.
- b. Consider approval of an Ordinance vacating city property consisting of real property identified as a vacated portion of Bluff Street; located in Rail Road Addition to the City of Iowa Falls, Hardin County, Iowa.
 - c. Consider suspension of the rules and placing on third and final reading.
- d. Consider approval of an Ordinance vacating city property consisting of real property identified as a vacated portion of Bluff Street; located in Rail Road Addition to the City of Iowa Falls, Hardin County, Iowa.
- e. Consider approval of a Resolution approving sale of city property consisting of real property identified as a vacated portion of Bluff Street; located in Rail Road Addition to the City of Iowa Falls, Hardin County, Iowa.

9. **2020 Street Improvements**

Consider approval of the final 2020 Street Improvements project list.

10. Library Roofing Project

Discuss and consider the library roofing project.

11. **346 Sarah**

Review and consider bids received.

12. **South Drainage Project**

Consider approval of final payment for compaction for George Ioeger.

13. **City Hall**

a. Consider approval of Change Order #4 in the amount of \$8,776.44.

b. Consider approval of Pay Application for King Construction & Overhead Door, Inc. in the amount of \$61,904.34.

NEW BUSINESS

14. The 503 and River Tap Requests

- a. Consider approval of an outdoor service area for The Five O Three from July 17, 2020 thru July 24, 2020.
- b. Consider approval of a noise ordinance variance for The Five O Three at 317 Oak Street for live music on July 21, 2020 from 4:00 p.m. until 11:00 p.m.
- c. Consider approval of an outdoor service area for The River Tap from July 17, 2020 thru July 24, 2020.
- d. Consider approval of closing four parking spots on the east side of the River Tap on July 21 and July 22 for a temporary outside service area.

15. **Fire Department**

Consider approval of the purchase of helmets for the Fire Department in the amount of \$3,600.00.

16. Parks & Rec Department

- a. Consider approval of bid for shelter at Fitz Riverbend Park.
- b. Consider approval of bid for a new restroom at Foster Park.

17. **FY2020-2021 Budget**

- a. Public hearing on the proposed property tax levy and adoption of the FY2020-2021 Budget.
- b. Consider approval of a Resolution adopting the FY2020-2021 City of Iowa Falls Budget and certifying taxes.

18. **Iowa River Watershed Coalition**

Appoint City Manager Jody Anderson to the Coalition and authorize him to be a voting member on behalf of the City of Iowa Falls.

19. **RWE Renewables**

Consider approval of a Resolution of Support for the RWE Renewables Hardin County Wind Farm Project.

20. **136 South Oak**

Review and consider recommendation from the City Manager and the Director of Building & Zoning declaring 136 South Oak Street a dangerous structure.

21. Bad Debt

Consider approval of a Resolution writing off bad debt in the amount of \$1,226.97.

PUBLIC COMMENT

22. Closed Session

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT