

**CITY OF IOWA FALLS
REGULAR MEETING
MAY 20, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Knudson moved and Hampe seconded to accept the agenda with the correction on who makes the appointments on number 21 and moving item number 12 to be discussed after item number 5.

Vote: Knudson, Hampe, Thies, Messa and Nissly voting aye.

APPROVAL OF MINUTES

Knudson moved and Nissly seconded to approve the minutes of the regular meeting of April 15, 2013 and the special meeting of May 6, 2013.

Vote: Knudson, Nissly, Messa, Thies and Hampe voting aye.

APPROVAL OF MONTHLY CLAIMS

Messa moved and Nissly seconded to approve the monthly claims.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

CONSENT AGENDA

Knudson moved and Thies seconded to approve the following items:

1. **Liquor License**

Class B Beer Permit for Pizza Hut.

2. **Noise Ordinance Variance**

Noise ordinance variance for Harley Olsthoorn's Iowa Falls JAM on Friday, May 24, 2013 from 12:00 noon until 11:30 p.m. in Estes Park.

Vote: Knudson, Thies, Hampe, Nissly and Messa voting aye.

OLD BUSINESS

3. Rainbow Arch Bridge Replacement and Trail Project

a. Bids were received from Taylor Construction, Godbersen-Smith Construction and PCI. PCI had the low bid.

b. Hampe moved and Nissly seconded to award the contract for the project to PCI in the amount of \$446,583.34, going with the concrete and the funding coming from TIF funds.
Roll Vote: Hampe, Nissly, Messa, Knudson and Thies voting aye.

4. Washington Avenue Bridge Project

Knudson moved and Thies seconded to authorize the submittal of a letter to the DOT to request a design exception to be able to qualify for federal funding for the Washington Avenue Bridge Project.

Vote: Knudson, Thies, Hampe, Nissly and Messa voting aye.

5. Rocksylvania Avenue Culvert Rehab Project

a. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the Rocksylvania Avenue Culvert Rehab Project. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Hampe seconded to approve Resolution No. 2013-17 approving the plans, specifications, form of contract and estimate of cost for the Rocksylvania Avenue Culvert Rehab Project.

Roll Vote: Knudson, Hampe, Thies, Messa and Nissly voting aye.

c. Knudson moved and Nissly seconded to set the date for the bid letting for June 7, 2013 at 2:00 p.m. in City Hall and set date for consideration of the bids for the 6:30 p.m. June 17, 2013 City Council meeting.

Roll Vote: Knudson, Nissly, Messa, Thies and Hampe voting aye.

12. 2013 Street Program

a. Knudson moved and Nissly seconded to approve not to exceed \$602,500 for the 2013 street program as presented.

Roll Vote: Knudson, Nissly, Messa, Thies and Hampe voting aye.

b. Messa moved and Thies seconded to move forward with the replacement of water main on South River Street in conjunction with the street program.

Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

c. Hampe moved and Knudson seconded to approval of the crack filling and slurry surface program with Denco Corp. in the amount of \$78,985.50.

Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

6. **Hotel/Motel Tax Funding Request**

Messa moved and Nissly seconded to approve the Hotel/Motel Tax Committee's recommendation to fund the Iowa Falls Winter Recreation Festival in the amount of \$5,500 for the purchase of a Zamboni with the funds coming from tourism funds.

Roll Vote: Messa, Nissly, Knudson and Thies voting aye, Hampe voting no.

7. **Fire Truck**

Nissly moved and Knudson seconded to authorize the Fire Truck Committee to obtain bids for an aerial fire truck at a cost not to exceed \$675,000 of city funds.

Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

8. **Park Department**

Thies moved and Nissly seconded to approve the purchase of the Hustler mower in the amount of \$19,880 as recommended by the Park Board.

Vote: Thies, Nissly, Messa, Knudson and Hampe voting aye.

9. **621 Railroad – Parking Ordinance**

Knudson moved and Thies seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to angle parking.

Roll Vote: Knudson, Thies, Hampe, Nissly and Messa voting aye.

10. **FY2012-2013 Budget Amendment**

a. Mayor Welden opened the public hearing on the amendment to the FY2012-2013 Budget. There were no written or oral comments. Mayor Welden closed the hearing.

b. Knudson moved and Hampe seconded to approve Resolution No. 2013-18 amending the current budget for the fiscal year ending June 30, 2013.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

11. **Sale of Property**

a. Mayor Welden opened the public hearing on the sale of part of Lots 28 and 29, Auditor's First Plat to Steve S. Krogh for \$1.00 and to Clark E. McNeal for \$1.00. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Messa seconded to approve Resolution No. 2013-19 approving sale of any and all interest the City of Iowa Falls may have in that part of Lots 28 and 29, Auditor's First Plat Lying South of the West 82 Feet 4 inches of Lot 4, Block 21, Original

Town of Iowa Falls, Iowa and in that part of Lot 29, Auditor's First Plat, lying south of the East 50 feet of Lot 4, Block 21, Original Town of Iowa Falls, Iowa.

Roll Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

NEW BUSINESS

13. Reserve Police Officer

Hampe moved and Knudson seconded to approve Kami Axtell as a reserve police officer and giving permission for her to carry a weapon.

Vote: Hampe, Knudson, Thies, Messa and Nissly voting aye.

14. Tree Board

Nissly moved and Knudson seconded to approve the recommendation of the Tree Board for a variance of 4 feet of the 18 foot existing parking width on the north side of Ron Stoen's property at 721 Oak.

Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

15. Metal and Appliance Pickup

Thies moved and Nissly seconded to schedule the metal and appliance pickup as follows: June 18 thru 23 west of the river and June 23 thru June 30 east of the river.

Vote: Thies, Nissly, Messa, Knudson and Hampe voting aye.

16. Urban Renewal Plan

Knudson moved and Hampe seconded to approve Resolution No. 2013-20 setting dates of a consultation and a public hearing on a proposed Amendment No. 11 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.

Roll Vote: Knudson, Hampe, Thies, Messa and Nissly voting aye.

17. No Parking Zones

a. Knudson moved and Messa seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

Roll Vote: Knudson, Messa, Nissly, Hampe and Thies voting aye.

b. Knudson moved and Hampe seconded to suspend the rules and placing on third and final reading.

Roll Vote: Knudson, Hampe, Thies, Messa and Nissly voting aye.

c. Messa moved and Hampe seconded to approve on third and final reading Ordinance No. 1036 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

d. Nissly moved and Knudson seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, by repealing provisions pertaining to no parking zones.

Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

e. Hampe moved and Knudson seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Hampe, Knudson, Thies, Messa and Nissly voting aye.

f. Hampe moved and Knudson seconded to approve on third and final reading Ordinance No. 1037 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing provisions pertaining to no parking zones.

Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

18. **Line of Credit**

Thies moved and Nissly seconded to approve Resolution No. 2013-21 to close a line of credit with Green Belt Bank & Trust.

Roll Vote: Thies, Nissly, Messa, Knudson and Hampe voting aye.

19. **GO Capital Loan Notes**

Thies moved and Hampe seconded to approve Resolution No. 2013-22 fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of not to exceed \$1,225,000 General Obligation Capital Loan Notes to evidence the obligations of the City thereunder.

Roll Vote: Thies, Hampe, Knudson, Nissly and Messa voting aye.

20. **Underwriting Engagement Letter**

Nissly moved and Messa seconded to approve the Underwriting Engagement Letter with RUAN Securities.

Roll Vote: Nissly, Messa, Knudson, Thies and Hampe voting aye.

21. **Appointments**

a. Messa moved and Knudson seconded to approve the appointment of Diane Meier to the Planning & Zoning Commission for a term to expire May 2018.

Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

b. Thies moved and Hampe seconded to approve the Mayor's appointment of Jean O'Malia to the Board of Adjustment for a term to expire May 2018.

Vote: Thies, Hampe, Nissly, Messa and Knudson voting aye.

22. **Closed Session**

Nissly moved and Hampe seconded to go into closed session to discuss property acquisition as allowed under State of Iowa Code, Chapter 21.5.1j.

Roll Vote: Nissly, Hampe, Thies, Knudson and Messa voting aye.

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

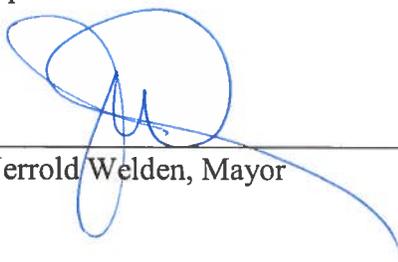
Roll Vote: Nissly, Thies, Hampe, Knudson and Messa voting aye.

ADJOURNMENT

Thies moved and Hampe seconded to adjourn.

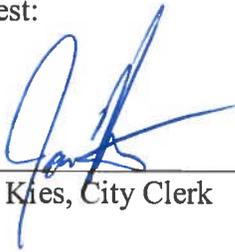
Vote: Thies, Hampe, Knudson, Messa and Nissly voting aye.

The meeting adjourned at approximately 9:25 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk