

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 18, 2022**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 18, 2022 with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Gritsch moved and Thies seconded to accept the agenda.
Vote: Gritsch, Thies, Cutler, Nissly and Klein voting aye.

APPROVAL OF MINUTES

Thies moved and Klein seconded to approve the minutes of the regular meeting of June 20, 2022, the special meeting of July 5, 2022 and the special meeting of July 13, 2022.
Vote: Thies, Klein, Gritsch, Nissly and Cutler voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Gritsch moved and Thies seconded to approve the following items:

1. **Liquor Licenses**
 - a. Class E Liquor License for Casey's at 1801 Washington.
 - b. Class E Liquor License for Fareway
 - c. Class C Liquor License for The 502 Grill House.

2. **Cigarette Permit**

Cigarette permit for MC Lumber and Hardware.

Roll Vote: Gritsch, Thies, Cutler, Klein and Nissly voting aye.

OLD BUSINESS

3. Water & Sewer Force Main Improvements

a. Cutler moved and Klein seconded to approve Pay Request #5 to Vieth Construction Company in the amount of \$62,299.62.

Roll Vote: Cutler, Klein, Gritsch, Nissly and Thies voting aye.

b. Klein moved and Gritsch seconded to approve billing of additional engineering fees past the original agreement with the funds coming from water and sewer bonds.

Roll Vote: Klein, Gritsch, Nissly, Thies and Cutler voting aye.

4. EMS Building Project

Nissly moved and Thies seconded to approve pay application for King Construction in the amount of \$39,492.68.

Roll Vote: Nissly, Thies, Cutler, Klein and Gritsch voting aye.

5. Airport Projects

a. Thies moved and Cutler seconded to approve payment to McClure Engineering Co. in the amount of \$1,377.00 for project closeout for the Construct Taxiway B Project.

Roll Vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

b. Klein moved and Cutler seconded to approve payment to McClure Engineering Co. in the amount of \$2,258.00 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

Roll Vote: Klein, Cutler, Thies, Gritsch and Nissly voting aye.

6. CDBG-CV Program

Gritsch moved and Klein seconded to approve payment to Studio Melee for the Albrights Bluff project in the amount of \$352.50.

Vote: Gritsch, Klein, Nissly, Cutler and Thies voting aye.

NEW BUSINESS

7. West Side Alley Sewer Lining

Thies moved and Cutler seconded to table review of the estimates for the west side alley sewer lining project.

Roll vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

8. **Manhole Rehabilitation**

Cutler moved and Gritsch seconded to approve an amount not to exceed \$20,000 for manhole rehabilitation with the funds coming from wastewater funds.
Roll Vote: Cutler, Gritsch, Klein, Nissly and Thies voting aye.

9. **Police Department**

a. Police Chief Nelson discussed the purchase of ISICS radios for police vehicles. He will bring quotes back to the August meeting for approval.

b. Klein moved and Thies seconded to direct staff to move forward with fund raising and purchasing a canine unit.
Roll Vote: Klein, Thies, Cutler, Nissly and Gritsch voting aye.

c. Klein moved and Gritsch seconded to approve \$5,929.90 a year for the LEXIPOL Policy, with the funds coming from the General Fund.
Roll Vote: Klein, Gritsch, Thies, Cutler and Nissly voting aye.

10. **Parks Department Mower**

Cutler moved and Thies seconded to approve up to \$19,000 for the purchase of a mower for the Parks Department.
Roll Vote: Cutler, Thies, Nissly, Klein and Gritsch voting aye.

11. **City Limits Bow Hunting**

Klein moved and Thies seconded to approve the request from Tammy Kjormoe to add her property at 1209 Siloam and 1303 Siloam to the City Limits Bow Hunting map.
Roll Vote: Klein, Thies, Cutler, Nissly and Gritsch voting aye.

12. **Building and Zoning Department**

Thies moved and Cutler seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Building and Zoning Department.
Roll Vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

13. **Hotel/Motel Tax Funding Requests**

a. Gritsch moved and Klein seconded to approve \$7,500 from Tourism Funds and \$7,500 from Economic Development Funds for The Journey Home Movie LLC.
Roll Vote: Gritsch, Klein, Nissly, Cutler and Thies voting aye.

b. Thies moved and Gritsch seconded to approve \$7,500 from Tourism Funds for the Greenbelt Area Christian Concerts.
Roll Vote: Thies, Gritsch, Klein, Nissly and Cutler voting aye.

14. **Appointments**

a. Klein moved and Thies seconded to approve the appointment of Jody Anderson as City Manager for a one-year term to end the third Monday of July 2023.
Roll Vote: Klein, Thies, Cutler, Nissly and Gritsch voting aye.

b. Gritsch moved and Cutler seconded to approve the appointment of Kaci Elkin as City Clerk for a one-year term to end the third Monday of July 2023.
Roll Vote: Gritsch, Cutler, Thies, Nissly and Klein voting aye.

c. Cutler moved and Thies seconded to approve the Mayor's appointment of Kaci Elkin as City Treasurer for a one-year term to end the third Monday of July 2023.
Roll Vote: Cutler, Thies, Nissly, Klein and Gritsch voting aye.

d. Gritsch moved and Klein seconded to approve the appointment of Jolene Liekweg as Deputy City Clerk for a one-year term to end the third Monday of July 2023.
Roll Vote: Gritsch, Klein, Nissly, Cutler and Thies voting aye.

e. Thies moved and Cutler seconded to approve the Mayor's appointment of Josh Nelson as Police Chief for a one-year term to end the third Monday of July 2023.
Roll Vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

f. Gritsch moved and Klein seconded to approve the appointment of Scott Eisentrager as Fire Chief for a one-year term to end the third Monday of July 2023.
Roll Vote: Gritsch, Klein, Nissly, Cutler and Thies voting aye.

g. Klein moved and Gritsch seconded to approve the appointment of Kali Adams as City Attorney for a one-year term to end the third Monday of July 2023.
Roll Vote: Klein, Gritsch, Thies, Cutler and Nissly voting aye.

h. Thies moved and Cutler seconded to approve the reappointment of Dan Barnhart to the Building Code Board of Appeals for a term expiring July 2027.
Roll Vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

15. **Closed Session**

Thies moved and Gritsch seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Section 21.5.1.c to discuss union strategy.
Roll Vote: Thies, Gritsch, Klein, Nissly and Cutler voting aye.

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

Roll Vote: Klein, Gritsch, Nissly, Cutler and Thies voting aye.

ADJOURNMENT


Cutler moved and Thies seconded to adjourn.

Vote: Cutler, Thies, Nissly, Klein and Gritsch voting aye.

The meeting adjourned at 8:30 p.m.



Kaci Elkin, City Clerk



Michael E. Emerson, Mayor