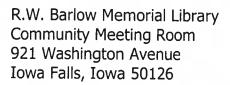


AMENDED AGENDA

Regular City Council Meeting Monday, July 20, 2020 6:30 p.m.



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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES (by Consent)

- a. Regular Meeting of June 15, 2020
- b. Special Meeting of June 24, 2020

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

PO Box 698 h Iowa Falls Chamber/Main Street Iowa Falls, Iowa 50120 wa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda 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. <u>Liquor Licenses</u>

- a. Special Class C Liquor License for Chuong Garden.
- b. 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 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

OLD BUSINESS

3. **1714 River Street**

- a. Public hearing on the sale of a portion of city owned property at 1714 River Street.
- b. Consider approval of a Resolution 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.

4. <u>Iowa Falls Sidewalk Improvements</u>

- a. Consider approval of Progress Payment No. 2 in the amount of \$149,753.27 to OEL Construction.
 - b. Consider approval of Change Order No. 1 for a time extension.

5. South Iowa Falls Intersection Improvement Project

Consider approval of Progress Payment No. 1 in the amount of \$111,334.50 to Heartland Asphalt.

6. <u>River Road Utility & Roadway Improvements</u>

- a. Review and consider report from FOX Engineering.
- b. Palisade Neighborhood review and consider.

7. **Library**

- a. Public hearing on the plans, specifications, opinion of probable cost and form of contract for the Robert W. Barlow Memorial Library re-roofing project.
- b. Consider approval of a Resolution approving the plans, specifications, opinion of probable cost and form of contract for the project.
 - c. Review bids received and consider approval of bid and award of contract.

8. River Road Bridge

- a. Consider approval of the Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding.
 - b. Consider items in regard to the City Bridge Grant and Bridge replacement.

9. **408 Sherman**

Consider approval of land transfer for 408 Sherman to Jacob and Kaleb Baier for fulfillment of contract.

10. **2020 Street Improvements**

Consider approval of Change Order #2 in the amount of \$8,948.25 for removal and replacement of curb and gutter in certain areas.

11. Water & Wastewater Department

- a. Consider approval of manhole rehabilitation in an amount not to exceed \$20,000.
- b. Consider approval of the purchase of a pickup from Dale Howard Inc.
- c. Consider approval of the purchase of a Tommy Lift Gate for that pickup.

12. 136 South Oak Street

Discuss and consider.

13. City Hall Project

- a. Consider approval of Pay Application No. 10 for King Construction & Overhead Door, Inc. in the amount of \$108,202.70.
- b. Consider approval of 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.
 - c. Review and consider approval of the telephone system proposal.

d. Discussion and action in regard to updating the credit card payment software.

14. Fall Bike Ride

Discuss and consider.

NEW BUSINESS

15. **Parks Department**

Consider approval of the purchase of a lawn mower.

16. Part-Time Police Employees

Discuss and consider increasing the wages for part-time officers and dispatchers.

17. **GO Bonds**

Discuss and consider.

18. Hotel/Motel Grant Application

Consider approval of 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.

19. **Appointments**

- a. Appointment of a member to the Building Code Board of Appeals for a term to expire July 2025.
- b. Appointment of the City Manager for a one-year term to end the third Monday of July 2021.
- c. Appointment of the City Clerk for a one-year term to end the third Monday of July 2021.
- d. Appointment, by the Mayor, of the City Treasurer for a one-year term to end the third Monday of July 2021.
- e. Appointment of the Deputy City Clerk for a one-year term to end the third Monday of July 2021.
- f. Appointment, by the Mayor, of the Police Chief for a one-year term to end the third Monday of July 2021.
- g. Appointment of the Fire Chief for a one-year term to end the third Monday of July 2021.

h. Appointment of the City Attorney for a one-year term to end the third Monday of July 2021.

PUBLIC COMMENT

20. Closed Session

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT