

**CITY OF IOWA FALLS
REGULAR MEETING
MARCH 18, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 18, 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

Nissly moved and Wohlert seconded to accept the agenda as written.
Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

APPROVAL OF MINUTES

Thies moved and Gritsch seconded to approve the minutes of the special meeting of February 19, 2019, the regular meeting of February 19, 2019, and the special meeting of March 6, 2019.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Klein seconded to approve the monthly claims and financials.
Roll Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

OLD BUSINESS

1. **Union Street Water Main**

Gritsch moved and Nissly seconded to approve Resolution No. 2019-13 approving setting the bid date for April 9, 2019 at 1:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the Union Street Water Main Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the April 15, 2019 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.

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

2. **407 Lincoln**

a. Mayor Newgaard opened the public hearing on the sale of 407 Lincoln to Bill Pearce, JHCK Properties, LLC in the amount of \$3,500. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Klein moved and Gritsch seconded to approve Resolution No. 2019-13 approving the sale of 407 Lincoln to Bill Pearce, JHCK Properties, LLC in the amount of \$3,500.
Roll Vote: Klein, Gritsch, Nissly, Thies and Wohlert voting aye.

3. **\$660,000 GO Capital Loan Notes**

a. 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.

b. Wohlert moved and Thies seconded to approve Resolution No. 2019-14 instituting proceedings to take additional action for the issuance of not to exceed \$660,000.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

4. **Franchise Fee – Revenue Purpose Statement**

Mayor Newgaard opened the public hearing on the Revenue Purpose Statement in conjunction with the amended franchise fees on the gas and electric bills within the City of Iowa Falls. There were no oral or written comments. Mayor Newgaard closed the public hearing.

5. **Gas and Electric Franchise Fee – Alliant Energy**

a. Mayor Newgaard opened the public hearing on the amendment of the franchise agreement for natural gas and electricity with Interstate Power and Light Company (Alliant Energy). There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Thies moved and Wohlert to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to natural gas franchise (Interstate Power and Light Company).
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

c. Klein moved and Nissly seconded to suspend rules and place on third and final reading.
Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

d. Wohlert moved and Thies seconded to approve on third and final reading Ordinance No. 1128 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to natural gas franchise (Interstate Power and Light Company).
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

e. Nissly moved and Klein seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electric franchise (Interstate Power and Light Company).
Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

f. Wohlert moved and Nissly seconded to suspend the rules and place on third and final reading.

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

g. Thies moved and Gritsch seconded to approve on third and final reading Ordinance No. 1129 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electric franchise (Interstate Power and Light Company).

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

6. **Electric Franchise Fee – Midland Power**

a. Mayor Newgaard opened the public hearing on the amendment of the franchise agreement for electricity with Midland Power. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electric franchise (Midland Power).

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

c. Nissly moved and Klein seconded to suspend the rules and place on third and final reading.

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

d. Thies moved and Gritsch seconded to approve on third and final reading Ordinance No. 2019-1130 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electric franchise (Midland Power).

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

7. **Request to Purchase Property**

City Manager Anderson reported that Dave Krogh requested that the Council table his request to purchase a portion of Grant Street.

Thies moved and Wohlert seconded to table the item.

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

NEW BUSINESS

8. **Art Projects and Grants**

a. Chelsea Meyer, Art Instructor at Riverbend Middle School, reported that she has met with the Parks & Recreation Board in regard to placing more sculptures and a possible trail in Linear Park.

Klein moved and Gritsch seconded to support a trail/sidewalk, to add more sculptures and to look into getting grants for these projects.

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

b. Francis Fritz and Chelsea Meyer discussed a possible mural on the Union Street retaining wall.

Wohlert moved and Nissly seconded to approve having a mural painted on the wall and to apply for funds to assist with the project.

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

9. **Park & Rec Department**

a. Wohlert moved and Klein seconded to authorize hiring part time rec help for the summer.

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

b. Wohlert moved and Gritsch seconded to approving moving the Bill Riley Charitable Trust to a separate fund.

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

10. **Airport**

a. Nissly moved and Klein seconded to approve Resolution No. 2019-16 approving the Iowa Department of Transportation Agreement for the Fiscal Year 2019 Airport Improvement Program-Obstruction Mitigation.

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

b. Nissly moved and Gritsch seconded to approve Task Order No. 1 with McClure Engineering for the Obstruction Survey / Evaluation at the Airport.

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

11. **Street Projects**

a. Thies moved and Gritsch seconded to approve the bid from Heartland Asphalt for resurfacing River Street from Pierce Street to North Street and River from Siloam to the dead end in the amount of \$141,825.40.

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

b. Wohlert moved and Thies seconded to approve the replacement of the approaches that need to be replaced at Union Cemetery using concrete.

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

c. Wohlert moved and Klein seconded authorize \$30,000 for the Pavement Doctor to conduct a spray injection patching of city streets and \$30,000 for Heartland Asphalt to do crack sealing.

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

d. The Council requested bids be obtained for concrete for the replacement of the Police Department parking pad.

e. The Council requested proposals be brought back for the replacement of the pad by the salt shed.

12. **Snow Blower**

Thies moved and Nissly seconded to table approval of the purchase of a 2019 SnoGo snow blower.

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

13. **Police Vehicles**

City Manager Anderson reported that the original request to purchase a 2018 Explorer and had to be changed to a 2019 Explorer due to there not being any more 2018 vehicles available, the cost will be approximately \$4,000 more but still under the original CIP requested amount. Wohlert moved and Nissly seconded to approve the purchase.

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

14. **Commercial Motor Vehicles**

A report of what other communities do in regard to commercial motor vehicle engine running was discussed.

15. **City Hall Office Equipment**

Mayor Newgaard left the meeting at this point and Mayor Pro-Tem Nissly took over the meeting.

Wohlert moved and Thies seconded to approve the purchase of office furniture during the 2018-2019 Fiscal Year and to approve upgrading the computers to Windows 10.

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

16. **ICAP Insurance**

Wohlert moved and Klein seconded to increase the maximum cover to a total of \$15,000,000.

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

17. **Liquor License**

Klein moved and Thies seconded to approve the Class E Liquor License for Walmart.

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

18. **Tobacco Violation**

Thies moved and Gritsch seconded to approve and authorize the Mayor to sign the Acknowledgment Settlement Agreement with Kwik Star #103.

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

19. **Closed Session**

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

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

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

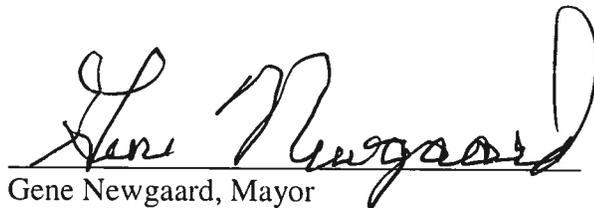
Roll Vote: Gritsch, Klein, Nissly, Thies and Wohlert voting aye.

ADJOURNMENT

Wohlert moved and Thies seconded to adjourn.

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

The meeting adjourned at 8:50 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk