



AGENDA

Regular City Council Meeting
Monday, June 15, 2015
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.)

APPROVAL OF MINUTES

- a. Regular Meeting of May 18, 2015
- b. Special Meeting of June 4, 2015
- c. Special Meeting of June 11, 2015

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

PO Box 698
315 Stevens Street
Iowa Falls, Iowa 50126

Iowa Falls Chamber/Main Street
Iowa Falls Area Development Corporation

641.648.2527
Fax 641.648.3060
www.cityofiowafalls.com

CONSENT AGENDA: All items listed under the Consent Agenda (items #1 thru #3) 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. Class C Liquor License for Iowa Falls Elks Lodge #1674.
- b. Class B Beer Permit for Iowa Falls Chamber/Main Street.

2. **Cigarette Permits**

Cigarette permits for the following: Casey's General Stores at 1225 North Oak, 1801 Washington and 904 Washington, Dollar General, Fareway, Handi-Stop Food Mart, Hy-Vee Food Store, Rock C Store, Twin Coil Vapes, Wal-Mart and Woody's Railroad Street Tobacco & Spirits.

3. **Annual Salaries**

Resolution approving the 2015-2016 salaries.

OLD BUSINESS

4. **Airport Taxiway Grading/Drainage Project**

a. Public hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements.

b. Consider approval of the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements Project.

c. Consider approval of disqualifying the bid from Peterson Contractors, Inc. from consideration for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements Project due to not signing bid proposal which is a requirement in the Instruction to Bidders – Section 00100 of the Contract documents.

d. Consider approval to award the contract to McDowell and Sons Contractors, Inc. in the amount of \$122,134.00 for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements Project, contingent on FAA Funding.

e. Consider approval of McClure Engineering Company's Amendment No. 6 for Construction Observation and Administrative Services associated with FAA Project AIP # 3-19-0048-008 – Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements in the amount of \$26,410.

f. Consider approval of FAA Grant Application for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Improvements Project – FAA Project AIP #3-19-0048-008, contingent on FAA Concurrence.

5. **Rezoning**

a. Consider approval on second reading an Ordinance amending the zoning classification of certain real property located within the City limits of the City of Iowa Falls, Iowa.

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

c. Consider approval on third and final reading an Ordinance amending the zoning classification of certain real property located within the City limits of the City of Iowa Falls, Iowa.

6. **Sale of City Owned Property**

a. Public hearing on the sale of city property at 633 Bliss Boulevard to James W. Thoms.

b. Consider approval of a Resolution approving sale of city property consisting of real property identified as a parcel described as Lot 3 Block 5 Bliss Riverside Park Addition to the City of Iowa Falls, Hardin County, Iowa subject to any easements in existence.

7. **Grand Jivante Sewer Extension**

a. Public hearing on the Proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project.

b. Consider approval a Resolution approving Bidding Requirements, Contract Documents and Estimate of Cost for the Grant Jivante Sewer Extension.

c. Review bids received.

d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of Notice to Proceed.

e. Consider approval of a Resolution approving a Sanitary Sewer Easement for the project.

8. **Cedar Street Lift Station Rehabilitation**

a. Public hearing on the Plans, Specifications, Form of Agreement and Opinion of Cost for the Cedar Street Lift Station Project.

b. Consider approval of a Resolution approving Plans, Specifications, Form of Agreement, and Opinion of Cost for Public Improvements.

c. Review bids received.

d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of Notice to Proceed.

9. **Downtown Streetscape Improvements**

a. Consider approval of Change Order No. 2 in the amount of \$1,760.00.

b. Consider approval of Pay Estimate No. 2 in the amount of \$668,087.42 to K. Cunningham Construction Co. Inc.

10. **Downtown Alley Project**

Consider approval of Pay Request No. 4 in the amount of 87,467.78 to Absolute Concrete.

11. **Water/Wastewater Projects**

a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

b. Consider approval of a Resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,500,000 Water Revenue Capital Loan Notes, Series 2015A.

c. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

d. Consider approval of a Resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,700,000 Sewer Revenue Capital Loan Notes, Series 2015B.

12. **Fitz Riverbend Park**

Consider approval of the Professional Services Agreement with WHKS for the Fitz Riverbend Park Enhancement Project.

13. **TIGER Grant**

Update

NEW BUSINESS

14. **Fox Engineering**

Discuss and consider Task Order.

15. **Iowa Falls Citizen's Sign**

Discuss and consider lease or relocation of the Iowa Falls sign on South Oak Street.

16. **Firefighters Memorial**

Consider approval of the Firefighter Memorial to be located on the Fire Station grounds.

17. **Jefferson Highway Centennial Project**

Consider approval of a Resolution endorsing an application to the Iowa Department of Transportation for the designation of the Jefferson Highway Byway as a State Heritage Byway.

18. **Speculative Shell Buildings**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new Section in regard to Speculative Shell Buildings.

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

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new Section in regard to Speculative Shell Buildings.

19. **Audit Services**

Consider approval of an agreement for audit services.

20. **Reimbursement Resolution**

Consider approval of a Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

21. **Investment Policy**

Discussion and action in regard to the Investment Policy.

22. **Appointments**

Appointment of two members to the Library Board for terms to expire July 2019.

23. **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