

**CITY OF IOWA FALLS
REGULAR MEETING
APRIL 20, 2015**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 20, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Bruce Thies and Rob Wohlert were present. Council Member Roger Nissly was absent. 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, Messa and Davidson voting aye.

APPROVAL OF MINUTES

a. Wohlert moved and Thies seconded to approve the minutes of the Regular Meeting of March 16, 2015.
Vote: Wohlert, Thies, Messa and Davidson voting aye.

b. Messa moved and Wohlert seconded to approve the minutes of the Special Meeting of March 31, 2015.
Vote: Messa, Wohlert, Thies and Davidson voting aye.

c. Davidson moved and Thies seconded to approve the minutes of the Special Meeting of April 6, 2015.
Vote: Davidson, Thies, Wohlert and Messa voting aye.

d. Wohlert moved and Thies seconded to approve the minutes of the Special Meeting of April 10, 2015 with the correction of the vote on item #2.
Vote: Wohlert, Thies, Messa and Davidson voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the monthly claims and financials.
Roll Vote: Thies, Wohlert, Messa and Davidson voting aye.

CONSENT AGENDA

Wohlert moved and Thies seconded to approve the following items:

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 No. 2015-14 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.

Roll Vote: Wohlert, Thies, Messa and Davidson voting aye.

OLD BUSINESS

3. **Trails Fundraising**

Wohlert moved and Thies seconded to approve the Trails Committee Fundraising efforts for the North Park/Cadet trail extension and allowing the committee naming rights for the bridges and trails.

Vote: Wohlert, Thies, Messa and Davidson voting aye.

4. **Urban Animals**

a. Wohlert moved and Thies seconded to approve on first reading of an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by adding sections to the residential single-family district, adding owner occupied only and changing the minimum square feet to 20,000.

Roll Vote: Wohlert, Thies, Messa and Davidson voting aye.

b. Wohlert moved and Thies seconded to approve on first reading of an ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by adding sections to the residential multi-family district, adding owner occupied only and changing the minimum square feet to 20,000.

Roll Vote: Wohlert, Thies and Messa voting aye. Davidson voting no.

5. **Rocksylvania Avenue Culvert Rehabilitation**

Thies moved and Wohlert seconded to approve the application for Final Payment No. 5 to Peterson Contractors, Inc. in the amount of \$19,012.22.

Roll Vote: Thies, Wohlert, Messa and Davidson voting aye.

6. **Ellsworth Municipal Hospital Site**

No action was taken on the proposal from the Neighborhood Investment Group 4IF.

NEW BUSINESS

7. **Sale of Old Fire Truck**

Staff will bring some options back to the May meeting.

8. **Sump Pump Inspection Program**

Scott Peden, Water/Wastewater Superintendent will bring back more information to the May meeting.

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

a. Wohlert moved and Messa seconded to approve the bid from ICS Healy-Ruff in the amount of \$27,965.00 for the control panels for Sherman Street and Pine Street.

Roll Vote: Wohlert, Messa, Thies and Davidson voting aye.

b. Wohlert moved and Thies seconded to approve the bid from Central Pump & Motor in the amount of \$4,740.00 for the Sherman Street Pump Improvements.

Roll Vote: Wohlert, Thies, Messa and Davidson voting aye.

10. **Airport Funding Grant**

Wohlert moved and Thies seconded to approve Resolution No. 2015-15 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.

Roll Vote: Wohlert, Thies, Messa and Davidson voting aye.

11. **Hotel/Motel Grant Applications**

a. Thies moved and Wohlert seconded to approve 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.

Roll Vote: Thies, Wohlert, Messa and Davidson voting aye.

b. Messa moved and Thies seconded to approve 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.

Roll Vote: Messa, Thies, Wohlert and Davidson voting aye.

12. **Bus Tour**

The annual bus tour to check nuisance properties was scheduled for May 6, 2015 at 5:30 p.m.

13. **FY2014-2015 Budget Amendment**

Thies moved and Wohlert seconded to set the public hearing on amending the FY2014-2015 Budget and setting the public hearing for the May 18, 2015 City Council meeting.
Vote: Thies, Wohlert, Messa and Davidson voting aye.

14. **TIGER Grant**

Wohlert moved and Davidson seconded to authorize Mayor Newgaard to write a letter of support and authorize Cindy Littwiller to start the grant application for the rail grant.
Vote: Wohlert, Davidson, Thies and Messa voting aye.

15. **Appointments**

Wohlert moved and Thies seconded to approve the appointment of Randy Smith, Micah Cutler and David Bird to the Planning & Zoning Commission for appointments to expire May 2020.
Vote: Wohlert, Thies, Messa and Davidson voting aye.

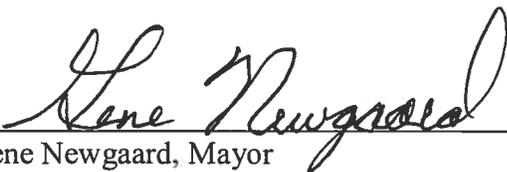
16. **Closed Session**

Thies moved and Wohlert seconded to go 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.
Roll Vote: Thies, Wohlert, Messa and Davidson voting aye.

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

ADJOURNMENT

Wohlert moved and Davidson seconded to adjourn.
Vote: Wohlert, Davidson, Thies and Messa voting aye.
The meeting adjourned at 9:20 p.m.


Gene Newgaard, Mayor

Attest:


Jon Kies, City Clerk