



AGENDA

Regular City Council Meeting
Monday, June 17, 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

Regular Meeting of May 20, 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. 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, 1801 Washington and 904 Washington, Dollar General, Fareway, Handi-Stop, Highland Golf Club, Kwik Star, Rock C and Walmart.

3. **Annual Salaries**

Resolution approving the FY2019-2020 Annual Salaries.

OLD BUSINESS

4. **Highway 65 Project – City Work**

- a. Update on the Highway 65 Project.
- b. Consider approval of Change Order #3.

5. **Union Street Project**

Update on the Union Street Project.

6. **Iowa Falls Municipal Airport**

Discussion and action in regard to the Airport CIP (parallel taxiway project and runway rehabilitation project).

7. **2019 GO Capital Loan Notes**

- a. Consider approval of a Resolution 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.
- b. Consider approval of a Resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2013, dated August 1, 2013.
- c. Consider approval of a Resolution 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.

d. Consider approval of a Resolution 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.

e. Consider approval of the Tax Exemption Certificate.

f. Consider approval of a Resolution 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.

NEW BUSINESS

8. Street Repairs

a. Discussion and action in regard to Brooks Road and River Street intersection.

b. Discussion and action in regard to the Georgetown Road truck route.

c. Consider approval of the proposal from Heartland Asphalt for asphalt work on Michigan and Madison.

9. Riverbend Well Maintenance

Discuss and consider approval of the proposal for well maintenance from Northway Well and Pump.

10. Meyer Municipal Aquatic Center

a. Discussion in regard to the 2020 fund raising campaign.

b. Consider approval of proposed wage increases for pool staff.

11. Police Department

Discuss and consider approval of wage increases for part-time officers and dispatchers.

12. Appointments

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

b. Appointment by the Mayor with Council approval of two members to the Library Board for terms to expire July 2023.

c. Appointment by the City Council of three members to the Airport Authority for terms to expire July 2023.

d. Appointment by the Mayor of a member to the Tree Board for a term to expire July 2022.

e. Appointment of a member to the Building Code Board of Appeals for a term to expire July 2024.

PUBLIC COMMENT

ADJOURNMENT