

**CITY OF IOWA FALLS  
REGULAR MEETING  
MAY 21, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, May 21, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

Thies moved and Wohlert seconded to accept the agenda as written.  
Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

**APPROVAL OF MINUTES**

Gritsch moved and Nissly seconded to approve the minutes of the regular meeting of April 16, 2018 and the special May 15, 2018.

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

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

Wohlert moved and Thies seconded to approve the monthly claims and financials.  
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

**CONSENT AGENDA**

Nissly moved and Klein seconded to approve the following:

1. **Liquor License**

- a. Class B Native Wine Permit for the Book Cellar & Coffee Attic.
- b. Class C Liquor License for Iowa Falls Elks Lodge.

2. **Tax Abatement Application**

Tax Abatement Application for Ricky and Rebecca Gustin at 1858 Crescent Drive.

3. **Noise Ordinance Variance**

- a. Noise ordinance variance for Pat Johansen on June 30th from 4:00 p.m. until 1:00 a.m. at 303 Dale Drive.
- b. Noise ordinance variance for Harley Olsthoorn's JAM in Estes Park on Friday, May 25th from 12:00 noon until 11:30 p.m.

c. Noise ordinance variance for Hardin County Child Abuse Prevention Coalition for an end of the school year event to be held at Estes Park on Friday, June 1st from 6:00 p.m. until 12:00 midnight.

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

## **OLD BUSINESS**

### **4. Offer to Purchase Property**

Nissly moved and Gritsch seconded to approve Resolution No. 2018-16 tentatively approving the sale of the alley between West Second Street and West Third Street from South Second Street to the south end of vacated South Third Street.

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

### **5. Highway 65 City Improvements**

Nissly moved and Gritsch seconded to approve the Task Order with FOX Engineering.

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

### **6. Water Rates**

a. Thies moved and Nissly 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 water user rates.

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

b. Wohlert moved and Klein seconded to suspend the rules and place on third and final reading.

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

c. Klein moved and Thies seconded to approve on third and final reading Ordinance No. 1116 amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to water user rates.

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

### **7. FY2017-2018 Budget Amendment**

a. Mayor Newgaard opened the public hearing on an amendment to the FY2017-2018 budget. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Thies moved and Wohlert seconded to approve Resolution No. 2018-17 amending the current budget for the fiscal year ending June 30, 2018.

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

## **NEW BUSINESS**

### 8. **ISICS Tower Location**

Discussion was held in regard to the landscape plan at the ISICS tower location on River Road. A written plan will be discussed at the special meeting on May 31, 2018.

### 9. **Iowa Falls Airport**

Nissly moved and Klein seconded to authorize the submittal of 100% grant through the Federal Aviation Administration.

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

### 10. **Aerial Lift**

Wohlert moved and Thies seconded to approve the purchase of a pull behind aerial lift in the amount of \$28,750 from New-Tech Inc.

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

### 11. **Pocket Park Lease Agreement**

Thies moved and Klein seconded to approve the Agreement for Lease of Real Property with Tom Zaines.

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

### 12. **1306 River Street**

Gritsch moved and Nissly seconded to approve the request from property owner, Brad Staley, to forgive the judgment on the property and place the judgment on the previous contract holder.

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

### 13. **Trails**

Wohlert moved and Klein seconded to direct staff to work with the Trails Committee to develop a plan on reconstructing the trail on Washington Avenue from Oak Street to the Rainbow Bridge and bring it back to the City Council for approval.

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

### 14. **Sidewalk Program**

The Council discussed the sidewalk program. The council agreed to allow property owners to replace their whole sidewalk and have the city pay them for the share that the city was going to replace.

15. **Washington Avenue**

The Council discussed repairing concrete on Washington Avenue. It was agreed upon to do a few test sections to see if the cause could be determined.

16. **Water and Wastewater Agreements**

a. Approval of the Water Agreement Purchase Agreement with Iowa Regional Utilities Association was deferred.

b. Approval of the Wastewater Agreement with Iowa Regional Utilities Association was deferred.

17. **Greenbelt Humane Society**

Discussion was held in regard to allowing Greenbelt Humane Society to add a small dog holding facility at the 319 River Street facility. It was reported that this would be a short term holding facility. The Humane Society will look into what a State License for this would entail and report back to the City Council.

18. **City Hall**

A special meeting was scheduled for 5:00 p.m. on Monday, June 18, 2018 before the regular City Council meeting.

19. **Appointments**

a. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Jean O'Malia to the Board of Adjustment for a term to expire May 2023.

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

b. Thies moved and Nissly seconded to approve the Mayor's appointment of Paul Price to the Board of Adjustment to fill a vacated term to expire May 2021.

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

c. Wohlert moved and Gritsch seconded to approve the Mayor's appointment of Diane Meier to the Planning & Zoning Commission for a term to expire May 2023.

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

d. Klein moved and Gritsch seconded to approve the Mayor's appointment of Allison Campbell to the Library Board to fill a vacated term to expire July 2020.

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

20. **Closed Session**

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

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

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

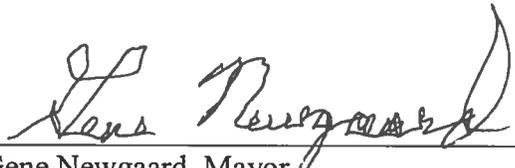
Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

**ADJOURNMENT**

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:55 p.m.

  
Gene Newgaard, Mayor

  
Kaci Elkin, City Clerk