

### **AMENDED AGENDA**

Regular City Council Meeting Monday, June 19, 2023 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 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)**

- a. Regular Meeting of May 15, 2023
- b. Special Meeting of June 1, 2023

## **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

PO Box 698 g. Hansen Family Hospital 901 Washington Average Falls Chamber/Main Street lowa Falls, Inwa 50126wa 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 the Copper Cupboard.
- b. Class E Liquor License for Caseys at 1223 N Oak.
- c. Class C Liquor License and Outdoor Service Area for the Elks
- d. Class C Liquor License and Outdoor Service Area for Albright's Bluff.

# 2. <u>Cigarette Permits</u>

Cigarette Permits for the following: Casey's General Stores at 1223 N Oak, 1801 Washington and 904 Washington; Dollar General, Fareway, Handi-Stop, Hy-Vee, Kwik Star, MC Lumber & Hardware, Oak Tobacco Inc, Rock C Liquor Wine & Tobacco and Walmart.

### 3. **Street Closure**

Resolution approving the closure of the block of Park Avenue that borders Oak Park on Friday, June 30th from 5:30 p.m. until 8:30 p.m. for a neighborhood block party.

## 4. **Noise Ordinance Variance**

Noise ordinance variance for the 503 Bar and Backyard on June 24, June 30, July 1 and July 8 until 1:00 a.m. for live entertainment in the parking lot.

#### **OLD BUSINESS**

# 5. **Goldfinch Estates II, LLC**

Consider approval of a Development Agreement with Goldfinch Estates II, LLC.

# 6. River Road Utility and Roadway Improvements

- a. Consider approval of Progress Payment #8 in the amount of \$220,069.29 to Gehrke, Inc.
  - b. Consider approval of Change Order No. 1
  - c. Discussion regarding rock excavation.

# 7. **Palisades East**

a. Consider approval of Progress Payment #1 in the amount of \$173,052.71 to Cole Excavating, LLC.

b. Consider approval of Change Order #1 in the amount of \$10,000 for tree removal.

# 8. <u>Iowa Falls Force Main Project</u>

- a. Consider approval of Change Order #4 a deduct in the amount of \$65,149.87 for adjustment of quantities.
- b. Consider approval of Progress Payment #11 in the amount of \$15,796.60 to Vieth Construction Corporation.
  - c. Consider approval of Certificate of Substantial Completion.

# 9. <u>Bridge Replacement – River Road over Elk Run</u>

- a. Consider approval of Pay Application #8 in the amount of \$41,866.70 to Boomerang Corporation.
  - b. Further discussion and possible action.

## 10. **Development Agreement**

Public hearing on the proposal to enter into a Development Agreement with England Commercial Rental, LLC.

## 11. Amendment No. 1 Urban Revitalization Plan

Consider approval of a Resolution determining the necessity and fixing a date for a public hearing on the matter of the adoption of a proposed Amendment No. 1 to the Amended and Restated (2016) Urban Revitalization Plan.

### **NEW BUSINESS**

### 12. **Property Demo/Clean Up Bids**

Review and consider bids received for the demolition at 1014 Main and clean up at 150 South Fremont.

#### 13. Airport

Discuss and consider approval of the purchase of a utility vehicle.

## 14. **Ambulance Billing Charges**

Discuss and consider approval of changes in the current charges for ambulance service to be effective July 1, 2023.

## 15. Princess Grill & Pizzeria

Discuss and consider the Princess Grill & Pizzeria upper story project.

## 16. **Street Department Mower**

Review and consider approval of the purchase of a mower.

## 17. **Peoplerides**

Consider approval of the Peoplerides Contract for Transportation Services.

# 18. FY2022-2023 Budget Amendment

- a. Public hearing on an amendment to the FY2022-2023 Budget.
- b. Consider approval of Resolution amending the budget for fiscal year ending June 30, 2023.

## 19. **FY2023-2024 Annual Salaries**

Consider approval of a Resolution approving the annual salaries for FY2023-2024.

#### 20. **Fund Transfer**

Consider approval of a transfer from the General Fund to Trust & Agency.

# 21. <u>Employee Retirement Plan</u>

Consider approval of a Resolution appointing the City Clerk as the authorized signer for Mission Square Retirement.

# 22. Service Line Warranties of America

Discuss and consider discontinuing the water line and sewer line warranty agreement with Service Line Warranties of America.

# 23. **CDBG-CV Program**

Consider approval of payment to Wiggles and Giggles.

#### 24. **Appointments**

- a. Consider approval of the reappointment of Kami Axtell, Jeremy Heem and Jarod Wood to the Airport Authority for terms to expire July of 2027.
- b. Consider approval of the Mayor's reappointment of Jim Herzog and Sandy Foland to the Tree Board for terms to expire July 2026.

c. Consider approval of the reappointment of Chris Jess to the Building Code Board of Appeals for a term to expire July 2028.

# **PUBLIC COMMENT**

# 25. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and to discuss union negotiations.

# **PUBLIC COMMENT**

# **ADJOURNMENT**