



AGENDA

Regular City Council Meeting
Monday, July 18, 2016
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

Regular Meeting of June 20, 2016

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
- j. Hardin County Trails – Fundraising Report

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CONSENT AGENDA: Items listed under the Consent Agenda (items #1 and #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 License**

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

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. **OEL Overpayment**

Discussion and action on the overpayment to OEL.

4. **Downtown Streetscape Improvements**

a. Consider approval of Pay Estimate No. 14 in the amount of \$130,079.30 to K. Cunningham Construction Co. Inc.

b. Discuss and consider funding streetscape change orders using internal TIF borrowing from Fund 73.

5. **Washington Avenue Bridge Rehab**

Consider approval of Pay Estimate No. 6 in the amount of \$152,458.62 to Peterson Contractors Inc.

6. **South River Street & Brooks Road Improvements**

Consider approval of Pay Estimate No. 3 in the amount of \$262,704.18 to Gehrke Construction.

7. **South 65 Drainage Improvements**

Discuss and consider approval of the project cost for the South 65 Drainage Improvements.

8. **Partial Parallel Taxiway Phase 2**

Authorize execution of the Grant Agreement with the Federal Aviation Administration for the Partial Parallel Taxiway Phase 2.

9. **North Park Trail**

- a. Consider approval of the geotech services for the project.
- b. Consider approval of the purchase of property for the North Park Trail project.

10. **Washington Avenue Project**

Discussion of resurfacing Washington Avenue from the bridge to Slayton.

11. **Building & Zoning Department**

- a. 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 Uniform Plumbing Code.
- b. 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 Electrical Code.

12. **Park Department**

- a. Discuss and consider contracting out mowing for some of the parks for the 2017 season using 20% LOST funds.
- b. Discuss and consider irrigation in Estes Park.

13. **No Parking Zones**

- 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 No Parking Zones.
- 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 amending provisions pertaining to No Parking Zones.

14. **Speed Limit**

Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to special speed restrictions.

15. **Easement**

- a. Public hearing on the vacation of an easement at 1036 Industrial Park Road.
- b. Consider approval of a Resolution approving the vacation of an Easement in Lot 1 of Lawler Industrial Park.

NEW BUSINESS

16. **Ellsworth Neighborhood Investment Group**

Consider approval of the next payment step in the amount of \$100,000 for the Ellsworth Neighborhood Investment Group once the City Manager has signed off on that phase.

17. **Street Department Equipment**

Consider approval of the purchase of an end loader.

18. **Water/Wastewater CIP**

Consider approval of Water/Wastewater 2016-17 CIP projects.

19. **Vacant City Lots**

Consider approval of a Resolution tentatively approving sale of City property consisting of real property located at 104 South Oak Street and 106 South Oak Street.

20. **Appliance Collection**

Consider approval of Clay Greenawalt collecting appliances at the Street Garage on August 13 and 14.

21. **Owner Occupied Housing Rehabilitation Program**

- a. Review and consider approval of the updated status of funded activities for the Iowa Falls Owner Occupied Housing Rehabilitation Program 14-HSG-010.
- b. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 316 Sherman.
- c. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 718 Sherman.

22. **City of Iowa Falls App**

Discuss and consider developing a City of Iowa Falls App and partnering with Alliant Energy.

23. **Appointments**

a. Appointment of the City Manager for a one year term to end the third Monday of July 2017.

b. Appointment of the City Clerk for a one year term to end the third Monday of July 2017.

c. Appointment, by the Mayor, of the City Treasurer for a one year term to end the third Monday of July 2017.

d. Appointment of the Deputy City Clerk for a one year term to end the third Monday of July 2017.

e. Appointment, by the Mayor, of the Police Chief for a one year term to end the third Monday of July 2017.

f. Appointment of the Fire Chief for a one year term to end the third Monday of July 2017.

g. Appointment of the City Attorney for a one year term to end the third Monday of July 2017.

h. Appointment, by the Mayor, of a member to the Board of Adjustment for a term to expire May 2021.

i. Appointment of City Manager Jody Anderson as the Council's designee for nuisance and/or dangerous tree inspector.

24. **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