



AGENDA

Regular City Council Meeting
Monday, August 19, 2019
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of July 15, 2019
- b. Special Meeting of July 22, 2019

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
Iowa Falls Area Development Corporation

PO Box 698
315 Stevens Street
Iowa Falls, Iowa 50126

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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. **Liquor Licenses**

- a. Class C Liquor License for The 502 Grill House.
- b. Special Class C Liquor License (Beer/Wine) for Chuong Garden.
- c. Class E Liquor License for Fareway.
- d. Class C Beer Permit for Kwik Trip, Inc.

2. **Greenbelt Christian Concert**

- a. Resolution closing Stevens Street from Rocksylvana to Estes from 4:00 p.m. Wednesday, September 25 through midnight for bus parking and unloading of students attending the concert.
- b. Resolution closing Estes from Main to Stevens from 8:00 a.m. Wednesday, September 25 through midnight for pedestrian safety with access by police maintained at all times.
- c. Resolution closing the 6 parking spots on Main Street (leaving the spots reserved for post office customers open) between Estes and Rocksylvana from 6:00 a.m. until 9:00 p.m. on Wednesday, September 25 for food vendors.
- d. Noise ordinance variance for Estes Park on Wednesday, September 25 through midnight for the concert.

3. **Tax Abatement Application**

Tax Abatement Application for Tommy A. Everman at 2624 River Road.

OLD BUSINESS

4. **Union Street Project**

Consider approval of Progress Payment #2 in the amount of \$287,046.30 from Gehrke Inc.

5. **East Rocksylvana Water Main Project**

Discussion and possible action

6. **River Oaks Neighborhood Sewer Lining**

Discussion and possible action.

7. **Test Wells**

- a. Consider approval of a Task Order with FOX Engineering for RPR Services for the Water Supply Test Well Project.
- b. Consider approval of Pay Request #1 in the amount of \$73,820.70 from Rieschick Drilling Co.

8. **Parallel Taxiway Project**

Consider approval of Tax Order No. 2 with McClure Engineering for Floodplain Review / Categorical Exclusion for the Parallel Taxiway Project at the Iowa Falls Municipal Airport.

9. **Ellsworth Neighborhood Agreement**

Discussion and action on the loan agreement.

10. **Urban Renewal Plan**

- a. Public hearing on a proposed Amendment No. 15 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.
- b. Consider approval of a Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 15 to the Iowa Falls Urban Renewal Plan.

11. **ITC Midwest LLC**

- a. Public hearing on granting a franchise to ITC Midwest LLC for a transmission system for electric power.
- b. Consider approval on first reading an Ordinance granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., its successors and assigns (the "Company"), the right and franchise to acquire, construct, erect, maintain and operate in the City of Iowa Falls, Hardin County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances for the transmission of electric current along, under and upon the streets, avenues, alleys and public places in the City of Iowa Falls, Hardin County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Iowa Falls, Hardin County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain.
- c. Consider suspension of the rules and placing on third and final reading.
- d. Consider approval on third and final reading an Ordinance granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., its successors and assigns (the

"Company"), the right and franchise to acquire, construct, erect, maintain and operate in the City of Iowa Falls, Hardin County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances for the transmission of electric current along, under and upon the streets, avenues, alleys and public places in the City of Iowa Falls, Hardin County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Iowa Falls, Hardin County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain.

12. **City Property**

Discuss and consider approval of the bid for placing a fence on city owned property at 1003 Stevens Street.

NEW BUSINESS

13. **Resident Requests**

a. Review request from Lisa Stubbe in regard to maintenance of the property next door to her.

b. Discuss and consider request from the school to implement no parking on one side of Custer from Cadet to Siloam for the duration of the Oak Street project.

c. Discuss and consider request from Ron & Kate Hornung to place a storage shed on city property in exchange for mowing Wild Cat Glen.

d. Discuss and consider request from Sonny Lange to be able to drive gators and golf carts in the city limits.

14. **Water/Wastewater**

a. Consider approval of annual manhole rehabilitation not to exceed \$20,000 (CIP).

b. Consider approval of the purchase of an Aluma utility trailer from S&K Trailers in the amount of \$3,550.00.

15. **Storm Damaged Trees**

Discussion and possible action.

16. **Ambulance**

Consider approval of the use of 2019 GO Bond funds for the ambulance purchase and the purchase of any other ambulance equipment not to exceed the original \$1,000,000.

17. **Library Roof**

Discussion and action in regard to the library roof.

18. **River Barricade**

Discuss and consider the placement of some type of barricade along the river in the area of Ellis and Foster.

19. **Housing Rehabilitation Project**

a. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 704 1st Street Iowa Falls, Iowa 50126.

b. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 905 S 1st Street, Iowa Falls, Iowa 50126.

20. **346 Sarah**

Discussion and action in regard to the disposal of the property.

21. **2019 Legislative Update**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to conflict of interest.

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 conflict of interest.

d. Consider approval on first reading an Ordinance amending the Code or Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to solid waste control.

e. Consider approval of suspension of the rules and placing on third and final reading.

f. 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 solid waste control.

g. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to operating budget preparation.

h. Consider approval of suspension of the rules and placing on third and final reading.

i. Consider approval on third and final reading an Ordinance amending the Code or Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to operating budget preparation.

22. **Compensation Committee**

Discussion and action in regard to compensation for the City Manager.

PUBLIC COMMENT

23. **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