CITY OF IOWA FALLS REGULAR MEETING MARCH 19, 2018

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 19, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Council Member Michelle Gritsch was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Wohlert moved and Thies seconded to accept the agenda moving item #11 up before item #7. Vote: Wohlert, Thies, Nissly and Klein voting aye.

APPROVAL OF MINUTES

Thies moved and Wohlert seconded to approve the minutes of the Regular Meeting of February 20, 2018 and Special Meeting of March 7, 2018.

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

CONSENT AGENDA

Nissly moved and Klein seconded to approve the following:

1. Liquor License

Class E Liquor License for Wal-Mart.

2. Alley Closure Request

Resolution No. 2018-10 closing the alley west of The 503 Bar & Backyard on Saturday, April 28, 2018 until Sunday morning, April 29, 2018 for a benefit.

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

OLD BUSINESS

3. Iowa River Interceptor Sewer Pipe Repair

Mitch Holtz, FOX Engineering, reviewed with the Council the schedule for taking bids and bid award.

4. Sidewalk Replacement and Repair Program

Wohlert moved and Thies seconded to approve RD Customs LLC to do the removal and replacement of sidewalks.

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

5. Request to Purchase Property

- a. One bid was received for the purchase of the property at 107 Pierce from King Construction in the amount of \$500.
- b. Klein moved and Wohlert seconded to approve Resolution No. 2018-11 tentatively approving the sale of 107 Pierce to King Construction for \$500 and setting a public hearing on the sale for April 16, 2018.

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

6. **Riverbend Rally**

Thies moved and Nissly seconded to approve Resolution No. 2018-12 closing to public traffic, Stevens from Rocksylvania to Estes starting at midnight, June 28 to Monday, July 2 for the beverage garden.

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

NEW BUSINESS

11. Vehicle Purchase

a. Nissly moved and Klein seconded to approve the purchase of a new snow plow from O'Halloran in the amount of \$150,118.

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

b. Wohlert moved and Klein seconded to purchase the International solid waste truck and New Way packer from O'Halloran in the amount of \$125,373.

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

7. USDA Financing Options

Brandon Shaw with the USDA discussed possible options for the city to finance larger projects.

8. <u>Communication Tower</u>

Klein moved and Thies seconded to direct the City Manager to contact the State and ask them to look at other possible locations for the communication tower.

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

9. State Fireman's Convention

Wohlert moved and Nissly seconded supporting the Iowa Falls Firemen in in their attempt to get the 2022 State Fireman's Convention to be in Iowa Falls.

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

10. **Swimming Pool Repairs**

No action was needed.

12. Water Rates

After discussion of possible options, Wohlert moved and Nissly seconded to go with an increase in the fee from \$3.14 per 1,000 gallons to \$4.25 per 1,000 gallons with at \$.10 increase year for the next two years and a review after the second year.

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

13. IT Support Services

The Council reviewed and discussed at IT Support Service Company. The item was deferred until the April meeting to get more information.

14. Copier Purchase

This item was deferred until the April meeting.

15. Closed Session

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

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

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

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

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:45 p.m.

Gene Newgaard, Mayor

Page Hansen, City Clerk