

**CITY OF IOWA FALLS
REGULAR MEETING
MAY 15, 2017**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, May 15, 2017 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Thies moved and Davidson seconded to accept the agenda as written.

Vote: Thies, Davidson, Gritsch, Wohlert and Nissly voting aye.

APPROVAL OF MINUTES

a. Nissly moved and Thies seconded to approve the minutes of the regular meeting of April 17, 2017.

Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

b. Davidson moved and Thies seconded to approve the minutes of the special meeting of April 24, 2017.

Vote: Davidson, Thies, Nissly, Wohlert and Gritsch voting aye.

c. Gritsch moved and Davidson seconded to approve the minutes of the special meeting of May 1, 2017.

Vote: Gritsch, Davidson, Nissly, Thies and Wohlert voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Nissly seconded to approve the monthly claims and financials.

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

CONSENT AGENDA

Nissly moved and Wohlert seconded to approve the following items:

1. **Liquor Licenses**

Class B Beer Permit for Pizza Hut.

2. **Noise Ordinance Variance**

Noise ordinance variance for Lynn Allbee, LA Sounds Mobile DJ, on June 16, 2017 from 6:00 p.m. until 11:30 p.m. for a free dance in Estes Park.

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

OLD BUSINESS

3. Crescent, Manor and Fremont Improvements

a. Thies moved and Gritsch seconded to approve Pay Estimate #1 in the amount of \$186,603.52 to Heartland Asphalt, Inc.

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

b. Nissly moved and Wohlert seconded to approve the proposal from Iowa Falls State Bank for a 10 year loan at 2.99% interest to be repaid with TIF.

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

4. South Iowa Falls Drainage & Utility Improvements

Nissly moved and Davidson seconded to approve Pay Estimate #1 in the amount of \$116,264.94 to Bob McKiness Excavating & Grading, Inc.

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

5. FY2016-2017 Budget Amendment

a. Mayor Newgaard opened the public hearing on amending the FY2016-2017 Budget. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Gritsch seconded to approve Resolution No. 2017-34 amending the current budget for the fiscal year ending June 30, 2017.

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

NEW BUSINESS

6. NW Cargill Site Sanitary Sewer Improvements Project

Davidson moved and Wohlert seconded to approve the Task Order with FOX Engineering for the NW Cargill Site Sanitary Sewer Improvements.

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

7. Fitz Riverbend Park

Park Board Members Francis Pisney and Peg Van Buskirk presented the Fitz Riverbend Park project to the Council. The Council discussed with the Board Members doing the project in phases.

8. Request to Purchase Property

a. Wohlert moved and Thies seconded to approve Resolution No. 2017-35 tentatively approving the sale of a portion of the alley between 1102 and 1124 E Rocksylvania Avenue and setting a public hearing on the sale for the June 19, 2017 City Council meeting.

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

b. The Resolution tentatively approving the sale of a portion of Iowa Street to L & L Enterprises, LLC and setting a public hearing on the sale was deferred to the June meeting.

9. **Traffic Control**

a. Council directed staff to contact the Iowa DOT in regard to implementing a no right turn on red at the intersection of Oak and Washington on the southwest corner and to bring back to the June meeting.

b. The issue of no parking on South Stevens Street has already been addressed, no action was needed.

10. **Street Department**

a. Thies moved and Gritsch seconded to approve the purchase of a Gravely lawn mower in the amount of \$6,949.30 with the funds coming from 80% LOST.

Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlerlert voting aye.

b. Nissly moved and Thies seconded to approve the quote from Ken Pearce Construction in the amount of \$6,664.18 to repair the entire intersection at Lee Lane and Hackberry using leftover CIP funds with partial reimbursement from the property owner for repair done by work for their property.

Roll Vote: Nissly, Thies, Wohlerlert, Gritsch and Davidson voting aye.

11. **Historic Route 20 Signage**

Gritsch moved and Thies seconded to approve Resolution No. 2017-36 of Iowa Falls, Iowa declaring support and intent of the placement of Historic Route 20 Signage on city maintained roads.

Roll Vote: Gritsch, Thies, Wohlerlert, Nissly and Davidson voting aye.

12. **Fireworks**

Davidson moved and Thies seconded to follow the state code in regard to fireworks unless a burn ban is in place.

Roll Vote: Davidson, Thies, Nissly, Wohlerlert and Gritsch voting aye.

13. **Way Finding Signs**

Wohlerlert moved and Thies seconded to us 20% LOST for the \$4,817, balance of the way finding signs.

Roll Vote: Wohlerlert, Thies, Nissly, Davidson and Gritsch voting aye.

14. **Spec Building**

Wohlerlert moved and Nissly seconded to approve using 80% LOST for the monthly payment for the spec building.

Roll Vote: Wohlerlert, Nissly, Thies, Gritsch and Davidson voting aye.

15. **Closed Session**

Davidson moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

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

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

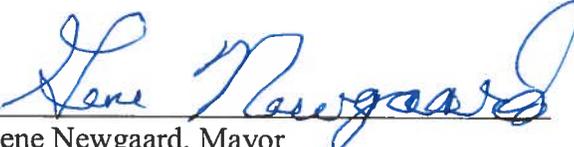
Roll Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

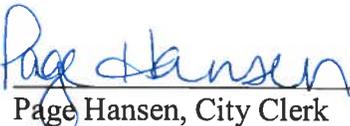
ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.

The meeting adjourned at 9:35 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk