

**CITY OF IOWA FALLS
REGULAR MEETING
AUGUST 19, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, August 19, 2013 at 6:30 p.m. with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies present. Also present was Jody Anderson, City Manager

ACCEPTANCE OF THE AGENDA

Knudson moved and Hampe seconded to approve the agenda with the change on item #5 a and b of Theisen Supply Inc. to Theisen Inc.

Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

APPROVAL OF MINUTES

Thies moved and Knudson seconded to approve the minutes of the regular meeting of July 15, 2013 and the special meetings of July 29, 2013, August 5, 2013 and August 12, 2013.

Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

APPROVAL OF MONTHLY CLAIMS

Nissly moved and Messa seconded to approve the monthly claims.

Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

CONSENT AGENDA

Messa moved and Thies seconded to approve the following:

1. **Liquor License**

- a. Class E Liquor License for Fareway Stores.
- b. Special Class C Liquor License for Chuong Garden.

2. **Street Closures**

a. Resolution No. 2013-47 closing the intersection of Hackberry Drive and Hawthorne Road from 4:30 p.m. until 8:00 p.m. on Sunday, September 8, 2013 for a block party.

b. Resolution 2013-48 closing Estes Street between Talbott and Fremont Streets on Monday, September 2, 2013 from 10:00 a.m. until 5:00 p.m. for a block party.

3. **Jones Park and Pedestrian Trail and Bridge**

Pay Request #1 in the amount of \$10,892.54 to Peterson Contractors.

4. **Street Financial Report**

Resolution No. 2013-49 approving the City Street Financial Report from July 2, 2012 to June 30, 2013.

Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

OLD BUSINESS

5. **Urban Renewal Plan**

a. Mayor Welden opened the public hearing on the proposal to enter into a Development Agreement with Theisen Real Estate, L.L.C. and Theisen Inc. Chris Theisen commented on the company and their plans for the new building in Iowa Falls. There was no further comment and Mayor Welden closed the public hearing.

b. Messa moved and Nissly seconded to approve Resolution No. 2013-50 approving and authorizing execution of a Development Agreement by and among the City of Iowa Falls, Theisen Real Estate, L.L.C. and Theisen Inc. with the financing coming from TIF –through \$420,000 loan with Revolving Loan Fund at a rate of 3%.

Roll Vote: Messa, Nissly, Knudson and Thies voting aye. Knudson voting no.

6. **Airport Projects**

a. Messa moved and Nissly seconded to approve the Grant Agreement with the Federal Aviation Administration for the Apron Expansion Project.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

b. Thies moved and Nissly seconded to approve Amendment No. 3 to the Agreement with McClure Engineering for the Apron Expansion with the financing coming from an FAA Grant/LOST 80% (local share of \$30,453 for the project).

Roll Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

c. Messa moved and Knudson seconded to approve the contract for the Apron Expansion Project with Heartland Asphalt with the financing coming from an FAA Grant/LOST 80% (local share of \$30,453 for the project).

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

d. Nissly moved and Thies seconded to approve the contract for the 4-Unit T-Hangar with King Construction in the amount of \$279,965 with the project totaling \$326,760 with \$150,000 coming from a grant and \$175,000 coming from the Revolving Loan Fund as a loan for 30 years at 3% and the balance, \$1,760 coming from Airport reserves or fund raising.

Roll Vote: Nissly, Thies and Messa voting aye, Knudson and Hampe voting no.

7. **South River Street Water Main Project**

a. Knudson moved and Hampe seconded to approve Change Order No. 1 in the amount of \$17,850 for the culvert and installation with the financing coming from TIF funds.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Thies moved and Hampe seconded to approve Change Order No. 2 in the amount of a \$3,482.08 deduct for the pipe bursting,

Roll Vote: Thies, Hampe, Messa, Nissly and Knudson voting aye.

c. Messa moved and Nissly seconded to approve Pay Request No. 1 in the amount of \$157,418.02 to Iowa Falls Heating and Air Conditioning.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

8. **Street Program**

a. Knudson moved and Messa seconded to approve additional work on River Street to include curbing and additional asphalt in the amount of \$22,804.88 with the funding coming from TIF funds.

Roll Vote: Knudson, Messa, Nissly, Hampe and Thies voting aye.

b. The proposal from Heartland Asphalt to fix the Slayton Avenue intersection and do a \$4,000 deduct in lieu of other punch list items died for lack of a motion.

9. **Accessory Buildings**

Messa moved and Hampe seconded to approve Ordinance 1041 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to accessory buildings.

Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

NEW BUSINESS

10. **Request to Purchase City Property**

The Council discussed the request from David & Emily England to purchase property located immediately west of their property at 621 Railroad. The item will be brought back to the September meeting.

11. **Handicap Parking Space**

Knudson moved and Thies seconded to approve the request from the Iowa Falls Elks Lodge to add an additional handicap parking space in front of their building.

Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

12. **WHO RV ISU/Iowa Tailgate Party**

a. Knudson moved and Hampe seconded to approve Resolution No. 2013-51 closing Stevens Street from Rocksylvana Avenue to Washington Avenue and Estes Street from Stevens Street to Oak Street from 6:00 a.m. Thursday, September 12, 2013 through midnight.
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Messa moved and Hampe seconded to approve Resolution No. 2013-52 closing Estes Street from Main Street to Stevens Street from 6:00 a.m. on Thursday, September 12, 2013 through midnight for pedestrian safety with access by the police maintained at all times. Also, no parking on either side of Estes Street between Main Street and Stevens Street. Request that Estes become a one-way street traveling west from Stevens Street to Main Street for emergency vehicles and bank traffic only.
Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

c. Thies moved and Knudson seconded to approve no parking on the east side of Main Street from Estes Street to Rocksylvana Avenue from 6:00 a.m. Thursday, September 12, 2013 through midnight for TV and support vehicle parking.
Roll Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

d. Nissly moved and Knudson seconded to approve noise ordinance variance for Estes Park to accommodate the numerous ISU/Iowa activities from noon Thursday, September 12, 2013 through midnight.
Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

13. **Central Iowa Christian Concert**

a. Knudson moved and Hampe seconded to approve Resolution No. 2013-53 closing Stevens Street from Rocksylvana Avenue to Estes Street from 4:00 p.m. Wednesday, September 18, 2013 through midnight for bus parking and unloading of students attending the concert.
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Messa moved and Thies seconded to approve Resolution No. 2013-54 closing Estes Street from Main Street to Stevens Street from 10:00 a.m. on September 18, 2013 through midnight for pedestrian safety with access by police maintained at all times, with no parking on either side of Estes Street between Main Street and Stevens Street. Estes would become a one-way street traveling west from Stevens Street to Main Street for emergency vehicles and bank traffic only.
Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

c. Nissly moved and Thies seconded to approve no parking on the east side of Main Street from Estes Street to Rocksylvana Avenue from noon on Wednesday, September 18, 2013 for food vendors.
Vote: Nissly, Thies, Knudson, Hampe and Messa voting aye.

d. Messa moved and Nissly seconded to approve the variance to the noise ordinance for Estes Park to accommodate the music from noon Wednesday, September 18, 2013 through midnight.
Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

14. **Fire Department Truck Committee**

Nissly moved and Thies seconded to authorize the Fire Truck Committee to begin fund raising.

Vote: Nissly, Thies, Knudson, Hampe and Messa voting aye.

15. **Water Reservoir Tank Repair**

Knudson moved and Hampe seconded to approve Change Order No. 1 in the amount of an addition of \$8,679 to be funded with Water Department Cash.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

16. **Property Maintenance Code**

a. Knudson moved and Nissly 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 maintenance.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

b. Thies moved and Nissly seconded to suspend the rules and place on third and final reading.

Roll Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

c. Thies moved and Knudson seconded to approve on third and final reading Ordinance No. 1042 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to building maintenance.

Roll Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

17. **Building Permit Fees**

a. Knudson moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, by amending provisions pertaining to building permit fees.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

b. Nissly moved and Messa seconded to suspend the rules and place on third and final reading.

Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

c. Knudson moved and Nissly seconded to approve on third and final reading Ordinance No. 1043 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to building permit fees.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

18. **Hospital Building**

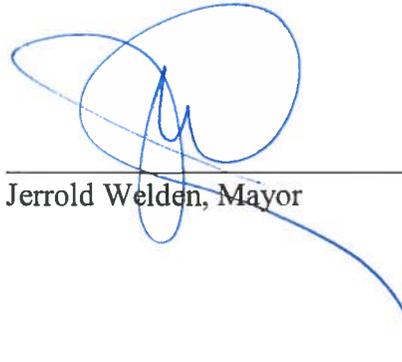
The Council discussed moving forward with the sale of the building and setting guidelines for the sale and purchasers.

ADJOURNMENT

Knudson moved and Nissly seconded to adjourn.

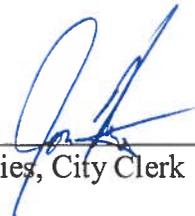
Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

The meeting adjourned at 8:30 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk