

**CITY OF IOWA FALLS
REGULAR MEETING
APRIL 16, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 16, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, and Bruce Thies were present. Council Members Roger Nissly and Rob Wohlert were absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Thies moved and Klein seconded to approve the minutes of the regular meeting of March 19, 2018 and the special meeting of April 11, 2018.
Vote: Thies, Klein and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Klein moved and Gritsch seconded to accept the following:

1. **Liquor Licenses**
 - a. Class B Beer Permit for Pizza Hut.
 - b. Special C Liquor License (Beer/Wine) for the Princess.
 - c. Special C Liquor License (Beer/Wine) for the Open Door.

Roll Vote: Klein, Gritsch and Thies voting aye.

OLD BUSINESS

2. **Iowa River Siphon Sewer Repair**

Klein moved and Gritsch seconded to accept the low bid from Summers' Enterprises, Inc. and direct Mitch Holtz, FOX Engineering, to take the pipe removal in the amount of \$38,000 out of the contract for a total of \$444,251.60 and to proceed with a spring project.
Roll Vote: Klein, Gritsch and Thies voting aye.

3. **North Park Cadet Trail – Phase I**

Thies moved and Gritsch seconded to approve Pay Estimate #4 in the amount of \$54,291.52 to PCI.

Roll Vote: Thies, Gritsch and Klein voting aye.

4. **Sale of Property**

a. Mayor Newgaard opened the public hearing on the sale of 107 Pierce to King Construction. Tom Lease commented that since the property has burned down he would be interested in bidding on purchasing it. Mayor Newgaard closed the public hearing.

b. Thies moved and Klein seconded to approve Resolution No. 2018-13 approving the sale of 107 Pierce to King Construction in the amount of \$500.

Roll Vote: Thies, Klein and Gritsch voting aye.

5. **Water Rates**

Klein moved and Gritsch 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 water user rates with the noted amendments.

Roll Vote: Klein, Gritsch and Thies voting aye.

6. **Sidewalk Program**

Action on the bid for sidewalk leveling died for lack of a motion.

NEW BUSINESS

7. **Snow Removal Invoice**

Gritsch moved and Klein seconded to deny the request from Ferry Ann Anderson to have her bill for sidewalk snow removal voided.

Roll Vote: Gritsch, Klein and Thies voting aye.

8. **Main Street Program**

Thies moved and Klein seconded to approve Resolution No. 2018-14 of support and financial commitment for the Main Street Program in Iowa Falls.

Roll Vote: Thies, Klein and Gritsch voting aye.

9. **Hotel/Motel Tax Applications**

a. Klein moved and Thies seconded to approve application from the Friends of the Park Clark Art Collection in the amount of \$755 for artwork preservation with the funds coming from tourism funds.

Roll Vote: Klein, Thies and Gritsch voting aye.

b. Thies moved and Klein seconded to approve application from Iowa Falls Municipal Airport and Ellsworth community college in the amount of \$8,994.56 for Rise Above Aviation Documentary with the funds coming from tourism funds.

Roll Vote: Thies, Klein and Gritsch voting aye.

10. **CDBG Housing Rehabilitation Program**

Thies moved and Gritsch seconded to approve Resolution No. 2018-15 to approve the City of Iowa Falls Community Development Block Grant owner occupied housing rehabilitation contract for 1111 E Rocksylvania, Iowa Falls, Iowa 50126.

Roll Vote: Thies, Gritsch and Klein voting aye.

11. **FY2017-2018 Budget Amendment**

Thies moved and Gritsch seconded to set the date and time for a public hearing on a budget amendment for the Regular City Council on May 21, 2018.

Vote: Thies, Gritsch and Klein voting aye.

12. **Appointments**

a. Klein moved and Thies seconded to approve the appointment of Kaci Elkin as the City Clerk for a term to end the third Monday of July 2018.

Roll Vote: Klein, Thies and Gritsch voting aye.

b. Thies moved and Gritsch seconded to approve the Mayor's appointment of Kaci Elkin as the City Treasurer for a term to end the third Monday of July 2018.

Roll Vote: Thies, Gritsch and Klein voting aye.

c. Klein moved and Thies seconded to approve the Mayor's appointment of Jason Snyder, Doug Haverkamp, Bob Carpenter to the Revolving Loan Fund Loan Review Committee for terms to expire April 2020.

Roll Vote: Klein, Thies and Klein voting aye.

13. **Closed Session**

Thies 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.

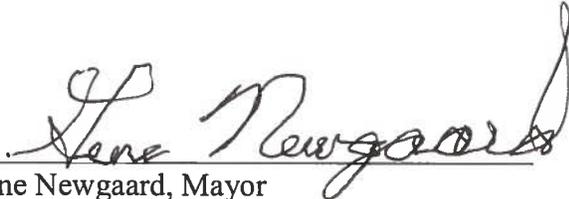
Roll Vote: Thies, Klein and Gritsch voting aye.

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

Roll Vote: Klein, Gritsch and Thies voting aye.

ADJOURNMENT

Thies moved and Klein seconded to adjourn.
Vote: Thies, Klein and Gritsch voting aye.
The meeting adjourned at 8:45 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk