



AGENDA

Regular City Council Meeting
Monday, June 19, 2017
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 15, 2017
- b. Special Meeting of May 25, 2017
- c. Special Meeting of June 5, 2017

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 (items #1 thru item#4) 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 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.

4. **FY2017-2018 Salaries**

Resolution approving the 2017-18 salaries.

OLD BUSINESS

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

Consider approval of Pay Estimate #2 in the amount of \$38,723.78 to Heartland Asphalt, Inc.

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

Consider approval of Pay Estimate #2 in the amount of \$82,102.80 to Bob McKiness Excavating & Grading, Inc.

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

- a. Consider approval of Change Order No. 4 in the amount of a decrease of \$37,333.29.
- b. Consider approval of Pay Estimate No. 7 in the amount of \$11,813.74 to Gehrke, Inc.

c. Consider approval of Pay Estimate No. 8 in the amount of \$57,348.90 to Gehrke, Inc. for payment of final retainage.

d. Consider approval of a Resolution of acceptance of the Engineer's Statement of Completion and acceptance of public improvements for the South River Street & Brooks Road Improvements.

8. **Request to Purchase Property**

a. Public hearing on the sale of a portion of the alley between 1102 and 1124 East Rocksylvania Avenue.

b. Set date for a public hearing on the sale of the alley between 1102 and 1124 East Rocksylvania Avenue.

c. Consider approval of a Resolution approving the sale of a portion of the alley between 1102 and 1124 East Rocksylvania Avenue to Curt and Donna Ites.

d. Review and consider request from Mark Klein to purchase a portion of North First Street and a portion of the alley east of his property at 604 E 2nd Street.

d. Consider approval of setting a public hearing on the vacation of a portion of Iowa Street.

e. Consider approval of a Resolution tentatively approving the sale of a portion of Iowa Street to L & L Enterprises, LLC and setting a public hearing on the sale.

9. **Partial Parallel Taxiway Construction**

a. Consider approval of Change Order No. 1 in the amount of a \$75.00 deduct.

b. Consider approval of Change Order No. 2 in the amount of \$8,250 for temporary seeding.

c. Consider approval of Pay Estimate No. 1 in the amount of \$24,066.00 to Wicks Construction, Inc.

d. Consider approval of Pay Estimate No. 2 in the amount of \$244,591.06 to Wicks Construction, Inc.

10. **Traffic Control**

Consider approval 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.

11. **Fireworks**

The City of Iowa Falls will require vendors who want to sell fireworks to obtain a State Fire Marshall's permit that is visibly displayed.

12. **Bank Loan**

a. 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.

b. Consider approval of a loan agreement with Iowa Falls State Bank.

13. **FY2016-2017 Budget Amendment**

a. Public hearing on an amendment to the FY2016-2017 Budget.

b. Consider approval of a Resolution amending the current budget for the fiscal year ending June 30, 2017.

NEW BUSINESS

14. **Capital Improvement Projects**

a. Consider approval of the annual manhole rehabilitation program.

b. Consider approval of the purchase of a backhoe and flatbed.

15. **Bow Hunting**

Consider adding City property in the area of the Wastewater Treatment Plant to the "Within City Limits Deer Bow Hunting Area".

16. **Sidewalk Program**

Discussion and action.

17. **Appointments**

a. Appointment, by the Council, of three members to the Planning & Zoning Commission by the City Council for terms to expire May of 2022.

b. Appointment, by the Mayor with Council approval, of three members to the Board of Adjustment by the Mayor with Council approval for terms to expire May of 2022.

c. Appointment, by the Mayor with Council approval, of a member to the Building Code Board of Appeals for a term to expire July of 2022.

d. Appointment, by the Mayor with Council approval, of a new member and reappointment of a member to the Library Board for terms to expire July 2021

e. Appointment, by the Council, of two members to the Airport Authority for terms to expire July 2021.

f. Appointment, by the Mayor, of two members to the Tree Board for terms to expire July 2020.

18. **Street Closure**

Consider approval of a Resolution 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.

PUBLIC COMMENT

19. **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