

**CITY OF IOWA FALLS
REGULAR MEETING
JUNE 17, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, June 17, 2013 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 as presented.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

APPROVAL OF MINUTES

Hampe moved and Thies seconded to approve the minutes of the regular meeting of May 20, 2013.
Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

Knudson moved and Nissly seconded to approve the monthly claims.
Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

CONSENT AGENDA

Thies moved and Messa seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for the Elks Lodge.

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, Wal-Mart and Weasel's Den.

3. **Riverbend Rally Run/Walk and Bill Riley Memorial Bike Ride**

The routes for the Riverbend Rally 5K, 8K and Kids 1K Run/Walk on Thursday, July 4th, and the Bill Riley Memorial Bike Ride on Saturday, July 6th.

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

OLD BUSINESS

4. Rocksylvania Avenue Culvert Rehab Project

a. Council reviewed the bids received, PCI submitted the low bid of \$369,016.70 and Jasper Construction submitted a bid of \$373,688.05.

b. Messa moved and Knudson seconded to award the contract for the project to PCI in the amount of \$369,016.70 with the funding coming from TIF funds.

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

5. Urban Renewal Plan

a. Mayor Welden opened the public hearing on a proposed Amendment No. 11 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Thies seconded to approve Resolution No. 2013-23 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 11 to the Iowa Falls Urban Renewal Plan.

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

c. Thies moved and Messa seconded to approve on first reading an Ordinance amending Ordinance Nos. 647, 671, 725, 809, 822, 853, 886, 890 and 948, providing that general property taxes levied and collected each year on all property located within the amended Iowa Falls Urban Renewal Area, in the City of Iowa Falls, County of Hardin, State of Iowa, by and for the benefit of the State of Iowa, City of Iowa Falls, County of Hardin, Iowa Falls Community School, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended Iowa Falls Urban Renewal Area (Amendment No. 11 to the Iowa Falls Urban Renewal Plan).

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

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

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

e. Hampe moved and Thies seconded to approve on third and final reading Ordinance No. 1038 amending Ordinance Nos. 647, 671, 725, 809, 822, 853, 886, 890 and 948, providing that general property taxes levied and collected each year on all property located within the amended Iowa Falls Urban Renewal Area, in the City of Iowa Falls, County of Hardin, State of Iowa, by and for the benefit of the State of Iowa, City of Iowa Falls, County of

Hardin, Iowa Falls Community School, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended Iowa Falls Urban Renewal Area (Amendment No. 11 to the Iowa Falls Urban Renewal Plan).

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

6. **GO Capital Loan Notes**

a. Mayor Welden opened the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Nissly seconded to approve Resolution No. 2013-24 approving the Official Statement.

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

c. Messa moved and Hampe seconded to approve Resolution No. 2013-25 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,225,000 General Obligation Capital Loan Notes, Series 2013.

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

7. **South River Street Water Main Project**

a. Knudson moved and Nissly seconded to set the date for bid letting on the project for July 10, 2013 at 2:00 p.m. in the City Manager's office.

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

b. Hampe moved and Thies seconded to set date for the public hearing on the plans, specifications, form of contract and estimate of cost for the July 15, 2013 regular City Council meeting.

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

8. **621 Railroad – Parking Ordinance**

Thies moved and Nissly seconded to approve on third and final reading Ordinance No. 1039 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to angle parking.

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

9. **Street Program**

Thies moved and Knudson seconded to approve not to exceed \$7,000 for additional street work to finish Vernon Drive with the funds coming from 80% LOST.

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

NEW BUSINESS

10. **Tri Rinse**

Keith Knele with Tri Rinse stated that they are trying to find employees and asked for the Council's assistance.

11. **Sale of Property**

a. The Council reviewed the offer submitted by Stephanie Maxwell to purchase 216 Grant for \$250.00.

b. Thies moved and Knudson seconded to approve Resolution No. 2013-26 tentatively approving the sale of 216 Grant for \$250.00 to Stephanie Maxwell and setting a public hearing on the sale for the July 15, 2013 meeting.

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

12. **North Park Cadet Trail**

Hampe moved and Nissly seconded to approve the Professional Services Agreement with WHKS for the next section of trails and authorizing the use of funds in fund 70.

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

13. **Airport Projects**

a. Messa moved and Thies seconded to set date for bid letting on the T-Hangar Construction at 10:00 a.m. on July 12, 2013 and set date for the bid letting for the Apron Expansion for 10:30 a.m. on July 12, 2013 both in the City Manager's office at City Hall.

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

b. Knudson moved and Nissly seconded to set date for public hearings on the plans, specifications, form of contract and estimate of cost for the July 15, 2013 regular City Council meeting for the T-Hangar Construction and the Apron Expansion.

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

14. **Sanitation Rates**

The Council discussed the current sanitation rates due to the increase in the tonnage charge from the County going up in July. The Council discussed taking the recycling fee out of the sanitation fee and listing it separately on the bill.

15. **Jennings Lake Sanitary Sewer By-Pass**

Nissly moved and Messa seconded to approve Task Order No. 2400-13C for the Jennings Lake Sanitary Sewer Bypass funded using TIF funds.

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

16. **Wastewater Study**

Knudson moved and Nissly seconded to approve not to exceed \$10,000 for the Task Order from Fox Engineering for the wastewater study with the financing coming from wastewater cash.

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

17. **Bullet Proof Vests**

Messa moved and Knudson seconded to approve the purchase of bullet proof vests for the Police Department the financing \$10,000 budgeted with a \$5,000 grant from DOJ and the balance coming from 80% LOST.

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

18. **Noise Ordinance Variance**

Knudson moved and Hampe seconded to approve a noise ordinance variance for The 503 on July 6, 2013 from 8:00 until 11:30 p.m.

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

19. **Accessory Buildings**

Nissly moved and Thies 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 accessory buildings.

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

20. **Appointments**

a. Messa moved and Knudson seconded to approve the appointment of Richard Smith to the Airport Authority for a term to expire July 2017.

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

b. Thies moved and Knudson seconded to approve the Mayor's appointment of Rob Wohlert to the Library Board for a term to expire July 2017.

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

c. The appointment of a member to the Tree Board was deferred.

21. **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.

Knudson moved and Nissly seconded to go back into open session having taken no action.

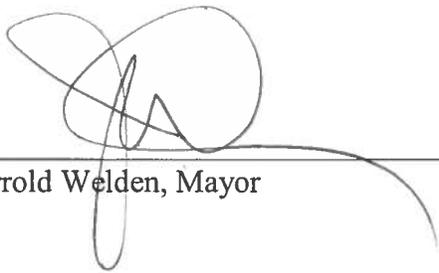
Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

ADJOURNMENT

Knudson moved and Hampe seconded to adjourn.

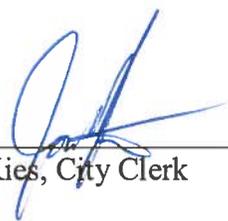
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

The meeting adjourned at 8:50 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk