

AGENDA

Regular City Council Meeting Monday, June 21, 2021 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



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 17, 2021
- b. Special Meeting of June 7, 2021

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 Avenue Falls Chamber/Main Street Iowa Falls, Ibwa 501726wa Falls Area Development Corporation





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. <u>Liquor Licenses</u>

- a. Class B Native Wine Permit for Book Cellar & Coffee Attic.
- b. Class C Liquor License & Outdoor Service Area for the Elks Club.
- c. Class C Liquor License & Outdoor Service Area for Albright's Bluff.

2. **Cigarette Permits**

Cigarette Permits for Casey's General Stores at 1225 N Oak, 1801 Washington and 904 Washington, Dollar General, Fareway, Handi-Stop, Highland Golf Club, Hy-Vee, Kwik Star and Walmart.

3. **Greenbelt Christian Concert**

- a. Resolution closing certain streets for the Greenbelt Christian Concert on Wednesday, September 1, 2021 around Estes Park.
- b. Noise Ordinance variance for Estes Park to accommodate the music from noon Wednesday, September 1, 2021 through midnight.

OLD BUSINESS

4. **Union Cemetery**

Consider request from the Union Cemetery Board for a contribution to resurfacing the roads in the cemetery in an amount of \$50,000 to \$60,000.

5. <u>Intersection & Roadway Improvements</u>

- a. Consider approval of Progress Payment No. 7 in the amount of \$444.00 to Heartland Asphalt.
 - b. Consider approval of Change Order 6 in the amount of a \$500.00 decrease.
- c. Consider approval of Progress Payment No. 8 in the amount of \$8,338.00 to Heartland Asphalt.
- d. Consider approval of a Resolution approving the Engineer's Statement of Final Completion.

6. **Iowa Falls Sidewalk Improvements (2020)**

a. Consider approval of Change Order 2 (Adjustment of Quantities) in the amount of \$2,906.48.

- b. Consider approval of Payment No. 4 (Retainage) in the amount of \$15,477.90 to OEL Construction Services, Inc.
- c. Consider approval of a Resolution approving the Engineer's Statement of Final Completion.

7. <u>High Street Water Main Improvements</u>

Discussion and possible action on FOX Engineering Task Order for High Street Water Main Improvements.

8. <u>Iowa Falls Force Main Improvements</u>

- a. Discussion and possible action on FOX Engineering Task Order for the Iowa Falls Force Main Improvements Projects.
- b. Consider approval of setting the bid date for July 12, 2021 at 1:00 p.m. in the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa for the Iowa Falls Force Main Improvements Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the July 19, 2021 City Council Meeting to be held at 6:30 p.m. at the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

9. <u>Cottrell Avenue CIPP Lining Improvements</u>

- a. Discussion and possible action on FOX Engineering Task Order for Cottrell Avenue CIPP Lining Improvements.
- b. Consider approval of setting the bid date for July 12, 2021 at 1:00 p.m. in the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa for the Cottrell Avenue CIPP Lining Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the July 19, 2021 City Council Meeting to be held at 6:30 p.m. at the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

10. **2200 Block Alley Sewer Improvements**

- a. Discussion and possible action on FOX Engineering Task Order for 2200 Block Alley Sewer Improvements.
- b. Consider approval of setting the bid date for July 12, 2021 at 1:00 p.m. in the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa for the 2200 Block Alley Sewer Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the July 19, 2021 City Council Meeting to be held at 6:30 p.m. at the City Hall, City Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

11. Palisades Subdivision

- a. Consider conducting a wetland delineation review.
- b. Consider conducting a desktop T/E (Threatened/Endangered Species) review.
- c. Consider approval of Supplement to the Agreement for Services with Terracon.

12. Airport Projects

- a. Consider approval of Pay Request in the amount of \$360,433.27 to Godbersen-Smith Construction Co. for the Construct Parallel Taxiway B Project.
- b. Consider approval of payment to McClure Engineering in the amount of \$49,908.78 for the Construct Parallel Taxiway B Project.
- c. Consider approval of Pay Request in the amount of \$42,984.35 to Godbersen-Smith Construction Co. for the Rehabilitate Runway 13/31.
- d. Consider approval of payment to McClure Engineering in the amount of \$35,742.70 for the Rehabilitate Runway 13/31.

13. **RAGBRAI**

Update

14. **EDA Flood Proofing Grant**

- a. Consider approval of the Procurement Policy.
- b. Consider approval of the Agreement with Region 6 Resource Partners for EDA Grant Administrative Services.
 - c. Consider approval of the engineering contract for the flood mitigation program.

15. **EMS Building Renovations**

Approve expenditures to be paid by 80% LOST.

16. **Solid Waste Collection Ordinance**

- a. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to collection of solid waste.
 - b. Consider suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to collection of solid waste.

17. **Tree Ordinance**

- a. Consider approval on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to trees.
 - b. Consider suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to trees

18. River Street Bridge Rehabilitation

Consider approval of Pay Application No. 4 in the amount of \$38,007.40 including the 3% retainage to Jasper Construction Services, Inc.

19. **South Drainage Project**

Consider approval of an agreement with Wayne and Lisa Dewey.

20. River Road over Elk Run Bridge Project

Consider approval of additional engineering work with Shuck-Britson for the River Road over Elk Run bridge project.

NEW BUSINESS

21. Alert Iowa

Alert Iowa Presentation by Thomas Craighton, Hardin County Emergency Management Coordinator.

22. Fire Department

Consider approval of the change in the number of fire fighters from 36 to 40 members.

23. **407 Lincoln**

Consider approval of an Extension of the Real Estate Contract with HJCK Properties for 407 Lincoln.

24. <u>Historic Jefferson Highway</u>

Consider approval of the purchase and placement of descriptive signs along the Historic Jefferson Highway through Iowa Falls.

25. **Property**

Consider approval of a Resolution approving the sale of property to Dan and Tracy Barnhart.

26. **Rezoning**

- a. Consider approval on first reading an Ordinance amending the Zoning Classification of certain real property located within the city limits of the City of Iowa Falls.
- b. Consider approval of suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Zoning Classification of certain real property located within the city limits of the City of Iowa Falls.

27. **Development Agreement**

Consider approval of the Agreement for Private Development with Nimrod Meats, LLC and Damiano Holdings, LLC.

28. Police Department – Part-Time Employees

Consider approval of an increase in pay for the part-time officers, dispatchers and the custodian in the amount of \$0.50 per hour to take effect July 1, 2021.

29. **No Parking**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection under No Parking Zones.
 - b. Consider suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection under No Parking Zones.

30. **General Fund Reserves**

Consider approval of a Resolution approving the transfer of general fund reserves larger than \$600,000 to be spilt 50% to each, to 20% LOST and 80% LOST funds.

31. FY2021-2022 Annual Salaries

Consider approval of a Resolution approving the annual salaries for FY2021-2022.

32. **Appointments**

- a. Appointment, by the Mayor, of two members to the Tree Board for terms to expire July 2024.
- b. Appointment, by the Mayor with Council approval, of two members to the Library Board for terms to expire July 2025.
- c. Appointment, by the City Council, of two members to the Airport Authority for terms to expire July 2025.
- d. Appointment of a member to the Building Code Board of Appeals for a term to expire 2026.
- e. Appointment, by the City Council, of Dominick Damiano to fill an unexpired term on the Planning & Zoning Commission with the term expiring May 2025.

PUBLIC COMMENT

33. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT