



**AGENDA**

Regular City Council Meeting  
Monday, July 20, 2015  
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 June 15, 2015
- b. Special Meeting of June 24, 2015
- c. Special Meeting of July 2, 2015

**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:** All items listed under the Consent Agenda (items #1 thru #5) 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 Beer Permit for Casey's General Store – 1801 Washington.
- b. Special Class C Liquor License for Chuong Garden.
- c. Class E Liquor License for Fareway Stores Inc.

2. **Depository Resolution and Investment Policy**

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

3. **Tax Abatement Application**

Tax Abatement application from Kevin Kreimeyer at 733 Bliss.

4. **First Christian Church**

- a. Resolution closing Fischer Avenue from Washington Avenue to Linden on Sunday, September 20, 2015, from 9:00 a.m. until approximately 6:00 p.m. for their 150<sup>th</sup> Anniversary celebration.
- b. Noise ordinance variance from 10:30 a.m. until approximately 6:00 p.m.

5. **Woody's Bar & Grill**

Resolution closing Main Street from Railroad south to the River on Monday, September 7, 2015, from 9:00 a.m. until 9:00 p.m. for a motorcycle rally.

**OLD BUSINESS**

6. **Grand Jivante Sewer Extension**

- a. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of Notice to Proceed.
- b. Consider approval of a Resolution approving a Sanitary Sewer Easement for the project.

7. **Downtown Alley Project**

- a. Consider approval of Change Order #3 in the amount of a \$7,185.15 decrease.
- b. Consider approval of Progress Payment #5 for Absolute Concrete.

c. Consider approval of a Resolution accepting the Engineer's Statement of Final Completion.

d. Consider approval of Progress Payment #6 for Absolute Concrete in the amount of \$27,182.60 to be paid 30 days after acceptance of the project.

8. **Downtown Streetscape Improvements**

Consider approval of Pay Estimate No. 3 in the amount of \$400,308.08 to K. Cunningham Construction Co. Inc.

9. **Water Revenue Capital Loan Notes**

a. Consider approval of a Resolution Directing the Acceptance of a Proposal to Purchase Water Revenue Capital Loan Notes, Series 2015A.

b. Consider approval of a Resolution appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement.

c. Consider approval of Tax Exemption Certificate.

d. Consider approval of Continuing Disclosure Certificate.

e. Consider approval of a Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes.

f. Consider approval of a Resolution Authorizing the Redemption of Outstanding Water Revenue Capital Loan Notes, Series 2009B, of the City of Iowa Falls, State of Iowa, dated December 8, 2009, and directing notice be given.

g. Consider approval of the Note Purchase Agreement.

10. **Sewer Revenue Capital Loan Notes**

a. Consider approval of a Resolution Directing the Acceptance of a Proposal to Purchase Sewer Revenue Capital Loan Notes, Series 2015B.

b. Consider approval of a Resolution appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement.

c. Consider approval of Tax Exemption Certificate.

d. Consider approval of a Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and Providing for a method of Payment of the Notes.

e. Consider approval of the Note Purchase Agreement.

11. **City Council Meetings**

Consider approval of a Resolution establishing the time and place of the regular monthly meetings of the City Council, City of Iowa Falls, Iowa.

**NEW BUSINESS**

12. **Sale of City Property**

Review and consider offer from Dennis Schwandt to purchase property.

13. **Hansen Family Hospital**

Presentation by Gwen Groen from Hansen Family Hospital in regard to Business Health.

14. **Snow Removal**

Discussion and action on snow removal in the downtown.

15. **Hardin County Pager Project**

Consider approval of payment to Advantage Communications in the amount of \$28,100.00 for the Hardin County Pager Project.

16. **Information Security Policy**

Discuss update of the information security policy.

17. **Hotel/Motel Tax Grant Applications**

Consider approval of the request from the Hardin County Recreational Trails Committee in the amount of \$5,000 for the North Park Trail Fundraiser.

18. **Removal of City Owned Properties**

Consider approval of the bid for removal of the buildings at 206 and 214 West Second Street.

19. **Street Projects**

Presentation of a list of streets that need to be repaired.

20. **Appointments**

- a. Appointment of the City Manager for a one year term to end the third Monday of July 2016.
- b. Appointment of the City Clerk for a one year term to end the third Monday of July 2016.
- c. Appointment, by the Mayor, of the City Treasurer for a one year term to end the third Monday of July 2016.
- d. Appointment of the Deputy City Clerk for a one year term to end the third Monday of July 2016.
- e. Appointment, by the Mayor, of the Police Chief for a one year term to end the third Monday of July 2016.
- f. Appointment of the Fire Chief for a one year term to end the third Monday of July 2016.
- g. Appointment of the City Attorney for a one year term to end the third Monday of July 2016.

21. **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**