

**CITY OF IOWA FALLS
REGULAR MEETING
JUNE 19, 2017**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, June 19, 2017 with Mayor Gene Newgaard presiding over the meeting. Council Members present were Verv Davidson, Roger Nissly, Bruce Thies and Rob Wohlert. Council Member Michelle Gritsch was absent. 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 and Davidson voting aye.

APPROVAL OF MINUTES

a. Thies moved and Nissly seconded to approve the minutes of the Regular Meeting of May 15, 2017.

Vote: Thies, Nissly, Davidson and Wohlert voting aye.

b. Nissly moved and Davidson seconded to approve the minutes of the Special Meeting of May 25, 2017.

Vote: Nissly, Davidson, Wohlert and Thies voting aye.

c. Davidson moved and Thies seconded to approve the Special Meeting of June 5, 2017.

Vote: Davidson, Thies, Nissly and Wohlert 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 and Davidson voting aye.

CONSENT AGENDA

Thies moved and Nissly seconded to approve items 1-3 as follows and remove item 4 from the consent agenda:

1. **Liquor Licenses**

- a. Native Wine Permit for the Book Cellar & Coffee Attic.
- b. Class C Liquor License for the Iowa Falls Elks Lodge.
- c. 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, Hy-Vee, Rock C Store and Walmart.

3. **Noise Ordinance Variance**

Noise ordinance variance for Pat Johansen at 303 Dale Drive on July 3rd from 3:00 p.m. until 12:00 a.m. for a small outdoor party and karaoke singing.

Roll Vote: Thies, Nissly, Davidson and Wohlert voting aye.

4. **FY2017-2018 Salaries**

Thies moved and Nissly seconded to approve Resolution No. 2017-38 approving the FY2017-2018 salaries with the addition of a \$1,800 increase to the salary of Joedy Dennis, Building & Zoning Director with the increase to be paid by the Wastewater Department.

Roll Vote: Thies, Nissly, Davidson and Wohlert voting aye.

OLD BUSINESS

5. **Crescent, Manor and Fremont Improvements**

Nissly moved and Thies seconded to approve Pay Estimate #2 in the amount of \$38,723.78 to Heartland Asphalt, Inc.

Roll Vote: Nissly, Thies, Wohlert and Davidson voting aye.

6. **South Iowa Falls Drainage & Utility Improvements**

Nissly moved and Wohlert seconded to approve Pay Estimate #2 in the amount of \$82,102.80 to Bob McKiness Excavating & Grading, Inc.

Roll Vote: Nissly, Wohlert, Thies and Davidson voting aye.

7. **South River Street & Brooks Road Improvements**

a. Wohlert moved and Davidson seconded to approve Change Order No. 4 in the amount of a decrease of \$37,333.29.

Roll Vote: Wohlert, Davidson, Nissly and Thies voting aye.

b. Thies moved and Wohlert seconded to approve Pay Estimate No. 7 in the amount of \$11,813.74 to Gehrke, Inc.

Roll Vote: Thies, Wohlert, Davidson and Nissly voting aye.

c. Thies moved and Davidson seconded to approve Pay Estimate No. 8 in the amount of \$57,348.90 to Gehrke, Inc. for payment of final retainage with the payment being held for 30 days.

Roll Vote: Thies, Davidson, Nissly and Wohlert voting aye.

d. Nissly moved and Davidson seconded to approve Resolution No. 2017-39 of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the South River Street & Brooks road Improvements.

Roll Vote: Nissly, Davidson, Wohlert and Thies voting aye.

8. **Request to Purchase Property**

a. Mayor Newgaard opened the public hearing on the sale and vacation of the alley between 1102 and 1124 East Rocksylvaniana Avenue. There was a written objection of the sale from Mike and Tammy Bonin, there were no further comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Wohlert seconded to approve Resolution No. 2017-40 approving the sale of a portion of the North/South alley in Blocks 12 and 13 of Rocksylvaniana Addition to Iowa Falls, Hardin County, Iowa.

Roll Vote: Nissly, Wohlert, Thies and Davidson voting aye.

c. Wohlert moved and Thies seconded to approve Resolution 2017-41 tentatively approving the sale of a portion of North First Street and setting the public hearing for the July 17, 2017 City Council meeting.

Roll Vote: Wohlert, Thies, Nissly and Davidson voting aye.

d. Nissly moved and Thies seconded to set a public hearing on the vacation of a portion of Iowa Street for the July 17, 2017 City Council meeting.

Roll Vote: Nissly, Thies, Wohlert and Davidson voting aye.

e. Nissly moved and Davidson seconded to approve Resolution No. 2017-42 tentatively approving the sale of a portion of Iowa Street to L & L Enterprises, LLC and setting a public hearing on the sale.

Roll Vote: Nissly, Davidson, Wohlert and Thies voting aye.

9. **Partial Parallel Taxiway Construction**

a. Nissly moved and Davidson seconded to approve Change Order No. 1 in the amount of a \$75.00 deduct.

Roll Vote: Nissly, Davidson, Wohlert and Thies voting aye.

b. Nissly moved and Davidson seconded to approve Change Order No. 2 in the amount of \$8,250 for temporary seeding with the \$825 local match being funded from the Airport fund.

Roll Vote: Nissly, Davidson, Thies and Wohlert voting aye.

c. Nissly moved and Thies seconded to approve Pay Estimate No. 1 in the amount of \$24,066.00 to Wicks Construction, Inc.

Roll Vote: Nissly, Thies, Wohlert and Davidson voting aye.

d. Nissly moved and Davidson seconded to approve Pay Estimate No. 2 in the amount of \$244,591.06 to Wicks Construction, Inc.

Roll Vote: Nissly, Davidson, Thies and Wohlert voting aye.

10. **Traffic Control**

Davidson moved and Nissly seconded to approve on first reading an Ordinance amending Chapter 64.08 of the Code of Ordinances of the City of Iowa Falls, Iowa, by prohibiting right turns on a red traffic control signal for eastbound traffic on Washington Avenue attempting to turn right onto Oak Street.

Roll Vote: Davidson, Nissly and Wohlert voting aye. Thies voting no.

11. **Fireworks**

Wohlert moved and Thies seconded that the City of Iowa Falls will require vendors who want to sell fireworks to obtain a State Fire Marshall's permit and to have that permit visibly displayed.

Roll Vote: Wohlert, Thies, Nissly and Davidson voting aye.

12. **Bank Loan**

a. Mayor Newgaard opened the public hearing on entering into a loan agreement with Iowa Falls State Bank to borrow not more than \$350,000 for the purpose of street improvements payable over 10 years. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Thies moved and Wohlert seconded to approve the loan agreement with Iowa Falls State Bank.

Roll Vote: Thies, Wohlert, Nissly and Davidson voting aye.

13. **FY2016-2017 Budget Amendment**

a. Mayor Newgaard opened the public hearing on an amendment to the FY2016-2017 Budget. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Thies seconded to approve Resolution No. 2017-43 amending the current budget for the fiscal year ending June 30, 2017.

Roll Vote: Nissly, Thies, Wohlert and Davidson voting aye.

NEW BUSINESS

14. Capital Improvement Projects

a. Nissly moved and Wohlert seconded to approve the annual manhole rehabilitation program.

Roll Vote: Nissly, Wohlert, Thies and Davidson voting aye.

b. Wohlert moved and Thies seconded to approve the purchase of a backhoe in the amount of \$92,430 from Titan Machinery.

Roll Vote:

Davidson moved and Nissly seconded to approve the purchase of a flatbed in the amount of \$3,085 from M.H. Eby, Inc.

Roll Vote: Davidson, Nissly, Thies and Wohlert voting aye.

15. Bow Hunting

Thies moved and Davidson seconded to approve adding City property in the area of the Wastewater Treatment Plant to the "Within City Limits Deer Bow Hunting Area".

Roll Vote: Thies, Davidson, Nissly and Wohlert voting aye.

16. Sidewalk Program

Joedy Dennis, Director of Building and Zoning, presented a possible sidewalk program. The Council discussed the program. They requested that it be placed on the July agenda.

17. Appointments

a. Wohlert moved and Thies seconded to approve the following to the Planning & Zoning Commission for terms to expire May of 2022: Warren Broman, Victoria Arndt and George Vest.

Vote: Wohlert, Thies, Nissly and Davidson voting aye.

b. Thies moved and Nissly seconded to approve the appointment of the following to the Board of Adjustment for terms to expire May of 2022: Dave Dirksen, Kevin Knutson and Larry Phipps.

Vote: Thies, Nissly, Davidson and Wohlert voting aye.

c. Nissly moved and Thies seconded to approve the appointment of Dan Barnhart to the Building Code Board of Appeals for a term to expire July of 2022.

Vote: Nissly, Thies, Wohlert and Davidson voting aye.

d. Wohlert moved and Nissly seconded to approve the appointment of Sarah Gilbert and Jerry Lehtola to the Library Board for terms to expire July 2021.

Vote: Wohlert, Nissly, Thies and Davidson voting aye.

e. Nissly moved and Thies seconded to approve the appointment of Tim Skyles and Beau Carpenter to the Airport Authority for terms to expire July 2021.

Vote: Nissly, Thies, Wohlert and Davidson voting aye.

f. The appointments to the Tree Board were delayed to the July meeting.

18. **Street Closure**

Wohlert moved and Thies seconded to approve Resolution No. 2017-44 closing Cedar Street from the corner of Cemetery north to the driveway to Union Cemetery on Sunday, July 16, 2017 from 2:30 p.m. until 6:30 p.m. for the Bethel Baptist Church carnival.

Roll Vote: Wohlert, Thies, Nissly and Davidson voting.

19. **Closed Session**

Nissly 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: Nissly, Wohlert, Thies and Davidson voting aye.

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

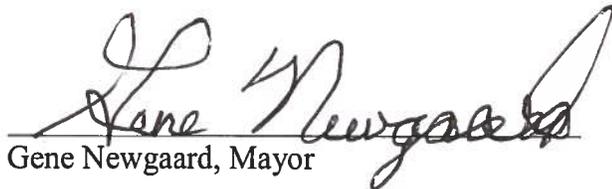
Roll Vote: Thies, Wohlert, Davidson and Nissly voting aye.

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

Vote: Thies, Nissly, Davidson and Wohlert voting aye.

The meeting adjourned at 9:00 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk