



AGENDA

Regular City Council Meeting
Monday, March 18, 2019
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. Special Meeting of February 19, 2019
- b. Regular Meeting of February 19, 2019
- c. Special Meeting of March 6, 2019

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
Iowa Falls Area Development Corporation

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OLD BUSINESS

1. Union Street Water Main

Consider approval of 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.

2. 407 Lincoln

a. Public hearing on the sale of 407 Lincoln to Bill Pearce, JHCK Properties, LLC in the amount of \$3,500.

b. Consider approval of a Resolution approving the sale of 407 Lincoln to Bill Pearce, JHCK Properties, LLC in the amount of \$3,500.

3. \$660,000 GO Capital Loan Notes

a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

b. Consider approval of a Resolution instituting proceedings to take additional action for the issuance of not to exceed \$660,000.

4. Franchise Fee – Revenue Purpose Statement

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.

5. Gas and Electric Franchise Fee – Alliant Energy

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.

b. Consider approval 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).

c. Consider suspension of the rules and placing on third and final reading.

d. 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 natural gas franchise (Interstate Power and Light Company).

e. Consider approval 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).

f. Consider suspension of the rules and placing on third and final reading.

g. 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 electric franchise (Interstate Power and Light Company).

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

a. Public hearing on the amendment of the franchise agreement for electricity with Midland Power for the March 18, 2019 City Council meeting.

b. Consider approval 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).

c. Consider suspension of the rules and placing on third and final reading.

d. 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 electric franchise (Midland Power).

7. **Request to Purchase Property**

Update on the sale of a portion of Grant Street to Dave Krogh for \$500.

NEW BUSINESS

8. **Art Projects and Grants**

a. Sculptures and Trails

b. Future art grants.

c. Union Street retaining wall art mural project.

9. **Park & Rec Department**

a. Discuss and consider hiring part time rec help.

b. Consider request to move the Bill Riley Charitable Trust to a separate fund.

10. **Airport**

a. Consider approval of the Iowa Department of Transportation Agreement for the Fiscal Year 2019 Airport Improvement Program-Obstruction Mitigation.

b. Consider approval of Task Order No. 1 with McClure Engineering for the Obstruction Survey / Evaluation at the Airport.

11. **Street Projects**

- a. Consider resurfacing River Street from Pierce Street north.
- b. Consider replacement of the Union Cemetery approaches.
- c. Consider crack sealing.
- d. Consider replacement of the Police Department parking pad.
- e. Consider replacement of the pad by the salt shed.

12. **Snow Blower**

Discuss and consider the purchase of a 2019 SnoGo snow blower.

13. **Police Vehicles**

Update on the purchase of a police vehicle in the CIP for FY2019-2020.

14. **Commercial Motor Vehicles**

Discuss developing an ordinance covering commercial motor vehicle engine running.

15. **City Hall Office Equipment**

- a. Consider approval of the purchase of office furniture during the 2018-2019 Fiscal Year.
- b. Consider approval of upgrading the computers and a upgrade to Windows 10.

16. **ICAP Insurance**

- a. Discuss and consider liability amounts.
- b. Consider approval of the insurance payment.

17. **Liquor License**

Consider approval of a Class E Liquor License for Walmart.

18. **Tobacco Enforcement**

Consider approval of the Acknowledgment Settlement Agreement with Kwik Star #103.

PUBLIC COMMENT

19. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

PUBLIC COMMENT

ADJOURNMENT