

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 19, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on February 19, 2019 at 6:30 p.m. with Mayor Gene Newgaard presiding over the 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

Klein moved and Gritsch seconded to accept the agenda, moving item #3 after approval of monthly claims and financials.

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

APPROVAL OF MINUTES

Thies moved and Wohlert seconded to approve the minutes of the regular meeting of January 21, 2019 and the special meeting of February 6, 2019.

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

3. **407 Lincoln**

a. Two bids were received for the property at 407 Lincoln.

b. Gritsch moved and Klein seconded to approve Resolution No. 2019-05 tentatively approving the sale of 407 Lincoln to Bill Pearce, HJCK Properties, LLC in the amount of \$3,500 and setting a public hearing on the sale for the March 18, 2019 City Council meeting.

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

OLD BUSINESS

1. **Highway 65 City Improvements**

Klein moved and Nissly seconded to approve the Task Order with FOX Engineering for construction phase services with the funds coming from the 2019 Bonds.

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

2. **Water Supply Study – Test Wells**

Wohlert moved and Gritsch seconded to approve the Task Order with FOX Engineering.

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

4. **Fire Department**

This moved and Wohlert seconded to approve the purchase of the SCBA (Self Contained Breathing Apparatus) equipment from MSA at a cost of \$193,780.72 with the funds coming from 80% LOST to be reimbursed with the 2019 Bonds.

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

5. **Sidewalk Program – Phase 2**

Wohlert moved and Thies seconded to approve the bid from Olmstead Concrete for Phase 2 of the Sidewalk Program at a cost of \$7.00 per sq. ft.

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

6. **\$6,500,000 GO Capital Loan Notes**

a. Wohlert moved and Nissly seconded to approve the Bond Counsel and Disclosure Counsel Engagement Agreement for the Not to Exceed \$6,500,000 General Obligation Capital Loan Notes, Series 2019.

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

b. 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.

c. Klein moved and Gritsch seconded to approve Resolution No. 2019-06 instituting proceedings to take additional action for the issuance of not to exceed \$6,500,000 General Obligation Capital Loan Notes.

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

d. Thies moved and Klein seconded to approve Resolution No. 2019-07 authorizing the issuance of \$6,500,000 General Obligation Capital Loan Notes, Series 2019, and levying a tax for the payment thereof.

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

7. **\$660,000 GO Capital Loan Notes**

This moved and Wohlert seconded to approve Resolution No. 2019-08 fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$660,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof.

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

8. **FY2019-2020 Budget**

a. Mayor Newgaard opened the public hearing on the adoption of the FY2019-2020 Budget. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Klein seconded to approve Resolution No. 2019-09 adopting the FY2019-2020 City of Iowa Falls Budget and certifying taxes.
Roll Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

9. **Franchise Fee**

a. Klein moved and Nissly seconded to schedule a public hearing on the amendment of the franchise agreement for natural gas and electricity with Interstate Power and Light Company (Alliant Energy) for the March 18, 2019 City Council meeting.
Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

b. Wohlert moved and Thies seconded to schedule a public hearing on the amendment of the franchise agreement for electricity with Midland Power for the March 18, 2019 City Council meeting.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

c. Gritsch moved and Nissly seconded to approve Resolution No. 2019-10 approving and adopting a Revenue Purpose Statement for the Use or expenditure of fee revenues from proposed natural gas and electricity franchise fee and scheduling a public hearing on the revenue purpose statement in conjunction with the amended franchise fees for the March 18, 2019 City Council meeting.
Roll Vote: Gritsch, Nissly, Klein, Thies and Wohlert voting aye.

NEW BUSINESS

10. **FY2017-2018 Audit**

Wohlert moved and Klein seconded to approve the FY2017-2018 Audit.
Roll Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

11. **Request to Purchase Property**

a. The Council discussed the request from Dave Krogh to purchase a portion of Grant Street just north of 300 East Main Street.

b. Wohlert moved and Thies seconded to approve Resolution No. 2019-11 tentatively approving the sale of a portion of Grant Street to Dave Krogh in the amount of \$500 and setting a public hearing on the sale for March 18, 2019.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

12. **Riverbend Rally**

a. Nissly moved and Klein seconded to approve Resolution No. 2019-12 closing streets for Riverbend Rally from July 4, 2019 thru July 7, 2019.
Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

b. Wohlert moved and Nissly seconded to approve the variances to the noise ordinance in Estes Park from noon Thursday, July 4 through noon on Sunday, July 7; Fitz Riverbend Park from

4:00 p.m. until midnight on July 4; and the city parking lot from 7:00 p.m. July 4 through 2:00 a.m. July 7.

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

13. **Liquor Licenses**

a. Klein moved and Thies seconded to approve a Class C Liquor License for Las Flores.

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

b. Wohlert moved and Gritsch seconded to approve a Class E Liquor License for Hy-Vee Food Store.

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

14. **Closed Session**

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

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

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

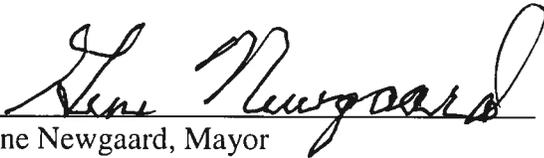
Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

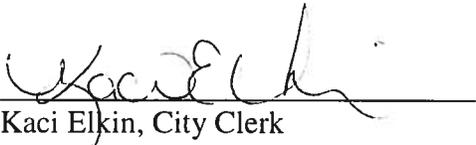
ADJOURNMENT

Wohlert moved and Thies seconded to adjourn.

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

The meeting adjourned at 7:50 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk