



AGENDA

Regular City Council Meeting
Monday, April 20, 2020
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES (by Consent)

- a. Regular Meeting of March 16, 2020
- b. Special Meeting of March 25, 2020

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. Engineer's Report
- f. Department Reports
- g. Hansen Family Hospital
- h. Iowa Falls Chamber/Main Street
Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda 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 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 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.

OLD BUSINESS

3. **South Iowa Falls Intersection & Roadway Improvements**

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project.
- b. Consider approval of a Resolution approving Plans, Specifications, Form of Agreement and Opinion of Cost for Public Improvements.
- c. Review bids received and the recommendation of award.
- d. Consider approval of a Resolution awarding the Contract for Public Improvements, authorizing execution of the Contract and authorizing execution of Notice to Proceed.
- e. Consider approval of the Task Order with FOX Engineering for Construction Phase Services.
- f. Consider approval of the Agreement with Terracon for as-needed soil observation/testing services.

4. **City Projects**

- a. Consider approval of Task Order with FOX Engineering for Conceptual Study Phase for the Riverview Subdivision.
- b. Consider approval of Task Order with FOX Engineering for the River Road Utility and Roadway Improvements Study Phase.

c. Consider approval of Task Order with FOX Engineering for Water System Risk and Resilience Assessment and Emergency Response Plan.

5. **City Hall**

a. Consider approval of Task Order with FOX Engineering for Construction Phase (administration and staking) for site plan construction.

b. Consider approval of Change Order #5 in the amount of \$63,031.60.

c. Consider approval of Pay Application for King Construction & Overhead Door, Inc. in the amount of \$275,328.68.

6. **Bonds**

Discuss and consider refinancing current bonds.

7. **Airport Projects**

a. Consider setting 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 (90% FAA funding / 10% local match).

b. Consider approval of 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.

c. Consider approval of Task Order #6 with McClure Engineering for Construction Administration/Observation Services for the Rehabilitate Runway 13/31 Project.

d. Consider setting 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).

e. Consider approval of 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.

f. Discuss and consider approving 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.

8. **Street Vacation and Sale**

a. Public hearing on the vacation and sale of a portion of East Main Street between Hamilton Street and Commercial Street.

b. Consider approval 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.

c. Consider approval of suspension of the rules and placing on third and final reading.

d. Consider approval on third and final 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.

e. Consider approval of a Resolution 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.

NEW BUSINESS

9. **Street Projects**

a. Discuss and consider contracting the Asphalt Doctor to do some street repairs.

b. Discuss and consider additional mill and fill street work to be done with Heartland Asphalt.

10. **Hay Ground Bids**

Review and consider bids for the hay ground on River Road.

11. **Aquatic Center Survey**

Consider approval of the estimate of \$6,000 to \$7,000 from CGA in regard to surveying the aquatic center property.

12. **Hotel/Motel Funding Requests**

a. Consider approval of 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.

b. Consider approval of 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.

c. Consider approval of 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.

d. Consider approval of 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.

13. **Appointments**

a. Appointment, by the City Council, of a member to fill a vacated term on the Airport Authority with the term to expire July of 2023.

b. Appointment of a member to the Revolving Loan Fund Loan Review Committee for a term to expire April of 2023.

c. Appointment of three members to the Revolving Loan Fund Loan Review Committee for terms to expire April of 2022.

14. **FY2020-2021 Budget**

Set date for a public hearing on the Maximum Tax Levy Rate.

PUBLIC COMMENT

15. **Closed Session**

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT