

**CITY OF IOWA FALLS
REGULAR MEETING
APRIL 15, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 15, 2019 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

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

APPROVAL OF MINUTES

Klein moved and Thies seconded to approve the minutes of the regular meeting of March 18, 2019, special meeting of April 2, 2019 and the special meeting of April 4, 2019.
Vote: Klein, Thies, Wohlert, Gritsch and Nissly voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

OLD BUSINESS

1. **Union Street Water Main Improvements**

a. Mayor Newgaard opened the public hearing on the proposed Bidding Requirements, Contract Documents and Opinion of Probably Cost for the project. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Klein moved and Wohlert seconded to approve Resolution No. 2019-18 approving Plans, Specifications, Form of Contract and Opinion of Probable Cost for Public Improvements.
Roll Vote: Klein, Wohlert, Thies, Nissly and Gritsch voting aye.

c. Mitch Holtz, FOX Engineering reported that two bids were received, one from Gehrke, Inc. and the other from On Track Construction LLC.

d. Wohlert moved and Thies seconded to approve Resolution No. 2019-19 awarding contract for public improvements, authorizing execution of the contract and authorizing execution of the Notice to Proceed to Gehrke Inc. in the amount of \$1,018,393.30.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

2. **Project Funding**

a. Nissly moved and Thies seconded to approve using 80% LOST funds for the concrete approach at the Police Department in the amount of \$17,914.05.

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

b. Thies moved and Wohlert seconded to approve using Road Use Tax funds for the concrete salt pad at the Street Garage in the amount of \$28,640.90.

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

NEW BUSINESS

3. **Ambulance Fees**

This item was tabled.

4. **Rocksylvania Avenue Water Main**

Wohlert moved and Gritsch seconded to have the project done and have FOX Engineering bring a Task Order back for approval.

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

5. **River Oaks Sewer Line**

Wohlert moved and Gritsch seconded to have FOX Engineering conduct a feasibility study for the project.

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

6. **Airport Fuel Facility Improvements**

Nissly moved and Wohlert seconded to approve Resolution No. 2019-20 of the City of Iowa Falls approving submittal of application for an Iowa DOT Airport Funding Grant with half of the funding coming from 80% LOST and half from the Airport Funds.

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

7. **Historic Highway 20 Signage**

Klein moved and Thies seconded to spend up to \$1,500 for signage using 80% LOST funds.

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

8. **Hotel/Motel Grant Applications**

a. Nissly moved and Klein seconded to approve up to \$7,000 for seasonal plants for the downtown planter boxes for Iowa Falls Streetscape Committee with the funds coming from tourism funds.

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

b. Wohlert moved and Thies seconded to approve the award to Winter Rec Fest in the amount of \$2,125 for ice skating equipment with the funds coming from tourism funds.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

9. **Appointment**

Nissly moved and Klein seconded to appoint Jean Jungling to the Revolving Loan Fund Loan Review Committee for a term to expire April 2022.
Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

10. **Liquor License**

a. Nissly moved and Gritsch seconded to approve a Class B Native Wine Permit for Antique Gallery.
Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

b. Wohlert moved and Thies seconded to approve the Class B Beer Permit for Pizza Hut.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

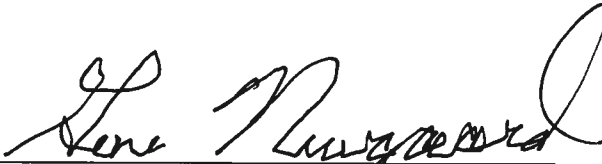
11. **Closed Session**

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

Klein moved and Nissly seconded to go back into open session having taken no action in closed session.
Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.
Vote: Wohlert, Nissly, Thies, Klein and Gritsch voting aye.
The meeting adjourned at 8:10 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk