

CITY OF Iowa Falls

THE SCENIC CITY



AGENDA

Regular City Council Meeting
Tuesday, February 22, 2022
6:30 p.m.

City Hall
City Council Chambers
901 Washington
Iowa Falls IA 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 17, 2022
- b. Special Meeting of January 18, 2022
- c. Special Meeting of January 31, 2022
- d. Special Meeting of February 7, 2022

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

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

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. **Liquor License**

- 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. Class E Liquor License for Hy-Vee.

OLD BUSINESS

2. **Bond Financing**

- a. Public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Water Revenue Capital Loan Notes of the City of Iowa Falls, State of Iowa.
- b. Consider approval of a Resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Water Revenue Capital Loan Notes
- c. Consider approval of a Resolution approving distribution of Preliminary Official Statement - \$1,940,000 General Obligation Refunding Capital Loan Notes, Series 2022B.
- d. Consider approval of a Resolution approving distribution of Preliminary Official Statement - \$4,870,000 Water Revenue Capital Loan Notes, Series 2022D.
- e. Consider approval of a Resolution approving distribution of Preliminary Official Statement - \$5,440,000 Sewer Revenue Capital Loan Notes, Series 2022C.
- f. Consider approval of a Resolution directing the acceptance of a proposal to purchase \$2,040,000 General Obligation Capital Loan Notes, Series 2022A; and approving the form and authorizing execution of a Note Purchase Agreement.
- g. Consider approval of a Resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2011A, of the City of Iowa Falls, State of Iowa, dated September 22, 2011, and directing notice be given.
- h. Consider approval of a Resolution authorizing the partial redemption of outstanding General Obligation Capital Loan Notes, Series 2016, of the City of Iowa Falls, State of Iowa, dated July 6, 2016, and directing notice be given.

3. **Wastewater Treatment Plant**

Consider approval of the Antidegradation Alternatives Analysis Report for the Wastewater Treatment Plant by FOX Strand.

4. **River Road Improvement Projects**

Consider approval of a Professional Services Agreement with Impact7G to conduct a Wetland Delineation Review.

5. **FY2022-2023 Budget**

a. Public hearing on the adoption of the FY2022-2023 Budget.

b. Consider approval of a Resolution adopting the FY2022-2023 Budget and certifying taxes.

6. **Airport Projects**

a. Consider approval of payment to McClure Engineering Co. in the amount of \$6,849.68 for construction administration and observation for the Construct Taxiway B Project.

b. Consider approval of payment to McClure Engineering Co. in the amount of \$4,998.91 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

NEW BUSINESS

7. **Electric Line Easements**

a. Consider approval of an Electric Line Easement with Interstate Power and Light (Alliant Energy) in the area of the Wastewater Treatment Plant and along Park Avenue.

b. Consider approval of an Electric Line Easement with Interstate Power and Light Company (Alliant Energy) in the Country Club area.

8. **Tree Ordinance**

Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to trees.

9. **Street Crack Sealing**

Consider approval of \$50,000 for crack sealing city streets.

10. **Offer to Purchase Property**

Consider approval of a Resolution tentatively approving the sale of 1022 Sherman to Carl and Wendy Lewis in the amount of \$2,500 and scheduling a public hearing on the sale for the March 21, 2022, City Council meeting.

11. **Police Department**

a. Consider approval of the purchase of two patrol vehicles one in the amount of \$21,480.00 and the other in the amount of \$34,714.00 approved in the Capital Improvement Program.

b. Consider approval of the bid to repair drywall sections at the Police Station in the amount of \$5,569.21 with the funds coming from Fund 78 Building Maintenance.

12. **Hotel and Motel Tax Advisory Board**

a. Discuss and consider approval of a Resolution revising the Hotel and Motel Tax Funding Advisory Board Member requirements.

b. Appointments, by the City Council, of members to the Hotel/Motel Tax Advisory Board.

PUBLIC COMMENT

13. **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