



**AGENDA**

Regular City Council Meeting  
Monday, May 20, 2019  
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. Special Meeting of April 15, 2019
- b. Regular Meeting of April 15, 2019
- c. Special Meeting of April 22, 2019
- d. Special Meeting of April 24, 2019

**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
- i. 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 Open Door.
- b. Class C Liquor License for the Iowa Falls Elks Lodge.
- c. Class LE Liquor License for Casey's at 1225 N Oak.

2. **Noise Ordinance Variances**

- a. Noise ordinance variance for Harley Olsthoorn's JAM in Estes Park on Friday, May 24, 2019 from 12:00 noon until 11:30 p.m.
- b. Noise ordinance variance for outside music at 303 Dale Drive, Pat Johansen, on either July 4, 5, or 6 from 4:00 p.m. until 1:30 a.m.

**OLD BUSINESS**

3. **Brooks Road Project**

- a. Consider approval of Change Order No. 2 – a deduct of \$6,000.00 for submittals.
- b. Consider approval of Progress Payment 6 Cover – Final Payment (retainage)
- c. Consider approval of Progress Payment 6 – Final Payment (retainage)
- d. Consider approval of the Engineer's Statement of Final Completion.
- e. Letter to City Council on Final Completion.

4. **Highway 65 Project**

- a. Discussion and action regarding proposed Change Orders for subbase patch and increase in lateral service length.
- b. Discuss and consider the use of an ATV for travelling along and between city projects.
- c. Discuss and consider bagging the one-way signs for the following streets: Iowa Street from Stevens Street to Oak Street and Hickory Street from College Avenue to Oak Street.
- d. Steam tunnel discussion.

5. **Union Street Project**

Discussion and action regarding Change Order for additional storm sewer removal/replacement.

6. **Water Supply Test Wells**

a. Public hearing on the Bidding Requirements, Contract Documents (Plans, Specifications, and Form of Contract), and Opinion of Probable Construction Cost for the Water Supply Test Wells Project.

b. Discussion and action regarding the Resolution approving Plans, Specifications, Form of Agreement and Opinion of Cost for Public Improvements of the Water Supply Test Wells Project.

c. Discussion and action regarding the Resolution awarding Contract for Public Improvements, Authorizing Execution of Contract and Authorizing Execution of Notice to Proceed.

7. **Rocksylvania Avenue Water Main**

Consider approval of Task Order with FOX Engineering for the Rocksylvania Avenue Water Main Project.

8. **River Oaks Sanitary Sewer**

Consider approval of Task Order with FOX Engineering for the River Oaks Sanitary Sewer Project.

9. **Washington Avenue Concrete Replacement**

Discuss and consider the replacement of concrete in the 800 thru 1000 block of Washington Avenue.

10. **Street Department**

a. Consider finishing the crack sealing on Ellis and Washington.

b. Consider approval of the purchase of a replacement box for a dump truck.

11. **2019 GO Capital Loan Notes**

Consider approval of a Resolution approving distribution of the preliminary official statement.

## **NEW BUSINESS**

### 12. **Persons with Disabilities Parking**

Consider request from the owner of The 502 to have a persons with disabilities parking spot placed on Washington Avenue in front of their business.

### 13. **ITC Midwest Electric Franchise Agreement**

a. Consider approval on first reading an Ordinance for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

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

c. Consider approval on third and final reading an Ordinance for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

### 14. **Offer to Purchase Property**

a. Discuss the possible sale of a portion of the alley between 1004 and 1022 East Rocksylvania Avenue in the amount of \$150.00 to Mark Klein.

b. Consider approval of a Resolution tentatively approving the sale of a portion of the alley between 1004 and 1022 East Rocksylvania for \$150.00 and setting a public hearing on the sale for the June 17, 2019 City Council meeting.

### 15. **Parks & Recreation Department**

a. Consider approval of the bid for a storage building at the Park Shop.

b. Consider approval of the restoration bid for the play structure at the Meyer Municipal Aquatic Center for work to begin after July 1, 2019.

c. Consider approval of the Ash and Oak tree treatment plan.

d. Consider approval of using \$4,000 from set aside funds for new dugouts at Legion Field.

### 16. **Comprehensive Municipal Waste Recovery & Energy Generation**

Consider authorizing the Mayor to send a letter of support for the city requesting to be considered for the Comprehensive Municipal Waste Recovery & Energy Generation Pilot Demonstration Program.

### 17. **Budget Amendment**

a. Public hearing on an amendment to the FY2018-2019 Budget.

b. Consider approval of a Resolution amending the current budget for the fiscal year ending June 30, 2019.

18. **City Policy Updates**

a. Consider approval of a Resolution adopting the City of Iowa Falls Procurement Policy.

b. Consider approval of a Resolution adopting City of Iowa Falls Immigration Enforcement Policy.

c. Discuss and consider updating the City Employee Handbook.

19. **Police Department**

Discuss funds in building maintenance fund to be redirected for a different use within the FY2018-2019 Budget.

20. **CIP Funds**

Discuss and consider moving the furniture and equipment funds for Administration to the next fiscal year CIP.

21. **Appointment**

Consider approval of the Mayor's appointment of a member to the Board of Adjustment for a term to expire May of 2024.

**PUBLIC COMMENT**

22. **Closed Session**

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

**PUBLIC COMMENT**

**ADJOURNMENT**