

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 20, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 20, 2020 with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly and Rob Wohlert were present. Council Member Bruce Thies was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Wohlert moved and Nissly seconded to accept the amended agenda as presented.
Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

APPROVAL OF MINUTES

Klein moved and Gritsch seconded to approve the minutes of the regular meeting of June 15, 2020 and the special meeting of June 24, 2020.
Vote: Klein, Gritsch, Nissly and Wohlert voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Nissly seconded to approve the monthly claims and financials and to check into the payment to Greenbelt Humane Society.
Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

CONSENT AGENDA

Nissly moved and Klein seconded to approve the following items:

1. **Liquor Licenses**

- a. Special Class C Liquor License for Chuong Garden.
- b. Class C Liquor License for The 502 Grill House.
- c. Class E Liquor License for Fareway.
- d. Class C Liquor License for Albright's Bluff.

2. **Depository Resolution and Investment Policy**

Resolution No. 2020-31 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

Roll Vote: Nissly, Klein, Gritsch and Wohlert voting aye.

OLD BUSINESS

3. 1714 River Street

a. Mayor Newgaard opened the public hearing on the sale of a portion of city owned property at 1714 River Street. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Wohlert seconded to approve Resolution No. 2020-32 authorizing the sale of a surveyed off portion of 1714 River Street that lays 10 feet to the west of the City's North Park/Cadet Trail to River Street subject to any easements, the buyer agrees to pay for the survey and the buyer has 30 days to decide if he wants to accept the conditions. Roll Vote: Nissly, Wohlert, Gritsch and Klein voting aye.

4. Iowa Falls Sidewalk Improvements

a. Nissly moved and Klein seconded to approve Progress Payment No. 2 in the amount of \$149,753.27 to OEL Construction. Roll Vote: Nissly, Klein, Gritsch and Wohlert voting aye.

b. Wohlert moved and Gritsch seconded to approve Change Order No. 1 for a time extension. Roll Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

5. South Iowa Falls Intersection Improvement Project

Wohlert moved and Nissly seconded to approve Progress Payment No. 1 in the amount of \$111,334.50 to Heartland Asphalt. Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

6. River Road Utility & Roadway Improvements

a. The Council reviewed the report from FOX Engineering with John Gade.

b. Design options were reviewed for Palisade Neighborhood Project.

7. Library

a. Mayor Newgaard opened the public hearing on the plans, specifications, opinion of probable cost and form of contract for the Robert W. Barlow Memorial Library re-roofing project. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Nissly seconded to approve Resolution No. 2020-33 approving the plans, specifications, opinion of probable cost and form of contract for the project. Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

c. Wohlert moved and Gritsch seconded to award the bid to White Hawk Roofing and Construction in the amount of \$132,500 with the funding coming from 80% LOST.
Roll Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

8. **River Road Bridge**

a. Klein moved and Wohlert seconded to approve the Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding and go with the 100% construction cost option.
Roll Vote: Klein, Wohlert, Nissly and Gritsch voting aye.

b. The Council decided to go with a 2022 construction date for the bridge replacement.

9. **408 Sherman**

Klein moved and Gritsch seconded to approve the land transfer for 408 Sherman to Jacob and Kaleb Baier for fulfillment of contract.
Roll Vote: Klein, Gritsch, Wohlert and Nissly voting aye.

10. **2020 Street Improvements**

Wohlert moved and Nissly seconded to approve Change Order #2 in the amount of \$8,948.25 for removal and replacement of curb and gutter in certain areas.
Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

11. **Water & Wastewater Department**

a. Wohlert moved and Gritsch seconded to approve the manhole rehabilitation in an amount not to exceed \$20,000.
Roll Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

b. Wohlert moved and Gritsch seconded to approve the purchase of a pickup from Dale Howard Inc. in an amount not to exceed \$30,700.
Roll Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

c. Klein moved and Wohlert seconded to approve the purchase of the aluminum Tommy Lift Gate for that pickup in the amount of \$3,465.
Roll Vote: Klein, Wohlert, Nissly and Gritsch voting aye.

12. **136 South Oak Street**

Council directed staff to advertise the property with a minimum bid of \$7,500 with a \$5,000 rebate after a house is built.

13. **City Hall Project**

a. Nissly moved and Wohlert seconded to approve Pay Application No. 10 for King Construction & Overhead Door, Inc. in the amount of \$108,202.70.

Roll Vote: Nissly, Wohlert, Gritsch and Klein voting aye.

b. Nissly moved and Klein seconded to approve the carryover of 20% LOST funds in the amount of \$35,000 and 80% LOST funds in the amount of \$20,052.14 for the purchase of administrative equipment.

Roll Vote: Nissly, Klein, Gritsch and Wohlert voting aye.

c. Wohlert moved and Gritsch seconded to approve the purchase of the Telrad telephone system proposal.

Roll Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

d. Klein moved and Wohlert seconded to approve updating the credit card payment software in an amount not to exceed \$10,000 with 80% LOST funds.

Roll Vote: Klein, Wohlert, Nissly and Gritsch voting aye.

14. **Fall Bike Ride**

The Fall Bike Ride was discussed.

NEW BUSINESS

15. **Parks Department**

Wohlert moved and Nissly seconded to approve up to \$14,000 for the purchase of a lawn mower.

Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

16. **Part-Time Police Employees**

Klein moved and Nissly seconded to approve increasing the wages for part-time officers from \$19.50 to \$20.00 per hour and dispatchers from \$15.50 to \$16.00 per hour.

Roll Vote: Klein, Nissly, Wohlert and Gritsch voting aye.

17. **GO Bonds**

The Council discussed issuing GO Bonds for various projects.

18. **Hotel/Motel Grant Application**

Gritsch moved and Klein seconded to approve the Hotel/Motel Board recommendation for a \$927.27 grant to the Friends of the Pat Clark Art Collection for artwork preservation with the funds coming from tourism funds.

Roll Vote: Gritsch, Klein, Nissly and Wohlert voting aye.

19. **Appointments**

a. Gritsch moved and Nissly seconded to approve the reappointment of Randy Mitchell to the Building Code Board of Appeals for a term to expire July 2025.

Vote: Gritsch, Nissly, Wohlert and Klein voting aye.

b. Klein moved and Nissly seconded to approve the appointment of Jody Anderson as the City Manager for a one-year term to end the third Monday of July 2021.

Vote: Klein, Nissly, Wohlert and Gritsch voting aye.

c. Nissly moved and Gritsch seconded to approve the appointment of Kaci Elkin as the City Clerk for a one-year term to end the third Monday of July 2021.

Vote: Nissly, Gritsch, Klein and Wohlert voting aye.

d. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Kaci Elkin as the City Treasurer for a one-year term to end the third Monday of July 2021.

Vote: Nissly, Wohlert, Gritsch and Klein voting aye.

e. Klein moved and Gritsch 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 2021.

Vote: Klein, Gritsch, Wohlert and Nissly voting aye.

f. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Wade Harken as the Police Chief for a one-year term to end the third Monday of July 2021.

Vote: Nissly, Wohlert, Gritsch and Klein voting aye.

g. Wohlert moved and Gritsch seconded to approve the appointment of Scott Eisentrager as the Fire Chief for a one-year term to end the third Monday of July 2021.

Vote: Wohlert, Gritsch, Klein and Nissly voting aye.

h. Nissly moved and Klein seconded to approve the appointment of Taylor Nederhoff as the City Attorney for a one-year term to end the third Monday of July 2021.

Vote: Nissly, Klein, Gritsch and Wohlert voting aye.

20. **Closed Session**

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

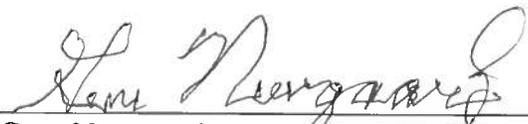
Roll Vote: Wohlert, Nissly, Klein and Gritsch voting aye.

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

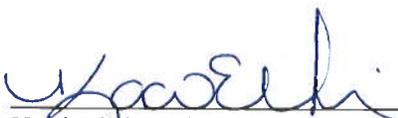
Roll Vote: Klein, Gritsch, Wohlert and Nissly voting aye.

ADJOURNMENT

Nissly moved and Wohlert seconded to adjourn.
Vote: Nissly, Wohlert, Gritsch and Klein voting aye.
The meeting adjourned at 9:30 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk