

**CITY OF IOWA FALLS
REGULAR CITY COUNCIL MEETING
APRIL 20, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 20, 2020 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

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

APPROVAL OF MINUTES

Wohlert moved and Nissly seconded to approve the minutes of the regular meeting of March 16, 2020 and the special meeting of March 25, 2020.
Vote: Wohlert, Nissly, Gritsch and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Nissly moved and Gritsch seconded to approve the following items:

1. **Liquor License**
 - a. Special Class C Liquor License for the Princess Grill & Pizzeria.
 - b. Class B Beer Permit for Pizza Hut.
 - c. Special Class C Liquor License for the Open Door.

2. **Riverbend Rally**
 - a. Resolution No. 2020-17 approving various street closures for Riverbend Rally to be held from July 3-5, 2020.
 - b. Variance to the noise ordinance for Estes Park to accommodate the numerous Riverbend Rally activities from noon on Friday, July 3rd through midnight on Sunday, July 5th.
 - c. Variance to the noise ordinance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Saturday, July 4th.

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

OLD BUSINESS

3. South Iowa Falls Intersection & Roadway Improvements

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

b. Nissly moved and Klein seconded to approve Resolution No. 2020-18 approving Plans, Specifications, Form of Agreement and Opinion of Cost for Public Improvements.
Roll Vote: Nissly, Klein, Wohlert and Gritsch voting aye.

c. The Council reviewed the three bids received and the recommendation of award from the Engineer. Gritsch moved and Klein seconded to recommendation of award to Heartland Asphalt, the low bidder, in the amount of \$701,991.95 with the funding coming from 80% LOST and \$250,000 from TIF.
Roll Vote: Gritsch, Klein, Wohlert and Nissly voting aye.

d. Gritsch moved and Nissly seconded to approve Resolution No. 2020-19 awarding the Contract for Public Improvements, to Heartland Asphalt in the amount of \$701,991.95 and authorizing execution of the Contract and authorizing execution of Notice to Proceed.
Roll Vote: Gritsch, Nissly, Wohlert and Klein voting aye.

e. Wohlert moved and Klein seconded to approve the Task Order with FOX Engineering for Construction Phase Services.
Roll Vote: Wohlert, Klein, Gritsch and Nissly voting aye.

f. Klein moved and Nissly seconded to approve the Agreement with Terracon for as-needed soil observation/testing services.
Roll Vote: Klein, Nissly, Gritsch and Wohlert voting aye.

4. City Projects

a. Wohlert moved and Nissly seconded to approve Task Order with FOX Engineering for Conceptual Study Phase for the Riverview Subdivision and to keep the barn in the plans with the funds coming from 80% LOST and 20% Water and Wastewater Cash.
Roll Vote: Wohlert, Nissly, Gritsch and Klein voting aye.

b. Klein moved and Gritsch seconded to approve Task Order with FOX Engineering for the River Road Utility and Roadway Improvements Study Phase with the funds coming from 80% LOST and 20% Water and Wastewater cash.
Roll Vote: Klein, Gritsch, Nissly and Wohlert voting aye.

c. Wohlert moved and Gritsch seconded to approve Task Order with FOX Engineering for Water System Risk and Resilience Assessment and Emergency Response Plan with the funds coming from Water cash.
Roll Vote: Wohlert, Gritsch, Nissly and Klein voting aye.

5. **City Hall**

a. Wohlert moved and Klein seconded to approve Task Order with FOX Engineering for Construction Phase (administration and staking) for site plan construction.

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

b. Wohlert moved and Gritsch seconded to approve Change Order #5 in the amount of \$63,031.60.

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

c. Nissly moved and Wohlert seconded to approve Pay Application for King Construction & Overhead Door, Inc. in the amount of \$275,328.68.

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

6. **Bonds**

Wohlert moved and Gritsch seconded to authorize staff to work with DA Davidson and FOX Engineering for the River Road Project.

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

7. **Airport Projects**

a. Klein moved and Nissly seconded to set the date for a public hearing on plans, specifications, opinion of probable cost and form of contract, taking bids and awarding the construction contract for FAA AIP Project No. 03-19-0048-011 (FY20) – Rehabilitate Runway 13/31 at the Iowa Falls Municipal Airport (bid letting April 29, 2020 at 11:00 a.m. and the public hearing for May 18, 2020 at the 6:30 p.m. Council Meeting (100% FAA funding).

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

b. Nissly moved and Wohlert seconded to approve WSP performing an independent fee estimate or cost analysis of the construction phase services for the Runway 13-31 Rehabilitation Project in an amount not to exceed \$2,900.

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

c. Klein moved and Nissly seconded to approve Task Order #6 with McClure Engineering for Construction Administration/Observation Services for the Rehabilitate Runway 13/31 Project.

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

d. Nissly moved and Gritsch seconded to set date for a public hearing on plans, specifications, opinion of probable cost and form of contract, taking of bids and awarding the construction contract for FAA AIP Project No. 03-19-00480919 (FY20) – Construct Parallel Taxiway B at the Iowa Falls Municipal Airport (bid letting May 5, 2020 at 1:00 p.m. / public hearing May 18, 2020 at the 6:30 p.m. City Council Meeting (100% FAA funding / 0% local match).

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

e. Klein moved and Wohlert seconded to approve WSP performing an independent fee estimate or cost analysis of the construction phase services for the Taxiway B Rehabilitation Projects in an amount not to exceed \$2,900.

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

f. Nissly moved and Wohlert seconded to approve the 2021 Iowa DOT Application Package for a security gate and fence grant in the amount of \$40,000, which would be an 85% / 15% grant.

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

8. **Street Vacation and Sale**

a. Mayor Newgaard opened the public hearing on the vacation and sale of a portion of East Main Street between Hamilton Street and Commercial Street. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Klein moved and Nissly seconded to approve on first reading an Ordinance vacating City property consisting of property identified as street right of way on East Main Street, east of Hamilton Street in the City of Iowa Falls, Hardin County, Iowa.

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

c. Gritsch moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

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

d. Wohlert moved and Klein seconded to approve on third and final reading Ordinance No. 1041 vacating City property consisting of property identified as street right of way on East Main Street, east of Hamilton Street in the City of Iowa Falls, Hardin County, Iowa.

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

e. Klein moved and Nissly seconded to approve Resolution No. 2020-20 approving the sale of city property consisting of property identified as street right of way on East Main Street, east of Hamilton Street in the City of Iowa Falls, Hardin County, Iowa to Dave Krogh for a total purchase price of \$300.

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

NEW BUSINESS

9. **Street Projects**

a. Wohlert moved and Nissly seconded to approve up to \$20,000 for contracting the Asphalt Doctor to do some street repairs with the funds coming from 80% LOST.

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

b. Wohlert moved and Klein seconded to do additional mill and fill street work to be done with Heartland Asphalt in the amount of \$250,000 with the funds coming from the 2019 GO Bonds.

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

10. **Hay Ground Bids**

Nissly moved and Wohlert seconded to Josh Oerfitz's bid of \$150 an acre for the hay ground on River Road.

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

11. **Aquatic Center Survey**

Surveying the aquatic center property was tabled.

12. **Hotel/Motel Funding Requests**

a. Gritsch moved and Klein seconded to approve the request from the Iowa Falls Downtowner's Association in the amount of \$13,500.50 for Scenic City First Saturdays with the funds coming from Tourism Funds.

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

b. Wohlert moved and Nissly seconded to approve the request from Church Women United of Iowa Falls, Inc. in the amount of \$10,000 for the Thrift Store Parking Lot & Sidewalk with the funds coming from Economic Development Funds.

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

c. Nissly moved and Klein seconded to approve the request from Iowa Falls Area Development Corporation in the amount of \$\$25,000 split into two payments of \$12,500 each for Project Java with the funds coming from Economic Development Funds.

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

d. Klein moved and Gritsch seconded to approve the request from Hardin County Recreational Trails in the amount of \$2,626 for Sterile Iowan Gravel Bike Event with the funds coming from Tourism Funds.

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

13. **Appointments**

a. Wohlert moved and Klein seconded to approve the appointment of Kami Axtell to fill the vacated term on the Airport Authority with the term to expire July of 2023.

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

b. Nissly moved and Wohlert seconded to approve the appointment Doug Truex to the Revolving Loan Fund Loan Review Committee for a term to expire April of 2023.

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

c. Klein moved and Nissly seconded to approve the appointment of Doug Haverkamp, Bob Carpenter and Jason Snyder to the Revolving Loan Fund Loan Review Committee for terms to expire April of 2022.

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

14. **FY2020-2021 Budget**

Nissly moved and Gritsch seconded to set date for a public hearing on the Maximum Tax Levy Rate for Monday, May 4, 2020 at 12:00 noon in the Police Department meeting room located at 321 Stevens Street and approval of the budget for the May 18, 2020 City Council meeting.

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

15. **Closed Session**

Wohlert moved and Gritsch seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c. to discuss possible litigation.

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

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

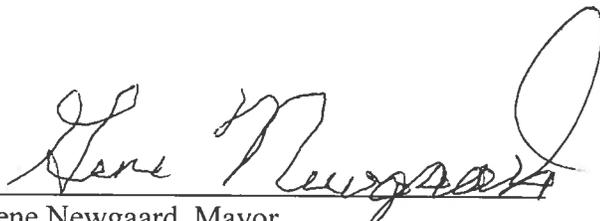
Roll Vote: Wohlert, Nissly, Gritsch, Klein voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:30 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk