

**CITY OF IOWA FALLS
JUNE 17, 2019
REGULAR MEETING**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, June 17, 2019 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

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

APPROVAL OF MINUTES

Nissly moved and Wohlert seconded to approve the minutes of the regular meeting of May 20, 2019.
Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Klein moved and Nissly seconded to approve the following items:

1. **Liquor Licenses**

- a. Class B Native Wine Permit for Book Cellar & Coffee Attic.
- b. Class B Beer Permit for Riverbend Rally.

2. **Cigarette Permits**

Cigarette permits for the following: Casey's General Stores at 1225 North Oak, 1802 Washington and 904 Washington, Dollar General, Fareway, Handi-Stop, Highland Golf Club, Hy-Vee, Kwik Star, Rock and Walmart.

3. **Annual Salaries**

Resolution No. 2019-29 approving the FY2019-2020 Annual Salaries.

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

OLD BUSINESS

4. Highway 65 Project – City Work

a. City Engineer Mitch Holtz updated the Council on the project.

b. Wohlert moved and Nissly seconded to approve Change Order #3 in the amount of \$15,127.20.

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

5. Union Street Project

City Engineer Mitch Holtz updated the Council on the project.

6. Iowa Falls Municipal Airport

Jay Pudenz with McClure Engineering reported on the parallel taxiway project and runway rehabilitation project. The parallel taxiway was awarded a 100% grant and the runway rehabilitation project was awarded a grant with a 10% local match being approximately \$280,000.

Thies moved and Klein seconded to approve the \$280,000 for the runway rehabilitation with the funds coming from 80% LOST unless other funds become available.

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

7. 2019 GO Capital Loan Notes

a. Nissly moved and Thies seconded to approve Resolution No. 2019-30 directing the acceptance of a proposal to purchase \$6,595,000 General Obligation Capital Loan Notes, Series 2019; and approving the form and authorizing execution of a Note Purchase Agreement.
Roll Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

b. Nissly moved and Gritsch seconded to approve Resolution No. 2019-31 authorizing the redemption of outstanding General Obligation capital Loan Notes, Series 2013, dated August 1, 2013.

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

c. Gritsch moved and Klein seconded to approve Resolution No. 2019-32 appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agreement and authorizing the execution of the Agreement.

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

d. Thies moved and Wohlert seconded to approve Resolution No. 2019-33 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

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

e. Klein moved and Thies seconded to the Tax Exemption Certificate.

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

f. Wohlert moved and Gritsch seconded to approve Resolution No. 2019-34 appointing BOKF, NA as Substitute Paying Agent, Bond Registrar, and Transfer Agent; terminating existing Paying Agent, Bond Registrar and Transfer Agent Agreements with Bankers Trust Company, NA; and approving the Paying Agent, Bond Registrar and Transfer Agent Agreement with BOKF, NA and authorizing execution of the Agreement.

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

NEW BUSINESS

8. Street Repairs

a. Wohlert moved and Gritsch seconded to authorize staff to look into repairs to the Brooks Road and River Street intersection.

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

b. Nissly moved and Klein seconded to authorize staff to look into repairs on the Georgetown Road truck route.

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

c. Thies moved and Wohlert seconded to approve the proposal from Heartland Asphalt for work on Michigan and Madison from Washington to Ellis in the amount of \$57,981 with the funds coming from bond proceeds.

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

9. Riverbend Well Maintenance

Nissly moved and Wohlert seconded to approve the proposal for well maintenance from Northway Well and Pump.

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

10. Meyer Municipal Aquatic Center

a. Discussion was held in regard to projects that need to be done at the Meyer Municipal Aquatic center. Staff will look into a 2020 fund raising campaign.

b. Wohlert moved and Thies seconded to approve the wage increases for pool staff.

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

11. **Police Department**

Wohlert moved and Gritsch seconded to approve the wage increases for part-time officers and dispatchers.

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

12. **Appointments**

a. Wohlert moved and Nissly seconded to approve the reappointment of Kathy Rauscher to the Board of Adjustment for a term to expire May of 2024.

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

b. Klein moved and Thies seconded to approve the reappointment of Dawn Parker to the Library Board for a term to expire July 2023.

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

c. Thies moved and Gritsch seconded to approve the reappointment of Lin Baldwin, Jeremy Heem and Jarod Wood to the Airport Authority for terms to expire July 2023.

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

d. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Mick Parker to the Tree Board for a term to expire July 2022.

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

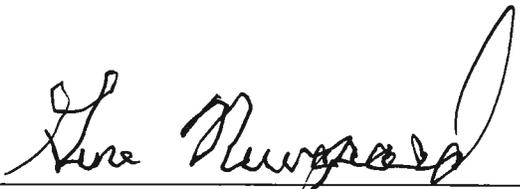
e. The appointment of a member to the Building Code Board of Appeals was deferred to the next meeting.

ADJOURNMENT

Thies moved and Gritsch seconded to adjourn.

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

The meeting adjourned at 8:25 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk