

**CITY OF IOWA FALLS  
REGULAR MEETING  
JULY 17, 2017**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 17, 2017 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

Nissly moved and Thies seconded to accept the agenda as written.  
Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

**APPROVAL OF MINUTES**

a. Thies moved and Nissly seconded to approve the minutes of the regular meeting of June 19, 2017.

Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

b. Gritsch moved and Davidson seconded to approve the minutes of the special meeting of July 10, 2017.

Vote: Gritsch, Davidson, Nissly, Thies and Wohlert voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

Thies moved and Wohlert seconded to approve the monthly claims and financials.  
Roll Vote: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

**CONSENT AGENDA**

Thies moved and Nissly seconded to approve the following:

1. **Liquor Licenses**

a. Class C Beer Permit for Casey's General Store – 1801 Washington Avenue.

b. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.

2. **Depository Resolution and Investment Policy**

Resolution No. 2017-45 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

Roll Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

## **OLD BUSINESS**

### **3. Crescent, Manor and Fremont Improvements**

a. Nissly moved and Gritsch seconded to Change Order No. 3 in the amount of \$9,195.00.

Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

b. Thies moved and Davidson seconded to approve Change Order No. 4 in the amount of \$10,599.80.

Roll Vote: Thies, Davidson, Gritsch, Nissly and Wohlert voting aye.

c. Nissly moved and Gritsch seconded to approve Pay Estimate #3 in the amount of \$128,402.32 to Heartland Asphalt, Inc.

Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

### **4. South Iowa Falls Drainage & Utility Improvements**

a. Wohlert moved and Davidson seconded to approve Change Order #2 in the amount of a \$12,045.00 deduct.

Roll Vote: Wohlert, Davidson, Gritsch, Thies and Nissly voting aye.

b. Nissly moved and Thies seconded to approve Pay Estimate #3 in the amount of \$193,571.67 to Bob McKiness Excavating & Grading, Inc.

Roll Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

### **5. Brooks Road Improvements – 2017**

Wohlert moved and Gritsch seconded to approve Pay Estimate #1 in the amount of \$147,904.14 to Kingston Services, LLC.

Roll Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

### **6. Partial Parallel Taxiway Construction**

Nissly moved and Davidson seconded to approve Pay Estimate #3 in the amount of \$344,790.06 to Wicks Construction, Inc.

Roll Vote: Nissly, Davidson, Gritsch, Wohlert and Thies voting aye.

### **7. Requests to Purchase Property**

a. Mayor Newgaard opened the public hearing on the vacation and sale of a portion of North First Street. A written request was received from Mike and Tammy Bonin requesting to purchase the half of the street next to their property. Mark Klein discussed his plans to plant trees on his portion of the property. Mayor Newgaard closed the public hearing.

b. Thies moved and Nissly seconded to approve Resolution No. 2017-46 approving the vacation and sale of the north portion of North First Street to Mark Klein and the south portion to Mike and Tammy Bonin with the stipulation that it be paid for within 90 days.  
Roll Vote: Thies, Nissly, Wohlert, Gritsch and Davidson voting aye.

c. Mayor Newgaard opened the public hearing on the vacation and sale of a portion of Iowa Street. There was a written objection to the sale from some of the neighbors in this area. Connie and Mike Moehlman explained their reason for not wanting the city to vacate and sell this portion of Iowa Street. There being no further comment, Mayor Newgaard closed the public hearing.

d. Nissly moved and Gritsch seconded to table approval of the Resolution approving the vacation and sale of a portion of Iowa Street to L & L Enterprises, LLC until more information can be obtained.  
Roll Vote: Nissly, Gritsch, Davidson, Thies and Wohlert voting aye.

8. **Traffic Control**

Approval of the 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 died for lack of a motion.

9. **Fireworks**

The Council discussed fireworks.

10. **City Sidewalk Program**

Director of Building & Zoning Joedy Dennis presented a revised two year sidewalk program.

Wohlert moved and Thies seconded to approve the program as presented.  
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

11. **Street Projects**

No bids have been received for the street projects.

**NEW BUSINESS**

12. **Tree Trimming**

Thies moved and Nissly seconded to approve \$10,000 for the tree removal and trimming program with the funds coming from 20% LOST.  
Roll Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

13. **CIP Purchases**

Thies moved and Gritsch seconded to approve the purchase of a V-plow from ProRepair in the amount of \$12,199. Thies moved and Gritsch seconded to amend their motion and second to include the slide in sander, with the total still being \$12,199.

Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

14. **Solid Waste Fees**

The Council discussed possible revisions to the solid waste fees. Staff was directed to bring an ordinance with the discussed changes to the next meeting.

15. **Water/Wastewater Updates**

a. Water/Wastewater Superintendent Scott Peden discussed some of the water issues. The Council discussed looking into new wells with Steve Van Dyke of FOX Engineering. The Council directed staff to look into this and come back with possible costs

b. Discussion was held in regard to updating the facilities plan. A proposal will be brought back to the next meeting.

c. No action was taken on a task order.

16. **Computer Software**

Gritsch moved and Davidson seconded to approve upgrading the Incode software and to look into training.

Vote: Gritsch, Davidson, Nissly, Thies and Wohlert voting aye.

17. **Appointments**

a. Thies moved and Gritsch seconded to approve the Mayor's appointment of Ben Bicknese and Bruce Moore to the Tree Board for terms to expire July 2020.

Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

b. Nissly moved and Thies seconded to approve the appointment of Jody Anderson as the City Manager for a one year term to end the third Monday of July 2018.

Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

c. Wohlert moved and Gritsch seconded to approve the appointment of Page Hansen as the City Clerk for a one year term to end the third Monday of July 2018.

Vote: Wohlert, Gritsch, Davidson, Nissly and Thies voting aye.

d. Wohlert moved and Thies seconded to approve the Mayor's appointment of Page Hansen as the City Treasurer for a one year term to end the third Monday of July 2018.

Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

e. Thies moved and Nissly seconded to approve the appointment of Jolene Liekweg as the Deputy City Clerk for a one year term to end the third Monday of July 2018.

Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

f. Thies moved and Nissly seconded to approve the Mayor's appointment of Ron Kuhfus as the Police Chief for a term to end the third Monday of July 2018.

Vote: Thies, Nissly, Davidson, Gritsch and Wohlert voting aye.

g. Nissly moved and Davidson seconded to approve the appointment of Rick Gustin as Fire Chief for a term to end the third Monday of July 2018.

Vote: Nissly, Davidson, Gritsch, Wohlert and Thies voting aye.

h. Wohlert moved and Thies seconded to approve the appointment of Mike Holt, Barker McNeal Wiese & Holt as the City Attorney for a one year term to end the third Monday of July 2018.

Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

18. **Closed Session**

Nissly moved and Davidson seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

Roll Vote: Nissly, Davidson, Gritsch, Wohlert and Thies voting aye.

Wohlert moved and Thies seconded to go back into open session having taken no action in closed session.

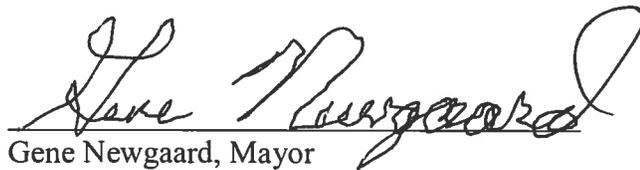
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

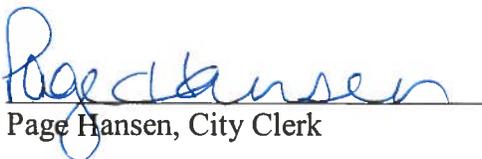
**ADJOURNMENT**

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Thies, Davidson and Gritsch voting aye.

The meeting adjourned at 9:40 p.m.

  
Gene Newgaard, Mayor

  
Page Hansen, City Clerk