



AGENDA

Regular City Council Meeting
Monday, April 20, 2015
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.)

APPROVAL OF MINUTES

- a. Regular Meeting of March 16, 2015
- b. Special Meeting of March 31, 2015
- c. Special Meeting of April 6, 2015
- d. Special Meeting of April 10, 2015

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. Department Reports
- f. Hansen Family Hospital

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Iowa Falls Chamber/Main Street
Iowa Falls Area Development Corporation

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CONSENT AGENDA: All items listed under the Consent Agenda (items #1 and #2) are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. **Liquor Licenses**

- a. Class C Liquor License for Woody's.
- b. Class E Liquor License for Railroad Street Tobacco and Spirits.
- c. Special Class C Liquor License (Beer/Wine) for Princess Grill & Pizzeria.
- d. Class B Beer Permit for Pizza Hut.

2. **Housing Rehabilitation Grant**

- a. Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 608 Sherman Street.
- b. Change Order #1 for the 605 Depot project in the amount of \$1,530.50.

OLD BUSINESS

3. **Trails Fundraising**

Discussion and approval of the Trails Committee Fundraising efforts for the North Park/Cadet trail extension and allowing the committee naming rights on city property.

4. **Urban Animals**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by adding sections to the residential single-family district.
- b. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding sections to the residential multi-family district.

5. **Rocksylvania Avenue Culvert Rehabilitation**

Consider approval of application for Final Payment No. 5 to Peterson Contractors, Inc. in the amount of \$19,012.22.

6. **Ellsworth Municipal Hospital Site**

Discussion and consideration of the proposal from Neighborhood Investment Group 4IF.

NEW BUSINESS

7. **Sale of Old Fire Truck**

Discuss and consider different types of advertising to sell the old fire truck.

8. **Sump Pump Inspection Program**

Discussion and action in regard to the sump pump inspection program.

9. **Sherman Street and Pine Street Projects**

a. Review and consider approval of a quote for the control panels for Sherman Street and Pine Street.

b. Review and consider approval of a quote for the Sherman Street Pump Improvements.

10. **Airport Funding Grant**

Consider approval of a Resolution for the City of Iowa Falls to approve the Submittal of an Application for an Iowa DOT Airport Funding Grant to have McClure Engineering Company perform a Drainage Study for the Iowa Falls Municipal Airport property.

11. **Hotel/Motel Grant Applications**

a. Consider approval of the request from the Downtowners Circus Summer Promotion in the amount of \$16,000 for their Summer Promotion with \$6,000 coming from tourism and \$10,000 coming from economic development funds.

b. Consider approval of the request from the Iowa Falls Rugby Football Club Foundation in the amount of \$5,000 for the Paint, Patch and Fix Project with the funds coming from tourism funds.

12. **Bus Tour**

Schedule date and time for the annual bus tour to check nuisance properties.

13. **FY2014-2015 Budget Amendment**

Set date for a public hearing on amending the FY2014-2015 Budget and setting the hearing for the May 18, 2015 City Council meeting.

14. **TIGER Grant**

Authorize Mayor Newgaard to write a letter of support and authorize Cindy Littwiller to start the grant application for the rail grant.

15. **Appointments**

City Council appointment of three members to the Planning & Zoning Commission for appointments to expire May 2020.

16. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT