



AGENDA

Regular City Council Meeting
Monday, July 17, 2017
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 19, 2017
- b. Special Meeting of July 10, 2017

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



CONSENT AGENDA: Items listed under the Consent Agenda (items #1 and item#2) 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 Avenue.
- b. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.

2. **Depository Resolution and Investment Policy**

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

OLD BUSINESS

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

- a. Consider approval of Change Order No. 3 in the amount of \$9,195.00.
- b. Consider approval of Change Order No. 4 in the amount of \$10,599.80.
- c. Consider approval of Pay Estimate #3 in the amount of \$128,402.32 to Heartland Asphalt, Inc.

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

- a. Consider approval of Change Order #2 in the amount of \$12,045.00.
- b. Consider approval of Pay Estimate #3 in the amount of \$193,571.67 to Bob McKiness Excavating & Grading, Inc.

5. **Brooks Road Improvements - 2017**

Consider approval of Pay Estimate #1 in the amount of \$147,904.14 to Kingston Services, LLC.

6. **Partial Parallel Taxiway Construction**

Consider approval of Pay Estimate #3 in the amount of \$344,790.06 to Wicks Construction, Inc.

7. **Requests to Purchase Property**

- a. Public hearing on the vacation and sale of a portion of North First Street.

b. Consider approval of a Resolution approving the vacation and sale of a portion of North First Street to Mark Klein.

d. Public hearing on the vacation and sale of a portion of Iowa Street.

e. Consider approval of a Resolution approving the vacation and sale of a portion of Iowa Street to L & L Enterprises, LLC.

8. **Traffic Control**

Consider approval on second reading an 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.

9. **Fireworks**

Discussion

10. **City Sidewalk Program**

Discuss and consider approval of the proposed sidewalk program.

11. **Street Projects**

Consider approval of the bid for the street projects.

NEW BUSINESS

12. **Tree Trimming**

Discuss and consider tree trimming and removal and financing this project.

12. **CIP Purchases**

a. Consider approval of the purchase of a V-plow.

b. Consider approval of the purchase of a slide in sander.

13. **Solid Waste Fees**

Discuss and consider adjustments to the solid waste fees.

14. **Water/Wastewater Updates**

a. Discussion on peak day pumping.

b. Discuss and consider updating the facilities plan.

- c. Consider approval of a Task Order.

15. **Computer Software**

Discuss and consider upgrading the Incode software and possible training.

16. **Appointments**

- a. Appointment, by the Mayor, of two members to the Tree Board for terms to expire July 2020.
- b. Appointment of the City Manager for a one year term to end the third Monday of July 2018.
- c. Appointment of the City Clerk for a one year term to end the third Monday of July 2018.
- d. Appointment, by the Mayor, of the City Treasurer for a one year term to end the third Monday of July 2018.
- e. Appointment of the Deputy City Clerk for a one year term to end the third Monday of July 2018.
- f. Appointment, by the Mayor, of the Police Chief for a one year term to end the third Monday of July 2018.
- g. Appointment of the Fire Chief for a one year term to end the third Monday of July 2018.
- h. Appointment of the City Attorney for a one year term to end the third Monday of July 2018.

PUBLIC COMMENT

17. **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