

AMENDED AGENDA

Regular City Council Meeting

Tuesday, February 21, 2023

6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



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 16, 2023
- b. Special Meeting of February 2, 2023

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

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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 Licenses</u>

- a. Class C Beer Permit for Dollar General.
- b. Class C Liquor License for Highland Golf Club.
- c. Class C Liquor License for Las Flores.
- d. Special Class B Retail Native Wine License for Becky's Hallmark.
- e. Class E Liquor License for Hy-Vee.

2. **CDBG-CV Program**

Approval of payment to Wiggles and Giggles in the amount of \$3,864.97.

3. Riverbend Rally

- a. Resolution approving the closure of certain streets for Riverbend Rally 2023 between June 30th and July 4th.
- b. Noise ordinance variances for Estes Park Friday, June 30th until midnight on Tuesday, July 4th and Fitz Riverbend Park from 4:00 p.m. until midnight on July 4th.

OLD BUSINESS

4. River Road Gas Extension

Discuss and consider conditional approval of the gas extension on River Road.

5. Water & Sewer Force Main Improvements

- a. Consider approval of Change Order # 3 in the amount of a deduct of \$32,350.13.
- b. Consider approval of Pay Application #10 in the amount of \$71,747.50 to Vieth Construction Corporation.

6. **Palisades East Subdivision**

- a. Public hearing on the approval of the Preliminary Plat for the Palisades East Subdivision.
- b. Consider approval of a Resolution approving the Preliminary Plat for the Palisades East Subdivision.

7. <u>Heritages Estates</u>

a. Review Preliminary Plat for Heritage Estates and forward to the Planning & Zoning Commission for their review.

b. Set bid date for Heritage Estates for March 14, 2023 and the public hearing for approval of plans, specs and estimate of cost for the regular meeting on March 20, 2023.

8. Goldfinch Estates II Development Agreement

- a. Public hearing on the approval of a Development Agreement with Goldfinch Estates II.
- b. Consider approval of a Resolution approving the Development Agreement with Goldfinch Estates II.

9. **Water and Sewer Rates**

- a. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates.
- b. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for sanitary sewer service.

10. Rehabilitate Runway 13/31

Consider approval of Pay Application #10 in the amount of \$34,391.28 to Godbersen-Smith Construction.

11. Construct Parallel Taxiway B

- a. Consider approval of Pay Application #9 in the amount of \$11,441.70.
- b. Consider approval of Change Order No. 1 in the amount of \$12,043.90.

12. **FY2023-2024 Budget**

- a. Public hearing on the adoption of the FY2023-2024 Budget.
- b. Consider approval of a Resolution adopting the FY2023-2024 Budget and certifying taxes.

NEW BUSINESS

13. Parks Department

- a. Consider approval of the request from Pat Cooley to raise funds to restore the north shelter in Foster Park.
- b. Authorize Les Meier to do a pond renovation and a fund raiser to complete the project.
 - c. Discussion and action in regard to the Schiller Grant.

14. Curb and Gutter

Review and consider request from Steve Shane to have curb and gutter installed at his house at 901 Depot.

15. **Street Garage**

Approval of the new boilers at the Street Garage in the amount of \$32,546.56 with the funds coming from 80% LOST.

16. Hometown Reward Funds

Discuss and consider using the funds for LED lights at the Library.

17. **No Parking**

- 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 regulations.
 - b. Consider 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 regulations.

18. Hazard Mitigation Plan

Consider approval of a Resolution adopting the Hardin County Multi-Jurisdictional Hazard Mitigation Plan.

19. **Appointments**

Appointment, by the City Council, of a member representing the Boat Club to the Hotel/Motel Tax Advisory Board for a term to expire February 21, 2026.

20. Weaver's Cove Well and Test Wells

Consider approval of Change Order No. 1 in the amount of \$16,800.00.

PUBLIC COMMENT

21. 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 pending litigation.

PUBLIC COMMENT

ADJOURNMENT