

**CITY OF IOWA FALLS
REGULAR MEETING
APRIL 15, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 15, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member David Hampe arrived after the meeting was called to order. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Knudson moved and Thies seconded to accept the agenda with item 8 a and b tabled until the May City Council meeting and sending the item back to the Hotel/Motel Board for discussion.
Vote: Knudson, Thies, Messa and Nissly voting aye.

APPROVAL OF MINUTES

Nissly moved and Knudson seconded to approve the minutes of the regular meeting of March 18, 2013 and the special meeting of March 29, 2013.
Vote: Nissly, Knudson, Thies and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

Thies moved and Knudson seconded to approve the monthly claims.
Roll Vote: Thies, Knudson, Nissly and Messa voting aye.

CONSENT AGENDA

Knudson moved and Nissly seconded to approve the following items:

1. **Fund Transfer Resolution**

Resolution No. 2013-12 of acceptance of Internal Fund Transfers.

2. **Alley Closure**

Resolution No. 2013-13 closing the alley located by the 503 on Saturday, May 18, 2013 from 8:00 a.m. until 8:00 p.m. for an art show.

Roll Vote: Knudson, Nissly, Messa and Thies voting aye.

OLD BUSINESS

3. **Washington Avenue and Rocksylvana Avenue Bridge Project**

Dave Hampe arrived at this point in the meeting.

a. Joe Stanisz with Shuck-Britson Consulting Engineers discussed options for the Washington Avenue Bridge Project. The Council wanted to go with option 2 repairs include replacement of deck overlay, concrete repairs to deck, concrete repairs to superstructure, replacement of pedestrian pipe rail, and installation of concrete sealer on sidewalks and rail. Also includes partial removal and replacement of the superstructure in the area of the expansion joints, including expansion joint replacement and pier cap replacement and trying to obtain federal funding for the project.

b. Knudson moved and Thies seconded to approve the 10 ton embargo on the Washington Avenue Bridge.

Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

c. No action was taken on setting the May 20, 2013 City Council meeting as the date for the public hearing on the plans, specifications, form of contract and estimate of cost for the Washington & Rocksylvania Avenue Bridge Projects.

4. **Rainbow Arch Bridge Replacement and Trail Project**

a. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the Rainbow Arch Bridge Replacement and Trail Project. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Nissly moved and Messa seconded to approve Resolution No. 2013-14 approving the plans, specifications, form of contract and estimate of cost for the Rainbow Arch Bridge Replacement and Train Project.

Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

c. Thies moved and Knudson seconded to set date for the bid letting for May 10, 2013 at 2:00 p.m. and set date for consideration of the bids for the 6:30 p.m. May 20, 2013 City Council meeting.

Vote: Thies, Knudson, Hampe, Messa and Nissly voting aye.

5. **Ellis Avenue Assessments**

The Council discussed the assessments for the Ellis Avenue project.

6. **Pine Street Well #2 Rehab**

Thies moved and Knudson seconded to move forward with the rehabilitation of the well using water cash as the funding source.

Roll Vote: Thies, Knudson, Hampe, Nissly and Messa voting aye.

7. **Structural Repair Construction Administration**

Knudson moved and Messa seconded to approve Task Order No. 2400-13A from FOX Engineering for Structural Repair Construction Administration for the following projects: Water Reservoir Tank Repair, Clarifier Tanks Repair and Trickling Filter Tank Repair at an estimated amount of \$8,500 with the financing being Wastewater cash.

Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

NEW BUSINESS

8. Hotel/Motel Tax Funding Requests

This item was tabled to the May 20, 2013 City Council meeting.

- a. Consider approval of the Hotel/Motel Tax Committee's recommendation to fund the Iowa Falls Winter Recreation Festival in the amount of \$5,500 for the purchase of a Zamboni with the funds coming from tourism funds.
- b. Consider approval of the Hotel/Motel Tax Committee's recommendation to fund River's Bend Bed and Breakfast in the amount of \$1,000 for signage along Highway 20 with the funds coming from tourism funds.

9. Iowa Falls Area Development Corporation

Hampe moved and Knudson seconded to increase the TIF contribution to IFADC from up to \$42,500 to up to \$50,000.

Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

10. Carnegie-Ellsworth Building

Messa moved and Knudson seconded to grant permission to have the Romsdahl Fjard in Norway painting from the Carnegie-Ellsworth building removed for cleaning and restoration with the funding coming from donations and possible grants.

Vote: Messa, Knudson, Hampe, Thies and Nissly voting aye.

11. Trails Grants

Nissly moved and Thies seconded to submit the following grant applications on behalf of the City of Iowa Falls for the North Park/Cadet Trail project: Alliant Energy Community Grant for a maximum award of \$5,000, REAP (City Parks and Open Space Grant for cities 5,000-10,000 population) with a maximum award of \$100,000 with no local match required, Local Corporate Giving and Grant Programs.

Vote: Nissly, Thies, Knudson, Hampe and Messa voting aye.

12. Parks & Recreation Department

- a. Hampe moved and Thies seconded to approve the purchase of a Hustler mower in the amount of \$19,880 with the funds coming from 80% LOST. Thies withdrew his second. The motion died.

Thies moved to approve the purchase of a Hustler mower in the amount of \$19,620. The motion died for lack of a second.

- b. Lorenzen updated the Council on the Fitz Riverbend House removal progress.

c. Knudson moved and Thies seconded to authorize not to exceed \$2,700 for the placement of rumble strips along the Georgetown Trail with the funds coming from TIF.
Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

13. **Fire Truck**

Fire Chief Rick Gustin and Captain Dennis Barrick presented an update on the purchase of a fire truck.

14. **Airport**

Nissly moved and Messa seconded to approve Resolution No. 2013-15 of the City of Iowa Falls approving submittal of application for an Iowa DOT Airport Funding Grant.
Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

15. **621 Railroad – Parking Ordinance**

Thies moved and Knudson 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 angle parking.
Roll Vote: Thies, Knudson, Hampe, Messa and Nissly voting aye.

16. **Liquor Licenses**

a. Knudson moved and Nissly seconded to approve a Special Class C Liquor License for the Gathering Place.
Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

b. Thies moved and Knudson seconded to approve a Special Class C Liquor License for Princess Grill & Pizzeria contingent upon re-inspection and approval of the Fire Chief and Building Inspector.
Vote: Thies, Knudson, Hampe, Messa and Nissly voting aye.

c. Messa moved and Nissly seconded to approve a Class C Liquor License for Woody's contingent upon re-inspection and approval of the Fire Chief and Building Inspector.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

d. Nissly moved and Knudson seconded to approve a Class E Liquor License for Railroad Street Tobacco and Spirits contingent upon re-inspection and approval of the Fire Chief and Building Inspector.
Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

17. **FY2012-2013 Budget Amendment**

The public hearing on an amendment to the FY2012-2013 Budget was set for the Monday, May 20, 2013 City Council meeting.

18. **Appointments**

a. Mayor Welden appointed Jean Jungling to the Revolving Loan Fund Loan Review Committee for a term to expire April 20, 2016.

b. Knudson moved and Hampe seconded to approve the Mayor's appointment of Victoria Arndt to the Historic Preservation Commission for a term to expire January 2014.

Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

c. Thies moved and Knudson seconded to approve the appointment of Monica Olmstead to the Hotel/Motel Tax Advisory Committee (Hotel Industry representative) to fill an unexpired term ending in February 2015.

Vote: Thies, Knudson, Hampe, Messa and Nissly voting aye.

19. **Closed Session**

Nissly moved and Knudson seconded to go into closed session to discuss property acquisition as allowed under State of Iowa Code, Chapter 21.5.1j.

Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

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

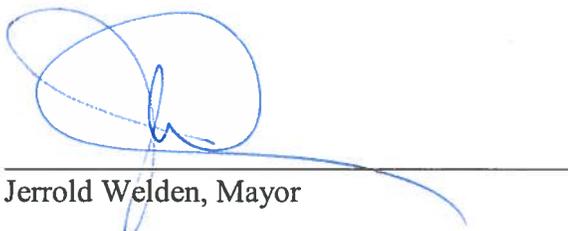
Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

ADJOURNMENT

Thies moved and Knudson seconded to adjourn.

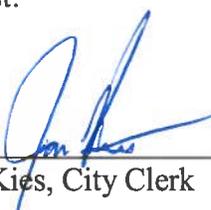
Vote: Thies, Knudson, Hampe, Nissly and Messa voting aye.

The meeting adjourned at 9:07 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk