

#### **AGENDA**

Regular City Council Meeting Monday, May 15, 2023 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 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 April 17, 2023
- b. Special Meeting of May 2, 2023

# **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

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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. <u>Liquor License</u>

Class C Beer Permit for Handi-Stop.

#### 2. **Greenbelt Christian Concert**

- a. Resolution approving street closures on August 30, 2023 for the concert.
- b. Noise ordinance variance in Estes Park to accommodate the music from noon on Wednesday, August 30, 2023 through midnight.

#### 3. **Iowa Falls JAM**

Noise ordinance variance in Estes Park on Friday, May 26, 2023 from noon until 11:30 p.m. for the dance.

#### **OLD BUSINESS**

#### 4. **509 Depot**

Review and consider the appeal from Chris Gardner, owner of Mr. Storage, in regard to the Board of Appeals decision requiring frost depth footings.

### 5. River Road Utility and Roadway Improvements

Consider approval of Pay Estimate #7 in the amount of \$149,230.07 to Gehrke, Inc.

## 6. <u>Bridge Replacement – River Road over Elk Run</u>

Consider approval of Pay Application #7 in the amount of \$67,022.34 to Boomerang Corporation.

#### 7. **Heritage Care Center Demolition**

- a. Review quotes received.
- b. Award demolition project.

#### 8. **CDBG-CV Program**

- a. Public hearing on the status of the Community Development Block Grant COVID for supplementing the wages and additional staff for Wiggles & Giggles Daycare.
  - b. Consider approval of payment to Wiggles and Giggles in the amount of \$4,777.21.

#### 9. **GIS Mapping**

Discuss and consider the proposal from Surveying and Mapping, LLC.

### 10. **2023 Street Improvements**

Review and consider the proposal received from Heartland Asphalt, Inc.

#### **NEW BUSINESS**

#### 11. <u>Urban Revitalization Plan and Development Agreement</u>

- a. Consider approval of the Engagement Letter with Ahlers Cooney for Amendment No. 1 to the Amended and Restated (2016) Urban Revitalization Plan and Development Agreement.
- b. Consider approval of a Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with England Commercial Rental, LLC, and providing for publication of notice thereof.

#### 12. Palisades Land Development Co. LLC

Consider approval of a Resolution expressing support for a multiple family housing development proposed by Palisades Land Development Co., LLC.

### 13. **Tree Keepers**

Consider planting trees in front of City Hall.

#### 14. **Fire Department**

Consider approval of the purchase of equipment for the ranger with funds coming from 79-Fire Department Burn Fund.

#### 15. **Police Department**

Discuss and consider part time pay rate for police officers and dispatchers.

#### 16. Parks & Recreation

Discuss and consider the reallocation of Parks & Recreation CIP funds.

#### 17. **Ground Cover**

Discuss and consider approval of the placement of ground cover.

#### 18. **Employee Handbook**

Consider removal of Section XI. Problem Resolution Proceedures from the Employee Handbook.

## 19. **Appointments**

- a. Consider approval of the Mayor's appointment of Matt Pearce to the Board of Adjustment for a term to expire May of 2028.
- b. Consider approval of the Mayor's reappointment of Madeleine Weeks and Dawn Parker to the Library Board for terms to expire July 2027.

## **PUBLIC COMMENT**

## 20. **Closed Session**

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

## **PUBLIC COMMENT**

## **ADJOURNMENT**