



AGENDA

Regular City Council Meeting
Monday, July 15, 2019
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of June 17, 2019
- b. Special Meeting of June 24, 2019

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

PO Box 698
315 Stevens Street
Iowa Falls, Iowa 50126

641.648.2527
Fax 641.648.3060
www.cityofiowafalls.com



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 Licenses**

- a. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.
- b. Class B Beer Permit for Casey's General Store at 1801 Washington.

2. **Depository Resolution and Investment Policy**

Resolution naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

3. **Noise Ordinance Variance**

Noise ordinance variance for the Hansen Family Hospital on August 2, 2019 from 6:00-10:30 p.m. for their "Our Family Summer Bash".

4. **Street Closure**

Resolution closing College from Estes to Rocksylvania on Saturday, August 3, 2019 from 2:00 – 8:00 p.m. for St Mark's Catholic Church, Congregational Church and the Church of the Open Bible to have a block party.

OLD BUSINESS

5. **Highway 65 Project – City Work**

- a. Consider approval of Change Order #4 for additional storm sewer work at Pine/Oak in the amount of \$21,014.40.
- b. Consider approval of Change Order #5 for CIPP lining work.

6. **Union Street Project**

- a. Consider approval of Progress Payment #1 in the amount of \$173,947.42 to Gehrke Inc.
- b. Consider approval of Change Order #4 for additional concrete patching in the amount of \$29,120.00.

7. **ISICS Tower Agreement**

Consider approval of the agreement with Motorola.

8. **City Bridges**

a. River Street Bridge – discussion and action in regard to bidding, construction schedule and estimated cost of repairs.

b. Elk Run (Frank Foster) Bridge – approve bridge type and direct city staff to apply for the state bridge funding available from the Iowa DOT.

9. **Airport**

Discuss and consider survey of the airport property.

10. **Persons with Disabilities Parking**

Consider request from the owner of The 502 to have a persons with disabilities parking spot placed on Washington Avenue in front of their business.

11. **Ellsworth Neighborhood Agreement**

Discussion and action on the loan agreement.

12. **ITC**

a. Consider approval on first reading an Ordinance for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

b. Consider suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

NEW BUSINESS

13. **Hotel/Motel Grant Applications**

a. Consider approval of the Hotel/Motel Board recommendation for a \$25,000 grant to the Iowa Falls Community Schools Riverbend Middle School for Linear Art Park Phase II with the funds coming from tourism funds.

b. Consider approval of the Hotel/Motel Board recommendation for a \$30,000 grant to Wiggles & Giggles Day Care with the funds coming from economic development funds.

14. **Zoning Revisions**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 51.40 Subsection 3 pertaining to junk, junk vehicles and parked vehicles.

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 Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 51.40 Subsection 3 pertaining to junk, junk vehicles and parked vehicles.

d. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 165.40.2 Subsection M pertaining to zoning regulations Heavy Industrial District.

e. Consider approval of suspension of the rules and placing on third and final reading.

f. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 165.40.2 Subsection M pertaining to zoning regulations Heavy Industrial District.

15. **Urban Renewal Plan**

Consider approval of a Resolution setting date of a consultation and a public hearing on a proposed Amendment No. 15 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.

16. **Police Department**

Consider approval of the replacement of the mini split at the Police Department.

17. **City Property**

Discuss and consider placing a fence on city owned property at 1003 Stevens Street.

18. **Property Purchase**

Discuss and consider approval of a minimum purchase price for the sale of city owned property.

19. **346 Sarah**

Consider approval of the release of City liens on 346 Sarah.

20. **Appointments**

a. Appointment of a member to the Building Code Board of Appeals for a term to expire July 2024.

b. Appointment, by the Mayor, of a member to the Library Board for a term to expire July 2023.

- c. Appointment of the City Manager for a one year term to end the third Monday of July 2020.
- d. Appointment of the City Clerk for a one year term to end the third Monday of July 2020.
- e. Appointment, by the Mayor, of the City Treasurer for a one year term to end the third Monday of July 2020.
- f. Appointment of the Deputy City Clerk for a one year term to end the third Monday of July 2020.
- g. Appointment, by the Mayor, of the Police Chief for a one year term to end the third Monday of July 2020.
- h. Appointment of the Fire Chief for a one year term to end the third Monday of July 2020.
- i. Appointment of the City Attorney for a one year term to end the third Monday of July 2020.

PUBLIC COMMENT

21. **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